

CITY OF SOLANA BEACH

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

MINUTES

Joint CLOSED SESSION Meeting

Saturday, April 18, 2015

8:00 A. M.

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

Teleconference Location: Vanbrugh House Hotel, 20-24 St Michael's St., Oxford, England OX1 2EB

CALL TO ORDER AND ROLL CALL:

Mayor Heebner called the meeting to order at 8:00 a.m.

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

ALSO PRESENT: Johanna Canlas, City Attorney and Recruiters, Ralph Andersen &
Associates

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 EMPLOYMENT

Pursuant to Government Code Section 54957

Position under Consideration: City Manager

2. LABOR NEGOTIATIONS

Position: City Manager

Agency Negotiator(s): City Attorney, Johanna Canlas

ACTION: No reportable action.

ADJOURN:

Mayor Heebner adjourned the meeting at 12:45 p.m.

Angela Ivey, City Clerk

Approved Date: November 18, 2015