

SOLANA BEACH CITY COUNCIL,
REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY

JOINT SPECIAL MEETING
WEDNESDAY, AUGUST 26, 2009
4:30 P.M.

MINUTES

CITY COUNCIL CHAMBERS
635 S. HIGHWAY 101,
SOLANA BEACH, CALIFORNIA
And
TELECONFERENCE LOCATION (Councilmember Campbell)
15 Grindel Ave., Dennis Sport, Massachusetts, 02369

The City Council acts as the City of Solana Beach Redevelopment Agency and the Public Financing Authority.

CALL TO ORDER AND ROLL CALL:

Mayor Nichols called the meeting to order at 4:30 p.m.

PRESENT: Councilmembers Mike Nichols, Thomas M. Campbell, Lesa Heebner,
Joe G. Kellejian, and David W. Roberts

ALSO PRESENT: David Ott, City Manager, Johanna Canlas, City Attorney, and Wendé
Protzman, Deputy City Manager/Dir. Admin. Services

PUBLIC COMMENT ON CLOSED SESSION ITEMS (ONLY): *Report to Council Chambers and
submit speaker slips to the City Clerk before the meeting recesses to closed session.*

CLOSED SESSIONS:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9 (b) (3) (C)

Claimant: FS Properties, LLC, Myra Chack Fleischer, Esq., Charles A. Fleischer, D.O.,
Robert A Simon, PhD.

Agency Claimed Against: City of Solana Beach

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9 (b)(3)(A)

One (1) potential case.

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code section 54956.8

Property: 500 block of South Sierra Avenue

City Negotiator: City Manager David Ott

Negotiating Parties: Ginger Hitzke, President

Hitzke Development Corp.

Under negotiation: Proposed lease price and terms

4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9 (b) (3) (B)

One (1) potential case.

Facts and circumstances: Alleged work related injury sustained on April 25, 2006 by then Fire Department employee, Robert Keilholtz.

5. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a)

Workers' Compensation Appeals Board Case Numbers: ADJ3169212 and ADJ6583223
Robert Keilholtz

6. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

City Manager review.

ACTION: NO REPORTABLE ACTION.

ADJOURN:

Mayor Nichols adjourned the meeting at 5:45 p.m.

Angela Ivey, City Clerk

Approved: January 13, 2010