

# **CITY OF SOLANA BEACH**

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

# **MINUTES**

Joint – Closed Session

	CITY COUN	CILMEMBERS	
Lesa Heebner, Mayor			
Kelly Harless Deputy Mayor	<b>David A. Zito</b> Councilmember District 1	<b>Jewel Edson</b> Councilmember District 3	Kristi Becker Councilmember
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 5:02 p.m.

Present: Lesa Heebner, Kelly Harless, David A. Zito, Jewel Edson, Kristi Becker Absent: None

#### 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
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- 3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code Section 54957 City Manager

No reportable action.

#### ADJOURN:

Mayor Heebner adjourned the meeting at 5:59 p.m.