

CITY OF SOLANA BEACH



ACTION AGENDA

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.

SOLANA BEACH CITY COUNCIL,
REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY

JOINT SPECIAL MEETING

WEDNESDAY, MAY 25, 2011

4:00 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, Time Warner, Channel 24, and AT&T U-verse Channel 99.

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 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

LESA HEEBNER, MAYOR

JOE G. KELLEJIAN, DEPUTY MAYOR

DAVID W. ROBERTS, COUNCILMEMBER

MIKE NICHOLS, COUNCILMEMBER

THOMAS M. CAMPBELL, 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. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION -

Pursuant to Government Code Section 54956.9 (a)

- a. Rosa Maria Haro and Carlos Ibarra v. City of Solana Beach
4th Civil Appeals Court Case No. D057304
- b. Timothy McCormick, Co-Trustee of the Timothy K. McCormick and Ann M. McCormick Family Trust dated June 14, 2006; and Ann M. McCormick, Co-Trustee of the Timothy K. McCormick and Ann M. McCormick Family Trust dated June 14, 2006 vs. City of Solana Beach
(Case No. 37-2009-00058616-CU-WM-NC)

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION- *added 5-24-11 11:30 a.m.*

Pursuant to Government Code Section 54956.9 (a)

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

3. CONFERENCE WITH LABOR NEGOTIATORS *added 5-24-11 11:30 a.m.*

Pursuant to Government Code Section 54957.6

Agency designated representative: David Ott

Employee organizations: Solana Beach Firefighter's Association

ACTION: No reportable action.

ADJOURN:

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

I, Leticia Fallone, Deputy City Clerk of the City of Solana Beach, do hereby certify that this Agenda for the May 25, 2011 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 20, 2011 at 3:45 p.m. on the City Bulletin Board at the entrance to the City Council Chambers. Said meeting is held at 4:30 p.m., May 25, 2011, in the Council Chambers, at City Hall, 635 S. Highway 101, Solana Beach, California.

Leticia Fallone, Deputy City Clerk
City of Solana Beach, CA