

SOLANA BEACH CITY COUNCIL,
REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY

JOINT SPECIAL MEETING
WEDNESDAY, DECEMBER 10, 2008
5:30 P.M.

MINUTES

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 5:30 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

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 – POTENTIAL LITIGATION

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

Nine (9) Potential cases.

Facts and circumstances:

A sewer spill, at the southeast corner of Glenmont Avenue and El Viento, occurred on Thursday, November 27, 2008, at approximately 11:29 a.m. The following homes were affected: 308, 319, and 327 Glenmont Avenue, and 211, 215, 229, 231, 233, and 237 Granados Avenue.

2. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

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

One (1) Potential case.

Facts and circumstances: A broken sewer line at Valley Avenue spilled sewage into a storm drain and into the San Dieguito River on November 25, 2008.

ACTION: No Reportable Action.

ADJOURN:

Mayor Kellejian adjourned the meeting at 5:58 p.m.