



CITY OF SOLANA BEACH

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

MINUTES

Minutes contain a summary of significant discussions and formal actions taken at a City Council meeting.

Joint – Closed Session

Wednesday, July 1, 2020 * 3:00 p.m.

Teleconference Location Only-City Hall/Council Chambers, 635 S. Highway 101, Solana Beach, California
Pursuant to Governor Newsom's Executive Order N-29-20, City Council and staff participated in this meeting via teleconference.

CITY COUNCILMEMBERS

Jewel Edson, Mayor

Judy Hegenauer, Deputy Mayor

Kristi Becker, Councilmember

Kelly Harless, Councilmember

David A. Zito, Councilmember

Gregory Wade
City Manager

Johanna Canlas
City Attorney

Angela Ivey
City Clerk

CALL TO ORDER AND ROLL CALL:

Mayor Edson called the meeting to order at 3:00 p.m.

Present: Jewel Edson, Judy Hegenauer, Kristi Becker, Kelly Harless, David A. Zito

Absent: None

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

PUBLIC COMMENT ON CLOSED SESSION ITEMS (ONLY): None

CLOSED SESSION:

1. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

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

2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section
54957 City Attorney review.

4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section
54957 City Manager review.

ACTION: No reportable action.

ADJOURN:

Mayor Edson adjourned the meeting at 3:53 p.m.