

CITY OF SOLANA BEACH

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

MINUTES

Joint Meeting - Closed Session

Wednesday, January 28, 2015

5:30 P. M.

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

CALL TO ORDER AND ROLL CALL:

Mayor Heebner 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.*

CLOSED SESSIONS:

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

- Hamilton v. City of Solana Beach, et al. (Case 37-2014-00034514-CU-WM-NC)
- Jack R. Lipeles v. City of Solana Beach (Case 37-2015-00000088-CU-MC-NC)

ACTION: No reportable action.

ADJOURN:

Mayor Heebner adjourned the meeting at 5:55 p.m.

Angela Ivey, City Clerk

Approved: May 13, 2015