

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



MINUTES
Joint - Closed Session
Meeting

Thursday, March 19, 2020 5:30 p.m.

City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California
Pursuant to Governor Newsom’s Executive Order N-25-20, members of the City Council
or staff may participate in this meeting via a teleconference.

<u>CITY COUNCILMEMBERS</u>		
Jewel Edson, Mayor		
Judy Hegenauer, Deputy Mayor		Kristi Becker, Councilmember
Kelly Harless, Councilmember		David A. Zito, Councilmember

Gregory Wade
City Manager

Johanna Canlas
City Attorney

Angela Ivey
City Clerk

CALL TO ORDER AND ROLL CALL:

Mayor Edson called the meeting to order at 5:30 p.m.

- Present: Kristi Becker, David A. Zito- physical attendance
Jewel Edson, Judy Hegenauer, Kelly Harless – telephonic remote attendance
- Absent: None
- Also Present: Greg Wade, City Manager
Johanna Canlas, City Attorney

PUBLIC COMMENT ON CLOSED SESSION ITEMS (ONLY):

Report to Council Chambers and submit speaker slips to the City Clerk before the meeting recesses to closed session.

CLOSED SESSION:

1. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

Pursuant to Government Code Section 54956.9(d)(4)
One (1) Potential case(s).

ACTION: No reportable action.

ADJOURN:

Mayor Edson adjourned the meeting at 6:15 p.m.

Angela Ivey, City Clerk

Approved: June 10, 2020