



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

ACTION MINUTES

Joint SPECIAL Meeting

Wednesday, December 11, 2024 * 5:45 p.m.

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

Action Minutes contain formal actions taken at a City Council meeting.



- City Council meetings are video recorded and archived as a permanent record. The [video](#) recording captures the complete proceedings of the meeting and is available for viewing on the City's website.
- Posted Reports & Supplemental Docs contain records up to the cut off time prior to meetings for processing new submittals. Complete records containing meeting handouts, PowerPoints, etc. can be obtained through a [Records Request](#).

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 5:45 p.m.

- Present: Lesa Heebner, Jewel Edson, Kristi Becker, Jill MacDonald, David A. Zito
 Absent: None
 Also Alyssa Muto, City Manager
 Present: Johanna Canlas, City Attorney
 Angela Ivey, City Clerk
 Dan King, Assistant City Manager
 Mo Sammak, City Engineer/Public Works Dir.
 Joseph Lim, Community Development Dir.

FLAG SALUTE:

APPROVAL OF AGENDA:

Motion: Moved by Councilmember Zito and second by Deputy Mayor Edson to approve.
Approved 5/0. Ayes: Heebner, Edson, Becker, MacDonald, Zito. Noes: None. Motion carried unanimously.

D. STAFF REPORTS: (D.1. – D.2.)

Submit speaker slips to the City Clerk.

All speakers should refer to the public comment section at the beginning of the agenda for time allotments. Please be aware of the timer light on the Council Dais.

D.1. Council Reorganization: Mayor and Councilmember District 1 & 3 Appointments of Office (2024-2028). (File 0410-85)

Recommendation: That the City Council

1. Administer the official Oath of Office, prescribed in the California Constitution, to the newly appointed officials in lieu of election, Mayor Lesa Heebner, Councilmember District 1 David A. Zito and Councilmember District 3 Jewel Edson for terms of 2024-2028.

Oaths administered.

D.2. Annual Deputy Mayor Appointment. (File 0410-85)

Recommendation: That the City Council

1. Review and designate an appointment of the 2025 Deputy Mayor for a term of December 11, 2024, to December 10, 2025.

Motion: Moved by Mayor Heebner and second by Deputy Mayor Edson to appoint Kristi Becker as Deputy Mayor. **Approved 5/0.** Ayes: Heebner, Edson, Becker, MacDonald, Zito. Noes: None. Motion carried unanimously.

ADJOURN:

Mayor Heebner adjourned the meeting at 5:52 p.m.

Angela Ivey, City Clerk

Approved: December 11, 2024