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.