

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.



CITY COUNCILMEMBERS

Lesa Heebner Mayor

Kristi Becker
Deputy Mayor / Councilmember District 2

David A. Zito
Councilmember District 1

Jill MacDonald Councilmember District 4

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