

# **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 28, 2022 ♦ 5:00 p.m.

**Teleconference Location Only-City Hall/Council Chambers -** Solana Beach, California This meeting will be conducted in accordance with Government Code sections 54953(e) and 54954.3 and other applicable law.

Minutes contain a summary of significant discussions and formal actions taken at a City Council meeting.

CITY	COUNCILMEMBERS
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Lesa Heebner, Mayor

Kelly HarlessDavid A. ZitoJewel EdsonKristi BeckerDeputy MayorCouncilmemberCouncilmemberCouncilmemberDistrict 1District 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, Kelly Harless, David A. Zito, Jewel Edson, Kristi Becker

Absent: None

Also Gregory Wade, City Manager Present: 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) One (1) Potential case

No reportable action.

#### ADJOURN:

Mayor Heebner adjourned the meeting at 5:56 p.m.

Angela Ivey, City Clerk Council Approved: October 26, 2022