

# **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, February 25, 2015**

**5:00 P. M.**

City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California  
Teleconference Location (Zahn) Grand Hyatt Hotel, 1000 H Street NW, Washington, DC 20001

### **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 SESSIONS:**

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

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

- Seascape Surf Estate Management Corporation v. COSB, Hitzke Development Corporation (Case 37-2014-00016582-CU-WM-NC)

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

Pursuant to Government Code Section 54956.9(e)(3)

Claim: RISK.14-15 No.08 - George Nasif

**ACTION:** No Reportable Action.

### **ADJOURN:**

Mayor Heebner adjourned the meeting at 5:20 p.m.

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Angela Ivey, City Clerk

Approved: May 13, 2015