

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, October 26, 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:

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

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)
- 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(s).

REPORT: Mayor Zito asked the City Attorney to summarize an ongoing remediation of a property the City has been addressing.

Johanna Canlas, City Attorney, stated that there was a community issue in terms of the condition of 771 Santa Florencia property, that after a long effort to work with the property owner without avail with no response to the pleadings filed, the City had filed a court action of abatement which granted an order to appoint a Receiver to oversee abatement of the property, that during the initial inspection by the Receiver the property owner did not respond, so through the court system the City was now able to address this public nuisance.

ADJOURN:

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

Angela Ivey, City Clerk

Approved: November 16, 2016