

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, June 10, 2015 * 5:00 P. M.**

City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California and
Teleconference Location: Courtyard Middlebury, 309 Court St., US Route 7/Historic Ethan Allen Hwy, Middlebury, VT 05753

CALL TO ORDER AND ROLL CALL:

Mayor Heebner called the meeting to order at 5:00 p.m.

PRESENT: Mayor Lesa Heebner, Deputy Mayor David A. Zito, Councilmembers
Peter Zahn, Mike Nichols, 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):

*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.

ADJOURN:

Mayor Heebner adjourned the meeting at 5:30 p.m.

Angela Ivey, City Clerk

Approved: November 18, 2015