

# **CITY OF SOLANA BEACH**

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

## **MINUTES**

**Joint SPECIAL Meeting  
Monday, October 7, 2013  
5:00 P. M.**

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

### **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):**

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

### **CLOSED SESSION:**

#### **1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9 (d) (2)  
One (1) Potential case.

**ACTION: No reportable action.**

### **ADJOURN:**

Mayor Nichols adjourned the meeting at 6:15 p.m.

---

Angela Ivey, City Clerk

Approved: December 11, 2013