

# CITY OF SOLANA BEACH

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



## MINUTES

Joint Meeting - Closed Session  
Tuesday, September 12, 2017 \* 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

Mike Nichols, Mayor

Ginger Marshall, Deputy Mayor

David A. Zito, Councilmember

Jewel Edson, Councilmember

Judy Hegenauer, Councilmember

Gregory Wade  
City Manager

Johanna Canlas  
City Attorney

Angela Ivey  
City Clerk

### CALL TO ORDER AND ROLL CALL:

Deputy Mayor Marshall called the meeting to order at 5:00 p.m.

Present: Ginger Marshall, David A. Zito, Jewel Edson, Judy Hegenauer

Absent: Mike Nichols

Also Present: Gregory Wade, City Manager  
Johanna Canlas, City Attorney

### PUBLIC COMMENT ON CLOSED SESSION ITEMS (ONLY):

*Report to Council Chambers and submit speaker slips to the City Clerk  
before the meeting recesses to closed session.*

### CLOSED SESSION:

#### 1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

*City Attorney AND City Manager review.*

#### 2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

- City of Solana Beach, et al v. 22<sup>nd</sup> District Agricultural Association, et. al (Case No. 37-2011-00091464-CU-WM-CTL)

#### 3. 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:

Deputy Mayor Marshall adjourned the meeting at 6:10 p.m.

Vaida Pavolas, Deputy City Clerk

Approved: November 8, 2017