

# 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, February 14, 2024 5:00 p.m.**

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

***Amended to include Mayor Heebner's remote participation for just cause,  
pursuant to Government Code section 54953(j)(2)(A). Public Access Link***

<https://cosb-org.zoom.us/j/87278493558?pwd=ZFBpU2ZjTEI4QldOR0R4U1ILMzBWQT09>

### 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

**Dan 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: Dan King, Interim 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 – INITIATION OF LITIGATION**

Pursuant to Government Code Section 54956.9(d)(4)

One (1) case

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

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

One (1) case

#### **3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Pursuant to Government Code section 54956.8

Property: APN 298-292-13-31

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

Negotiating Parties: Reed Andre Trust 09-23-97 and San Diego County Treasurer-Tax Collector

Under negotiation: Purchase price and terms

**4. 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

**Action: No reportable action.**

**ADJOURN:**

Mayor Heebner adjourned the meeting at 5:56 p.m.

Angela Ivey, City Clerk

Approved: March 13, 2024