CITY OF SOLANA BEACH

ACTION AGENDA

SOLANA BEACH CITY COUNCIL,
REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY

The Action Agenda of the City Council Meeting is a document provided immediately following the Council Meeting in order for staff and the public to be aware of the business transacted and actions taken by Council. This is a preliminary draft and not a public record. The meeting's legal record is the Minutes approved by the City Council.

JOINT SPECIAL MEETING
WEDNESDAY, MAY 28, 2008
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) 720-2400 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.

The Regular Meetings of the City Council are scheduled for 2nd and 4th Wednesdays and are broadcast live on Cox Communications, Channel 19, and Time Warner, Channel 24.

A full City Council agenda packet with all backup information is available at City Hall, the Solana Beach branch of the San Diego County Library, and online www.ci.solana-beach.ca.us at least 72 hours prior to the meeting. Agenda related writings or documents received after the distribution of the agenda but 1 ½ hour prior to the meeting time on the meeting day that are regarding an agenda item will be available for public viewing at City Hall and posted online with the agenda.

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

DAVID OTT	JOHANNA N. CANLAS	ANGELA IVEY
CITY MANAGER	CITY ATTORNEY	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:

1. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code Section 54957.6
Agency designated representative: David Ott
Employee organizations: Solana Beach Employee Association - Miscellaneous
Employees

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957
City Manager review.

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code Section 54956.9 (b)(3)(E)
One (1) Potential case.
Facts and circumstances: The City received from Affordable Housing Advocates (AHA)
dated April 8, 2008 threatening litigation that if the City failed to approve the Cedros
Crossing Project before month's end. AHA alleges that if the City does not approve the
project, the City's Housing element will no longer comply with state law. Copies of the
letter are available upon request.

ACTION: No Reportable Action. Council provided direction to Staff.

ADJOURN:

AFFIDAVIT OF POSTING
STATE OF CALIFORNIA
COUNTY OF SAN DIEGO
CITY OF SOLANA BEACH

I, Angela Ivey, City Clerk of the City of Solana Beach, do hereby certify that this Agenda for the May 28, 2008
Council Meeting as called by City Council, Redevelopment Agency, and the Public Financing Authority of the
City of Solana Beach, California, was provided and posted on May 22, 2008 at 12:00 p.m. on the City Bulletin
Board at the entrance to the City Council Chambers. Said meeting is held at 5:00 p.m., May 28, 2008, in the
Council Chambers, at City Hall, 635 S. Highway 101, Solana Beach, California.

Angela Ivey, City Clerk
City of Solana Beach, CA