



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

## **ACTION AGENDA**

The Action Agenda of the City Council Meeting is a document provided immediately following the Council Meeting in order for staff and the public to be aware of the business transacted and actions taken by Council. This is a preliminary draft and not a public record. The meeting's legal record is the Minutes approved by the City Council.

### **Joint – Closed Session**

**Wednesday, October 28, 2020 \* 5:00 p.m.**

Teleconference Location Only-City Hall/Council Chambers, 635 S. Highway 101, Solana Beach, California  
This meeting will be conducted in accordance with Governor Newsom's Executive Order N-29-20 related to the COVID-19 virus.

### **PUBLIC MEETING ACCESS**

**Live Broadcast on Local Government Channel, Live web-streaming, and Archived videos online.**

The Regular Meetings of the City Council are scheduled for the 2nd and 4th Wednesdays and are broadcast live on Cox Communications-Channel 19, Spectrum(Time Warner)-Channel 24, and AT&T U-verse Channel 99. The video taping of meetings are maintained as a permanent record and contain a detailed account of the proceedings. Council meeting tapings are archived and available for viewing on the City's website.

### **MEETING LOCATION WILL NOT BE OPEN TO THE PUBLIC.**

Due to the Executive Order to stay home, in person participation at City Council meetings will **not** be allowed at this time. In accordance with the Executive Order to stay home, there will be **no** members of the public in attendance at Council Meetings. Alternatives to in-person attendance for viewing and participating in City Council meetings are being provided under Public Participation.

### **AGENDA MATERIALS**

A full City Council agenda packet including relative supporting documentation is posted online [www.cityofsolanabeach.org](http://www.cityofsolanabeach.org) Closed Session Agendas are posted at least 24 hours prior to meetings.

### **PUBLIC PARTICIPATION**

\* Written correspondence regarding an agenda item at an open session meeting should be submitted to the City Clerk's Office at [EMAILGRP-CityClerksOfc@cosb.org](mailto:EMAILGRP-CityClerksOfc@cosb.org). Correspondence received after the official posting of the agenda, but before 12:00 p.m. on meeting day, will be distributed to Council and made available to the public online among with the agenda posting. The designated location for viewing public documents is the City's website [www.cityofsolanabeach.org](http://www.cityofsolanabeach.org)

### **SPECIAL ASSISTANCE NEEDED - AMERICAN DISABILITIES ACT TITLE 2**

In compliance with the Americans with Disabilities Act of 1990, persons with a disability may request an agenda in appropriate alternative formats as required by Section 202. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City Clerk's office (858) 720-2400 at least 72 hours prior to the meeting.

As a courtesy to all meeting attendees, please set cellular phones and pagers to silent mode and engage in conversations outside the Council Chambers.

### **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:**

**PUBLIC COMMENT ON CLOSED SESSION ITEMS (ONLY):**

*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

**ACTION: No reportable action.**

**2. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**

Pursuant to Government Code Section 54956.9(d)(4)  
One (1) Potential case

**ACTION: No reportable action.**

**3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR – added 10-22-20**

Pursuant to Government Code section 54956.8  
Property: APN: 263-352-03,04,05,06 and 07 and 263-342-02  
City Negotiator: City Manager Greg Wade  
Negotiating Parties: Matt Tucker, North County Transit District  
Under negotiation: Lease Price and Terms

**ACTION: No reportable action.**

**4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – added 10-22-20 1:30pm**

Pursuant to Government Code Section 54956.9(d)(1)  
- Voice of San Diego v. City of Solana Beach & Does (Case No. 37-2020-00024389-CU-WM-NC)

**ACTION: The City Council, by a vote of 5-0, authorized the City Manager to execute the settlement agreement resolving the litigation. The material terms include: VOSD will dismiss the action with prejudice in exchange for consideration in the amount of \$16,474.06 and revision to Administrative Policy #32 extending email retentions to 2 years before emails are automatically deleted from the City’s mail server. Upon execution, a copy of the settlement agreement will be available upon request from the City Clerk’s Office.**

**ADJOURN:**

**AFFIDAVIT OF POSTING**

STATE OF CALIFORNIA }  
COUNTY OF SAN DIEGO } §  
CITY OF SOLANA BEACH }

I, Angela Ivey, City Clerk of the City of Solana Beach, do hereby certify that this Agenda for the October 28, 2020 Council Meeting as called by City Council, Successor Agency for the Redevelopment Agency, Public Financing Authority, and the Housing Authority of the City of Solana Beach, California, was provided and posted on October 21, 2020 at 3:30 p.m. on the City Bulletin Board at the entrance to the City Council Chambers. Said meeting is held at 5:00 p.m., October 28, 2020, in the Council Chambers, at City Hall, 635 S. Highway 101, Solana Beach, California.

Angela Ivey, City Clerk  
City of Solana Beach, CA