

CITY OF SOLANA BEACH MINUTES

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

Joint Closed Session

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

Teleconference Location: 15 Grindell Ave., Dennis Port, MA 02639

Saturday, November 1, 2014

9:00 a.m.

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 SESSIONS:

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 9:40 a.m.

Angela Ivey, City Clerk

Approved: December 10, 2014