

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

**JOINT SPECIAL MEETING**  
**THURSDAY, DECEMBER 2, 2010**  
**5:00 P.M.**

**MINUTES**

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

TELECONFERENCE LOCATION (Councilmember Roberts)  
4300 Wilson Blvd., Suite 250, Arlington, Virginia

**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, 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):** None

*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

ACTION: No reportable action.

**ADJOURN:**

Mayor Campbell adjourned the meeting at 6:00 p.m.

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Leticia Fallone, Deputy City Clerk

Approved: March 23, 2011