



# CITY OF SOLANA BEACH

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

## MINUTES

Joint – Closed Session

Wednesday, December 9, 2020 \*6:00 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.  
Minutes contain a summary of significant discussions and formal actions taken at a City Council meeting.

### CITY COUNCILMEMBERS

Lesa Heebner, **Mayor**

Kristi Becker, **Councilmember**

Kelly Harless, **Councilmember**

David A. Zito, **Councilmember District 1**

Jewel Edson, **Councilmember District 3**

Gregory Wade  
**City Manager**

Johanna Canlas  
**City Attorney**

Angela Ivey  
**City Clerk**

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### CALL TO ORDER AND ROLL CALL:

Mayor Heebner called the closed session to order at 9:11 p.m.

Present: Lesa Heebner, Kristi Becker, Kelly Harless, David A. Zito and Jewel Edson

Absent: None

Also Present Gregory Wade, City Manager and Johanna Canlas, City Attorney

### PUBLIC COMMENT ON CLOSED SESSION ITEMS - None

### CLOSED SESSION:

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

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

- a. Coronado, Imperial Beach, Lemon Grove & Solana Beach v. SANDAG, et al (Case No. 37-2020-00033974-CU-MC-CTL)

**ACTION: No reportable action.**

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

Pursuant to Government Code Section  
54956.9(d)(4) Two (2) Potential cases

**ACTION: No reportable action.**

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

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

**ACTION: No reportable action.**

### ADJOURN:

Mayor Heebner adjourned the meeting at 10:47 p.m.