

# **CITY OF SOLANA BEACH MINUTES**

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

**Joint Closed Session  
Sunday, October 26, 2014  
9:00 a.m.**

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

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

Mayor Campbell called the meeting to order at 9:00 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): None**

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

## **CLOSED SESSION:**

### **PUBLIC EMPLOYEE APPOINTMENT**

Pursuant to Government Code Section 54957  
Position under Consideration: City Manager

### **CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6  
Agency designated representative: City Attorney  
Employee organization: City Manager

As part of the meeting the City Council will conduct a site visit leaving City Hall to Fletcher Cove Park, 111 S. Sierra Ave, Solana Beach, CA, 92075, at a time that is convenient for the City Council. At the conclusion of the site visit, the City Council will reconvene at City Hall.

**ACTION: No reportable action.**

## **ADJOURN:**

Mayor Campbell adjourned the meeting at 2:30 p.m.

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Angela Ivey, City Clerk

Approved: December 10, 2014