

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, March 12, 2025 5:00 p.m.

City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California Action Minutes contain formal actions taken at a City Council meeting.

Scan for Agenda

<u>c</u>	CITY COUNCILMEMBE	<u>RS</u>
	Lesa Heebner	
	Mayor	
Kristi Becker Deputy Mayor / Councilmember Distr	rict 2	Jill MacDonald Councilmember District 4
David A. Zito Councilmember District 1		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:	Kristi Becker, Jill MacDonald, David A. Zito, Jewel Edson,
Absent:	Lesa Heebner
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.

CLOSED SESSION:

- CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Pursuant to Government Code Section 54956.9(d)(2) One (1) Potential case.
- CONFERENCE WITH LEGAL COUNSEL INITIATION OF LITIGATION Pursuant to Government Code Section 54956.9(d)(4) One (1) Potential case(s).
- 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 6:13 p.m.

Approved: March 26, 2025

Angela Ivey, City Clerk

Solana Beach City Council Closed Minutes

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