

CITY OF SOLANA BEACH

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

MINUTES

JOINT **SPECIAL** MEETING
Wednesday, December 12, 2012
08:00 P.M.

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

CALL TO ORDER AND ROLL CALL:

Present: Nichols, Campbell, Heebner, Zito, and Zahn.

Absent: None.

Also Present: David Ott, City Manager
Johanna Canlas, City Attorney
Angela Ivey, City Clerk
Wende Protzman, Dir. Admin. Serv./Deputy City Mgr
Mo Sammak, City Engineer/Public Works Dir.

Mayor Nichols called the meeting to order at 9:35 p.m.

D. STAFF REPORTS: (D.1.)

Submit speaker slips to the City Clerk

D.1. Council Committee Appointments: Early Review of Four (4) Appointments for Upcoming Meetings (File 150s, 410s)

1. Make two-year appointments to the following vacancies: Regional Organizations
North County Transit District (recusal required)

MOTION: Moved by Campbell and seconded by Zito to appoint Mayor Nichols, as primary, and Councilmember Heebner, as alternate. **Motion carried 3/0/2** (Recuse: Heebner,) Nichols.)

SANDAG

MOTION: Moved by Heebner and seconded by Nichols to appoint Councilmember Zito as the 2nd alternate. **Motion carried 4/0/1** (Recuse: Zito.)

SANDAG Shoreline Preservation

MOTION: Moved by Heebner and seconded by Campbell to appoint Mayor Nichols as the primary. **Motion carried unanimously.**

MOTION: Moved by Nichols and seconded by Campbell Councilmember Heebner as an alternate. **Motion carried unanimously.**

22nd District Agricultural Association Community Relations

MOTION: Moved by Heebner and seconded by Nichols to appoint Deputy Mayor Campbell as the alternate. **Motion carried unanimously.**

School Relations Standing Committee

MOTION: Moved by Campbell and seconded by Nichols to appoint Councilmember Zito and Councilmember Zahn. **Motion carried unanimously.**

ADJOURN:

Mayor Nichols adjourned the meeting at 9:45 p.m.

Angela Ivey, City Clerk

Approved: January 9, 2013