

CITY OF SOLANA BEACH

SOLANA BEACH CITY COUNCIL, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY,
PUBLIC FINANCING AUTHORITY, & HOUSING AUTHORITY



MINUTES

Joint Meeting - Closed Session
Monday, March 16, 2015 * 5:30 p.m.

City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California
Teleconference Location: NYU Law, New York University, 40 Washington Square S, New York, NY 10012
Minutes contain a summary of significant discussions and formal actions taken at a City Council meeting.

CITY COUNCILMEMBERS

Lesa Heebner, Mayor

David A. Zito, Deputy Mayor

Peter Zahn, Councilmember

Mike Nichols, Councilmember

Ginger Marshall, Councilmember

David Ott
City Manager

Johanna Canlas
City Attorney

Angela Ivey
City Clerk

CALL TO ORDER AND ROLL CALL:

Mayor Heebner called the meeting to order at 5:30 p.m.

PRESENT: Councilmembers Lesa Heebner, David Zito, Peter Zahn, Mike Nichols, and Ginger Marshall

ALSO PRESENT: David Ott, City Manager, Johanna Canlas, City Attorney, and Wendé Protzman, Deputy City Manager/Dir. Admin. Services

PUBLIC COMMENT ON CLOSED SESSION ITEMS (ONLY): None

Report to Council Chambers and submit speaker slips to the City Clerk before the meeting recesses to closed session.

CLOSED SESSIONS:

1. PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT

Pursuant to Government Code Section 54957

Position under Consideration: City Manager

ACTION: No reportable action.

ADJOURN:

Mayor Heebner adjourned the meeting at 6:40 p.m.