

**CITY OF SOLANA BEACH
MINUTES**

**SOLANA BEACH CITY COUNCIL, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY,
PUBLIC FINANCING AUTHORITY, HOUSING AUTHORITY**

Joint CLOSED SESSION Meeting

Wednesday, September 23, 2015

5:00 P. M.

City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California

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, Mike Nichols,
and Ginger Marshall

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: Firefighter's Association.

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(e)(3)

Claim: RISK. 15-16.02 Kade and Shirley Glaubitz – 211 N. Granados Ave.

Claim: RISK. 15-16.02 John Freis – 215 N. Granados Ave.

Claim: RISK. 15-16.02 Mona and Randy Howell – 215 N. Granados Ave.

Councilmember Nichols recused himself from this item due to his resident location
within 500 ft. of the incident location.

ACTION: No reportable action.

ADJOURN:

Mayor Heebner adjourned the meeting at 5:50 p.m.

Angela Ivey, City Clerk

Approved: May 11, 2016