

# **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 24, 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/Community Development Dir.

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

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

Pursuant to Government Code Section 54957  
City Manager review.

#### **2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

*added 4-23-13 (11:15 pm)*

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

#### **3. CONFERENCE WITH LABOR NEGOTIATORS *added 4-23-13 (3:20 pm)***

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.

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

*added 4-23-13 (3:20 pm)*

Pursuant to Government Code Section 54956.9 (a)

Joseph Steinberg v. City of Solana Beach

(Case No. 37-2013-00044897-CU-WM-NC)

**ACTION: No reportable action.**

### **ADJOURN:**

Mayor Nichols adjourned the meeting at 6:00 p.m.

---

Angela Ivey, City Clerk

Approved: May 22, 2013