

CITY OF SOLANA BEACH MINUTES

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

Joint Closed Session

Wednesday, October 29, 2014

4:30 p.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 4:30 p.m.

PRESENT: Councilmembers Thomas M. Campbell, Lesa Heebner, Peter Zahn,
David M. Zito, 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

ACTION: No reportable action.

ADJOURN:

Mayor Campbell adjourned the meeting at 5:15 p.m.

Angela Ivey, City Clerk

Approved: December 10, 2014