



CITY OF SOLANA BEACH

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

MINUTES

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
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 5:00 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 – 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

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:

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

Angela Ivey, City Clerk

Approved: December 9, 2020