

CITY OF SOLANA BEACH

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

MINUTES

**Joint SPECIAL Meeting
Wednesday, February 13, 2013
5:00 P. M.**

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

CALL TO ORDER AND ROLL CALL:

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

PRESENT: Councilmembers Thomas M. Campbell, Lesa Heebner, David M. Zito and Peter Zahn

ABSENT: Councilmember Mike Nichols

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 LEGAL COUNSEL – ANTICIPATED LITIGATION

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

Facts and circumstances:

In a letter to the City Council dated January 15, 2013, the Seascape I HOA Board of Directors threatened litigation against the City as it relates to private stairways and LUP Policy 2.60. A copy of the January 15, 2013 letter is available for review at the City Clerk's Office.

ACTION: No reportable action.

ADJOURN:

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

Angela Ivey, City Clerk

Approved: March 13, 2013