

# **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 24, 2024 5:00 p.m.

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

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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 5:55 p.m.

Present:Lesa Heebner, David A. Zito, Jewel Edson, Kristi Becker, Jill MacDonaldAbsent:NoneAlso Present:Dan King, Interim City Manager<br/>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 – EXISTING LITIGATION

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

MacDonald v. City of Solana Beach (37-2023-00038867-CU-PO-CTL)

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

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

#### No reportable action.

#### ADJOURN:

Mayor Heebner adjourned the meeting at 5:55 p.m.

Angela Ivey, City Clerk

Approved: May 22, 2024

Solana Beach City Council Closed Session Agenda

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