

# 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, October 26, 2022 ♦ 5:00 p.m.

City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California Minutes contain a summary of significant discussions and formal actions taken at a City Council meeting.

CITY COUNCILMEMBERS  Lesa Heebner		
Ma	ayor	
David A. Zito	Jewel Edson	Kristi Becker
Councilmember	Councilmember	Councilmember
District 1	District 3	

Council Approved: December 9, 2022

Johanna Canlas **Gregory Wade** Angela Ivey City Manager City Attorney City Clerk

## **CALL TO ORDER AND ROLL CALL:**

**Kelly Harless** 

**Deputy Mayor** 

Mayor Heebner called the meeting to order at 5:00 p.m.

Present: Lesa Heebner, David A. Zito, Jewel Edson, Kristi Becker

Absent: Kelly Harless

Gregory Wade, City Manager Also 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) Two (2) Potential cases

No reportable action.

#### ADJOURN:

Mayor Heebner adjourned the meeting at 6:05 p.m.

Angela Ivey, City Clerk