



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, January 29, 2025 5:00 p.m.

City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California
 Amended to include Councilmember remote participation for just cause
 pursuant to Government Code section 54953(j)(2)(B). (1-29-25 1:15pm)



Public Access Link: <https://cosb-org.zoom.us/j/81401821129?pwd=KSFrXNOPdvc9EkbnPUVZUtY41drcvA.1>

Action Minutes contain formal actions taken at a City Council meeting.

<u>CITY COUNCILMEMBERS</u>		
	Lesa Heebner Mayor	
Kristi Becker Deputy Mayor / Councilmember District 2		Jill MacDonald Councilmember District 4
David A. Zito Councilmember District 1		Jewel Edson Councilmember District 3
Alyssa Muto 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, Kristi Becker, Jill MacDonald, David A. Zito, Jewel Edson,
 Absent: None
 Also Present: Alyssa Muto, 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.

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(2)
 One (1) Potential case.

ACTION: No reportable action.

ADJOURN:

Mayor Heebner adjourned the meeting at 5:25 p.m.

Approved: February 12, 2025

Angela Ivey, City Clerk