

# CITY OF SOLANA BEACH

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

## MINUTES

Joint SPECIAL Meeting

Wednesday, January 23, 2013, 5:30 P. M.

City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California

### **CALL TO ORDER AND ROLL CALL:**

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

**PRESENT:** Councilmembers Mike Nichols, Thomas M. Campbell, David A. Zito, and Peter Zahn

**ABSENT:** Lesa Heebner

**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):**

*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 – ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9 ~~(b)(3)(A)~~ (d) (2)

*(modified 1-22-13 12:00 p.m.)*

One (1) Potential cases.

#### **2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

*(added 1-22-13 12:00 p.m.)*

Pursuant to Government Code Section 54956.9 (d) (1)

- The Affordable Housing Coalition of San Diego County v. Sandoval, Case No. 34-2012-80001158-CU-WM-GDS

ACTION: No reportable action

### **ADJOURN:**

Mayor Nichols adjourned the meeting at 6:05 p.m.

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Angela Ivey, City Clerk

Approved: February 13, 2013