

**SOLANA BEACH CITY COUNCIL, PUBLIC FINANCING AUTHORITY, HOUSING AUTHORITY**  
**Joint SPECIAL Meeting**  
**Wednesday, December 14, 2011**  
**5:00 P. M.**

**MINUTES**

City Hall / Council Chambers  
635 S. Highway 101, Solana Beach, California AND  
TELECONFERENCE LOCATION (Nichols) – added 12-9-11  
2365 Ka'anapali Parkway, Lahaina, Maui, Hawaii 96761

**CALL TO ORDER AND ROLL CALL:**

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

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

**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 LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9 (a)

City of Solana Beach, et al v. 22<sup>nd</sup> District Agricultural Association, et. al (Case No. 37-2011-00091464-CU-WM-CTL)

Stephen Perry v. City of Solana Beach (Workers' Compensation Appeals Board Case Number: ADJ7094264)

**2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

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

One (1) Potential case.

**3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Pursuant to Government Code section 54956.8

Property: 661-781 S. Nardo Avenue, Solana Beach, CA 92075 APN: 298-260-33

City Negotiator: City Manager David Ott

Negotiating Parties: Michael P. Neal, President and Chief Executive Officer

H. G. Fenton Company

Under negotiation: Proposed terms

**4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – added 12/13/11**

*1:30 p.m.*

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

One (1) Potential case.

**ACTION: No reportable action.**

**ADJOURN:**

Mayor Heebner adjourned the meeting at 5:50 p.m.