

CITY OF SOLANA BEACH

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

MINUTES

Joint SPECIAL Meeting
Wednesday, April 10, 2013
5:00 P.M.

City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California
Teleconference Location (Nichols) 2365 Kalakaua Avenue, Honolulu, HI 96815

CALL TO ORDER AND ROLL CALL:

Deputy Mayor Campbell 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 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 LEGAL COUNSEL – INITIATION OF LITIGATION

Pursuant to Government Code Section 54956.9 (c)

One (1) Potential cases.

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).

3. CONFERENCE WITH LEGAL COUNSEL–ANTICIPATED LITIGATION *added 4-8-13*

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 from this item due to a conflict of an income source.

ACTION: No reportable action.

ADJOURN:

Deputy Mayor Campbell adjourned the meeting at 5:40 p.m.