

# **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, June 25, 2014**

**5:00 P. M.**

City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California

Teleconference Location: 15 Grindell Ave., Dennis Port, MA 02639

## **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:** Johanna Canlas, City Attorney

## **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. PUBLIC EMPLOYMENT**

Pursuant to Government Code section 54957(b)

Title: City Manager

### **3. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9(d)(1)

- Seascape Surf Estate Management Corporation v. City of Solana Beach (Case 37-  
2014-00016582-CU-WM-NC)

- Andrew Contasti & Joe Hernandez v. City of Solana Beach (Case No.  
09CV1371WQHBLM)

### **4. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9(e)(3)

Claimant: Stephen Perry (Claim No. 13512381)

**5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Pursuant to Government Code section 54956.8

Property: Sewer Pump Station APN 263-011-22

Agency negotiator: David Ott, City Manager

Negotiating parties: Cities of Solana Beach, Del Mar, and San Elijo JPA

Under negotiation: Lease price and terms

**ACTION: No reportable action.**

**ADJOURN:**

Mayor Campbell adjourned the meeting at 5:45 p.m.

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Angela Ivey, City Clerk

Approved: October 22, 2014