

CITY OF SOLANA BEACH

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



MINUTES

Joint SPECIAL Meeting

Wednesday, December 19, 2018 * 6:00 p.m.

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

- 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

David A. Zito, Mayor

Jewel Edson, Deputy Mayor

Judy Hegenauer, Councilmember

Lesa Heebner, Councilmember

Peter Zahn, Councilmember

CITY COUNCILMEMBERS

David A. Zito, Mayor

Jewel Edson, Deputy Mayor

Judy Hegenauer, Councilmember

Kristi Becker, Councilmember

Kelly Harless, Councilmember

Gregory Wade
City Manager

Johanna Canlas
City Attorney

Angela Ivey
City Clerk

CALL TO ORDER AND ROLL CALL:

Mayor Zito called the meeting to order at 6:03 p.m.

Present: David A. Zito, Jewel Edson, Judy Hegenauer, Lesa Heebner, Kristi Becker, Kelly Harless

Absent: Peter Zahn

Also Present: Greg Wade, City Manager
Johanna Canlas, City Attorney
Angela Ivey, City Clerk,
Dan King, Assistant City Manager
Mo Sammak, City Engineer/Public Works Dir.
Marie Berkuti, Finance Manager
Joe Lim, Community Development Dir.

FLAG SALUTE:

APPROVAL OF AGENDA:

Motion: Moved by Councilmember Hegenauer and second by Councilmember Heebner to approve. **Approved 4/0/1 (Absent: Zahn).** Motion carried.

C. STAFF REPORTS: (C.1. - C.3.)

Submit speaker slips to the City Clerk.

C.2. Acknowledgement of Outgoing Councilmembers.

1. Recognition of Councilmember Lesa Heebner and Councilmember Peter Zahn concluding an eight-month appointment to fill a vacant seat on the City Council.

Mayor Zito stated that outgoing Councilmember Peter Zahn was not present and sent a video (on file) to say goodbye to the Council and the City.

Mayor Zito presented a thank you from City Council to Councilmember Heebner.

Greg Wade, City Manager, presented a thank you from the City to Councilmember Heebner for her service.

Councilmember Hegenauer and Councilmember Edson shared their thoughts and thanks.

Councilmember Heebner thanked the City Council, Staff, her husband, and the community.

Peter Cohen thanked Councilmember Heebner and Councilmember Zahn for filling empty seats, and thanked Council and Staff for maintaining ongoing City operations.

C.1. City Council Reorganization: Installment of Newly Elected Councilmembers.

(File 0410-85)

Recommendation: That the City Council

1. Permit the City Clerk to proceed with the Installment of Elected Councilmembers and administer the Oath of Office to Councilmember Elect Kristi Becker and Councilmember Elect Kelly Harless.

[Item C.1. Report \(click here\)](#)

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Angela Ivey, City Clerk, administered the Oath of Office to Councilmember Kristi Becker and Councilmember Kelly Harless.

ORAL COMMUNICATIONS: None

COUNCIL COMMUNITY ANNOUNCEMENTS / COMMENTARY:

An opportunity for City Council to make brief announcements or report on their activities. These items are not agendized for official City business with no action or substantive discussion.

C.3. Annual Mayoral Rotation: Mayor / Deputy Mayor Appointments. (File 0410-85)

Recommendation: That the City Council

1. Review and consider designation of the 2019 Mayor and Deputy Mayor for a term of December 12, 2018 to December 11, 2019.

- a. Councilmembers make a nomination for Mayor. Call for the vote.

Motion: Moved by Councilmember Edson and second by Mayor Zito to appoint Dave Zito as Mayor. **Approved 5/0.** Motion carried unanimously.

- b. Appointed Mayor Calls for nomination of a Deputy Mayor. Call for the vote.

Motion: Moved by Mayor Zito and second by Councilmember Hegenauer to appoint Jewel Edson as Deputy Mayor. **Approved 5/0.** Motion carried unanimously.

[Item C.3. Report \(click here\)](#)

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ADJOURN:

Mayor Zito adjourned the meeting at 6:22 p.m.

Angela Ivey, City Clerk

Approved: February 27, 2019