

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, July 8, 2015 * 5:00 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.



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: Gregory Wade, City Manager, and 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 LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency designated representative: Greg Wade

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

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

- Jack R. Lipeles v. City of Solana Beach (Case 37-2015-00000088-CU-MC-NC)

ACTION: No reportable action.

ADJOURN:

Mayor Heebner adjourned the meeting at 5:58 p.m.

Angela Ivey, City Clerk

Approved: March 25, 2016