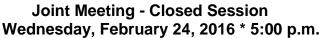
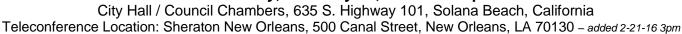
# CITY OF SOLANA BEACH

SOLANA BEACH CITY COUNCIL, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY, PUBLIC FINANCING AUTHORITY, & HOUSING AUTHORITY

# **MINUTES**





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, Mike Nichols, Ginger Marshall, Lesa Heebner

Absent: None

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

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

- Beach & Bluff Conservancy v. City of Solana Beach, California Coastal Commission, Surfrider (Case No. 37-2013-00046561-CU-WM-NC)
- Jack R. Lipeles v. City of Solana Beach (Case 37-2015-00000088-CU-MC-NC)
- The People of the State of California; City of Solana Beach v. William C. Fuess; Marie G. Fuess; Union Bank (Case 37-2016-00001673-CU-OR-CTL)

#### 3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(2).

One (1) Potential case.

**ACTION:** No reportable action.

#### **ADJOURN:**

Mayor Zito adjourned the meeting at 5:45 pm.

Angela Ivey, City Clerk Approved: March 23, 2016