

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, September 28, 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.



**CITY COUNCILMEMBERS**

**David A. Zito, Mayor**

**Peter Zahn, Deputy Mayor**

**Mike Nichols, Councilmember**

**Ginger Marshall, Councilmember**

**Lesa Heebner, Councilmember**

Gregory Wade  
City Manager

Johanna Canlas  
City Attorney

Angela Ivey  
City Clerk

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**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, Lesa Heebner, Ginger Marshall  
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: Solana Beach Firefighter's Association

**2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9(d)(2)  
Two (2) Potential case(s).

**ACTION: No reportable action.**

**ADJOURN:**

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