

CITY OF SOLANA BEACH

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

MINUTES

Joint Meeting - Closed Session

Wednesday, January 14, 2015

5:00 P. M.

City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California
Teleconference Location (Marshall) Hyatt Regency, 1209 L St., Sacramento, CA 95814

CALL TO ORDER AND ROLL CALL:

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

PRESENT: Councilmembers Lesa Heebner, David Zito, Peter Zahn, Mike Nichols,
and Ginger Marshall

ALSO PRESENT: David Ott, City Manager, Johanna Canlas, City Attorney

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 SESSION:

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

- Joseph S. Steinberg v. City of Solana Beach (Case No. 37-2013-00044897-CU-WM-NC)
- 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)
- Seascape Surf Estate Management Corporation v. COSB, Hitzke Development Corporation (Case 37-2014-00016582-CU-WM-NC)
- Hamilton v. City of Solana Beach, et al. (Case 37-2014-00034514-CU-WM-NC)
- Steve Kotulak v. Harrison, City of San Diego, City of Solana Beach, et al. (Case 37-2014-00035846-CU-PO-CTL)

2. PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code Section 54957

Position: City Manager

ACTION: No reportable action.

ADJOURN:

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

Angela Ivey, City Clerk

Approved: February 11, 2015