

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, JANUARY 17, 2008
05:00 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 at least 72 hours prior to the meeting. Agenda related writings or documents that are regarding an agenda item and received after the distribution of the agenda but at least 1 hour and 30 minutes prior to the meeting 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 to approve the agenda.

PUBLIC HEARINGS

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.

CONTINUATION from January 16, 2008 Public Hearing.

1. Consideration of Certification of the Final Environmental Impact Report (EIR) for the Mixed-Use Solana Beach Train Station Project (Cedros Crossing) (File 0600-40)

Recommendation: That the City Council

- A. Adopt Resolution 2008-14 certifying the Final EIR for the Mixed-Use Solana Beach Train Station Project (Revised) upon deeming that the EIR is substantially complete.

[Staff Memo and Revised Resolution](#)

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

COUNCIL ACTION: Approved 5/0 to adopt staff recommendation Resolution 2008-14 with modifications, certifying the Final EIR for the Mixed-Use Solana Beach Train Station Project, including the Errata Sheet, upon and deeming that the EIR is substantially complete.

ADJOURN:

AFFIDAVIT OF POSTING
STATE OF CALIFORNIA

COUNTY OF SAN DIEGO
CITY OF SOLANA BEACH

I, Leticia Fallone, Deputy City Clerk of the City of Solana Beach, do hereby certify that this adjourned agenda for the January 17, 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 16, 2008 at 10:20 p.m. at the entrance to the City Council Chambers. Said meeting is held at 5:00 p.m., January 17, 2008, in the Council Chambers, at City Hall, 635 S. Highway 101, Solana Beach, California.

Leticia Fallone, Deputy City Clerk
City of Solana Beach, CA