

# **CITY OF SOLANA BEACH MINUTES**

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

**Joint Closed Session**

**Wednesday, October 22, 2014**

**4:30 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 4:30 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 EMPLOYEE APPOINTMENT**

Pursuant to Government Code Section 54957

Position under Consideration: City Manager

### **3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

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

- 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)
- 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)

**ACTION: No reportable action.**

## **ADJOURN:**

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