

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

**JOINT SPECIAL MEETING**  
**WEDNESDAY, NOVEMBER 17, 2010**  
**5:00 P.M.**

**MINUTES**

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

**TELECONFERENCE LOCATION (Councilmember Campbell)**  
709 Camino Santa Barbara, Solana Beach, CA 92075 – added 11/16 2:10 p.m.

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

**CALL TO ORDER AND ROLL CALL:**

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

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

**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 REAL PROPERTY NEGOTIATOR**

Pursuant to Government Code section 54956.8

Property: Del Mar Fairgrounds

City Negotiator: City Manager David Ott

Negotiating Parties: City of Del Mar, State of California

Under negotiation: Proposed terms

**2. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION –** *added 11/16 2:10 pm*

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

No reportable action.

**ADJOURN:**

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

Approved: March 10, 2011

\_\_\_\_\_  
Angela Ivey, City Clerk