

# CITY OF SOLANA BEACH

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

## MINUTES

Joint SPECIAL Meeting - Closed Session

Wednesday, March 12, 2014

5:00 P. M.

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

### **CALL TO ORDER AND ROLL CALL:**

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

**PRESENT:** Councilmembers Thomas M. Campbell, Lesa Heebner, David M. Zito, Peter Zahn, and 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):** None

*Report to Council Chambers and submit speaker slips to the City Clerk before the meeting recesses to closed session.*

### **CLOSED SESSIONS:**

#### **1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code Section 54957

City Attorney and City Manager review.

#### **2. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**

Pursuant to Government Code Section 54956.9(d)(4)

One (1) Potential case.

#### **3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

Property: Sewer Pump Station APN 263-011-22

Agency Negotiator: David Ott, City Manager

Negotiating parties: Cities of Solana Beach, Del Mar, and San Elijo JPA

Under negotiation: Lease price and terms

#### **4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

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

- Homeowners Associations: Solana Beach & Tennis Club, Del Mar Beach Club, Surfsong, Seascape Shores, Seascape Chateau, Seascape Surf, Del Mar Shores Terrace v. City of Solana Beach (Case No. 37-2013-00046245-CU-WM-NC)

- Joseph S. Steinberg v. City of Solana Beach (Case No. 37-2013-00044897-CU-WM-NC)

- Beach & Bluff Conservancy v. City of Solana Beach (Case No. 37-2013-00046561-CU-WM-NC)

#### **5. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – added on**

3/11/2014 at 4:50 pm

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

One (1) Potential case.

**ACTION: No reportable action.**

Mayor Campbell adjourned the meeting at 5:50 p.m.

Approved: May 20, 2014

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Angela Ivey, City Clerk