

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



MINUTES

**Joint Meeting - Closed
Session**

Friday, December 09, 2022 ♦ 3:00 p.m.

City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California

<u>CITY COUNCILMEMBERS</u>		
Lesa Heebner, Mayor		
Kelly Harless, Deputy Mayor		David A. Zito, Councilmember
Jewel Edson, Councilmember		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 3:00 p.m.

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

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)

Two (2) Potential cases

No reportable action.

ADJOURN:

Mayor Heebner adjourned the meeting at 4:04 p.m.

Angela Ivey, City Clerk

Council Approved: January 11, 2023