

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 SPECIAL MEETING

THURSDAY, JULY 19, 2007
5:00 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

CONSENT:

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. Minutes of City Council

- A. Approve the Minutes of the Special City Council meeting held March 31, 2007 and the Regular and Special Meetings held April 11, 2007.

Approved Minutes <https://www.cityofsolanabeach.org/en/government/public-meetings/agendas-minutes-videos>

2. Ordering the levy and collection of annual assessments regarding the Solana Beach Coastal Rail Trail Maintenance District.

- A. Adopt Resolution No. 2007-107 ordering the levy and collection of annual assessments regarding the Coastal Rail Trail Maintenance District for Fiscal Year 2007/08.

[Item 2 Report \(Click Here\)](#)

COUNCIL ACTION: Approved 5/0.

PUBLIC HEARING continued:

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).A 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.A 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 SSMC 2.04.21a.A A portion of the fifteen minutes may be saved to respond to those who speak in opposition.A All other speakers have three minutes each. Please be aware of the three-minute timer light on the Council Dais.

1. Update on Certification of the Final Environmental Impact Report (EIR) for the Mixed-Use Solana Beach Train Station Project (Cedros Crossing).

- A. Direct staff to re-circulate the sections or portions of the Draft EIR that have been modified for a 45-day public review and comment period;

- B. Direct staff to provide public notification of the recirculation in the form of a City-wide mailer to all property owners and occupants within the City limits and all interested parties and public agencies who provided comments on the Draft EIR; and
- C. Establish a Council Ad Hoc Committee to start reviewing the documents pertinent to the proposed project and to prepare for discussions with representatives of the project.

[Item 1 Report \(Click Here\)](#)

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

COUNCIL ACTION: Approved 4/1 to recirculate the areas the sections that have been modified and proceed with notifications. (Noes: Kellejian)

COUNCIL ACTION: Approved 5/0 to appoint Mayor Heebner and Councilmember Nichols to an ad hoc committee.

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 and Addendum for the July 19, 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 July 12, 2007 at 5:00 p.m. on the City Bulletin Board at the entrance to the City Council Chambers. Said meeting will be held at 5:00 p.m., July 19, 2007, in the Council Chambers, at City Hall, 635 S. Highway 101, Solana Beach, California. Angela Ivey, City Clerk City of Solana Beach, CA