

CITY OF SOLANA BEACH

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

Joint SPECIAL Meeting

MINUTES

Wednesday, September 11, 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 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.

CLOSED SESSIONS:

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9 (a)

- City of Solana Beach v. Pierce Manufacturing (Case No. 37-2012-00057459)
- 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, Surf Song, Seascape Shores, Seascape Chateau, Seascape Surf, Del Mar Shores Terrace v. City of Solana Beach (Case 37-2013-00046245-CU-WM-NC)
- Joseph S. Steinberg v. City of Solana Beach (Case No. 37-2013-00044897-CU-WM-NC)

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

One (1) Potential case.

3. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

Pursuant to Government Code Section 54956.9 (d) (4)

One (1) Potential case.

4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION—added 9-10-13

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

Facts and Circumstances: Victor Johnson alleges certain work-related injuries sustained during the course of his employment with the City.

5. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION—added 9-10-13

Pursuant to Government Code Section 54956.9 (d)(4)

One (1) Potential case.

ACTION: No reportable action.

ADJOURN:

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