

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, March 27, 2024 5:00 p.m.

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

CITY COUNCILMEMBERS

Lesa Heebner

Mayor

Jewel Edson

Deputy Mayor / Councilmember District 3

Jill MacDonald

Councilmember District 4

Kristi Becker

Councilmember District 2

David A. Zito

Councilmember District 1

Daniel King

Interim City Manager

Johanna Canlas

City Attorney

Angela Ivey

City Clerk

CALL TO ORDER AND ROLL CALL:

Mayor Heebner called the meeting to order at 5:00 p.m.

Present: Lesa Heebner, Jewel Edson, Kristi Becker, Jill MacDonald, David A. Zito

Absent: None

Also Present: Daniel King, Interim City Manager
Johanna Canlas, City Attorney

PUBLIC COMMENT ON CLOSED SESSION ITEMS (ONLY): None

CLOSED SESSION:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

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

a) Homayoon Noroozi v. City of Solana Beach et al (Case 37-2022-00048780-CU-WM-NC)

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

c) City of Solana Beach, et al v. 22nd District Agricultural Association, et. al (Case No. 37-2024- 00011380-CU-TT-CTL)

3. PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code Section 54957

Position: City Manager

ACTION: Council unanimously appointed Alyssa Muto as the new City Manager.

ADJOURN:

Mayor Heebner adjourned the meeting at 6:01 p.m.

Angela Ivey, City Clerk

Approved: April 24, 2024