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, November 9, 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

Peter Zahn, Deputy Mayor Ginger Marshall, Councilmember Mike Nichols, Councilmember Lesa Heebner, Councilmember

Gregory Wade

City Manager

Johanna Canlas City Attorney Angela Ivey City Clerk

CALL TO ORDER AND ROLL CALL:

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

Mayor Zito called the meeting to order at 5:00 p.m.

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.

ACTION: No reportable action.

ADJOURN:

Mayor Zito adjourned the meeting at 5:45 p.m.

Angela Ivey, City Clerk

Approved: December 14, 2016