

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, May 13, 2015

5:30 P.M.

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

Teleconference Location: Hyatt Regency Capitol Hill, 400 New Jersey Ave., NW, Washington, DC

CALL TO ORDER AND ROLL CALL:

Deputy Mayor Zito called the meeting to order at 5:30 p.m.

PRESENT: Deputy Mayor David A. Zito, Councilmembers Peter Zahn, Mike Nichols,
Ginger Marshall

ABSENT: Mayor Lesa Heebner

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):

*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.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(e)(3)

Claimant: William Stedman (Claim No. 11302462)

ACTION: No reportable action.

ADJOURN:

Deputy Mayor Zito adjourned the meeting at 5:45 p.m.

Angela Ivey, City Clerk

Approved: November 18, 2015