



CITY OF SOLANA BEACH

ACTION AGENDA

SOLANA BEACH CITY COUNCIL, REDEVELOPMENT AGENCY
AND PUBLIC FINANCING AUTHORITY

JOINT SPECIAL MEETING

WEDNESDAY, JANUARY 24, 2007
5:00 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.

NOTICE

In compliance with the Americans with Disabilities Act, persons with a disability may request an agenda in appropriate alternative formats as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City Clerk's office at (858) 720-2420 at least 48 hours before the meeting.

As a courtesy to all meeting attendees, please set cellular phones and pagers to silent mode and engage in conversations outside the Council Chambers.

A full City Council agenda packet with all backup information is available at City Hall and the Solana Beach branch of the San Diego County Library the Friday before each Council meeting.

The 2nd and 4th Wednesday City Council meetings are broadcast live on Cox Communications, Channel 19, and Time Warner, Channel 66. The Council agenda can be viewed on the web at www.ci.solana-beach.ca.us.

CITY COUNCILMEMBERS

LESA HEEBNER, MAYOR
JOE G. KELLEJIAN, DEPUTY MAYOR
DAVID W. ROBERTS, COUNCILMEMBER
MIKE NICHOLS, COUNCILMEMBER
THOMAS M. CAMPBELL, COUNCILMEMBER

DAVID OTT
CITY MANAGER

JAMES P. LOUGH
CITY ATTORNEY

ANGELA IVEY
CITY CLERK

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:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

City Attorney / City Manager review.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9 (a)

CalBeach v. City of Solana Beach (Case No. GIN022566)

Surfrider v. City of Solana Beach (Case No. GIN020308)

Howard Jarvis Taxpayers Assn. v. City of Solana Beach (Case No. GIN051294)

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9 (b)

One (1) Potential cases.

ADJOURN: