

# 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 28, 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](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:**

**COUNCIL ACTION: Approved 5/0 to approve the agenda**

**PRESENTATIONS:**

**City Hall Plaque**  
**Time Warner Presentation**

**PROCLAMATIONS:**

**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 1-5)**

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 City Council meeting held November 29, 2006 (Closed Session), December 13, 2006 (Regular and Closed Session).

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 March 3, 2007 through March 16, 2007.

[Item 3 Staff Report](#)

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

**4. REJECT ALL BIDS FOR THE NORTHBOUND HIGHWAY 101 RUBBERIZED ASPHALT CONCRETE OVERLAY PROJECT, BID NO. 2007-01 (File No. 0370-80)**

- A. Adopt Resolution No. 2007-034:

1. Rejecting all bids for the Northbound Highway 101 Rubberized Asphalt Concrete Overlay - Via de la Valle to Lomas Santa Fe, Bid No. 2007-01
2. Authorizing the City Engineer to re-advertise for construction bids.

[Item 4 Staff Report](#)

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

**5. COUNCIL RESOLUTION: AUTHORIZING THE PURCHASE OF A REPLACEMENT STAFF VEHICLE FOR THE CODE COMPLIANCE DEPARTMENT (File No. 0370-26)**

- A. Adopt Resolution 2007-035 approving the purchase of a code compliance department vehicle and associated safety equipment to retrofit the vehicle with warning devices and communication equipment at a cost not to exceed \$24,100.

[Item 5 Staff Report](#)

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

**PUBLIC HEARINGS: (Items 6-7)**

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.

**6. DRAFT ADA TRANSITION PLAN (File No. 0270-50)**

- A. Receive report; and
- B. Provide feedback and direction.

[Item 6 Report \(Click Here\)](#)

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

**7. PUBLIC HEARING ON THE DRAFT LOCAL COASTAL PROGRAM (LCP) SUBMITTED TO THE CALIFORNIA COASTAL COMMISSION (File No. 0740-80)**

- A. Adopt Resolution 2007-036 implementing final procedural steps required to initiative formal review and processing efforts of the California Coastal Commission, in regard to the draft Local Coastal Program submitted to the Coastal Commission and commitment

of City to conduct a future public hearing prior to the final adoption of the Solana Beach Local Coastal Program.

- B. Authorize staff and consultant to review the LCP in conjunction with written comments received to date and verbal or written comments received at tonight's public hearing on the Draft LCP and make any necessary revisions to the Draft LCP as may be needed to adequately address public concerns; and
- C. Authorize staff and consultant to continue coordinating with Coastal Commission staff to ensure initiation of review process and timely processing of LCP application.

[Item 7 Staff Report](#)

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

**COUNCIL ACTION: Approved 5/0 to approve the staff recommendation**

**STAFF REPORTS: (Items 8-10)**

Submit speaker slips to the City Clerk.

**8. MID-YEAR 2006-07 BUDGET AMENDMENTS (File No. 0330-30)**

- A. Adopt Resolution No. 2007-037 revising the revenue estimates and appropriations in the Fiscal Year 2006-2007 Budget.

[Item 8 Staff Report](#)

**COUNCIL ACTION: Approved 5/0 approve the staff recommendation**

**9. IMPLEMENTATION OF PROPOSITION A - ORDINANCE NO. 357 (NEIGHBORHOOD PRESERVATION) (File No. 0610-10)**

- A. Support the application of the City's standard practice for determining which development standards will apply to each individual project application currently in the development review process, more specifically, that each project be held to the development standards in place at the time the project application was deemed complete by City staff.

[Item 9 Staff Report](#)

**COUNCIL ACTION: Approved 5/0 to approve the staff recommendation**

**10. UPDATE ON LA COLONIA PARK MASTER PLAN (File No. 0720-15)**

- A. Receive report.

[Item 10 Staff Report](#)

**ORDINANCE ADOPTION: 2nd Reading (Item 11)**

Submit speaker slips to the City Clerk.

**11. SOLANA BEACH MUNICIPAL CODE REVISIONS TO CHAPTER 2.04 - DEFINING GROUPS AND SPEAKER LIMITS. (File No. 0480-10)**

- A. Adopt Ordinance No. 361 amending Chapter 2.04 of the Solana Beach Municipal Code defining groups and speaking limits at City Council meetings.

[Item 11 Staff Report](#)

**COUNCIL ACTION: Approved 5/0 to re-introduce Ordinance 361 with modifications**

**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.

**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 Ca. Cities' Local Legislative Committee - Roberts, Kellejian (alternate)
7. North County Dispatch JPA - Nichols, Campbell (alternate)
8. North County Transit District - Roberts, Heebner (alternate)
9. Regional Solid Waste Association (RSWA) - Nichols, Kellejian (alternate)
10. SANDAG - Heebner (primary), Roberts (1st alternate), Nichols (2nd alternate)
11. SANDAG Shoreline Preservation Committee - Kellejian, Roberts (alternate)
12. San Dieguito River Valley JPA - Roberts, Nichols (alternate)
13. San Elijo JPA - Campbell, Roberts (both primary members, no alternates)
14. 22nd Agricultural District Association Community Relations Committee - Roberts, Campbell (alternate)

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

1. Business Liason 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, 2007 or at the California Coastal Commission adoption.
2. San 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 January 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

9. Solana Beach Livability Ad Hoc - Heebner, Nichols. Established February 14, 2007 - short term

**ADJOURN:**

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

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