

# 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, October 11, 2023 at 4:00  
p.m.

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

### CITY COUNCILMEMBERS

**Lesa Heebner**

Mayor

**David A. Zito**

Deputy Mayor / Councilmember District 1

**Kristi Becker**

Councilmember District 2

**Jewel Edson**

Councilmember District 3

**Jill MacDonald**

Councilmember District 4

**Gregory Wade**  
City Manager

**Johanna Canlas**  
City Attorney

**Angela Ivey**  
City Clerk

### CALL TO ORDER AND ROLL CALL:

Mayor Heebner called the meeting to order at 4:01 p.m.

Present: Lesa Heebner, David A. Zito, Jewel Edson, Kristi Becker, Jill MacDonald  
Absent: None  
Also Present: Greg Wade, City Manager  
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 LEGAL COUNSEL – EXISTING LITIGATION

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

- MacDonald v. City of Solana Beach (37-2023-00038867-CU-PO-CTL)

#### 3. PUBLIC EMPLOYEE

Pursuant to Government Code Section

54957 City Manager

#### 4. PUBLIC EMPLOYEE

Pursuant to Government Code Section

54957 Interim City Manager

#### 5. CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code Section 54957.6  
Agency Designated Representative: Johanna N. Canlas, City Attorney  
Unrepresented Employee: Interim City Manager

**ACTION: Authorized the City Attorney to negotiate an agreement for Interim City Manager with Assistant City Manager, Dan King.**

**ADJOURN:**

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

Angela Ivey, City Clerk

Council Approved: November 8, 2023