## **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, March 13, 2019 \* 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

**Jewel Edson**, Deputy Mayor **Kristi Becker**, Councilmember

Judy Hegenauer, 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

#### **CLOSED SESSION:**

## 1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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

**ACTION:** No reportable action.

### **ADJOURN:**

Mayor Zito adjourned the meeting at 6:03 p.m.

Angela Ivey, City Clerk

Approved: April 24, 2019