

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, January 27, 2016 * 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 Zito called the meeting to order at 5:00 p.m.

Present: David A. Zito, Peter Zahn, Ginger Marshall, Lesa Heebner
Absent: Mike Nichols
Also Present: Gregory Wade, City Manager
Johanna Canlas, City Attorney

PUBLIC COMMENT ON CLOSED SESSION ITEMS (ONLY): None

*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 – addendum 1-22-16

Pursuant to Government Code Section 54956.9(d)(1)
- Jack R. Lipeles v. City of Solana Beach (Case 37-2015-00000088-CU-MC-NC)
- Andrew Contasti & Joe Hernandez v. City of Solana Beach (Case No.
09CV1371WQHBLM)

ACTION: No reportable action.

ADJOURN:

Mayor Zito adjourned the meeting at 5:32 p.m.

Angela Ivey, City Clerk

Approved: March 9, 2016