

**SOLANA BEACH CITY COUNCIL,**  
**REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY**

# MINUTES

WEDNESDAY, AUGUST 27, 2008

**5:00 P.M.**

CITY COUNCIL CHAMBERS  
635 S. HIGHWAY 101,  
SOLANA BEACH, CALIFORNIA

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

**CALL TO ORDER AND ROLL CALL:**

Mayor Kellejian called the meeting to order at 5:00 p.m.

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

**ALSO PRESENT:** David Ott, City Manager, Johanna Canlas, City Attorney, Wende  
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 – EXISTING LITIGATION -**

Pursuant to Government Code Section 54956.9 (a)

Hermesen v. City of Solana Beach (Case No. 37-2007-00051447-CL-MC-NC)

Contasti v. City of Solana Beach (Case No. 37-2007-00057615-CU-OR-NC)

Pacific Sound Investors v. City of Solana Beach (Case No. 37-2007-00080141-CU-WM-NC)

**2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9 (b)

Claimant:

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

One (1) Potential case.

Facts and circumstances: The City received from Affordable Housing Advocates (AHA) dated April 8, 2008 threatening litigation that if the City failed to approve the Cedros Crossing Project before month's end. AHA alleges that if the City does not approve the project, the City's Housing element will no longer comply with state law. Copies of the letter are available upon request.

**ACTION:** No Reportable Action.

**ADJOURN:**

Mayor Kellejian adjourned the meeting at 5:25 p.m.

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Angela Ivey, City Clerk

Approved: 06/24/2009