

CITY OF SOLANA BEACH

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

Joint SPECIAL Meeting - Closed Session

Wednesday, August 27, 2014

5:00 P. M.

MINUTES

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:

Deputy Mayor Heebner called the meeting to order at 5:00 p.m.

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 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 (d)(1)

Beach & Bluff Conservancy v. City of Solana Beach (Case No. 37-2013-00046561-CU-WM-NC)

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

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

One (1) Potential case(s).

ACTION: No reportable action.

ADJOURN:

Deputy Mayor Heebner adjourned the meeting at 5:45 p.m.

Angela Ivey, City Clerk

Approved: November 12, 2014