

**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, June 14, 2023 at 5:00 p.m.**  
City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California

<u>CITY COUNCILMEMBERS</u>		
	<b>Lesa Heebner</b> Mayor	
<b>David A. Zito</b> Deputy Mayor / Councilmember District 1		<b>Jewel Edson</b> Councilmember District 3
<b>Kristi Becker</b> Councilmember District 2		<b>Jill MacDonald</b> Councilmember District 4
<b>Gregory Wade</b> City Manager	<b>Johanna Canlas</b> City Attorney	<b>Angela Ivey</b> City Clerk

**CALL TO ORDER AND ROLL CALL:**

Mayor Heebner called the meeting to order at 5:00 p.m.

- Present: Lesa Heebner, David A. Zito, Jewel Edson, Kristi Becker, Jill MacDonald
- Absent: None
- Also Present: Greg Wade, City Manager  
Johanna Canlas, City Attorney

**PUBLIC COMMENT ON CLOSED SESSION ITEMS (ONLY): None**

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

**CLOSED SESSION:**

- 1. CONFERENCE WITH LABOR NEGOTIATORS**  
Pursuant to Government Code Section 54957.6  
Agency designated representative: Gregory Wade  
Employee organizations: Marine Safety Unit, Miscellaneous
- 2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Pursuant to Government Code Section 4957  
City Manager, City Attorney
- 3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**  
Pursuant to Government Code section 54956.8  
Property: APN: 263-352-03,04,05,06 and 07 and 263-342-02  
City Negotiators: City Manager Greg Wade and City Attorney Johanna Canlas  
Negotiating Parties: Matt Tucker, North County Transit District  
Under negotiation: Purchase Price and Terms

**4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9(d)(2)

One (1) Potential case

**5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Pursuant to Government Code section 54956.8

Conference with Real Property Negotiator

Property: APN 263-301-02

Negotiating Parties: John Cumming and Khaki Wennstrom

Under negotiation: Purchase price and terms

**No reportable action.**

**ADJOURN:**

Mayor Heebner adjourned the meeting at 6:10 p.m.

Angela Ivey, City Clerk

Council Approved: August 23, 2023