



**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, June 12, 2024 5:00 p.m.**

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



**CITY COUNCILMEMBERS**

**Lesa Heebner**  
Mayor

**Jewel Edson**  
Deputy Mayor / Councilmember District 3

**Kristi Becker**  
Councilmember District 2

**Jill MacDonald**  
Councilmember District 4

**David A. Zito**  
Councilmember District 1

**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, Jewel Edson, Kristi Becker, Jill MacDonald, David A. Zito

Absent: None

Also Present: Alyssa Muto, City Manager  
 Johanna Canlas, City Attorney

**PUBLIC COMMENT ON CLOSED SESSION ITEMS (ONLY):** None

**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 – INITIATION OF LITIGATION**

Pursuant to Government Code Section 54956.9(d)(4)  
 One (1) case.

**3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – added 6-11-24 12pm**

- Pursuant to Government Code Section 54956.9(e)(3)
- a. Workmen’s Compensation Case No.: ADJ12071758
  - b. Workmen’s Compensation Case No.: ADJ12071785
  - c. Workmen’s Compensation Case No.: ADJ10741351

**No reportable action.**

**ADJOURN:**

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

Angela Ivey, City Clerk

Approved: July 10, 2024