

# **CITY OF SOLANA BEACH**

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

## **MINUTES**

**Joint Meeting - Closed Session**

**Monday, January 5, 2015**

**5:30 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 5:30 p.m.

**PRESENT:** Councilmembers Lesa Heebner, David Zito, Peter Zahn, Mike Nichols,  
and Ginger Marshall

**ALSO PRESENT:** David Ott, City Manager, Johanna Canlas, City Attorney

### **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.*

Councilmember David Zito joined the meeting at 5:36 p.m.

Councilmember Peter Zahn joined the meeting at 5:40 p.m.

### **CLOSED SESSION:**

#### **1. PUBLIC EMPLOYEE APPOINTMENT**

Pursuant to Government Code Section 54957

Position: City Manager

**ACTION:** No Reportable Action.

### **ADJOURN:**

Mayor Heebner adjourned the meeting at 6:45 p.m.

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Angela Ivey, City Clerk

Approved: February 11, 2015