

CITY OF SOLANA BEACH MINUTES

**SOLANA BEACH CITY COUNCIL, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY,
PUBLIC FINANCING AUTHORITY, HOUSING AUTHORITY
Joint SPECIAL Meeting - Closed Session
Wednesday, May 14, 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):

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

CLOSED SESSION:

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

City Attorney / City Manager review.

ACTION: No reportable action.

ADJOURN:

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

Angela Ivey, City Clerk

Approved: July 16, 2014