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
Also Present: Gregory Wade, Johanna Canlas, Angela Ivey

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
Pursuant to Government Code Section 54956.9(d)(1)
- The People of the State of California; City of Solana Beach v. William C. Fuess; Marie G. Fuess; Union Bank (Case 37-2016-00001673-CU-OR-CTL)

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code Section 54956.9(d)(2)
One (1) Potential case(s).

REPORT: Mayor Zito asked the City Attorney to summarize an ongoing remediation of a property the City has been addressing.
Johanna Canlas, City Attorney, stated that there was a community issue in terms of the condition of 771 Santa Florencia property, that after a long effort to work with the property owner without avail with no response to the pleadings filed, the City had filed a court action of abatement which granted an order to appoint a Receiver to oversee abatement of the property, that during the initial inspection by the Receiver the property owner did not respond, so through the court system the City was now able to address this public nuisance.

**ADJOURN:**
Mayor Zito adjourned the meeting at 5:50 p.m.

Angela Ivey, City Clerk
Approved: November 16, 2016