

**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, July 11, 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**

<b>Peter Zahn, Deputy Mayor</b>	<b>Mike Nichols, Councilmember</b>
<b>Ginger Marshall, Councilmember</b>	<b>Lesa Heebner, Councilmember</b>

Gregory Wade  
City Manager

Johanna Canlas  
City Attorney

Angela Ivey  
City Clerk

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

**PUBLIC COMMENT ON CLOSED SESSION ITEMS (ONLY): None**

**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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code Section 54957  
City Attorney and City Manager review.

**3. 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)
- Seascape Surf Estate Management Corporation v. COSB, Hitzke Development Corporation (Case 37-2014-00016582-CU-WM-NC)

**ACTION: No reportable action.**

**ADJOURN:**

Mayor Zito adjourned the meeting at 5:50 p.m.