

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, SEPTEMBER 26, 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.

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.

PROCLAMATIONS:

1. **California Arts Day**

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.

COUNCIL ACTION: Approved 5/0 to approve with the exception of Item 3 which will be heard at the end of the meeting.

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 to approve.

2. **Minutes of City Council Meeting.**
 - A. Approve the Minutes of the City Council meeting held May 23, 2007 (Regular) and June 13, 2007 (Regular and Closed Session)

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

COUNCIL ACTION: Approved 5/0 to approve

4. South Solana Sewer Assessment District Project - Approve Final Closing Change Order. (File No. 0400-10)

- A. Adopt Resolution 2007-143 approving a final closing change order in an amount of \$67,832 to the contract with Zondiros Corporation for payment of extra work in conjunction with the South Solana Sewer Assessment District.

[Item 4 Document \(click here\)](#)

COUNCIL ACTION: Approved 5/0 to approve

5. Adopting the National Incident Management System. (File No. 0220-20)

- A. Adopt Resolution 2007-136 adopting the National Incident Management System as the all hazard incident response system for the City.

[Item 5 Document \(click here\)](#)

COUNCIL ACTION: Approved 5/0 to approve

PUBLIC HEARINGS continued: (Items 6-10)

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. Building Valuation Table Update. (File No. 0800-90)

- A. Find the project exempt from the California Environmental Quality Act pursuant to Section 15061 (b)(3) of the CEQA Guidelines; and
- B. Adopt Resolution 2007-139 amending the building valuation table for building related fees under the provisions of Title 15 of the Solana Beach Municipal Code.

[Item 6 Document \(click here\)](#)

COUNCIL ACTION: Approved 5/0 to approve.

7. 241 Pacific Ave. North of Fletcher Cove (Case No.: 17-07-15; Applicant: Sharon A. Hawkins). (File No. 0610-10)

- A. Find the project exempt from the requirements of CEQA pursuant to 2007 State California CEQA Guidelines §15269(b) as a documented emergency exists; and
- B. Adopt Resolution 2007-097, which approves the project subject to the conditions stated therein.

[Item# 7 Document \(click here\)](#)

COUNCIL ACTION: Approved 5/0 to approve CONTINUING the Item to October 10, 2007.

8. 1128 Solana Dr. (Case: 17-06-25 DRP/SDP; Applicant: Michael Hall). (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 2007-134 conditionally approving a Development Review Permit and Structure Development Permit to construct a new single-family residence at 1128 Solana Drive, subject to the conditions of approval stated therein.

[Item 8 Document \(click here\)](#)

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

COUNCIL ACTION: Approved 5/0.

9. **508 Glenmont Dr. (Case: 17-07-09; Applicant: John Lynch) (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 2007-135 conditionally approving the request for a Development Review Permit and Structure Development Permit to construct a first story addition, new second-story and attached garage to an existing single-family residence at a maximum height of 23.24 feet and requiring a total of 86.2 cubic yards of grading at 508 Glenmont Dr.

[Item 9 Document \(click here\)](#)

COUNCIL ACTION: Approved 3/1/1 to leave the public hearing open and continue the item to October 10, 2007. (Heebner recused living with 500 ft. of the project area) (Noes: Roberts. Recused: Heebner)

10. **421 North Granados Ave. (Case No. 17-06-26 DRP/SDP; Applicant: Kip Boatcher) (File No. 0600-40)**
 - A. Continue this item to the October 10, 2007 City Council meeting.

[Item 10 Document \(click here\)](#)

COUNCIL ACTION: Approved 5/0 to continue the item to October 10, 2007.

STAFF REPORTS: (Item 11-13)

Submit speaker slips to the City Clerk.

11. **Regional Winter Shelter System. (File No. 0270-75)**
 - A. Adopt Resolution 2007-144 approving the City's participation in the North County Regional Winter Shelter System for the 2007/08 winter session; and
 - B. Authorize a contribution of \$2,888 to support the Regional Winter Shelter System.

[Item 11 Document \(click here\)](#)

COUNCIL ACTION: Approved 5/0.

13. **View Assessment Committee Appointment. (File No. 0120-90)**

- A. Make one appointment to the vacant position on the View Assessment Committee with a term expiration date of January 2008.

COUNCIL ACTION: Approved 5/0 to appoint Paul Stryker to the View Assessment Committee for a term until January 2008.

[Item 13 Document \(click here\)](#)

3. **Stipends for City Councilmembers. (File No. 0410-90) This item was pulled from the agenda.**
 - A. Discuss and provide direction regarding a vehicle allowance policy for Councilmembers.
 - B. Direct staff to prepare an amended policy regarding reimbursement for actual expenses incurred by Council.

[Item 3 Document \(click here\)](#)

ORDINANCE INTRODUCTION: 1st Reading (Item 14)

Submit speaker slips to the City Clerk.

14. **NPDES (National Pollution Discharge Elimination System) Declaration of the Mail Ballot Election Results. (File No. 1030-15)**
 - A. Adopt Resolution 2007-142 certifying the results of the NPDES Fee mail ballot election.

COUNCIL ACTION: Approved 5/0 to approve.

- B. If the results of the election are a simple majority approval of the NPDES Fee, introduce and conduct the first reading of Ordinance 362 updating the NPDES Fee.

COUNCIL ACTION: Approved 5/0 to introduce the Ordinance.

[Item 14 Document \(click here\)](#)

12. **Interchange Project Appropriation of Funds. (File No. 0820-75)**
[Item 12 Document \(click here\)](#)

- A. Adopt Resolution No. 2007-145 authorizing:
 1. Authorizing the City Manager to execute a contract with American Assets for the construction of improvements associated with the closure of Marine View Drive for an amount of \$1,798,981.
 2. Authorizing the City Finance Director to fund the escrow account in the amount of \$1,798,981 plus a 20% contingency of \$359,796 per the agreement with American Assets executed on May 24, 2006.

3. Appropriation of \$141,000 to the TransNet revenue account (218-4680) and to the Lomas Santa Fe at 1-5 Interchange Project, Budget Unit 218-9356-6510-6530, Project No. 9356.01-6661.
4. Transferring \$88,933, to be reimbursed by the San Elijo JPA, into the Reimbursement Agreement Revenue Account for Capital Projects (459-4870) and appropriating same amount into Budget Unit 459-9356-6510-6530 Project Number 9356.01-6661.
5. The City Treasurer to amend the Fiscal Year 2007/2008 Budget accordingly.

COUNCIL ACTION: Approved 3/0/2 to approve. (Nichols recused due to employers source of income from portion of project) (Absent: Roberts. Recused: Nichols)

ORDINANCE ADOPTION: 2nd Reading NONE

Submit speaker slips to the City Clerk.

WORKPLAN COMMENTS: (Adopted June 27, 2007)

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 and its' Subcommittees - 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 & its' subcommittees - 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.
5. Highway 101 / Cedros Ave. Development Committee - Heebner, Nichols.

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. Development Review - Heebner, Nichols. Expires November 29, 2007.
5. La Colonia Park Needs Assessment - Heebner, Nichols. Expires June 13, 2008.
6. Condo-Hotel - Heebner, Campbell. Expires October 24, 2007.

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 this Agenda for the September 26, 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 September 20, 2007 at 12:00 p.m. on the City Bulletin Board at the entrance to the City Council Chambers. Said meeting is held at 6:00 p.m., September 26, 2007, in the Council Chambers, at City Hall, 635 S. Highway 101, Solana Beach, California.

Angela Ivey, City Clerk
City of Solana Beach, CA