

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 27, 2013
5:00 P. M.

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

CALL TO ORDER AND ROLL CALL:

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

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

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 (Land Use Plan) Policy 2.60. A copy of the January 15, 2013 letter is available for review at the City Clerk's Office.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(2)

One (1) potential case

Facts and circumstances need not be disclosed pursuant to Government Code Section 54956.9(e)(1).

ACTION: No reportable action.

ADJOURN:

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

Angela Ivey, City Clerk

Approved: March 13, 2013