

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, April 9, 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 Mike Nichols

ABSENT: 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 REAL PROPERTY NEGOTIATOR

Pursuant to Government Code section 54956.8

Property: 500 block of South Sierra Avenue

City Negotiator: City Manager David Ott

Negotiating Parties: Ginger Hitzke, President, Hitzke Development Corp.

Under negotiation: Proposed lease price and terms

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

City Attorney / City Manager review.

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

Facts and Circumstances: William Ross alleges certain work-related injuries sustained
during the course and scope of his employment with the City.

ACTION: No reportable action.

Mayor Campbell adjourned the meeting at 5:50 p.m.

Angela Ivey, City Clerk

Approved: June 11, 2014