



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, October 09, 2024 5:00 p.m.
 City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California



<u>CITY COUNCILMEMBERS</u>		
Jewel Edson Deputy Mayor / Councilmember District 3	Lesa Heebner Mayor	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)
 One (1) Potential case.
- 2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
 Pursuant to Government Code Section 54957
 City Attorney

No reportable action.

ADJOURN:

Mayor Heebner adjourned the meeting at 6:00 p.m.

Megan Bavin, Deputy City Clerk

Approved: November 13, 2024