

# 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, May 25, 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

### CALL TO ORDER AND ROLL CALL:

Present: David A. Zito, Mike Nichols, Ginger Marshall, Lesa Heebner  
Absent: Peter Zahn  
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. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6

Agency designated representative: Gregory Wade

Employee organizations: Miscellaneous Employees, Marine Safety Unit, Solana Beach  
Firefighter's Association, and Unrepresented Employees.

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

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

- Andrew Contasti & Joe Hernandez v. City of Solana Beach (Case No. 09CV1371WQHBLM)

Councilmember Nichols recused himself due to the project residing within 500 ft. of her residence.

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

#### 3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(2)

One (1) Potential case(s).

**ACTION: No reportable action.**

### ADJOURN:

Mayor Zito adjourned the meeting at 5:57 p.m.

Angela Ivey, City Clerk

Approved: June 22, 2016