

# 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, MAY 23, 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](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.**

**PROCLAMATIONS:**

1. **Public Works Week**

**PRESENTATIONS:**

1. **Annual Sheriff Report**
2. **Solana Beach Triathlon and Iron Girl 10k/5k**

**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 February 28, 2007.

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

**3. List of Demands (File No. 0300-30)**

- A. Ratify the List of Demands dated April 14, 2007 through May 4, 2007.

[Item 3 Report \(Click Here\)](#)

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

**5. Authorize the California Energy Commission (CEC) to perform an Energy Audit of City Facilities (File No. 0230-25)**

- A. Adopt Resolution 2007-055 authorizing the CEC to perform the energy efficiency audits and develop the subsequent reports.

[Item 5 Report \(Click Here\)](#)

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

**4. Authorize the City Engineer to solicit bids for the construction of a less than half-size basketball court at La Colonia Park (File No. 0400-10)**

- A. Adopt Resolution 2007-058 authorizing the City Engineer to solicit bids for the construction of a less than half-size basketball court at La Goiania Park.

[Item 4 Report \(Click Here\)](#)

**COUNCIL ACTION: Approved 3/2. (Noes: Roberts, Campbell)**

**PUBLIC HEARINGS: (Item 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.

**6. A Request for a Development Review Permit and a Structure Development Permit for a first story addition and a new second story to an existing single-story residence plus an attached accessory living unit located at 762 North Granados Avenue (Case No.: 17-07-01; Applicants: Scott and Jessica Billington) (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 2007-057 conditionally approving the request for a Development Review Permit and Structure Development Permit to construct a first story addition, new second story addition and attached accessory living unit to an existing single-family residence at a maximum height of 24.5 feet and requiring a total of 170 cubic yards of grading at 762 North Granados Avenue.

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

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

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

**STAFF REPORTS: (Items 7-12)**

Submit speaker slips to the City Clerk.

7. **La Colonia Park Needs Assessment Recommendations (File No. 0720-15)**
  - A. Receive the report; and
  - B. Authorize Staff to release a request for proposals for conceptual design, cost estimates, and phasing plans for implementing the Needs Assessment facility recommendations; and
  - C. Direct Staff to refer all of the Needs Assessment recommendations to the City Manager and other departments as recommended in the report.

[Item 7 Report \(Click Here\)](#)

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

8. **Authorize the City Engineer to pre-qualify contractors and advertise the Eden Garden Pump Station for construction bids (File No. 0400-10)**
  - A. Adopt Resolution 2007-056 authorizing the City Engineer to:
    1. Pre-qualify the contractors for the Eden Gardens Pump Station.
    2. Advertise for bids for the Eden Gardens Pump Station project.

[Item 8 Report \(Click Here\)](#)

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

9. **Establish the Highway 101/Cedros Avenue Development Committee (File No. 0120-90)**
  - A. Adopt Resolution 2007-059 establishing a standing committee Highway 101/Cedros Ave. Development Committee.
  - B. Appoint Mayor Heebner and Councilmember Nichols to the committee.

[Item 9 Report \(Click Here\)](#)

**COUNCIL ACTION: Approved 5/0 to appoint Mayor Heebner and Councilmember Nichols**

10. **Sponsorship of 2007 Fiesta del Sol (File No. 0330-25)**
  - A. Adopt Resolution 2007-060 authorizing the appropriation of \$10,000 either from the Coastal BusinessNisitors' Fund or the General Fund Undesignated Reserves or a combination of both in order to facilitate City sponsorship of the 2007 Fiesta del Sol.

[Item 10 Report \(Click Here\)](#)

**COUNCIL ACTION: Approved 5/0 to approve and that the funds be appropriated from the 1/3 of the TOT (Transient Occupancy Tax) for Coastal Area business/Visitor Assistance**

**and Enhancements and to add appropriate City sponsorship to future marketing**

11. **Request for Proposal (RFP) to assist the City in establishing a Methodology for determining Sand Mitigation and Land Lease/Recreation Fees associated with Bluff Retention Devices in Solana Beach, pursuant to the City's Draft Local Coastal Program Land Use Plan (File No. 0740-80)**

[Item 11 Report \(Click Here\)](#)

**COUNCIL ACTION: Approved 5/0 to approve and authorize the City Attorney to add clarifying language indicating that the City Council retain the discretion to accept, reject and/or modify any proposals**

12. **Establish fixed dates for City Council Sub-Committees meetings (File No. 0410-20)**
  - A. Receive the report, City Council discussion, and provide direction to Staff.

**ORDINANCE INTRODUCTION: 1st Reading (Item 13)**

Submit speaker slips to the City Clerk.

13. **State and City Video Franchises (File No. 1000-10)**
  - A. Introduce Ordinance No. 363:
    1. Authorizing the City of Solana Beach to receive a franchise fee of 5% of gross revenues and an additional 1% of gross revenues for Public Education and Government purposes.
    2. Authorizing the City of Solana Beach to audit the business records of a state video franchisee once annually.
    3. Establishing customer service penalties.

**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. League of Ca. 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 Liaison Committee - Roberts, Campbell.
2. School Relations Committee - Roberts, Campbell.
3. Public Arts Committee - 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.
9. Solana Beach Livability Ad Hoc - Heebner, Nichols. Short term

**ADJOURN:**

AFFIDAVIT OF POSTING STATE OF CALIFORNIA COUNTY OF SAN DIEGO CITY OF SOLANA BEACH I, Angela Ivey, City Clerk of the City of Solana Beach, do hereby certify that the Agenda for the May 23, 2007 Council Meeting as called by City Council, Redevelopment Agency, and the Public Financing Authority of the City of Solana Beach, California, was provided and posted on May 17, 2007 at 11:00 a.m. on the City Bulletin Board at the entrance to the City Council Chambers. Said meeting is held at 6:00 p.m., May 23, 2007, in the Council Chambers, at City Hall, 635 S. Highway 101, Solana Beach, California. Angela Ivey, City Clerk City of Solana Beach, CA

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

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

1. Budget & Finance Committee Thursday, June 21, 2007, 6:00 p.m. (Council Chambers)
2. Public Arts Advisory Commission Tuesday, June 12, 2007, 3:30 p.m. (Council Chambers)
3. Parks & Recreation Commission Thursday, June 14, 2007, 4:00 p.m. (La Colonia Park)
4. Public Safety Commission Tuesday, June 12, 2007, 6:30 p.m. (Council Chambers)
5. View Assessment Committee Tuesday, June 19, 2007, 6:00 p.m. (Council Chambers)