

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, October 14, 2015 * 8:00 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.



CITY COUNCILMEMBERS

David A. Zito, Mayor

Peter Zahn, Deputy Mayor

Mike Nichols, Councilmember

Ginger Marshall, Councilmember

Lesa Heebner, Councilmember

Gregory Wade
City Manager

Johanna Canlas
City Attorney

Angela Ivey
City Clerk

CALL TO ORDER AND ROLL CALL:

Mayor Heebner called the meeting to order at 10:25 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: Gregory Wade

Employee organizations: Solana Beach Firefighter's Association.

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

Seascape Surf Estate Management Corporation v. City of Solana Beach (Case 37-2014-00016582-CU-WM-NC)

ACTION: No reportable action.

ADJOURN:

Mayor Heebner adjourned the meeting at 10:45 p.m.

Angela Ivey, City Clerk

Approved: May 25, 2016