

# CITY OF SOLANA BEACH

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

## MINUTES

Joint SPECIAL Meeting  
Wednesday, March 13, 2013  
5:00 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 5:00 p.m.

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

**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 SESSION:**

#### **1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9(d)(2)

One (2) potential case

Facts and circumstances need not be disclosed pursuant to Government Code Section 54956.9(e)(1).

#### **2. CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6

Agency designated representative: David Ott

Employee organizations: Miscellaneous Employees, Marine Safety Unit, Solana Beach Firefighter's Association, and Unrepresented Employees.

#### **3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9(d)(2) - *added 3-12-13 3:45 pm*

Two (2) potential cases

Facts and circumstances need not be disclosed pursuant to Government Code Section 54956.9(e)(1)

**ACTION: No reportable action.**

### **ADJOURN:**

Mayor Nichols adjourned the meeting at 5:58 p.m.

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Angela Ivey, City Clerk

Approved: April 10, 2013