

CITY OF SOLANA BEACH

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

Joint SPECIAL Meeting

Wednesday, August 28, 2013

5:00 P. M.

MINUTES

City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California and
Teleconference Location (Campbell) 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):

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

Bill Gifford stated that residents on S. Sierra were opposed to the development at 500 S. Sierra, that they had gone to La Grove to view another site of Hitzke's and that it did not fit into this area, that things had progressed so far since there was so much opposition, that he had sent a letter to the City Manager regarding a property on Valley that would be more ideal for such a project with less traffic than S. Sierra, and to consider not tying up a valuable parking for many years to come when was currently in heavy use.

Council stated that various sites were considered.

CLOSED SESSIONS:

1. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency designated representative: David Ott

Employee organizations: Solana Beach Firefighter's Association

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code section 54956.8

Property: 500 block of South Sierra Avenue

City Negotiator: City Manager David Ott

Negotiating Parties: Ginger Hitzke, President, Hitzke Development Corp.

Under negotiation: Proposed lease price and terms

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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)
- Beach & Bluff Conservancy v. City of Solana Beach (Case No. 37-2013-00046561-CU-WM-NC)
- Homeowners Associations: Solana Beach & Tennis Club, Del Mar Beach Club, Surfson, Seascape Shores, Seascape Chateau, Seascape Surf, Del Mar Shores Terrace v. City of Solana Beach (Case 37-2013-00046245-CU-WM-NC)

4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

One (1) Potential cases.

ACTION: No reportable action.

ADJOURN:

Mayor Nichols adjourned the meeting at 6:00 p.m.

Angela Ivey, City Clerk

Approved: September 25, 2013