

SOLANA BEACH CITY COUNCIL,
REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY

JOINT SPECIAL MEETING

FRIDAY, AUGUST 5, 2011

5:30 P.M.

MINUTES

CITY COUNCIL CHAMBERS
635 S. HIGHWAY 101, SOLANA BEACH, CALIFORNIA
And
TELECONFERENCE LOCATIONS
15 Grindell Ave., Dennis Port, Massachusetts, 02639 (Campbell)
74800 Borrego Dr., Palm Desert, CA 92260 (Kellejian)

CALL TO ORDER AND ROLL CALL:

Mayor Heebner called the meeting to order at 5:30 p.m.

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

ALSO PRESENT: David Ott, City Manager, Lisa Foster, Deputy 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 LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency designated representative: David Ott

Employee organizations: Miscellaneous Employees, Marine Safety Unit, Solana Beach Firefighter's Association, and Unrepresented Employees.

ACTION: No reportable action.

ADJOURN:

Mayor Heebner adjourned the meeting at 6:25 p.m.

Angela Ivey, City Clerk

Approved: December 14, 2011