

# **CITY OF SOLANA BEACH**

SOLANA BEACH CITY COUNCIL, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY,
PUBLIC FINANCING AUTHORITY, AND HOUSING AUTHORITY

# **MINUTES**

Joint – Closed Session Wednesday, December 14, 2022 ♦ 5:00 p.m.

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

Minutes contain a summary of significant discussions and formal actions taken at a City Council meeting.

Сіту Соинсівмемветя  Lesa Heebner  Mayor			
<b>David A. Zito</b> Deputy Mayor/ Councilmember District 1	Jewel Edson	Kristi Becker	Jill MacDonald
	Councilmember	Councilmember	Councilmember
	District 3	District 2	District 4
Gregory Wade	Johanna Canlas		Angela Ivey
City Manager	City Attorney		City Clerk

### **CALL TO ORDER AND ROLL CALL:**

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

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

Absent: None

Also Gregory Wade, City Manager Present: Johanna Canlas, City Attorney

# PUBLIC COMMENT ON CLOSED SESSION ITEMS (ONLY):

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 - ANTICIPATED LITIGATION -

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

No reportable action.

## **ADJOURN:**

Mayor Heebner adjourned the meeting at 6:10 p.m.

Angela Ivey, City Clerk Council Approved: January 25, 2023