

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



MINUTES

Joint Meeting - Closed Session

Wednesday, February 26, 2020 5:00 p.m.

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

<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 5:02 p.m.

- Present: Jewel Edson, Judy Hegenauer, Kristi Becker, Kelly Harless, David A. Zito
- Absent: None
- Also: Gregory Wade, City Manager
- Present: Johanna Canlas, City Attorney

PUBLIC COMMENT ON CLOSED SESSION ITEMS (ONLY): None

CLOSED SESSION:

- 1. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**
Pursuant to Government Code Section 54956.9(d)(4) One (1) Potential case(s).
- 2. REAL PROPERTY NEGOTIATION** APN Nos. 263-352-020 to 263-352-070
Matthew Tucker, North County Transit District
Gregory Wade, City of Solana Beach
- 3. REAL PROPERTY NEGOTIATION**
APN NO. 298-010-63-00
Nicole Forrest, White Forrest, LLC
Gregory Wade, City of Solana Beach
- 4. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION**
Pursuant to Government Code Section 54956.9(d)(4) One (1) Potential case(s).

ADJOURN:

Mayor Edson adjourned the meeting at 5:58 p.m.

Angela Ivey, City Clerk

Approved: April 22, 2020