CITY OF SOLANA BEACH



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

SATURDAY, MARCH 24, 2007 09:00A.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, <u>please set cellular phones and pagers to silent mode</u> 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

the Item.

CALL TO ORDER AND ROLL CALL:

FLAG SALUTE:

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 Council Dais.

- 1. <u>SOLANA BEACH TRAIN STATION MIXED-USE PROJECT (CEDROS CROSSING)</u> <u>ENVIRONMENTAL IMPACT REPORT (EIR) CERTIFICATION (File No. 0600-40)</u>
 - A. Accept public input regarding the Final Environmental Impact Report (EIR).
 - B. Adopt Resolution No. 2007-032 certifying the EIR for the Solana Beach Train Station Mixed-Use Project (Cedros Crossing), upon completion of the public hearing, which includes any public input and council discussion.

Item 1 Report (Click Here)

No action taken. Meeting continued to March 31, 2007.

ADJOURN: