



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, September 11, 2024 5:00 p.m.

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

<u>CITY COUNCILMEMBERS</u>		
	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 5:01 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:

- 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)
- CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
 Pursuant to Government Code Section 54956.9(d)(2)
 Two (2) Potential cases.
- CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
 Pursuant to Government Code section
 54956.8
 Property: APN: 263-352-03,04,05,06 and 07 and 263-342-02
 City Negotiators: City Manager Alyssa Muto and City Attorney Johanna Canlas
 Negotiating Parties: Tracy Foster, North County Transit District
 Under negotiation: Purchase Price and Terms

NO REPORTABLE ACTION.

ADJOURN:

Mayor Heebner adjourned the meeting at 6:05 p.m.

Angela Ivey, City Clerk

Approved: October 9, 2024