

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, 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.

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 the agenda pulling Item #2 from the agenda.

PROCLAMATIONS:

Retiring Solana Beach Soccer Board Member Tony Easton

Bocce Ball Day

PRESENTATIONS:

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.)

COMMUNITY ANNOUNCEMENTS:

COMMENTARY:

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.

COUNCIL ACTION: Approved 5/0.

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).

COUNCIL ACTION: Approved 5/0.

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

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

[Item 3 Staff Report](#)

COUNCIL ACTION: Approved 5/0.

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.

[Item 4 Staff Report](#)

COUNCIL ACTION: Approved 5/0.

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)**

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

COUNCIL ACTION: Approved 5/0.

[Item 5 Staff Report](#)

- 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.

[Item 6 Staff Report](#)

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

COUNCIL ACTION: Approved 5/0 to reopen the public hearing

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

COUNCIL ACTION: Approved 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.

[Item 7 Staff Report](#)

COUNCIL ACTION: Approved 5/0 3 conditions MN add to report bck if not meeting it, oK with the motioinners

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

A. Adopt Resolution 2007-025:

1. Endorsing the U.S. Mayors Climate Protection Agreement.
2. Authorizing the Mayor to sign the U.S. Mayors Climate Protection Agreement on behalf of the City.
3. Authorizing the City Manager to enter into an agreement with TruBrite Energy Management to retrofit City facilities with energy efficient lighting for a cost of \$21,426.25

[Item 8 Staff Report](#)

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.

[Item 9 Staff Report](#)

COUNCIL ACTION: Approved 5/0 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.

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

[Item 10 Staff Report](#)

COUNCIL ACTION: Approved 5/0.

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.

[Item 11 Staff Report](#)

COUNCIL ACTION: Approved 5/0.

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.

[Item 12 Staff Report](#)

COUNCIL ACTION: Approved 5/0.

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.

[Item 13 Staff Report](#)

COUNCIL ACTION: Approved 5/0 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.

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:

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)
- 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).
- 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: (All Primary Members) (Permanent 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: (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.
- 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:

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)