

# 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, February 24, 2016 \* 5:00 p.m.

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

Teleconference Location: Sheraton New Orleans, 500 Canal Street, New Orleans, LA 70130 – added 2-21-16 3pm

*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 – EXISTING LITIGATION**

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

- Beach & Bluff Conservancy v. City of Solana Beach, California Coastal Commission, Surfrider (Case No. 37-2013-00046561-CU-WM-NC)

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

- 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.

**ACTION: No reportable action.**

### **ADJOURN:**

Mayor Zito adjourned the meeting at 5:45 pm.