

CITY OF SOLANA BEACH

**SOLANA BEACH CITY COUNCIL, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY,
PUBLIC FINANCING AUTHORITY, HOUSING AUTHORITY
Joint SPECIAL Meeting - Closed Session**

Wednesday, July 9, 2014

4:00 P. M.

City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California
Teleconference Location: 15 Grindell Ave., Dennis Port, MA 02639

CALL TO ORDER AND ROLL CALL:

Mayor Campbell called the meeting to order at 4:00 p.m.

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

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 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.

2. PUBLIC EMPLOYMENT

Pursuant to Government Code section 54957(b)

Title: City Manager

ACTION: No reportable action.

ADJOURN:

Deputy Mayor Heebner adjourned the meeting at 5:45 p.m.

Angela Ivey, City Clerk

Approved: September 10, 2014