

# **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**

**Saturday, October 4, 2014**

**8:00 A. M.**

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

## **CALL TO ORDER AND ROLL CALL:**

Mayor Campbell called the meeting to order at 8:00 a.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 SESSION:**

### **1. PUBLIC EMPLOYEE APPOINTMENT**

Pursuant to Government Code Section 54957

Position under Consideration: City Manager

### **2. CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6

Agency designated representative: City Attorney

Employee organization: City Manager

**ACTION:** No reportable action.

## **ADJOURN:**

Mayor Campbell adjourned the meeting at 3:10 p.m.

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Angela Ivey, City Clerk

Approved: November 12, 2014