

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, FEBRUARY 14, 2007

06:00 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.

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

COUNCIL ACTION: Approved 5/0 to approve removing Items #7 and #9

PROCLAMATIONS

Employee Recognition

PRESENTATIONS:

City Hall Plaque

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:

ORAL COMMUNICATIONS: reopened by consensus of Council to hear speakers regarding Propostiion A that are not related to the City Mailer Item #12.5.

COMMENTARY:

CONSENT CALENDAR:

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 Special (Closed Session) City Council meetings held December 12, 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 December 23, 2006 - January 5, 2007 and January 6, 2007 - January 19, 2007.

[Item 3 Staff Report](#)

COUNCIL ACTION: Approved 5/0.

4. ACCEPT THE COUNCIL DAIS RECONSTRUCTION PROJECT AND AUTHORIZE THE CITY CLERK TO FILE A NOTICE OF COMPLETION (File No. 0400-10)

- A. Adopt Resolution 2007-015:

1. Accepting as complete the Council Dais Reconstruction Project, Bid No. 2006-10 constructed by Blair Rasmussen Construction.
2. Authorizing the City Clerk to file a Notice of Completion.

[Item 4 Staff Report](#)

COUNCIL ACTION: Approved 5/0.

5. AUTHORIZE THE CITY MANAGER TO SUBMIT A GRANT APPLICATION TO THE CALIFORNIA INTEGRATED MANAGEMENT PROGRAM ON BEHALF OF THE CITY FOR THE FISCAL YEAR 2006/2007 RUBBERIZED ASPHALT CONCRETE USE GRANT PROGRAM (File No. 0390-30)

- A. Adopt Resolution 2006-016 authorizing the City Manager to submit an application to the California Integrated Waste Management Board for grant funding for the Northbound Highway 101 Rubberized Asphalt Concrete Overlay Project.
- B. Authorize the City Manager or his/her designee to execute in the name of the City of Solana Beach all necessary applications, contracts, agreements, amendments, and payment requests hereto for the purposes of securing grant funds and to implement and carry out the purposes specified in the grant application.

[Item 5 Staff Report](#)

COUNCIL ACTION: Approved 5/0.

PUBLIC HEARINGS:

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 MINOR SUBDIVISION (CONDOMINIUM TENTATIVE PARCEL (AP), DEVELOPMENT REVIEW PERMIT AND STRUCTURE DEVELOPMENT PERMIT FOR A COMMON INTEREST DEVELOPMENT CONTAINING FOUR INDIVIDUAL/DETACHED MULTIPLE-FAMILY DWELLING UNITS ON PROPERTY AT 140 NORTH RIOS AVENUE (CASE 17-06-08 SUB/DRP/SDP; APPLICANT: RIOS GRANDE, LLC (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 2007-002 conditionally approving a Minor Subdivision (tentative parcel map), Development Review Permit and Structure Development Permit for a common interest development containing four individual/detached multiple-family dwelling units on property at 140 North Rios Avenue.

[Item 6 Staff Report](#)

COUNCIL ACTION: Approved 5/0 to close the public hearing.

COUNCIL ACTION: Approved 5/0 to approve with an added condition that all the chimney flutes on the project will be kept to the minimum height permitted by the Uniform Building Code of 2 ft. high to any roofline within 10 ft. and an additional Whereas statement "Whereas the project is subject to private deed restrictions, which are part of the CC&Rs for the project, that restrict vegetation in certain respects pursuant to those agreements between the private parties."

STAFF REPORTS:

Submit speaker slips to the City Clerk.

7. **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 encourage the State to continue beach sand funding.

[Item 7 Staff Report](#)

8. **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 8 Staff Report](#)

COUNCIL ACTION: Approved 5/0 the workshop to be held on March 17, 2007 at 9:00 a.m. -1:00 p.m. and to appoint Mayor Heebner and Councilmember Nichols to an ad hoc that will be very short term.

9. **APPROVE PROP 12 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. 0400-10)**
 - A. Adopt Resolution 2007-017 authorizing the City Manager to execute a service agreement with Astra Coatings, Inc. not to exceed \$6,500 for the production and installation of a sign for the Coastal Rail Trail; and

- B. Directing the City Treasurer to amend the budget by increasing appropriations to account number 001-7000-7110-6530 by \$6,500 and to use Park Fees for this expenditure.

[Item 9 Staff Report](#)

10. PARKING STANDARDS FOR OUTDOOR DINING (File No. 0610-10)

- A. Discuss this issue and potentially direct adding this to the 2007-2008 Work Plan.

[Item 10 Staff Report](#)

11. VIEW ASSESSMENT COMMITTEE APPOINTMENT (File No. 0120-90)

- A. Appoint one member to the View Assessment Committee 1 vacancy nominated/appointed by Heebner for a two year term until 2009.

[Item 11 Staff Report](#)

COUNCIL ACTION: Approved 5/0 to appoint Pat Smart.

12. RE-ESTABLISHING LOCAL COASTAL PLAN AD HOC COMMITTEE (File No. 0190-90)

- A. Adopt Resolution 2007-021 re-establishing the Local Coastal Plan Ad Hoc Committee.
- B. Appoint two Councilmembers to the committee.

[Item 12 Staff Report](#)

COUNCIL ACTION: Approved 5/0 re-establishing the Local Coastal Plan Ad Hoc Committee re-appointing Councilmembers Roberts and Campbell.

12.5 PROPOSITION "A" INFORMATIONAL & FREQUENTLY ASKED QUESTIONS & ANSWERS CITYWIDE COMMUNITY MAILER

- A. Discuss the item and provide direction.

[Item 12.5 Staff Report](#)

COUNCIL ACTION: Approved 4/0/1 to send out a City wide mailer including the ordinance, question and answers, and clarification language of the ordinance. (Abstain: Kellejian)

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 sections, 2.04.050, 2.04.190, 2.04.200(8), 2.04.220(C) and (D), 2.04.290(8) and adding section 2.04.200(F) of the Solana Beach Municipal Code.

[Item 13 Staff Report](#)

14. REPORT ON CONDO-HOTEL ISSUE AND REQUEST TO EXTEND THE INTERIM ORDINANCE TO PROHIBIT MAPS OF PERMITS FOR CONDOMINIUM MAPS OR PERMITS FOR CONDO-HOTELS DURING AN EXTENDED STUDY PERIOD FOR 120 DAYS (File No. 0610-10)

- A. Approve the proposed course of action included in this staff report and give appropriate direction to Staff as to other areas of study required for the impacts associated with condo-hotel financing.

- B. Adopt Ordinance 360 extending prohibiting condominium hotel maps during a 45-day special study period for an additional 120 days to allow further study.

[Item 14 Staff Report](#)

COUNCIL ACTION: Approved 5/0 to adopt Ordinance 360 extending the 45 day study period prohibiting condominium hotel maps for an additional 120 days.

WORKPLAN COMMENTS:

COUNCIL ACTION: Approved 5/0 to amend the Workplan removing a bullet point under Land Use Issues - Phase 2 referencing conducting a comprehensive study of Development Review Board Committee options and draft an ordinance to implement a review board.

COMPENSATION & REIMBURSEMENT DISCLOSURE:

COUNCIL COMMITTEE REPORTS:

- a. California Cities Contract Association - Roberts, Heebner (alternate)
- b. City Selection Committee - Kellejian (meets twice a year)
- c. County Service Area 17 - Campbell, Nichols (alternate)
- d. Escondido Creek Watershed Authorit - Nichols, Roberts (alternate)
- e. League of Calif. Cities SD County Executive Committee - Roberts, Kellejian (alternate)
- f. North County Dispatch JPA- Nichols, Campbell (alternate)
- g. North County Transit District - Roberts, Heebner (alternate)
- h. Regional Solid Waste Association - Nichols, Kellejian (alternate)
- i. SANDAG - Heebner (primary), Roberts (1st alternate), Nichols (2nd alternate)
- j. SANDAG Shoreline Preservation Committee - Kellejian, Roberts (alternate)
- k. San Dieguito River Valley JPA_ Roberts, Nichols (alternate)
- l. San Elijo JPA- Campbell, Roberts (both primary members, no alternates)
- m. 22nd Agricultural District Association Community Relations Committee - Roberts, Campbell (alternate)

Standing Committees

- a. Business Liaison Committee - Roberts, Campbell
- b. School Relations Committee - Roberts, Campbell
- c. Public Arts Subcommittee - Roberts, Nichols
- d. Traffic Transportation - Heebner, Kellejian

Ad Hoc Committees

- a. **Local Coastal Plan Ad- Hoc Committee - Roberts, Campbell. Expires February 14, 2007 or at the Coastal Commission adoption.**
- b. **San 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.**
- g. **La Colonia Park Master Plan Committee - Heebner, Roberts. Expires June 30, 2007.**

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

ADJOURN:

UPCOMING CITIZEN CITY COMMISSION AND COMMITTEE MEETINGS:

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