

# 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, April 29, 2015 \* 5:30 p.m.

City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California  
Minutes contain a summary of significant discussions and formal actions taken at a City Council meeting.

### CITY COUNCILMEMBERS

**Lesa Heebner, Mayor**

**David A. Zito, Deputy Mayor**

**Peter Zahn, Councilmember**

**Mike Nichols, Councilmember**

**Ginger Marshall, Councilmember**

David Ott  
City Manager

Johanna Canlas  
City Attorney

Angela Ivey  
City Clerk

### CALL TO ORDER AND ROLL CALL:

Mayor Heebner called the meeting to order at 5:30 p.m.

**PRESENT:** Mayor Lesa Heebner, Deputy Mayor David A. Zito, Councilmembers Peter Zahn, Mike Nichols, Ginger Marshall

**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 SESSION:

#### **1. PUBLIC EMPLOYMENT APPOINTMENT**

Pursuant to Government Code Section 54957  
Position: City Manager

#### **2. LABOR NEGOTIATIONS**

Position: City Manager  
Agency Negotiator(s): City Attorney, Johanna Canlas

### **ACTION: 5/0**

After two recruitments and a review and evaluation of a total of 120 applications, the City Council, by a unanimous vote, appointed Mr. Greg Wade as the new City Manager subject to review and approval of his employment agreement at the regularly scheduled City Council meeting on May 13, 2015.

Mr. Wade has over 25 years of experience in the fields of urban planning, redevelopment, urban design, long range and policy planning and community outreach and engagement with a majority of his career focused on built-out, coastal communities. Most recently, Mr. Wade has spent the last 14 years with the City of Imperial Beach where he is the current Assistant City Manager and Community Development Director. A press release will be forthcoming.

**ADJOURN:**

Mayor Heebner adjourned the meeting at 5:45 p.m.

Angela Ivey, City Clerk

Approved: November 18, 2015