

CITY OF SOLANA BEACH

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

Joint SPECIAL Meeting

MINUTES

Wednesday, June 26, 2013

5:00 P. M.

City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California and
(Teleconference Location) 15 Grindell Ave., Dennis Port, Ma. 02639

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 M. 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): None

*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)

Andrew Contasti & Joe Hernandez v. City of Solana Beach (Case No. 09CV1371WQHBLM)

Mayor Nichols recused due to living within 500 ft. of project area.

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – added 6-24-13

Pursuant to Government Code Section 54956.9 (a)

Joseph S. Steinberg v. City of Solana Beach

(Case No. 37-2013-00044897-CU-WM-NC)

Beach & Bluff Conservancy v. City of Solana Beach

(Case No. 37-2013-00046561-CU-WM-NC)

City of Solana Beach v. Pierce Manufacturing

(Case No. 37-2012-00057459)

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION - added 6-24-13

Pursuant to Government Code Section 54957

City Manager Review

4. CONFERENCE WITH LABOR NEGOTIATORS - added 6-25-13

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.

ACTION: No reportable action.

ADJOURN:

Angela Ivey, City Clerk

Approved: August 28, 2013