

# **CITY OF SOLANA BEACH MINUTES**

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

## **Joint CLOSED SESSION Meeting**

**Wednesday, April 22, 2015 \* 4:30 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 4:30 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, 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 SESSION:**

#### **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.

**ACTION:** No reportable action.

#### **2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9(d)(2).

One (1) Potential case.

**ACTION:** No reportable action.

#### **3. PUBLIC EMPLOYMENT**

Pursuant to Government Code Section 54957

Position under Consideration: City Manager

#### **4. LABOR NEGOTIATIONS**

Position: City Manager

Agency Negotiator(s): Johanna Canlas (City Attorney), Dave Morgan and Jim Armstrong (Ralph Andersen & Assoc.)

**ACTION:** Council Reported - During this recruitment period, we had over 80 applications received for the City Manager position. We reviewed the qualifications of all candidates, and narrowed the pool and now the City is doing its due diligence on the finalists. We are cautiously optimistic that a new City Manager will be appointed before the end of the fiscal year.

### **ADJOURN:**

Mayor Heebner adjourned the meeting at 5:20 p.m.