

# **CITY OF SOLANA BEACH**

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

## **MINUTES**

**Joint SPECIAL Meeting - Closed Session**

**Wednesday, February 12, 2014**

**5:00 P. M.**

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

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

Mayor Campbell called the meeting to order at 5:00 p.m.

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

**ABSENT:** Councilmember Mike Nichols

**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 LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6

Agency designated representative: David Ott

Employee organizations: Miscellaneous Employees, Marine Safety Unit, Solana Beach  
Firefighter's Association, and Unrepresented Employees.

2. Removed from 2-5-14 posted Agenda. Incorrect Item.

#### **3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code section 54956.8

Property: Sewer Pump Station APN 263-011-22

Agency negotiator: David Ott, City Manager

Negotiating parties: Cities of Solana Beach, Del Mar, and San Elijo JPA

Under negotiation: Lease price and terms

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

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

Two (2) Potential case(s).

**ACTION:** No reportable action.

### **ADJOURN:**

Mayor Campbell adjourned the meeting at 6:00 p.m.