

Joint **SPECIAL Meeting**

MINUTES

Wednesday, March 14, 2012

5:00 P. M.

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

CALL TO ORDER AND ROLL CALL:

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

PRESENT: Councilmembers Joe G. Kellejian, David W. Roberts, and Mike Nichols, Thomas M. Campbell, Lesa Heebner.

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 SESSIONS:

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.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – added 3-8-12

Pursuant to Government Code Section 54956.9 (b)(3)(A)

One potential case.

3. CONFERENCE WITH LABOR NEGOTIATORS – added 3-12-12

Pursuant to Government Code Section 54957.6

Agency representatives: Deputy Mayor Roberts, Councilmember Campbell

Employee organizations: San Elijo Joint Powers Authority Employees.

ACTION: No reportable action.

ADJOURN:

Mayor Kellejian adjourned the meeting at 5:57

Approved: May 23, 2012

Angela Ivey, City Clerk