## **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 16, 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 Heebner

Approved: December 14, 2016

Absent: None

Also 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 5:40 p.m.

Angela Ivey, City Clerk