

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, February 10, 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.

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: 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, Ca. 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)

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Pursuant to

Government Code Section 54956.9(d)(2).
Two (2) Potential case(s).
Councilmember Nichols recused himself from these items.

ACTION: No reportable action.

ADJOURN:

Mayor Zito adjourned the meeting at 5:40 p.m.

Angela Ivey, City Clerk

Approved: March 9, 2016