

# 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, April 11, 2018 \* 5:30 p.m.

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

### CITY COUNCILMEMBERS

Vacant, Mayor

David A. Zito, Deputy Mayor

Jewel Edson, Councilmember

Judy Hegenauer, Councilmember

Lesa Heebner, Councilmember

Gregory Wade  
City Manager

Johanna Canlas  
City Attorney

Angela Ivey  
City Clerk

### CALL TO ORDER AND ROLL CALL:

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

Present: David A. Zito, Jewel Edson, Judy Hegenauer, Lisa Heebner  
Absent: None  
Also Present: Gregory 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 – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(2)  
One (1) Potential case

#### 2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code section 54954.5(b)  
Property: 700 Stevens Avenue  
City Negotiator: City Manager Gregory Wade  
Negotiating Parties: Steven Street, LLC  
Under negotiation: price and terms

#### 3. CONFERENCE WITH LEGAL COUNSEL–INITIATION OF LITIGATION – added 4-10 8:40am

Pursuant to Government Code Section 54956.9(d)(4)  
Two (2) Potential cases.

**4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – added 4-10

12:30pm

Pursuant to Government Code section 54956.9 (e)(2)

Facts and circumstances: The City received a demand letter received February 20, 2018 from Kevin Shenkman of Shenkman & Hughes threatening litigation. *Copies of the letter are available upon request at the City Clerk's Office and are attached to the April 11, 2018 Staff Report.*

Deputy Mayor Zito recessed the meeting at 6:25 p.m.

Deputy Mayor Zito reconvened the meeting at 8:15 p.m.

**ACTION:** No reportable action.

**ADJOURN:**

Deputy Mayor Zito adjourned the meeting at 8:45 p.m.

Angela Ivey, City Clerk

Approved: October 10, 2018