

# **CITY OF SOLANA BEACH**

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

## **MINUTES**

**Joint SPECIAL Meeting**

**Wednesday, November 6, 2013**

**5:00 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 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 SESSIONS:**

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

Pursuant to Government Code Section 54956.9(d)(1)

- Beach & Bluff Conservancy v. City of Solana Beach (Case No. 37-2013-00046561-CU-WM-NC)
- Homeowners Associations: Solana Beach & Tennis Club, Del Mar Beach Club, Surfsong, Seascape Shores, Seascape Chateau, Seascape Surf, Del Mar Shores Terrace v. City of Solana Beach (Case 37-2013-00046245-CU-WM-NC)
- Joseph S. Steinberg v. City of Solana Beach (Case No. 37-2013-00044897-CU-WM-NC)

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

Pursuant to Government Code Section 54956.9(d)(2)

Two (2) Potential cases.

#### **3. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**

Pursuant to Government Code Section 54956.9(d)(4)

One (1) Potential case.

**ACTION: No reportable action.**

### **ADJOURN:**

Mayor Nichols adjourned the meeting at 5:55 p.m.

---

Angela Ivey, City Clerk

Approved: December 11, 2013