

# 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, January 24, 2024 5:00 p.m.**

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

### CITY COUNCILMEMBERS

**Lesa Heebner**

Mayor

**Jewel Edson**

Deputy Mayor / Councilmember District 3

**Jill MacDonald**

Councilmember District 4

**Kristi Becker**

Councilmember District 2

**David A. Zito**

Councilmember District 1

**Gregory Wade**  
City Manager

**Johanna Canlas**  
City Attorney

**Angela Ivey**  
City Clerk

### **CALL TO ORDER AND ROLL CALL:**

Mayor Heebner called the meeting to order at 5:00 p.m.

Present: Lesa Heebner, Jewel Edson, Kristi Becker, Jill MacDonald, David A. Zito  
Absent: None  
Also Present: Greg 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 REAL PROPERTY NEGOTIATOR**

Pursuant to Government Code section 54956.8

Property: APN 298-010-63-00 (Distillery Lot)

City Negotiators: City Manager Greg Wade and City Attorney Johanna Canlas

Negotiating Parties: Marc R. Brutton

Under negotiation: Lease Price and Terms

#### **2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code section 54956.8

Property: APN is 263-160-17

City Negotiators: City Manager Greg Wade and City Attorney Johanna Canlas

Negotiating Parties: Al Lau, General Manager

Under negotiation: Lease Price and Terms

**3. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**

Pursuant to Government Code Section 54956.9(d)(4)

Two (2) cases

**4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9 (d)(2), (e)(3)

One (1) case

**ACTION: No reportable action.**

**ADJOURN:**

Mayor Heebner adjourned the meeting at 6:15 p.m.

Angela Ivey, City Clerk

Approved: February 28, 2024