



# CITY OF SOLANA BEACH

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

## MODIFIED AGENDA

Joint – Closed Session

Wednesday, June 23, 2021 ♦ 5:00 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 COUNCILMEMBERS

**Lesa Heebner**, 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 5:00 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

### CLOSED SESSION:

- 1. CONFERENCE WITH LABOR NEGOTIATORS** Pursuant to Government Code Section 54957.6 Agency designated representative: Gregory Wade Employee organizations: Miscellaneous Employees, Marine Safety Unit, and Unrepresented Employees.
- 2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**  
Pursuant to Government Code section 54956.8  
Property: APN: 263-352-03,04,05,06 and 07 and 263-342-02  
City Negotiators: City Manager Greg Wade and City Attorney Johanna Canlas  
Negotiating Parties: Matt Tucker, North County Transit District  
Under negotiation: Lease Price and Terms
- 3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Pursuant to Government Code Section 54957 City Manager review.
- 4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
Pursuant to Government Code Section 54956.9(d)(1)  
- Virginia Grigg v. City of Solana Beach & Does (Case No. 37-2019-00049359-CU-PO-NC)

**No reportable action.**

### ADJOURN:

Mayor Heebner adjourned the meeting at 6:21 p.m.