

# 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, April 10, 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, David A. Zito

Absent: Jill MacDonald

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**

Pursuant to Government Code section 54956.8

Property: APN 298-010-63-00

City Negotiators: Interim City Manager Dan King and City Attorney Johanna Canlas

Negotiating Parties: Marc R. Brutton

Under negotiation: Lease Price and Terms

#### **2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

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

City of Solana Beach v. 22<sup>nd</sup> Agricultural Association (37-2024-00011380-CU-TT-CTL)

#### **3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9(d)(2)

Two (2) Potential case(s).

**ACTION: No reportable action.**

### ADJOURN:

Mayor Heebner adjourned the meeting at 6:03 p.m.

Angela Ivey, City Clerk

Solana Beach City Council Closed Session Minutes

Approved: May 8, 2024

April 10, 2024

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