

CITY OF SOLANA BEACH

MINUTES

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

**Joint SPECIAL Meeting
Wednesday, May 22, 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.

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 – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9 (a)

- Joseph S. Steinberg v. City of Solana Beach (Case No. 37-2013-00044897-CU-WM-NC)

- The Affordable Housing Coalition of San Diego County v. Sandoval (Case No. 34-2012-
80001158-CU-WM-GDS)

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Two (2) Potential Cases.

4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code section 54956.8

Property: 500 block of South Sierra Avenue (APN 298-211-81)

City Negotiator: City Manager David Ott

Negotiating Parties: Ginger Hitzke, President, Hitzke Development Corp.

Under negotiation: Proposed lease price and terms

5. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9 (a)

Beach & Bluff Conservancy v. City of Solana Beach

(Case 37-2013-00046561-CU-WM-NC)

ACTION: No reportable action.

ADJOURN:

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

Angela Ivey, City Clerk

Approved: July 10, 2013