

SOLANA BEACH CITY COUNCIL,
REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY

MINUTES

JOINT **SPECIAL** MEETING
WEDNESDAY, SEPTEMBER 10, 2008

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

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

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

CALL TO ORDER AND ROLL CALL:

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)(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 Roberts adjourned the meeting at 5:55 p.m.

Angela Ivey, City Clerk

Approved: July 8, 2009