

**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, January 13, 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.

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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, Ginger Marshall, Lesa Heebner  
Absent: None  
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)

One (1) Potential case.

**3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - added 1-8-16 (10:35am)**

Pursuant to Government Code Section 54956.9(d)(1)

Jack R. Lipeles v. City of Solana Beach (Case 37-2015-00000088-CU-MC-NC)

**ACTION: No reportable action.**

**ADJOURN:**

Mayor Zito adjourned the meeting at 5:58 p.m.

Angela Ivey, City Clerk

Approved: March 9, 2016