

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 27, 2015

5:00 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 5:26 p.m.

PRESENT: Mayor Lesa Heebner, Deputy Mayor David Zito, Councilmembers 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.

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

- Seascape Surf Estate Management Corporation v. City of Solana Beach (Case 37-2014-00016582-CU-WM-NC)

ACTION: No reportable action.

ADJOURN:

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

Angela Ivey, City Clerk

Approved: November 18, 2015