

**SOLANA BEACH CITY COUNCIL
REDEVELOPMENT AGENCY AND PUBLIC FINANCING AUTHORITY**

JOINT **SPECIAL** MEETING

MINUTES

**6:00 P.M.
WEDNESDAY, NOVEMBER 24, 2010**

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:

Present: Campbell, Heebner, Kellejian, Roberts, and Nichols.

Absent: None.

Also Present: David Ott, City Manager
Lisa Foster, City Attorney
Angela Ivey, City Clerk
Wende Protzman, Dir. Admin. Serv/Deputy City Mgr
Tina Christiansen, Community Dev. Dir.
Mo Sammak, City Engineer/Public Works Dir.

Mayor Campbell called the meeting to order at 6:20 p.m.

Lisa Foster, Deputy City Attorney, reported no action from Closed Session.

FLAG SALUTE:

Mayor Campbell led the flag salute.

APPROVAL OF AGENDA:

MOTION: Moved by Roberts and seconded by Heebner. **Motion carried**

unanimously.

Councilmember Roberts announced that Robert Bruun, owner of Baker Iron Works and a Solana Beach resident, passed away November 19th and asked that meeting be adjourned in memory of him.

C. STAFF REPORTS: (C.1.)

Submit speaker slips to the City Clerk

C.1. 22nd District Agricultural Association Community Relations Committee Update on Discussions with the City of Del Mar Regarding AB 181 and the Sale of the Del Mar Fairgrounds. (File 0150-85)

Recommendation: That the City Council

1. Discuss the item and provide direction to 22nd District Agricultural Association Community Relations subcommittee as necessary.

David Ott, City Manager, stated that the City had announced that it would submit a proposal to the City of Del Mar and that it included a request to respond to the proposal by this morning, however, an email was sent to the City stating that the City of Del Mar would be having a special Council meeting.

PUBLIC COMMENT

Steve Ostrow stated that he received a survey from Martin Garrick's office on fact finding mission of how the community perceived this purchase. He said that the document coming from an Assemblyman was very biased, that he was insulted, and that he was surprised that a rather prejudicial endorsement of the 22nd District Agricultural Association would be sent out masked as a survey.

Councilmember Roberts and speaker discussed the payment for this mailing, that it was sent by Garrick's office, and that it must have been paid for by public funds.

Councilmember Campbell stated that he had hoped to have feedback by now regarding the City's proposal, that Council will need to meet once they receive feedback, and then the City could report to the public the status of the proposal, that they were concerned about the mailing and were looking into it.

ADJOURN:

Mayor Campbell adjourned the meeting in honor of Robert Bruun.

A handwritten signature in black ink, appearing to read 'Angela Ivey', with a large, stylized loop at the end.

Angela Ivey, City Clerk

Approved: March 23, 2011