CALL TO ORDER AND ROLL CALL:
Mayor Heebner called the meeting to order at 5:03 p.m.

Present: Lesa Heebner, Kelly Harless, David A. Zito, Jewel Edson, Kristi Becker
Absent: None
Also: Greg 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.

2. CONFERENCE WITH LABOR NEGOTIATORS
   Pursuant to Government Code Section 54957.6
   Agency designated representative: Gregory Wade
   Employee organizations: Miscellaneous Employees, Marine Safety Unit, Solana Beach Firefighter’s Association, and Unrepresented Employees.

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
   Pursuant to Government Code Section 54957 City Manager and City Attorney

4. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
   Pursuant to Government Code Section 54956.9(d)(1)
   - City of Solana Beach, et al v. 22nd District Agricultural Association, et. al (Case No. 37-2022-00009209)
5. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
   Pursuant to Government Code Section 54956.9(d)(1)
   - Coronado, Imperial Beach, Lemon Grove & Solana Beach v. SANDAG, et al
     (Case No. 37-2020-00033974-CU-MC-CTL)

6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
   Pursuant to Government Code section 54956.8
   Property: 140 South Sierra Avenue, APN: 298-010-63
   City Negotiator: City Manager Greg Wade
   Negotiating Parties: Brixton Cove, LLC
   Under negotiation: Proposed Development, Lease Price, and Terms

ADJOURN:

No reportable action.

ADJOURN:
Mayor Heebner adjourned the meeting at 6:08 p.m.

Angela Ivey, City Clerk

Council Approved: September 14, 2022