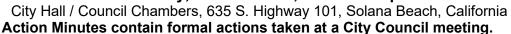
# A DEADY

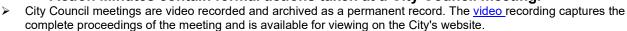
#### **CITY OF SOLANA BEACH**

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.





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 <u>Records</u> Request.

#### **CITY COUNCILMEMBERS**

#### Lesa Heebner Mayor

**Jewel Edson**Deputy Mayor / Councilmember District 3

Jill MacDonald
Councilmember District 4

Kristi Becker

Councilmember District 2

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 5:45 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

 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