

**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, August 24, 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.

**CITY COUNCILMEMBERS**

**David A. Zito, Mayor**

<b>Peter Zahn, Deputy Mayor</b>	<b>Mike Nichols, Councilmember</b>
<b>Ginger Marshall, Councilmember</b>	<b>Lesa Heebner, Councilmember</b>

Gregory Wade  
City Manager

Johanna Canlas  
City Attorney

Angela Ivey  
City Clerk

**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, Lesa Heebner, Ginger Marshall  
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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code Section 54957  
City Attorney and City Manager review.

**3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9(d)(1)  
- Andrew Contasti & Joe Hernandez v. City of Solana Beach (Case No. 09CV1371WQHBLM)  
Councilmember Nichols recused himself due to the project residing within 500 ft. of his residence.  
- Joseph S. Steinberg v. City of Solana Beach (Case No. 37-2013-00044897-CU-WM-NC)  
- Beach & Bluff Conservancy v. City of Solana Beach (Case No. 37-2013-00046561-CU-WM-NC)

- Homeowners Associations: Solana Beach & Tennis Club, Del Mar Beach Club, Surfsong, Seascape Shores, Seascape Chateau, Seascape Surf, Del Mar Shores Terrace v. City of Solana Beach (Case 37-2013-00046245-CU-WM-NC)
- Hamilton v. City of Solana Beach, et al. (Case 37-2014-00034514-CU-WM-NC)

**ACTION: No reportable action.**

**ADJOURN:**

Mayor Zito adjourned the meeting at 5:57 p.m.

Angela Ivey, City Clerk

Approved: November 9, 2016