

CITY OF SOLANA BEACH MINUTES

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

**Joint Meeting - Closed Session
Wednesday, September 17, 2014
4:30 P. M.**

City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California

CALL TO ORDER AND ROLL CALL:

Mayor Campbell called the meeting to order at 4:30 p.m.

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

ALSO PRESENT: David Ott, City Manager, Johanna Canlas, City Attorney, and Bobbi Peckham, Consultant / Recruiter

ABSENT: Councilmember Peter Zahn, 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. PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT

Pursuant to Government Code Section 54957
City Manager

ACTION: No reportable action.

ADJOURN:

Mayor Campbell adjourned the meeting at 6:15 p.m.

Angela Ivey, City Clerk

Approved: January 28, 2015