

# CITY OF SOLANA BEACH



## ACTION AGENDA

The City Council appointed an AdHoc Committee composed of Mayor Tom Campbell and Deputy Mayor Lesa Heebner to negotiate an agreement with the City Manager through December 30, 2010 and to explore future arrangements with City Manager Ott in developing recruitment and transition plans. A closed session will be scheduled for Monday, 9/27, at 5:00 p.m.

### **SOLANA BEACH CITY COUNCIL,** **REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY**

### **JOINT SPECIAL MEETING**

**WEDNESDAY, SEPTEMBER 22, 2010**

**5:30 P.M.**

CITY COUNCIL CHAMBERS  
635 S. HIGHWAY 101,  
SOLANA BEACH, CALIFORNIA  
AND

**TELECONFERENCE LOCATION (Councilmember Roberts)**

4300 Wilson Blvd., Suite 250, Arlington, Virginia

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](http://www.ci.solana-beach.ca.us) at least 72 hours prior to the meeting. Agenda related writings or documents regarding an agenda item and that are received after the distribution of the agenda but at least 1 hour 30 minutes prior to the meeting day will be available for public viewing at City Hall and posted online with the agenda.

### **CITY COUNCILMEMBERS**

**THOMAS M. CAMPBELL, MAYOR**

**LESA HEEBNER, DEPUTY MAYOR**

**JOE G. KELLEJIAN, COUNCILMEMBER**

**DAVID W. ROBERTS, COUNCILMEMBER**

**MIKE NICHOLS, COUNCILMEMBER**

DAVID OTT  
CITY MANAGER

JOHANNA N. CANLAS  
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:**

**1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code Section 54957  
City Manager review.

**ACTION:** The City Council appointed an AdHoc Committee composed of Mayor Tom Campbell and Deputy Mayor Lesa Heebner to negotiate an agreement with the City Manager through December 30, 2010 and to explore future arrangements with City Manager Ott in developing recruitment and transition plans. A closed session will be scheduled for Monday, September 27<sup>th</sup> at 5:00 p.m.

**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 September 22, 2010 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 September 21, 2010 at 3:00 p.m. on the City Bulletin Board at the entrance to the City Council Chambers. Said meeting is held at 5:30 p.m., September 22, 2010, in the Council Chambers, at City Hall, 635 S. Highway 101, Solana Beach, California.

Angela Ivey, City Clerk  
City of Solana Beach, CA