

CITY OF SOLANA BEACH

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

Joint SPECIAL Meeting

Wednesday, August 7, 2013

5:00 P. M.

MINUTES

City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California and
Teleconference Location (Campbell) 15 Grindell Ave., Dennis Port, MA 02639

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/Dir. Admin. Services

PUBLIC COMMENT ON CLOSED SESSION ITEMS (ONLY): None

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

CLOSED SESSIONS:

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9 (a)

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

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – added 8/6/13 3:00 pm

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

William Ross v. City of Solana Beach (Workers' Compensation Appeals Board Case
Number: ADJ8482711)

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – added 8/6/13 3:00 pm

Pursuant to Government Code Section 54956.9 (d)(2)

Two (2) potential cases.

4. CONFERENCE WITH LABOR NEGOTIATORS – added 8/6/13 3:00 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.

ADJOURN:

ACTION: No reportable action.