

SOLANA BEACH CITY COUNCIL
REDEVELOPMENT AGENCY AND PUBLIC FINANCING AUTHORITY

JOINT **REGULAR** MEETING

MINUTES

WEDNESDAY, MARCH 14, 2007
6:00 P.M.

CITY COUNCIL CHAMBERS
635 S. HIGHWAY 101,
SOLANA BEACH, CALIFORNIA

The City Council acts as the City of Solana Beach Redevelopment Agency and the Public Financing Authority.

CALL TO ORDER AND ROLL CALL:

Present: Heebner, Kellejian, Roberts, Nichols, and Campbell.

Absent: None.

Also Present: David Ott, City Manager
James Lough, City Attorney
Angela Ivey, City Clerk
Leticia Rodriguez, Deputy City Clerk
Steve Apple, Community Development Dir.
Lori Naylor, Principal Planner
Chandra Collure, City Engineer
Dan Goldberg, Principal Civil Engineer
Dennis Coleman, Finance Dir.
Steve Didier, Management Analyst

Mayor Heebner called the meeting to order at 6:00 p.m.

James Lough, City Attorney, reported that in Closed Session Council authorized the City Attorney to defend the City in litigation initiated by Pacific Sound Investments.

FLAG SALUTE:

Mr. Escobedo led the flag salute.

APPROVAL OF AGENDA:

MOTION: Moved by Nichols and seconded by Roberts to approve the agenda pulling

Item #2 from the agenda. . **Motion carried unanimously.**

PROCLAMATIONS:

Retiring Solana Beach Soccer Board Member Tony Easton

Bocce Ball Day

The proclamations will be postponed to March 28th.

PRESENTATIONS:

CCCA (California Cities Contract Association)

Jeff Prang, CCAC President and City of West Hollywood Councilmember, stated that the organization had been in existence since 1957 and currently has 77 members. He said that the organization was made up of cities that contract with outside agencies such as the Sheriff's Dept. and that their annual seminar would be in May at Riverside County. They presented a certificate of membership to the Mayor and Council.

Sam Olivedo said that Proposition 13 in 1978 expanded their membership statewide, that they work with some issues of the League of Ca. Cities as well as others, and that Council can designate someone for the legislative network.

Girl Scouts Troop #1325 Gold Awards

Three girl scouts presented a powerpoint presentation of their projects, educating girl scouts about the animals that are becoming extinct in the San Elijo Lagoon, having students from surrounding schools paint banners related to issues at the San Elijo Lagoon to create awareness which are displayed on Highway 101 and Lomas Santa Fe, and educating girls about the animals in their background, including a monarch butterfly workshop which is becoming endangered due to destruction of their habitat for milkweed and their migration sites in Mexico and Southern California Ca., by purchasing flower packets that attract them. They thanked Council, teachers, the the Public Arts Advisory Commission (PAAC) and others.

ORAL COMMUNICATIONS:

This portion of the agenda provides an opportunity for members of the public to address the City Council on items relating to City business and not appearing on today's agenda by submitting a speaker slip to the City Clerk (located on the back table). Comments relating to items on this evening's agenda are taken at the time the items are heard. Pursuant to the Brown Act, no action shall be taken by the City Council on public comment items. Items can be referred to the City Manager for placement on a future agenda. The maximum time allotted for each presentation is THREE MINUTES as per SBMC . (Be aware of the timer lights on the Council dais.)

Bruce Berend stated that an article in the paper on the North County Repertory Theater (NCRT) that was titled "Stuck in the Wings" which is a community development issues

and is not an expert of in this area, that she did not check the facts, that she wrote a spin on the Cedros Crossing/NCTD project stating that it had been delayed for years due to the EIR (Environmental Impact Report) issues. He said that the preparers turned in the comments review late, that Council gave the public a few extra weeks to comment, that there are not any opponents of the project and that everyone is a supporter of the theatre, and that questions about traffic and the affect on the city for years does not reflect opposition.

Tim Coughlin said that he had read the entire EIR, that he had season tickets to the NCRT, that the article and that NCRT Boardmember Jay Sarno said that the project's infinite delay statergy is unfounded, that the EIR is in complete compliance and that death by delay. He said that parking is a critical issue for the entire area, that the theatre was blind to this issue, and encouraged everyone to take the time to read the EIR.

COMMUNITY ANNOUNCEMENTS:

Mayor Heebner announced that a Council meeting with Fred Kent, consultant, is scheduled for March 17th and will end by 1:00 p.m. She said that there are participants lined up and that the public is invited; the Cedros Crossing/NCTD project Council meeting will continue on March 24th; a Council Meeting Workplan workshop was scheduled for April 18th at 4:00 p.m.; the Bocce Ball Tournament at Horsepark is scheduled for April 1st sponsored by the Solana Beach Sunrise Rotary and that they need membership from Solana Beach community; that an oversight committee set up by Sandag for accountability for spending funds of the transnet sales tax and that Sandag was soliciting applications for a licensed architect, civil engineer, a CEO, and a biologist.

Deputy Mayor Kellejian stated that the \$10 million project I-5 had begun which would create the on and off ramps for the Lomas Santa Fe auxiliary lane and it was on a fast track for completion.

Councilmember Roberts announced that there is construction work at Marine View for the Santa Fe Irigation District; the lanes would be closed for the freeway project 9:00 p.m. - 5:00 a.m.; the Parks and Recreation Community Annual Egghunt would be held at La Colonia on March 31st; Encinitas would be hosting a Spring Tea Fundraiser on March 31st for the Community Resource Center who provides comprehensive social services for north county coastal cities; the San Elijo Lagoon would be sponsoring art by Heather Kench and 15% of proceeds would be donated towards the San Elijo Lagoon Conservancy; Representatives Wyland and Garrick would be hosting an open house on April 2nd; the Solana Beach Friends of the Library would host a lecture on the dead sea scrolls on April 3rd at the library; and the California Coastal Commission was now broadcasting live on the web.

COMMENTARY:

Council discussed the April 12th Special Meeting and availability.

Council discussed limiting commentaries to 3 minutes per person since discussion of issues should be agendaized and would have to be added to an agenda with a 72 hour minimum notice.

CONSENT CALENDAR: (Action Items) (Items 1-4)

Items listed on the Consent Calendar are considered routine; however, any member of the public may address the City Council on an item of concern by submitting to the City Clerk a request to speak form before the Consent Calendar is addressed. Those items removed from the Consent Calendar by a member of the Council will be trailed to the end of the agenda, while all other Consent Calendar items removed by the public will be discussed immediately after approval of the Consent Calendar.

1. WAIVE TEXT READING OF ORDINANCES

- A. Approve waiving the text reading of ordinances on this agenda pursuant to Solana Beach Municipal Code Section 2.04.460.

MOTION: Moved by Kellejian and seconded by Roberts . **Motion carried unanimously.**

2. MINUTES OF CITY COUNCIL MEETING

- A. Approve the Minutes of the Regular City Council meeting held November 29, 2006 (Closed Session), December 13, 2006 (Regular and Closed Session), and January 10, 2007 (Regular and Closed Session).

MOTION: Moved by Kellejian and seconded by Roberts . **Motion carried unanimously.**

3. LIST OF DEMANDS (File No. 0300-30)

- A. Ratify the List of Demands dated January 10 - March 2, 2007.

MOTION: Moved by Kellejian and seconded by Roberts . **Motion carried unanimously.**

4. MONTHLY INVESTMENT REPORT (File No. 0350-45)

- A. Accept and file the attached Cash and Investment Reports for the months of October through December 2006.

MOTION: Moved by Kellejian and seconded by Roberts . **Motion carried unanimously.**

PUBLIC HEARINGS: (Items 5-6)

This portion of the agenda provides citizens an opportunity to express their views on a specific issue as required by law after proper noticing by submitting a speaker slip to the City Clerk (located on the back table). After considering all of the evidence, including written materials and oral testimony, the City Council must make a decision supported by findings and the findings must be supported by substantial evidence in the record. An applicant or designee for a private development/business project, for which the public hearing is being held, is allotted a total of fifteen minutes to speak, as per SBMC 2.04.210. A portion of the fifteen minutes may be saved to respond to those who speak in opposition. All other speakers have three minutes each. Please be aware of the three-minute timer light on the Council Dais.

5. A REQUEST FOR A DEVELOPMENT REVIEW PERMIT FOR A NEW TWO STORY, SINGLE-FAMILY RESIDENCE ON PROPERTY LOCATED IN THE MEDIUM HIGH RESIDENTIAL ZONE (MHR) AT 817 JUANITA STREET. (17-06-43 DRP; APPLICANT: JUAN AND PEIDAD ESCOBEDO) (File No. 0600-40)

MOTION: Moved by Roberts and seconded by Kellejian to the close the public hearing..
Motion carried unanimously.

David Ott, City Manager, introduced the item.

Lori Naylor, Interim Community Development Dir., presented a powepoint presentation of the project.

Mayor Heebner opened public hearing.

Council disclosure included Mayor Heebner drove by the project, Deputy Mayor Kellejian drove by and talked to a relative of the next door neighbor about the story poles, Councilmember Roberts drove by and saw the storypoles, Councilmembers Nichols and Campbell drove by the project.

The applicant was called and did not want to present anything unless there were questions.

Mayor Heebner closed the public hearing.

MOTION: Moved by Roberts and seconded by Kellejian . **Motion carried unanimously.**

6. A REQUEST FOR A DEVELOPMENT REVIEW PERMIT AND STRUCTURE DEVELOPMENT PERMIT TO CONSTRUCT A NEW TWO-STORY RESIDENCE WITH A BASEMENT-LEVEL GARAGE AND ASSOCIATED GRADING ON A LOT LOCATED AT 505 FORD AVENUE. (CASE NO.: 17-06-01; APPLICANT: MARK LAIR) (File No. 0600-40)

A. Find the project exempt from the California Environmental Quality Act

pursuant to Section 15332 of the State CEQA Guidelines; and

- B. Adopt Resolution 2007-030 conditionally approving the request for a Development Review Permit and Structure Development Permit to construct a new two-story residence at a maximum height of 24.6 feet and requiring a total of 1,000 cubic yards of grading with basement-level garage area at 505 Ford Avenue.

David Ott introduced the item.

Lori Naylor, Interim Community Development Dir., presented a powerpoint presentation of the project and explained that the square footage of surrounding homes is obtained from dataquick at the County Assessor's Office and that they don't report garages or basements in their total square footage. She said that there were two prior VAC review meetings on the project and that the applicant and appellants worked together resulting in vegetation view limits and moving the 2nd story further south to open up the view corridor in which the appellants withdrew their view assessment applications.

Mayor Heebner opened the public hearing.

Council disclosures included Mayor Heebner drove by and spoke with Ms. Edwards but did not speak to the applicant, Deputy Mayor Kellejian and Councilmembers Roberts, Nichols and Campbell drove by the project.

Patrick Etinger, architect for the applicant, reviewed the history of the project, that only certain architecture works on a corner lot, that a prairie style home was used providing punctuation and layers in elevation, that they were always willing to work with the neighbors to come to an amicable agreement.

Jim King, neighbor, said he did not have any comments but was available for questions.

William Miltner, applicant's attorney, said Mr. Lair had spent a lot of time on the project, worked with neighbors, and asked Council to approve staff recommendation.

Mr. Lair, applicant, said he asked for a Frank Lloyd Wright style home, that he used a subterranean strategy to remove the less attractive part of the home, the garage, under the house so, and he asked for Council's approval.

Council, staff and the applicant discussed the 6-7 car public lot on his property which was landscaped, that he understood that the last owner paved it for an accommodation for neighbors, the retaining wall is on the edge of his lot, that the area had been maintained by he and his neighbors over time, and that he may bring some landscaping back in place of parking by placing gravel and drought tolerant plants.

Council and staff discussion ensued regarding the project's 20 ft. setback instead of the standard 25 ft. setback because when a street is greater than 50 ft. in width the setback is reduced to 20 ft., that the VAC had reviewed the project twice directing the applicant

to redesign for view corridor issues, that the last review there were landscape conditions for the project, that final council approval they would have, it did not go back to VAC for approval since the applicant and appellants were able to resolve their difference resulting in an agreement for a deed restriction reducing vegetation height limit.

Mr. Lair said that he was satisfied with the deed restriction results.

MOTION: Moved by Roberts and seconded by Nichols to close the public hearing. .
Motion carried unanimously.

Council discussion ensued regarding the large story poles indicated a large project, that neighborhood compatibility is questionable for this project, that this is only the 2nd house in the area to max out their lot in terms of the the relationship with adjacent land use, that other homes are not as large, other potential projects in the pipeline, reviewed the square footage in the immediate vicinity of homes, that there were not any letters received or opposors attendance, that the project is good architecture, that it addresses bulk and scale on the street with layering, that the applicant expressed his intent with the design, that the neighborhood is in transition, that other large homes were being built around the corner, that the applicant worked with neighbors regarding any concerns, and that Councilmember Heebner spoke with four neighbors that were uncomfortable with coming to the meeting and not saftisfied with the size.

James Lough, City Attorney, stated that Council should restrict their decision to staff information and testimony received at the public hearing and not outside information that can not be confirmed.

Mayor Heebner recessed the meeting at 7:35p.m.
Mayor Heebner reconvened the meeting at 7:41 p.m.

MOTION: Moved by Nichols and seconded by Heebner to reopen the public hearing .
Motion carried unanimously.

Council and Mr. King discussed that fact that the VAC explained the percentage of their primary view would be acceptable to protect, that they worked well within their rules and regulations, that it had been a difficult period working through the issue but that the attorneys helped them work out deed restrictions on vegetation, that neither side is completely satisfied but that they reached consensus, that the water drainage was addressed, that he would not personally prefer larger homes because he was raised in a smaller home and appreciates that style, and that he would not comment on other neighbor's positions.

Dan Chambers asked if one project has a precedence on another and cited the recent Yee Tuma project.

James Lough, City Attonrey, said that standards don't set standards for neighborhood

character, that using neighborhood compatibility had been used and upheld in other cities as a consideration, and that each neighborhood can be addressed individually.

Patrick Etinger, project's architect, said that the story poles can not always reflect an exact idea of the final project but they are a guide, that consideration should include character and integrity of design in addition to size, and that this project is eclectic and blends with various styles in the area.

Mr. Lair, applicant, said that view applicants were withdrawn, that agreement was reached with his neighbors for view issues and redesigned two different times, that there had been two opportunities for the neighborhood to file their grievances and have not received any further concerns.

Austin Birch said that if Council did not approve the project, they would send a message that they use personal preference even though a project had met the restrictions, that the project is a lot of footage but that it was cleverly designed with the topography, and that it should be approved.

MOTION: Moved by Roberts and seconded by Kellejian to close the public hearing.
Motion carried unanimously.

Council and staff discussion ensued regarding the applicant considering a redesign and Council would defer the decision to give them time on the same permit, the extra work on Yee Tuma and the dispute on square footage, that the notification for the view process included two 30-day notifications, to consider surveying the neighborhood for their opinion on the size, that an applicant has to respond to the findings by written justification to be considered, currently there are not quantitative criteria to determine neighborhood compatibility in the code, and that there is a Design Review Permit Ad Hoc committee working on the issue of defining compatibility.

Councilmember Nichols said that testimony was not presented in opposition, that notification was done, that it is not fair to seek people to find opposition, that the project is within the standards, that it is designed well in a linear nature, that more definition needs to be established so that Council is not faced with such lengthy reviews of projects, and that he would support the project.

Councilmember Campbell said he was going to support the project, that the public was properly noticed for this hearing but they did not come forward to oppose the project, and he would support it on the findings only.

Councilmember Roberts said that this project would define this neighborhood, that the City needs objective guidelines but currently have to look at all the homes on the street to make decisions, and that he would vote no in terms of how to define this neighborhood.

Mayor Heebner said that people are concerned about living next to large homes, that they are concerned about commenting since they live in these neighborhoods, that it is Council's responsibility to define these issues, and that she would vote no on the project.

MOTION: Moved by Kellejian and seconded by Campbell . **Motion carried 3/2** (Noes: Heebner, Roberts.)

STAFF REPORTS: (Item 7-12)

Submit speaker slips to the City Clerk.

7. SOLANA BEACH CHAMBER OF COMMERCE REQUEST FOR FINANCIAL SPONSORSHIP REIMBURSEMENT FOR THE 2006 FIESTA DEL SOL. (0330-25)

A. Discuss the agenda item and provide direction.

MOTION: Moved by Roberts and seconded by Heebner 3 conditions MN add to report bck if not meeting it, oK with the motioinners. **Motion carried unanimously.**

David Ott, City Manager, introduced the item.

Coucil discussion ensued regarding whether to now fund last years donation request due to the issues, that many changes had been made at the Chamber since then, that the staff recommended conditions to impose for the funding, that this year's request be delayed until the City's budget review time, that the Chamber has received suggestions from the Business Liaison Committee, that funding should be contingent on meeting the conditions and refunded to the City if they are not met, that a business plan should be submitted within 90 days prior to funding the request, and the suggestion that the Chamber should reach out to other funding sources including banks.

8. SIGNING THE U.S. MAYORS CLIMATE PROTECTION AGREEMENT (File No. 0400-10)

A. Adopt Resolution 2007-025:

David Ott, City Manager, introduced the item and the request for Council to sign the agreement which had been signed by 242 countries.

Danny King, Environmental Specialist, said that the first step of this effort to implement this agreement would be to authority City employees and facilites to conserve energy and save money though efficient lighting in another Item #5. He said that the City conducted a few energy efficient audits free of charge but that only one proposal was received since one could not meeting the timeline. He said that the proposal was revieved by the San Diego Regional Energy Office, the most widely recognized non-profit for the program, who validated the proposal.

Steve Goetsch said that many people regarding the U.S. Mayor's Climate control, cited statistics reports that have been issued, and urged Solana Beach join other cities and sign the Mayor's Climate Protections Agreement.

Margaret Schlesinger said she was speaking as a member of the League of Women Voters, that Del Mar approved the signing of this document but that no other cities have done so yet, that global warming is the most serious threat to our environment, that if we act now and decisively that global warming can be reduced by using existing technology to make power plants and factories more efficient, make cars go farther on gasoline, and shift to cleaner technology, biofuels and solar power.

Roger Boyd said that Cedros Crossing would be an opportunity to impact the City in a positive way in regards to global warming by considering traffic flow, that neighborhoods are dominated by cars and concrete, and that Solana Beach would be among the first of cities to sign on and encouraged Council to approve.

MOTION: Moved by Campbell and seconded by Roberts . **Motion carried unanimously.**

Council discussion ensued regarding having means to monitor the effort, adding a program initiative to encourage the community by way of expediting building permits for their efficiency efforts, to begin with the City's facilities light fixtures to lead the effort, to consider a like study of the future in this City in way of affects on the local species, having the infrastructure in place to deal with land use for sprawl, establish a flex car affiliation, local shuttles, green resources for recycling grease, bottles and cans, to incentive restaurants for their efforts, water efficiency, and new trees, educate schools, getting away from single occupancy transportation, using mass transit once a week to solve congestion.

9. PROFESSIONAL SERVICES AGREEMENT FOR BILLING AND COLLECTION OF THE ANNUAL SEWER CHARGES (File No. 0640-10)

- A. Adopt Resolution 2007-031 authorizing the City Manager to execute a contract with American Computer Services, Inc. not to exceed \$28,000 and authorizing the City Treasurer to amend the FY 2006-07 Budget by \$30,000.

David Ott, City Manager, introduced the item highlighting the change in laws that prevented the City from submitting the sewer taxes to the County Tax Assessor by their deadline, that they were not able to assist with special billing services for the City, and that the City has located a third party vendor to provide the services.

Council and staff discussion ensued regarding the issue being discussed with the County Treasurer's Department to obtain assistance, that staff had a series of meetings with their office which resulted in difficulty in getting any answers to remedy the issue, that a third party billing vendor was located that contracts with five other cities, that staff will closely scrutinize the mailing to ensure that it clearly identifies itself as a bill from Solana Beach, the option to allow owners to pay or wait to pay the bill, effort to build in the maximum

flexibility for property owners by allowing them to pay now or at next year's bill without penalty or interest, that some companies do want to the bill right away to clear their books, and whether to give them up to two installments to complete their payment.

MOTION: Moved by Campbell and seconded by Heebner removing the option of paying or not this year and deferring until next property tax roll and instead offering up to two installments to make full payment. . **Motion carried unanimously.**

10. INTERIM STAFFING PLAN. (File No. 0400-10)

David Ott, City Manager, introduced the item reviewing the change in staff over the last several months creating significant staff deficits including coverage for the Local Coastal Plan and dealing with bluff projects and sand replenishment.

MOTION: Moved by Heebner and seconded by Campbell . **Motion carried unanimously.**

Mayor Heebner recessed the meeting at 9:30 p.m.
Mayor Heebner reconvened the meeting at 9:35 p.m.

11. A SUBSTANTIAL CONFORMANCE REQUEST TO A PREVIOUSLY APPROVED CONDITIONAL USE PERMIT, DEVELOPMENT REVIEW PERMIT, AND STRUCTURE DEVELOPMENT PERMIT FOR DEVELOPMENT OF PROPERTY AT 533 LOMAS SANTA FE DRIVE (BOYS & GIRLS CLUB; CASE NO: 17-04-03 AND 17-05-22 CUP/DRP/SDP) (File No. 0610-60)

- A. Find the relocated rooftop condenser units in substantial conformance with the previously approved project.

MOTION: Moved by Heebner and seconded by Campbell . **Motion carried unanimously.**

David Ott, City Manager, introduced the item.

Lori Naylor, Interim Community Dir., presented a powerpoint presentation of the request for 16 condensor units on the roof.

Council and staff discussion ensued regarding the units, any screening that may camouflage them, that the city requires that all roof structures be acoustically and architecturally screened, that sometimes the screening is more obtrusive than the units themselves, that currently the plans do not include any screening, that they chose the roof instead of ground level due to ADA requirements and pedestrians use of the ground level, that the proposed units would not hit the maximum allowable height, whether to ask them to provide a simulation of detailed plans and screening, and to ask the applicant to return with illustrations in the next two meetings for further consideration.

12. GENERAL MUNICIPAL ELECTION - MARCH 6, 2007 (File No. 0430-20)

- A. Adopt Resolution 2007-033 reciting the fact of the Special Municipal Election Held on March 6, 2007 declaring the result and other such matters as provided by law.

Margaret Schlesinger asked Council if the approve Ordinance would be enforced from the date of adopted.

Staff stated that it would be enforced on its effective date which was ten days after the certification date.

MOTION: Moved by Roberts and seconded by Campbell . **Motion carried unanimously.**

ORDINANCE INTRODUCTION: 1st Reading (Item #13)

Submit speaker slips to the City Clerk.

13. SOLANA BEACH MUNICIPAL CODE REVISIONS TO CHAPTER 2.04 - DEFINING GROUPS AND SPEAKER LIMITS. (File No. 0480-10)

- A. Introduce Ordinance No. 361 amending Chapter 2.04 of the Solana Beach Municipal Code defining groups and speaking limits.

David Ott, City Manager, introduced the item.

Council and staff disussion ensued regarding applying the same time limit should be applied to groups and organization, how to apply speaker order limits to an appeal when the appellant is the applicant in that type of hearing, that the ruling of an appeal is based on the appellant's basis for the appeal, and whether the original applicant or the appellent should present first.

MOTION: Moved by Roberts and seconded by Nichols to approve modifying 2.04.200F to read that "group" or "organization" is defined a change to the definition of a group/organization as being at least three identified members. . **Motion carried unanimously.**

WORKPLAN COMMENTS: (Adopted June 28, 2006)

Material is located in front section of agenda binder.

COMPENSATION & REIMBURSEMENT DISCLOSURE:

GC: Article 2.3. Compensation: 53232.3. (a) ... Reimbursable expenses shall include, but not be limited to, meals, lodging, and travel. 53232.3 (d) Members of a legislative body shall provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

Mayor Heebner disclosed that the City will reimburse her for travel, accommodations, and food for a trip to Washington D.C.

Deputy Mayor Kellejian and Councilmember Roberts disclosed that their lunches were paid for the League of Ca. Cities luncheon meetings.

COUNCIL COMMITTEE REPORTS:

Please state the committee you are speaking to before making each report.

a. California Cities Contract Association - Roberts, Heebner (alternate).

b. City Selection Committee - Kellejian (meets twice a year)

Deputy Mayor Kellejian said they met at the request of the Speaker of the Assembly Nunez to consider appointments for the Coastal Commission position which include Oceanside Councilmember Jack Feller. He said that an appointment will be made at the May meeting as well as a LAFCO member.

c. County Service Area 17 - Campbell, Nichols (alternate).

d. Escondido Creek Watershed Authority - Nichols, Roberts (alternate).

e. League of Calif. Cities SD County Executive Committee - Roberts, Kellejian (alternate).

Councilmember Roberts said that an email survey is being sent to grade the League of Ca. Cities. He said that Prop 172 was discussed and that City Managers are studying it regarding the split of revenues between cities and counties. He said that a new League committee, Legislative Subcommittee, would request a primary and alternate city designee, elected and staff. He said that he attended the Coastal Cities Issues Group, a subcommittee of the League, which is asking for Council approved appointments of a designated primary and alternate (elected and staff) and they encouraged cities to put the rail trail website link on their websites to educate the value of protecting the beach.

f. North County Dispatch JPA - Nichols, Campbell (alternate).

He said they discussed new air conditioning units and had a closed session on personnel.

g. North County Transit District - Roberts, Heebner (alternate).

Councilmember Roberts said that he was named Vice Chair of Planning.

Council discussion ensued regarding meeting with NCTD at Council level, that they

were only interested in meeting in closed session, that this Council did not want to meet in closed session and encourage an open session meeting, to share with NCTD the Council's position.

h. Regional Solid Waste Association - Nichols, Kellejian (alternate).

i. SANDAG - Heebner (Primary), Roberts (1st alternate), Nichols (2nd alternate).

Mayor Heebner announced that the new 511 phone # is a consolidated information line for transportation.

Councilmember Roberts encouraged the City Manager or the Mayor to represent the City on April 5th at the RTCP Workshop

j. SANDAG Shoreline Preservation Committee - Kellejian, Roberts (alternate).

Deputy Mayor Kellejian said that the working group met , presentation of the pressure of equalization module that extracts water out of sand and keeps sand on beaches longer; they also discussed a letter of support to the State of California for the purchase of a dredge to be used for beach nourishment with Prop 84 funds.

k. San Dieguito River Valley JPA - Roberts, Nichols (alternate).

Councilmember Roberts said that he would be the Vice Chair for the next meeting and was appointed to their Budget Committee.

l. San Elijo JPA - Campbell, Roberts (both primary members) (no alternates).

Councilmember Roberts said that the JPA's attorney Foley & Lardner will not continue small government business and they will have to review legal services, that they worked on their strategic plan for 5 - 20 year plan, and that the JPA was awarded "Plant of the Year" for the fourth year in a row.

m. 22nd Agricultural District Association Community Relations Committee - Roberts, Campbell (alternate).

Councilmember Roberts said that the Del Mar Fairgrounds will have a heroes theme for the fair and would include City of Solana Beach heroes who would be printed on banners and displayed on light poles.

Standing Committees: (All Primary Members) (Permanent Committees)

a. Business Liaison Committee - Roberts, Campbell.

Councilmember Roberts said that the agenda included the Fiesta del Sol and the Farmers Market.

b. School Relations Committee - Roberts, Campbell.

Councilmember Roberts said that Sheriff Don Fowler attended and discussed issue with the schools and safety as well as an incident at the middle school, and about traffic and safety on Genevieve.

c. Public Arts Subcommittee - Roberts, Nichols.

Councilmember Roberts said that they would be meeting on the Arts Policy next.

d. Traffic Transportation - Heebner, Kellejian.

Ad Hoc Committees: (All Primary Members) (Temporary Committees)

a. Local Coastal Plan Ad-Hoc Committee - Roberts, Campbell. Expires February 14, 2008 or at the California Coastal Commission adoption.

b. Sand Replenishment Alternative Review - Kellejian, Campbell. Expires November 8, 2007.

c. Views and Vegetation Subcommittee - Roberts, Nichols. Expires November 8, 2007.

d. User Fee Ad-Hoc Committee - Roberts, Campbell. Expires June 30, 2007.

e. Development Review - Heebner, Nichols. Expires November 29, 2007.

f. Highway 101 Improvement Ad-Hoc Committee - Heebner, Nichols. Expires June 13, 2007.

Mayr Heebner said that they were working on a brochure that would be going out soon regarding issues that affect them.

g. La Colonia Park Master Plan Committee - Heebner, Roberts. Expires June 30, 2007.

Councilmember Roberts said that there was community interest about the former Mormon Church on Granados near La Colonia Park and whether it could be moved and

places on the basketball court.

h. Condohotel - Heebner, Campbell. Expires October 24, 2007.

i. Solana Beach Livability Ad Hoc - Heebner, Nichols. Short term

Mayor Heebner said they met to work with the working groups.

ADJOURN:

Mayor Heebner adjourned the meeting at 10:32 p.m.

UPCOMING CITIZEN CITY COMMISSION AND COMMITTEE MEETINGS:

Regularly Scheduled or Special Meetings that have been announced as of this Agenda Posting.

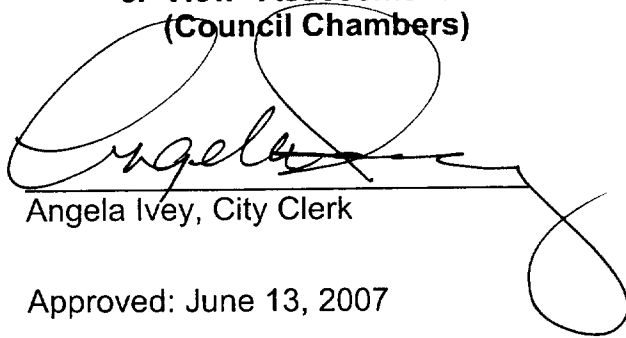
**a. Budget & Finance Committee - Thursday, April 19, 2007, 6:00 p.m.
(Council Chambers)**

**b. Public Arts Advisory Commission - Tuesday, April 10, 2007, 3:30 p.m.
(Council Chambers)**

**c. Parks & Recreation Commission - Thursday, April 12, 2007, 4:00 p.m.
(La Colonia Park)**

**d. Public Safety Commission - Tuesday, April 10, 2007, 6:30 p.m. (Council
Chambers)**

**e. View Assessment Committee - Tuesday, April 17, 2007, 6:00 p.m.
(Council Chambers)**



Angela Ivey, City Clerk

Approved: June 13, 2007