

**SOLANA BEACH CITY COUNCIL
REDEVELOPMENT AGENCY AND PUBLIC FINANCING AUTHORITY**

JOINT **REGULAR** MEETING

MINUTES

**WEDNESDAY, APRIL 25, 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
Leticia Rodriguez, Deputy City Clerk
Chandra Collure, City Engineer
Dennis Coleman, Finance Dir.
Steve Didier, Management Analyst
Mary Blais, Interim Community Development Dir.

Mayor Heebner called the meeting to order at 6:05 p.m.

FLAG SALUTE:

Leslea Meyerhoff, Consultant, led the flag salute.

APPROVAL OF AGENDA:

MOTION: Moved by Roberts and seconded by Nichols to approve the agenda .
Motion carried unanimously.

PROCLAMATIONS:

Bike to Work Day – May 18, 2007

Mayor Heebner read the proclamation for Bike to Work Day.

ORAL COMMUNICATIONS:

Ariana Ayazi stated that she is the Center Director at St. Leos Headstart. She said that there are concerns that traffic on Genevieve is dangerous and cars travel at excess speeds. She stated that there should be a speed bump or stop sign before approaching Ida Avenue.

Council requested that the City Manager provide an update of this issue and report back to the Community. David Ott, City Manager, stated that this issue is currently being looked at and will be taken to the Ad-Hoc committee.

Don Rodmel stated that he lives on Genevieve and stated that there are problems with speeding on this street. He requested that a speed bump be placed put on this street and is concerned for safety of the children that go to the nearby school.

Policewatch.org stated that he wanted to speak about three initiatives regarding police brutality in the state, that the initiatives would require all audio and video recording of all police contacts, and that a copy of the petition can be obtained at finishfirstinc.com.

Dr. Ed Siegel said that the City Song was heard around the world on his travels. He said he missed the public hearings on Cedros Crossing, that he does not support the massive structure obscuring the City, urged Council to take time in making a decision on the Cedros Crossing project, and stated that it would change the character of the City.

Molly Gillies said that she attends Skyline School and suggested that there be one day designated out of the year when no vehicles are allowed on the roads except for emergency vehicles and that people would be able to walk in the roads without worrying about cars or safety issues.

COMMUNITY ANNOUNCEMENTS:

Mayor Heebner stated that there would be a neighborhood forum to discuss Sheriff department services April 26th at 6:00 p.m.

Councilmember Roberts stated that the San Dieguito Alliance for Drug Free Youth will be having their networking lunch this week, May 1st is the Friends Night Out at the Solana Beach Library, NCTD will be having free Senior's Bus

Day on May 4th, May 11th would be the Chamber and Commerce meeting at the Fletcher Cove Community Center, San Eljio Lagoon Day is on May 12th, May 19th is San Dieguito Heritage Day barbecue, and May 17th is the Solana Beach Arts Alive Banner Program.

Deputy Mayor Kellejian said that on May 2nd will attend the next Solana Beach Chamber of Commerce Sundowner.

COMMENTARY:

Deputy Mayor Kellejian stated that Jerri Finell Mayor of Del Mar has resigned and requested that a card be sent from the Council and the community.

Councilmember Roberts stated that the Civic and Historic Society had requested that Council assist in saving the Mormon Chapel on Granados Ave. but have since withdrawn their request and they would look into other structures in the City that have historic value so they may be preserved. He announced that the Solana Beach Ball was held to benefit education and was successful.

CONSENT CALENDAR: (Action Items) (Items 1-5)

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.

MOTION: Moved by Roberts and seconded by Kellejian to approve the consent calendar . **Motion carried unanimously.**

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 Roberts and seconded by Kellejian to approve.. **Motion carried unanimously.**

2. Minutes of City Council Meeting

- A. Approve the Minutes for December 7, 2006 (Closed Session), February 14, 2007 (Closed Session and Regular).

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

3. **Authorize City Engineer to Advertise for Construction Bids for 2007 Street Repair and Slurry Seal Project, Bid No. 2007-04. (File No. 0400-10)**

A. Adopt Resolution 2007-039

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

4. **Accept the City Hall Exterior Painting Project, Bid No. 2006-06 and authorize the City Clerk to file a Notice of Completion. (0400-10)**

A. Adopt Resolution 2007-040

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

5. **South Solana Sewer Assessment District Project, Bid No. 2006-07, and Authorize the City Clerk to File a Notice of Completion. (File No. 0400-10)**

A. Adopt Resolution No. 2007-041

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

PUBLIC HEARINGS: NONE

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.

PRESENTATIONS:

Solana Beach Workplan 2006/07 Accomplishments - added on April 19, 2007

David Ott, City Manager, introduced the item and reported that the top six priorities of the Council workplan included, capital improvement project management, fiscal sustainability, NCTD District Site, Land Use issues - phase 2, Local Coastal Plan adoption, and master planning such as the La Colonia Master Plan Needs Assessment. He asked the City department heads to report on some highlights of accomplishments during the past year within their departments.

Mary Blais, Interim Community Development Director, stated that the Planning department had been working on the following projects over the last year which included, the Draft Land Use Plan for the Local Coastal Plan, involvement in the Army Corp of Engineers Sand Study, completed the five year update of the housing element update and now working on implementation of the housing development, as well as other projects such as the Special Commercial Zone development standards.

Angela Ivey, City Clerk, stated that the City Clerk's office had completed refining public speaking limits to provide clarification for the public, that there had been 24 Council meetings as of this date, that there have been two Council seats up for election, and that there had been three elections within the past year. She stated that document imaging had been enhanced and there were twenty years of Ordinances, Minutes, and Resolutions that are scanned and easily searchable.

Chandra Collure, City Engineer, stated that the Engineering department had worked on projects such as the sewer forcemain, Cliff St. Bridge, Fletcher Cove park, that the Engineering department completed the South Granados Sewer construction project, had painted City Hall, and had installed a new Council dais.

Dennis Coleman, Finance Director, stated that the Finance department staff had worked on the Sewer Assessment financing, claims and litigation, and Redevelopment issues.

Dismas Ableman, Deputy Fire Chief, stated that the Code Enforcement department had a successful mediation this year, that the Fire department responded to 1,458 total responses, and provided education to homeowners and schools.

STAFF REPORTS: (Items 6-7)

Submit speaker slips to the City Clerk.

6. Establishing the California Cities Coastal Cities Issue Group (CCIG) (File No. 0410-20)

- A. Appoint two Councilmembers to serve on the League of California Cities' Coastal Cities Issues Group (CCIG) and designate a Staff alternate.

David Ott, City Manager, introduced the item and stated that the Council requested to participate in a new Council Regional Committee called the League of California Cities Coastal Issues Group to address coastal issues.

Council consensus to appoint Councilmember Roberts as the primary, Councilmember Kellejian as the alternate, and Leslea Meyerhoff as the Staff Consultant.

MOTION: Moved by Heebner and seconded by Campbell to appoint Councilmember Roberts as primary and Deputy Mayor Kellejian as the alternate and Leslea Meyerhoff, Consultant as the staff representative. **Motion carried unanimously.**

7. Substantial Conformance Request of a Previously Approved Conditional Use Permit, Development Review Permit and Structure Development Permit for development of property at 533 Lomas Santa Fe Drive (San Dieguito Boys & Girls Club; Case: 17-04-03 & 17-05-22 CUP/DRP/SDP and Continued from the March 14, 2007 Council Meeting) (File No. 0600-40)

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

David Ott, City Manager, introduced the item and stated that the Boys and Girls club requested to put condensor units on the roof of their building.

Kathy Johnson, Associate Planner, presented a powerpoint presentation on the project.

Keith Padget, Applicant, stated that the project was going well, that they were over budget, and that they were willing to look into plantings for around the project area.

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

ORDINANCE INTRODUCTION: 1st Reading NONE

Submit speaker slips to the City Clerk.

ORDINANCE ADOPTION: 2nd Reading NONE

Submit speaker slips to the City Clerk

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.

Councilmember Roberts and Deputy Mayor Kellejian stated that they attended the League of California dinner in Santee.

COUNCIL COMMITTEE REPORTS:

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

Regional Committees: (outside agencies)

1. **California Cities Contract Association - Roberts, Heebner (alternate).**
2. **City Selection Committee - Kellejian (meets twice a year)**
3. **County Service Area 17 - Campbell, Nichols (alternate).**
4. **Escondido Creek Watershed Authority - Nichols, Roberts (alternate).**

Councilmember Nichols stated that this group would like to provide a presentation to Council on the Integrated Water Management Plan.

5. **League of Calif. Cities SD County Executive Committee - Roberts, Kellejian (alternate).**
6. **North County Dispatch JPA - Nichols, Campbell (alternate).**
7. **North County Transit District - Roberts, Heebner (alternate).**

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

Councilmember Nichols stated that this group is hosting a Pilot program for safe medical disposal and the goal is to encourage people safely dispose of expired medication.

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

Mayor Heebner reported that the Regional Planning Committee had a presentation from the Shoreline Preservation Committee, that they prepared a memorandum of understanding between the Coastal Commission, also prepared a sediment management plan, and that there is a plan for a beach replenishment cost benefit analysis.

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

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

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

Councilmember Roberts reported that the San Elijo Facility won the "small plant of the year" award.

13. 22nd Agricultural District Association Community Relations Committee - Roberts, Campbell (alternate).

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

1. Business Liaison Committee - Roberts, Campbell.

2. School Relations Committee - Roberts, Campbell.

3. Public Arts Subcommittee - Roberts, Nichols.

4. Traffic Transportation - Heebner, Kellejian.

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

1. **Local Coastal Plan Ad-Hoc Committee - Roberts, Campbell. Expires February 14, 2008 or at the California Coastal Commission adoption.**
2. **Sand Replenishment Alternative Review - Kellejian, Campbell. Expires November 8, 2007.**

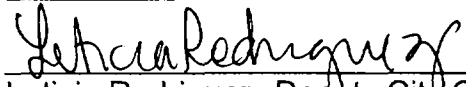
Deputy Mayor Kellejian reported that representatives from the Army Corps of Engineers would be touring the City's beach.

3. **Views and Vegetation Subcommittee - Roberts, Nichols. Expires November 8, 2007.**
4. **User Fee Ad-Hoc Committee - Roberts, Campbell. Expires June 30, 2007.**
5. **Development Review - Heebner, Nichols. Expires November 29, 2007.**
6. **Highway 101 Improvement Ad-Hoc Committee - Heebner, Nichols. Expires June 13, 2007.**
7. **La Colonia Park Master Plan Committee - Heebner, Roberts. Expires June 30, 2007.**

Mayor Heebner reported that the committee met to review the draft Needs Assessment document and there would be another meeting to continue to review the document.

8. **Condohotel - Heebner, Campbell. Expires October 24, 2007.**
9. **Solana Beach Livability Ad Hoc - Heebner, Nichols. Short term**

ADJOURN:


Leticia Rodriguez, Deputy City Clerk
Approved: 8.22.07