

CITY OF SOLANA BEACH

SOLANA BEACH CITY COUNCIL, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY, PUBLIC FINANCING AUTHORITY, & HOUSING AUTHORITY

ACTION MINUTES

Joint Meeting - Closed Session

Wednesday, November 13, 2024 5:00 p.m.

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

CITY COUNCILMEMBERS Lesa Heebner		
Deputy Mayor / Councilmember Distr	ict 3	Councilmember District 2
Jill MacDonald Councilmember District 4		David A. Zito Councilmember District 1
Alyssa Muto	Johanna Canlas	Angela Ivey
City Manager	City Attorney	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

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) Two (2) Potential cases.
- CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Pursuant to Government Code Section 54956.9(d)(2) One (1) Potential case.

No reportable action.

ADJOURN:

Mayor Heebner adjourned the meeting at 5:49 p.m.

Megan Bavin, Deputy City Clerk

Approved:

