

# **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, September 8, 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.

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Lesa Heebner, Mayor

Kristi Becker
Deputy Mayor
Councilmember
District 1

Kelly Harless
Councilmember
District 3

Jewel Edson
Councilmember
District 3

Gregory Wade Johanna Canlas Angela Ivey
City Manager City Attorney 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

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 – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

- Coronado, Imperial Beach, Lemon Grove & Solana Beach v. SANDAG, et al (Case No. 37- 2020-00033974-CU-MC-CTL)

## No reportable action.

#### **ADJOURN:**

Mayor Heebner adjourned the meeting at 5:26 p.m.

Angela Ivey, City Clerk Council Approved: October 27, 2021