

CITY OF SOLANA BEACH

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

MINUTES

**Joint SPECIAL Meeting
Wednesday, March 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(d)(2)

One (1) potential case

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

Councilmember Zahn recused himself due to a potential conflict of a source of income.

2. CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION *added 3/26/13 2:50 pm*

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

Facts and Circumstances pursuant to Section 54956.9 (e)(3)

Claimant: Joey Mignon

Agency Claimed Against: City of Solana Beach

A claim under Government Code Section 910 dated March 18, 2013 has been received and is available for review at the City Clerk's Office.

Councilmember Zahn recused himself due to a potential conflict of a source of income.

3. CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION *added 3/26/13 2:50 pm*

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

Facts and Circumstances pursuant to Section 54956.9 (e)(3)

Claimants: Robert Rimer and Devon Rimer

Agency Claimed Against: City of Solana Beach

A claim under Government Code Section 910 dated March 18, 2013 has been received and is available for review at the City Clerk's Office.

Councilmember Zahn recused himself due to a potential conflict of a source of income.

4. CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION *added 3/26/13 2:50 pm*

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

Facts and Circumstances pursuant to Section 54956.9 (e)(3)

Claimant: Mark Brady

Agency Claimed Against: City of Solana Beach

A claim under Government Code Section 910 dated March 20, 2013 has been received and is available for review at the City Clerk's Office.

Councilmember Zahn recused himself due to a potential conflict of a source of income.

ACTION: No reportable action.

ADJOURN:

Mayor Nichols adjourned the meeting at 5:40 p.m.

Angela Ivey, City Clerk

Approved: April 24, 2013