

# **CITY OF SOLANA BEACH**

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

# MINUTES

Joint – Closed Session

#### Wednesday, April 14, 2021 • 4:00 p.m.

Teleconference Location Only-City Hall/Council Chambers, 635 S. Highway 101, Solana Beach, California This meeting will be conducted in accordance with Governor Newsom's Executive Order N-29-20 related to the COVID-19 virus.

	CITY COUN	ICILMEMBERS	
	Lesa Hee	<b>bner,</b> Mayor	
Kristi Becker Deputy Mayor	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

# CALL TO ORDER AND ROLL CALL:

Mayor Heebner called the meeting to order at 4:00 p.m.

Present:	Lesa Heebner, Kristi Becker, Kelly Harless, David A. Zito, Jewel Edson
Absent:	None
Also Present:	Gregory 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 LEGAL COUNSEL – ANTICIPATED LITIGATION Pursuant to Government Code Section 54956.9(d)(2)

No reportable action.

# ADJOURN:

Mayor Heebner adjourned the meeting at 4:09 p.m.

Angela Ivey, City Clerk

Council approved: May 12, 2021