## **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 21, 2018 \* 5:00 p.m.

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

#### **CITY COUNCILMEMBERS**

Ginger Marshall, Mayor

David A. Zito, Deputy Mayor Judy Hegenauer, Councilmember Jewel Edson, Councilmember Vacant, Councilmember

Gregory Wade City Manager Johanna Canlas City Attorney Angela Ivey City Clerk

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

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

Present: Ginger Marshall, David A. Zito, Jewel Edson, Judy Hegenauer

Absent: None

Also Present: Gregory Wade, City Manager

Johanna Canlas, City Attorney

## PUBLIC COMMENT ON CLOSED SESSION ITEMS (ONLY):

Report to Council Chambers and submit speaker slips to the City Clerk before the meeting recesses to closed session.

## **CLOSED SESSION:**

### CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

**ACTION:** No reportable action.

## **ADJOURN:**

Mayor Marshall adjourned the meeting at 5:40 p.m.

Angela Ivey, City Clerk Approved: September 11, 2018