

# 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, August 25, 2015 \* 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 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.