

CITY OF SOLANA BEACH

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



MINUTES

Joint Meeting - Closed Session

Wednesday, January 09, 2019 * 5:00 p.m.

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

CITY COUNCILMEMBERS

David A. Zito, Mayor

Jewel Edson, Deputy Mayor

Judy Hegenauer, Councilmember

Kristi Becker, Councilmember

Kelly Harless, Councilmember

Gregory Wade
City Manager

Johanna Canlas
City Attorney

Angela Ivey
City Clerk

CALL TO ORDER AND ROLL CALL:

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

Present: David A. Zito, Jewel Edson, Judy Hegenauer, Krisi Becker, Kelly Harless
Absent: None
Also Present: Greg Wade, City Manager
Johanna Canlas, City Attorney

PUBLIC COMMENT ON CLOSED SESSION ITEMS (ONLY): None

CLOSED SESSION:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(2) One (1) Potential case.

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

- Joseph S. Steinberg v. City of Solana Beach (Case No. 37-2013-00044897-CU-WM-NC)
- Beach & Bluff Conservancy v. City of Solana Beach, California Coastal Commission, Surfriider (Case No. 37-2013-00046561-CU-WM-NC)
- San Diego County Office of Education, et al v. The County of San Diego, et al. (Case No. 37-2017-00019775-CU-WM-CTL)

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(2) Two (2) Potential case.

4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

- Homeowners Associations: Solana Beach & Tennis Club, Del Mar Beach Club, Surfsong, Seascape Shores, Seascape Chateau, Seascape Surf, Del Mar Shores Terrace v. City of Solana Beach (Case 37-2013-00046245-CU-WM-NC)
- Hamilton v. City of Solana Beach, et al. (Case 37-2014-00034514-CU-WM-NC)

ACTION: No reportable action.

ADJOURN:

Mayor Zito adjourned the meeting at 5:55 p.m.

Angela Ivey, City Clerk

Approved: March 13, 2019