

# CITY OF SOLANA BEACH



## **ACTION AGENDA**

The Action Agenda of the City Council Meeting is a document provided immediately following the Council Meeting in order for staff and the public to be aware of the business transacted and actions taken by Council. This is a preliminary draft and not a public record. The meeting's legal record is the Minutes approved by the City Council.

### **SOLANA BEACH CITY COUNCIL** **REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY**

#### **JOINT REGULAR MEETING**

**WEDNESDAY, JANUARY 24, 2007**  
**05:00 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.*

#### **NOTICE**

In compliance with the Americans with Disabilities Act, persons with a disability may request an agenda in appropriate alternative formats as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City Clerk's office at (858) 720-2400 at least 48 hours before the meeting.

As a courtesy to all meeting attendees, please set cellular phones and pagers to silent mode and engage in conversations outside the Council Chambers.

The Regular Meetings of the City Council are scheduled for 2nd and 4th Wednesdays and are broadcast live on Cox Communications, Channel 19, and Time Warner, Channel 24.

A full City Council agenda packet with all backup information is available at City Hall and the Solana Beach branch of the San Diego County Library the Friday before each Council meeting and on the web at [www.ci.solana-beach.ca.us](http://www.ci.solana-beach.ca.us).

#### **CITY COUNCILMEMBERS**

**LESA HEEBNER, MAYOR**  
**JOE G. KELLEJIAN, DEPUTY MAYOR**  
**DAVID W. ROBERTS, COUNCILMEMBER**  
**MIKE NICHOLS, COUNCILMEMBER**  
**THOMAS M. CAMPBELL, COUNCILMEMBER**

DAVID OTT  
CITY MANAGER

JAMES P. LOUGH  
CITY ATTORNEY

ANGELAIVEY  
CITY CLERK

**Please submit your speaker slip to the City Clerk prior to the meeting or the announcement of**

**the Item.**

**CALL TO ORDER AND ROLL CALL:**

**FLAG SALUTE:**

**APPROVAL OF AGENDA:**

**PROCLAMATIONS:**

Recognition of Community Volunteer

**PRESENTATIONS:**

San Dieguito River Project Update

City Hall Plaque Presentation

**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 speaker podium.)

**COMMUNITY ANNOUNCEMENTS:**

**COMMENTARY:**

**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.

**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.

**COUNCIL ACTION: Approved 5/0.**

**2. MINUTES OF CITY COUNCIL MEETING**

- A. Approve the Minutes of the Regular and Closed Session City Council meetings held November 8, 2006 and Regular meeting held November 29, 2006.

Approved Minutes <https://www.cityofsolanabeach.org/en/government/public-meetings/agendas-minutes-videos>

**COUNCIL ACTION: Approved 5/0.**

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

- A. Ratify the List of Demands dated List of Demands - 12/09/06 Through 12/22/2006.

**COUNCIL ACTION: Approved 5/0.**

[Item 3 Staff Report](#)

4. **STATUS REPORT ON MAJOR FY 2006/07 CAPITAL IMPROVEMENT PROJECTS (File No. 0800-80)**  
A. Receive report.

**COUNCIL ACTION: Approved 5/0.**

[Item 4 Staff Report](#)

5. **RE-APPROPRIATE \$50,000 INTO BUDGET UNIT 244-9356-6510-6530 FOR THE LOMAS SANTA FE AT 1-5 INTERCHANGE DESIGN. (File No. 0830-30)**  
A. Adopt Resolution 2007-012
1. Appropriate \$50,000 from Undesignated Reserves 244-3200 into Budget Unit 244-9356-6510-6530.
  2. Authorize the City Treasurer to amend the Fiscal Year 2006/2007 Budget accordingly.

**COUNCIL ACTION: Approved 5/0.**

[Item 5 Staff Report](#)

**PUBLIC HEARINGS: (Items 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 podium.

6. **A REQUEST FOR A DEVELOPMENT REVIEW PERMIT AND STRUCTURE DEVELOPMENT PERMIT TO CONSTRUCT A TWO-STORY RESIDENCE ON PROPERTY AT 662 CANYON DR. (APPLICANT: YEE - TUMA; CASE NO.: 17-05-40 DRP/SDP) (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 the Resolution 2006-209 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 feet at 662 Canyon Drive.

[Item 6 Staff Report](#)

**STAFF REPORTS: (Item 7-15)**

Submit speaker slips to the City Clerk.

7. **2007 COUNCIL CITIZEN COMMITTEES APPOINTMENTS (File No. 0120-90)**

A. Appoint 2 members to the Budget and Finance Committee:

1. 1 vacancy nominated/appointed by Campbell for a four year term until Dec. 2010.

**COUNCIL ACTION: Approved 5/0 to nominate Craig Nelson**

2. 1 vacancy nominated/appointed by Nichols for a four year term until Dec. 2010.

**COUNCIL ACTION: Approved 5/0 to nominate Jeff Anderman**

B. Appoint 5 members to the Parks and Recreation Commission:

1. 4 vacancies nominated/appointed by Council at large for a two year term until 2009.

**COUNCIL ACTION: Approved 5/0 to nominate Victoria Cypherd, Jamie Anne Gonzales, Torgen Johnson, and Tracy Weiss**

2. 1 vacancy nominated/appointed by Council at large for a one year term until 2008.

**COUNCIL ACTION: Approved 5/0 to nominate Tess Price**

C. Appoint 3 members to the Public Arts Advisory Committee

1. 3 vacancies nominated/appointed by Council at large for a two year term until 2009.

**COUNCIL ACTION: Approved 5/0 to nominate Dennis Higgins**

**COUNCIL ACTION: Approved 5/0 to nominate Sharon Klein**

**COUNCIL ACTION: Approved 4/1 to nominate Katie Pelisek (Noes: Deputy Mayor Kellejian)**

D. Appoint 4 members to the Public Safety Commission

1. 1 vacancy is nominated/appointed by Roberts for a two year term until 2009.

**COUNCIL ACTION: Approved 5/0 to nominate David Bittar**

2. 1 vacancy is nominated/appointed by Kellejian for a two year term until 2009.

**COUNCIL ACTION: Approved 5/0 to nominate Thomas Alexander**

3. 1 vacancy is nominated/appointed by Heebner for a two year term until 2009.

**COUNCIL ACTION: Approved 5/0 to nominate Roger Boyd**

4. 1 vacancy is nominated/appointed by Nichols for a two year term until 2009.

**COUNCIL ACTION: Approved 5/0 to nominate Barbara Hayner**

E. Appoint 4 members to the View Assessment Committee

1. 1 vacancy is nominated/appointed by Council at large for a two year term until 2009.

**COUNCIL ACTION: Approved 5/0 to nominate Robert Leard**

2. 1 vacancy is nominated/appointed by Roberts for a two year term until 2009.

**COUNCIL ACTION: Approved 5/0 to nominate Bruce Berend**

3. 1 vacancy is nominated/appointed by Heebner for a two year term until 2009.

**COUNCIL ACTION: Approved 5/0 to nominate Jewel Edson**

4. 1 vacancy is nominated/appointed by Nichols for a two year term until 2008.

**COUNCIL ACTION: Approved 5/0.**

[Item 7 Staff Report](#)

8. **ANNUAL REPORT FOR THE REDEVELOPMENT AGENCY FOR THE YEAR ENDED JUNE 20, 2006 (File No. 00115-20)**
  - A. Receive and file report.

**COUNCIL ACTION: Approved 5/0.**

[Item 8 Staff Report](#)

9. **THE PROPOSED SCALED RESIDENTIAL OVERLAY ZONE (SROZ) DOES NOT TRIGGER THE REQUIREMENT FOR A DEVELOPMENT REVIEW PERMIT (DRP). (File No. 0610-10)**

**COUNCIL ACTION: Approved 4/0/1. (Abstain: Deputy Mayor Kellejian)**

[Item 9 Staff Report](#)

10. **ENVIRONMENTAL IMPACT REPORT FOR A PROPOSED MARINE VIEW AVENUE VICINITY GENERAL PLAN AMENDMENT/ REZONE (CASE 17-06-34; PACIFIC SOUND INVESTORS), AND SELECTION OF ENVIRONMENTAL CONSULTANT TO POTENTIALLY SERVE AS AN EXTENSION OF STAFF ON ADDITIONAL PROJECTS (File No. 0600-40)**
  - A. Authorize staff to finalize negotiations with an environmental consulting firm to prepare an Environmental Impact Report and authorize the City Manager to enter into a Professional Services Agreement after receipt of funds from the applicant, and
  - B. Authorize City Manager to enter into a Professional Services Agreement for as needed environmental consulting services in the amount not to exceed \$25,000 per year for a term of one year with an option of three additional one year terms.

**COUNCIL ACTION: Approved 5/0 the proceedings with the EIR and that Staff include additional streets in EIR and impacts from the schools, notification zone expand**

[Item 10 Staff Report](#)

11. **ARMY CORPS OF ENGINEER BEACH SAND/ COASTAL BLUFF FEASIBILITY STUDY UPDATE; (File No. 0740-80)**

- A. Accept update and authorize Mayor to sign letter to the ACOE, and
- B. Confirm appropriateness of staff and consultants to continue to encouraging the State to continue beach sand funding.

[Item 11 Staff Report](#)

**12. SOLANA BEACH TRAIN STATION MIXED-USE PROJECT (CEDROS CROSSING) EIR MEETING DATE(S) UPDATE (File No. 0600-40)**

- A. Select dates that satisfy as many as possible, if not all, of the four meeting date criteria.

**COUNCIL ACTION: Approved 5/0 to set the hearings for public comment on March 10th and 24th and March 31st as a back up, if needed**

[Item 12 Staff Report](#)

**13. RECLASSIFICATION OF FISCAL SERVICES SPECIALIST TO ACCOUNTANT, ESTABLISHMENT OF SENIOR PLANNER AND MODIFICATION OF THE CITY'S 2006-07 SALARY AND COMPENSATION PLAN ACCORDINGLY (File No. 0510-40)**

- A. Adopt Resolution 2007-013 amending the FY 06/07 Salary and Classification Plan to:
  - 1. Include the reclassification of the Fiscal Services Specialist to an Accountant in the Confidential Salary Schedule (Attachment 6); and
  - 2. Add the Senior Planner classification in the Management Salary Schedule (Attachment 7), and authorize a full-time Provisional Senior Planner position through FY 2008/09, and allocate budgetary resources to fund the position for the remainder of FY 2006/07 from the City Manager's Contingency Account.

**COUNCIL ACTION: Approved 5/0.**

[Item 13 Staff Report](#)

**14. COMMUNITY WORKSHOP FACILITATED BY FRED KENT TO DISCUSS SOLANA BEACH LIVABILITY (File No. 0640-80)**

- A. Discuss the potential dates to host the Workshop and then select a date.

[Item 14 Staff Report](#)

**15. APPROVE PROP 40 SIGN AND LOCATION FOR THE COASTAL RAIL TRAIL AND AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE FABRICATION AND INSTALLATION OF THE SIGN (File No. 0480-70)**

- A. Authorize the City Manager to approve and fund the universal sign that has been requested by the State Parks Department for the recognition of the funding given to the City for construction of the CRT through the 2000 Parks Bond Act.
- B. Authorize the City Manager to execute a service agreement with Astra Coatings, Inc., not to exceed \$6,500.00 for production and installation of a terrazzo tile sign for the CRT.

[Item 15 Staff Report](#)

**ORDINANCE INTRODUCTION: 1st Reading (Item 16)**

Submit speaker slips to the City Clerk.

**16. SOLANA BEACH MUNICIPAL CODE REVISIONS TO CHAPTER 2 - SPEAKER LIMITS (File No. 0480-10)**

- A. Introduce Ordinance 359 amending Chapter 2 of the Solana Beach Municipal Code defining groups and speaking limits.

[Item 16 Staff Report](#)

**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.**

**COUNCIL COMMITTEE REPORTS:**

**Regional Committees: (Outside agencies)**

1. California Cities Contract Association (CCCA) - 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).
5. League of Ca. Cities San Diego County Executive Committee - Roberts, Kellejian (alternate).
6. League of California Cities Local Legislative Committee - Roberts, Kellejian (alternate).
7. League of California Cities Coastal Cities Issues Group (CCIG) - Roberts, Kellejian (alternate).
8. North County Dispatch JPA - Nichols, Campbell (alternate).
9. North County Transit District - Roberts, Heebner (alternate).
10. Regional Solid Waste Association (RSWA) - Nichols, Kellejian (alternate).
11. SANDAG - Heebner (primary), Roberts (1st alternate), Nichols (2nd alternate).
12. SANDAG Shoreline Preservation Committee - Kellejian, Roberts (alternate).
13. San Dieguito River Valley JPA - Roberts, Nichols (alternate).
14. San Elijo JPA - Campbell, Roberts (both primary members, no alternates).
15. 22nd Agricultural District Association Community Relations Committee - Roberts, Campbell (alternate).

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

1. Business Liasion 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.
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.
8. Condohotel - Heebner, Campbell. Expires October 24, 2007.

**ADJOURN:**

**UPCOMING CITIZEN CITY COMMISSION AND COMMITTEE MEETINGS:**

Regularly Scheduled or Special Meetings that have been announced as of this Agenda Posting. Budget & Finance Committee Thursday, February 15, 2007, 6:00 p.m. (Council Chambers) Public Arts Advisory Commission Tuesday, February 13, 2007, 3:30 p.m. (Council Chambers) Parks & Recreation Commission Thursday, February 8, 2007, 6:00 p.m. (La Colonia Park) Public Safety Commission Tuesday, February 13, 2007, 6:30 p.m. (Council Chambers) View Assessment Committee Tuesday, February 20, 2007, 6:00 p.m. (Council Chambers) 10 Solana Beach City Council Meeting January 24, 2007 Page 9 of 9 10 Solana Beach City Council Meeting January 24, 2007 Page 2 of 9