

# 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 13, 2019 \* 5:00 p.m.

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

### CITY COUNCILMEMBERS

David A. Zito, Mayor

Jewel Edson, Deputy Mayor

Judy Hegenauer, Councilmember

Kristi Becker, Councilmember

Kelly Harless, 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, Jewel Edson, Judy Hegenauer, Kristi Becker, Kelly Harless  
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 LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9(d)(2)  
Two (2) Potential case(s).

#### **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. 37-2019-0002080-CU-WM-NC)

#### **3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Added 2-12-19**

Pursuant to Government Code Section 54956.9(d)(2)  
One (1) Potential case(s).

#### **4. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION - Added 2-12-19**

Pursuant to Government Code Section 54956.9(d)(4)  
One (1) Potential case(s).

**ACTION: No reportable action.**

### ADJOURN:

Mayor Zito adjourned the meeting at 5:55 p.m.