CALL TO ORDER AND ROLL CALL:
Mayor Heebner called the meeting to order at 5:00 p.m.

PRESENT: Councilmembers Lesa Heebner, David Zito, Peter Zahn, and Ginger Marshall
ABSENT: Mike Nichols
ALSO PRESENT: Gregory Wade, City Manager, and 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: Miscellaneous Employees, Firefighter’s Association

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
- Seascape Surf Estate Management Corporation v. City of Solana Beach (Case 37-2014-00016582-CU-WM-NC)
- George N. Nasif v. Yeager O’Connor, Gaelen O’Connor, William Pape, Katherine Pape, City of Solana Beach (Case 37-2015-00026035-CU-PO-NC)

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code Section 54956.9(d)(2)
Two (2) Potential case(s).
Pursuant to Government Code Section 54956.9(e)(3)
Claim: RISK. 15-16 #02 Kade and Shirley Glaubitz – 211 N. Granados Ave.
Claim: RISK. 15-16 #03 John Freis – 215 N. Granados Ave. - added on 8-24-15 at 4:50pm

ACTION: No reportable action.

ADJOURN:
Mayor Heebner adjourned the meeting at 6:02 p.m.

Angela Ivey, City Clerk
Approved: May 25, 2016