



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

MINUTES

Joint – Closed Session

Wednesday, September 9, 2020 5:00 p.m.

Teleconference Location Only-City Hall/Council Chambers, 635 S. Highway 101, Solana Beach, California

Pursuant to Governor Newsom's Executive Order N-29-20, City Council and staff participated in this meeting via teleconference.

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

CITY COUNCILMEMBERS

Jewel Edson, **Mayor**

Judy Hegenauer, **Deputy Mayor**

Kristi Becker, **Councilmember**

Kelly Harless, **Councilmember**

David A. Zito, **Councilmember**

Gregory Wade
City Manager

Johanna Canlas
City Attorney

Angela Ivey
City Clerk

CALL TO ORDER AND ROLL CALL:

Mayor Edson called the meeting to order at 5:04 p.m.

Present: Jewel Edson, Judy Hegenauer, Kristi Becker, Kelly Harless, David A. Zito

Absent: None

Also Present: Gregory Wade, City Manager
 Johanna Canlas, City Attorney

PUBLIC COMMENT ON CLOSED SESSION ITEMS (ONLY): None

CLOSED SESSION:

- 1. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**
 Pursuant to Government Code Section 54956.9(d)(4)
 One (1) Potential case(s).
- 2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
 Pursuant to Government Code Section 54956.9(d)(2)
- 3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
 Pursuant to Government Code Section 54956.9(d)(1)
 - Cox Communications v. City of Solana Beach (Case 37-2020-0002848-CU)
- 4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
 Pursuant to Government Code Section 54957
 City Manager review.
- 5. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION (added 9-3-20)**
 Pursuant to Government Code Section 54956.9(d)(4)
 One (1) Potential case(s).

ACTION: No reportable action.

ADJOURN:

Mayor Edson adjourned the meeting at 5:50 p.m.