

SOLANA BEACH CITY COUNCIL,
REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY

JOINT SPECIAL MEETING

WEDNESDAY, JUNE 23, 2010

5:00 P.M.

MINUTES

CITY COUNCIL CHAMBERS
635 S. HIGHWAY 101,
SOLANA BEACH, CALIFORNIA

The City Council acts as the City of Solana Beach Redevelopment Agency and the Public Financing Authority.

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, Joe G. Kellejian, David W. Roberts, 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 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 REAL PROPERTY NEGOTIATOR

Pursuant to Government Code section 54956.8

Property: 500 block of South Sierra Avenue

City Negotiator: City Manager David Ott

Negotiating Parties: Ginger Hitzke, President
Hitzke Development Corp.

Under negotiation: Proposed lease price and terms

ACTION: Pursuant to Government Code section 54957.1(a)(6):

The City Council unanimously approved an agreement with the Solana Beach Employee Association-Marine Safety Unit with the following terms:

- 3 year MOU beginning July 1, 2010-June 30, 2013
- Salary Freeze for fiscal year 2010-2011 with a reopener by either party in years 2 and/or 3 for potential salary adjustments (increases and/or decreases)
- Association members receive an additional 10 hours of holiday in lieu pay
- Association members that use less than 40 hours (5 days) of sick leave annually may convert up to 40 hours (5 days) of sick leave to vacation leave.
- Retirement:
 - Association members agreed to pay their **ENTIRE** employee portion of the CalPERS retirement contribution of 9 % over the 3 year term of the MOU as follows:
Effective July 1, 2010, employees pay an additional 2.433% (total 4.133%)

Effective July 1, 2011- Employees pay an additional 2.433% (total 6.566%)

Effective July 1, 2012- Employees pay an additional 2.434% (total 9%)

- Parties agreed to add a 2nd tier establishing a new pension formula of 2% @ 50 for employees hired on or after July 1, 2010 with the use of the employee's highest 3 year salary average.

Copies of the agreement are available at the City Clerk's Office upon request.

ADJOURN:

Mayor Campbell adjourned the meeting at 5:55 p.m.

Angela Ivey, City Clerk

Approved: January 12, 2011