

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, JANUARY 9, 2008
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 online www.ci.solana-beach.ca.us at least 72 hours prior to the meeting. Agenda related writings or documents regarding an agenda item that are received after the distribution of the agenda and before 4:30 p.m. on the meeting day will be available for public viewing at City Hall and posted online with the agenda.

CITY COUNCILMEMBERS

JOE G. KELLEJIAN, MAYOR
DAVID W. ROBERTS, DEPUTY MAYOR
MIKE NICHOLS, COUNCILMEMBER
THOMAS M. CAMPBELL, COUNCILMEMBER
LESA HEEBNER, COUNCILMEMBER

DAVID OTT
CITY MANAGER

LISA FOSTER
INTERIM 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: None

PRESENTATIONS:

1. **Public Art at Fletcher Cove**
2. **Employee Recognition of Retiring City Engineer Chandra Collure**

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 (located on the back table) to the City Clerk. 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 1-7)

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 slip (located on the back table) 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

Recommendation: That the City Council

- 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

Recommendation: That the City Council

- A. Approve the Minutes of the Special City Council meetings held June 27, 2007.

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

COUNCIL ACTION: Approved 5/0.

3. List of Demands. (File 0300-30)

Recommendation: That the City Council

- A. Ratify the List of Demands dated November 24 - December 7, 2007.

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

COUNCIL ACTION: Approved 5/0.

4. Animal Control Services Agreement Ninth and Tenth Amendment Ratifications. (File 0400-10)

Recommendation: That the City Council

- A. Adopt Resolution 2008-006

1. Authorizing the City Manager to ratify the ninth and tenth amendments to the agreement with the County of San Diego for Animal Control Services at their respective operating costs of \$69,600.
2. Authorizing staff to represent the City in negotiations with the County of San Diego for Animal Control Services for future years.

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

COUNCIL ACTION: Approved 5/0.

5. Approve Final Parcel Map for Three Unit Condominium at 228 S. Helix. (File 0600-20)

Recommendation: That the City Council

- A. Adopt Resolution 2008-007

1. Approving the final parcel map for the three unit residential condominium minor subdivision at 228 S. Helix Avenue.
2. Authorizing the City Engineer, or other authorized representative, to sign the final parcel map as technically correct.
3. Authorizing the release of the final parcel map for recordation.

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

COUNCIL ACTION: Approved 4/0/1. (Recused: Nichols)

6. Proposed 2008 City Council Meeting Cancellations and Rescheduling. {File 0410-05}

Recommendation: That the City Council

- A. Adopt Resolution 2008-005 authorizing the cancellation and/or rescheduling of Council meetings for the 2008 calendar year.

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

COUNCIL ACTION: Approved 5/0 to approve and choosing the October 15th additional meeting date.

7. Streetlight Installation on Barbara, Granados and Pacific Avenues and Circle Drive, Bid No. 2007-10. (File 0400-10)

Recommendation: That the City Council

- A. Adopt Resolution 2008-004:
1. Awarding the contract to Lekas Electric, Inc., in the amount of \$56,460 for the Streetlight Installation Project on Barbara, Granados and Pacific Avenues and Circle Drive, Bid No. 2007-10.
 2. Approving an amount of \$7,540 for construction contingency.
 3. Authorizing the City Manager to execute the construction contract on behalf of the City.

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

COUNCIL ACTION: Approved 5/0.

PUBLIC HEARINGS continued: (Items 8-10)

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 (located on the back table) to the City Clerk. 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.

8. Solana Beach Redevelopment Agency's (Agency) Five-Year Implementation Plan Mid Process Report. (File 0115-22)

Recommendation: That the Board of Directors/City Council:

- A. Open the public hearing and receive testimony regarding the progress of the Five-Year Implementation Plan.
- B. Close the public hearing and receive and file this report.

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

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

9. Development Review Permit for 718 North Granados Avenue (Case 17-07-10 DRP; Applicant: Victor and Kyrsten Rosenthal) (File 0600-40)

Recommendation: That the City Council

- A. Adopt Resolution 2008-02:
 - 1. Finding the project exempt from the California Environmental Quality Act pursuant to Section 15332 of the State CEQA Guidelines; and
 - 2. Conditionally approving a Development Review Permit to convert an existing 456 square foot garage to living space and construct a new 469 square foot garage for property at 718 North Granados Avenue, Solana Beach.

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

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

COUNCIL ACTION: Approved 5/0.

10. Development Review Permit for Midori Court (Case 17-07-28 DRP; Applicant: Gregory Morris) (File 0600-40)

Recommendation: That the City Council

- A. Adopt Resolution 2008-03:
 - 1. Finding the project exempt from the California Environmental Quality Act pursuant to Section 15332 of the State CEQA Guidelines; and
 - 2. Conditionally approving a Development Review Permit to construct a single-story 1,153 square foot addition to an existing single-story, single-family residence at 705 Midori Court, Solana Beach.

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

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

COUNCIL ACTION: Approved 5/0.

STAFF REPORTS: (Item 11)

Submit speaker slips to the City Clerk.

11. City Council Committees (File 0120-05)

Recommendation: That the City Council

- A. Adopt Resolution 2008-008 dissolving the Traffic Transportation Standing Committee.

COUNCIL ACTION: Approved 5/0.

- B. Adopt Resolution 2008-009 dissolving the CondoHotel Ad Hoc Committee.

COUNCIL ACTION: Approved 5/0.

- C. Adopt Resolution 2008-011 establishing the Environmental Sustainability Ad Hoc Committee and appointing two Councilmembers.

COUNCIL ACTION: Approved 5/0 to appoint Roberts and Heebner.

- D. Adopt Resolution 2008-010 establishing the Army Corps of Engineers and Regional Beach Nourishment Projects Ad Hoc Committee and appointing two Councilmembers.

COUNCIL ACTION: Approved 5/0 to appoint Kellejian and Campbell.

- E. Review and provide changes in appointments to the current Committee listings for Regional Boards, Commissions, and Committees and Council Standing and Ad Hoc Committees.

COUNCIL ACTION: Approved 5/0 to approve current appointments except for changes to League of Ca Cities Coastal Issues Group (Kellejian, primary. Roberts, alternate).

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

ORDINANCE INTRODUCTION: 1st Reading (Items 12-13)

Submit speaker slips to the City Clerk.

12. Construction and Demolition Debris Recycling Ordinance. (File 1030-75)

- A. Introduce Ordinance No. 377 requiring the recycling of Construction & Demolition debris from covered projects.

[Item 12 Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0.

13. Ordinance Repealing Section 14.04.010 - Self-Regenerating or Automatic Water Softeners Prohibited. (File 1040-85)

Recommendation: That the City Council

- A. Introduce Ordinance 373 repealing section 14.04.140 of the Solana Beach Municipal Code regarding water softeners.

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

COUNCIL ACTION: Approved 5/0.

ORDINANCE ADOPTION: 2nd Reading (Items 14-16)

Submit speaker slips to the City Clerk.

14. Citizen Boards, Commissions and Committees Municipal Code Update. (File 0480-10)

- A. Adopt Ordinance 370 amending Chapters 2.60, 2.62, 2.64, 2.72, and 17.63 and adding Chapters 2.74 and 2.84 revising the five Citizen Commissions.

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

COUNCIL ACTION: Approved 5/0.

15. Ban the Use of Plastic Bags for Distribution of Solicitation Materials. (File 0390-45)

- A. Adopt Ordinance 375 amending Chapter 4.38 Solicitations to add a ban on the use of plastic bags for distribution of solicitation materials.

[Item 15 Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0.

16. Ban on Condominium Hotels and Similar Uses. (File 0610-10)

- A. Adopt Ordinance No. 376 amending sections 17.12.010(0)(8) and 17.12.020(A)(8) to define and disallow condominium hotel, timeshares (prospectively) and fractional ownership hotels.

[Item 16 Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0.

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)

Regional Committees:

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. Highway 101 / Cedros Ave. Development Committee - Heebner, Nichols.
3. 1-5 Construction Committee - Kellejian, Roberts.
4. Public Arts Committee - Roberts, Nichols.
5. School Relations Committee - Roberts, Campbell.
6. Traffic Transportation - Heebner, Kellejian.

Ad Hoc Committees: (All Primary Members),(Temporary Committees)

1. Condo-Hotel - Heebner, Campbell. Expires October 24, 2008.
2. Development Review - Heebner, Nichols. Expires November 29, 2008.
3. Fletcher Cove - Heebner, Campbell. Expires November 28, 2008.
4. La Goiania Park Needs Assessment - Heebner, Nichols. Expires June 13, 2008.
5. Local Coastal Plan Ad-Hoc Committee - Roberts, Campbell. Expires February 14, 2008 or at the California Coastal Commission adoption.
6. Sand Replenishment Alternative Review - Kellejian, Campbell. Expires January 25, 2008.
7. Solana Beach Mixed-Use Train Station Project Ad Hoc Committee - Heebner, Nichols.
8. Views and Vegetation Subcommittee - Roberts, Nichols. Expires October 24, 2008.

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 January 9, 2008 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 January 4, 2008 at 1:00 p.m. on the City Bulletin Board at the entrance to the City Council Chambers. Said meeting is held at 6:00 p.m., January 9, 2008, in the Council Chambers, at City Hall, 635 S. Highway 101, Solana Beach, California.

Angela Ivey, City Clerk
City of Solana Beach, CA