

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

WEDNESDAY, MARCH 26, 2008
07:00 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

JOHANNA N. CANLAS
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 4/0/1 except for Item #11 which will be moved to the April 9th meeting. (Absent: Campbell)

PROCLAMATIONS: None

PRESENTATIONS: None

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 1-5)

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 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 4/0/1. (Absent: Campbell)

2. Minutes of City Council meeting

Recommendation: That the City Council

- A. Approve the Minutes of the Regular City Council meeting held November 28, 2007.

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

COUNCIL ACTION: Approved 4/0/1. (Absent: Campbell)

3. List of Demands (File 0300-30)

Recommendation: That the City Council

- A. Ratify the List of Demands dated February 16 - 29, 2008.

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

COUNCIL ACTION: Approved 4/0/1. (Absent: Campbell)

4. Monthly Investment Reports. (File 0350-45)

Recommendation: That the City Council

- A. Accept and file the attached Cash and Investment Reports for the month of February 2008.

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

COUNCIL ACTION: Approved 4/0/1. (Absent: Campbell)

5. Cliff Street Bicycle/Pedestrian Bridge, Bid No. 2006-16. (File 0400-10)

Recommendation: That the City Council

- A. Adopt Resolution 2008-060:

1. Authorize the City Council to accept as complete the Cliff Street Bicycle/Pedestrian Bridge, Bid No. 2006-16.
2. Authorize the City Clerk to file a Notice of Completion.

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

COUNCIL ACTION: Approved 4/0/1. (Absent: Campbell)

PUBLIC HEARINGS continued: (Items 6-9)

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.

6. Development Review Permit and Structure Development Permit at 1148 Solana Drive; Applicant: Chris Miller, Case No. 17-07-29. (File 0600-40)

Recommendation: That the City Council

- A. Find the project categorically exempt from the California Environmental Quality Act pursuant to Section 15301 of the State CEQA Guidelines; and
- B. Adopt Resolution 2008-051 conditionally approving a Development Review Permit and Structure Development Permit to remodel an existing single-family residence on property at 1148 Solana Drive.

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

COUNCIL ACTION: Approved 4/0/1 to close the public hearing. (Absent: Campbell)

COUNCIL ACTION: Approved 4/0/1. (Absent: Campbell)

7. Development Review and Structure Development Permits for 214 South Rios Avenue, Applicants: Alan and Deborah Kerr; Case No. 17-07-33. (File 0600-40)

Recommendation: That the City Council

- A. Adopt Resolution 2008-058:
 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 and Structure Development Permit to construct a new multi-level, single-family residence on property at 214 South Rios Avenue, subject to the conditions of approval stated therein.

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

COUNCIL ACTION: Approved 4/0/1 to close the public hearing. (Absent: Campbell)

COUNCIL ACTION: Approved 4/0/1. (Absent: Campbell)

8. Development Review Permit at 603 Canyon Place; Applicants: Marvin & Elaine Dellinger, Case No: 17-07-35. (File 0600-40)

Recommendation: That the City Council

- A. Find the project exempt from the California Environmental Quality Act pursuant to Section 15332 of the State CEQA Guidelines; and
- B. Adopt Resolution 2008-056 conditionally approving a request for a Development Review Permit to construct a one-story addition, and a new attached garage to an existing single-family residence at a maximum height of 16 feet at 603 Canyon Place.

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

COUNCIL ACTION: Approved 4/0/1 to close the public hearing. (Absent: Campbell)

COUNCIL ACTION: Approved 4/0/1 to reopen the public hearing. (Absent: Campbell)

COUNCIL ACTION: Approved 4/0/1 to approve adding a condition to clear shrubs on Canyon Place at least 2 ft. from edge of asphalt and maintain clearance. (Absent: Campbell)

COUNCIL ACTION: Approved 4/0/1 to close the public hearing. (Absent: Campbell)

9. SANDAG'S 2006 Regional Transportation Improvement Program. (File 0840-30)

Recommendation: That the City Council

- A. Adopt Resolution 2008-061 approving the inclusion of the two projects to complete the Coastal Rail Trail at the Cliff Street Bridge and the Highway 101 Streetscape and Traffic Calming Project in SANDAG's 2006 Regional Transportation Improvement Program (RTIP) of projects for Fiscal Years 2006 through 2011.

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

COUNCIL ACTION: Approved 4/0/1. (Absent: Campbell)

STAFF REPORTS: (Item 10-15)

Submit speaker slips to the City Clerk.

10. Escondido Creek and San Elijo Lagoon Watershed Preservation Area. (File 0400-10)

Recommendation: That the City Council

- A. Adopt Resolution 2008-059 authorizing the City Manager to execute, on behalf of the City, the Memorandum of Understanding for the Escondido Creek and San Elijo Lagoon Watershed Preservation Area.

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

COUNCIL ACTION: Approved 4/0/1. (Absent: Campbell)

11. SANDAG's Regional Energy Strategy. (File 0150-55) THIS ITEM WILL BE CONTINUED TO APRIL 9, 2008.

Recommendation: That the City Council

- A. Provide direction to Councilmember Lesa Heebner, Sandag Representative, on the City's position regarding the proposals for Goal 5 of the RES.

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

12. Cox Communication Petition. (File 1000-10)

Recommendation: That the City Council

- A. Authorize the City Manager to send a letter to the Federal Communications Commission (FCC) in support of Cox's Petition for Determination of Effective Competition.

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

COUNCIL ACTION: Approved 4/0/1. (Absent: Campbell)

13. Annual Sewer Charges for FY 2008-09. (File 1040-70)

Recommendation: That the City Council

- A. Set a public hearing date on May 14, 2008 pursuant to Proposition 218 to consider an increase in the annual sewer charge not to exceed \$534 per EDU.

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

COUNCIL ACTION: Approved 4/0/1. (Absent: Campbell)

14. Public Art Donation. (File 0910-45)

A. Adopt Resolution 2008-062:

1. Approve the Public Arts Advisory Commission's recommendation to accept Mr. Peter House and Mrs. Carol Childs' offer to donate a bronze gull sculpture into the City's permanent art collection.
2. Refer installation of the gull sculpture to the Public Arts Standing Committee with direction to work with the PAAC and the donor to develop installation options.

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

COUNCIL ACTION: Approved 4/0/1 to approve and refer to the Public Art Advisory Commission and the Public Art Council Ad Hoc Committee for consideration for possible placement at Fletcher Cove. (Absent: Campbell)

15. Council Policy No. 16 Revisions to include Monthly Vehicle Allowance for Councilmembers. (File 0410-90)

- A. Adopt Resolution 2008-42 revising City Council Policy No. 16 and establishing a monthly vehicle allowance for Councilmembers to cover the costs of operating, maintaining, and insuring a private vehicle incurred as "actual and necessary" in the performance of their official duties.

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

COUNCIL ACTION: Approved 3/1/1. (Noes: Kellejian. Absent: Campbell)

ORDINANCE INTRODUCTION: 1st Reading NONE

Submit speaker slips to the City Clerk.

ORDINANCE ADOPTION: 2nd Reading (Item 16)

Submit speaker slips to the City Clerk.

16. Solana Beach Regional Transportation Congestion Improvement Plan (RTCIP) Ordinance Adoption. (File 0840-30)

- A. Adopt Ordinance No. 383 adopting a Transportation Uniform Mitigation Fee Program for the purpose of defraying cost of constructing Planned Regional Transportation Facilities.

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

COUNCIL ACTION: Approved 4/0/1. (Absent: Campbell)

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) - Kellejian, Roberts (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 - Campbell, Roberts.

Standing Committees: (All Primary Members) (Permanent Committees)

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

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

1. Army Corps of Engineers & Regional Beach Nourishment - Kellejian, Campbell. Expires January 9, 2009.
2. Development Review - Nichols, Heebner. Expires November 29, 2008.
3. Environmental Sustainability - Roberts, Heebner. Expires January 9, 2009.
4. Fletcher Cove - Campbell, Heebner. Expires November 28, 2008.
5. La Colonia Park Needs Assessment - Nichols, Heebner. Expires June 13, 2008.
6. Local Coastal Plan Ad-Hoc Committee - Roberts, Campbell. Expires February 12, 2009 or at the California Coastal Commission adoption.
7. Solana Beach Mixed-Use Train Station Project Ad Hoc Committee - Nichols, Heebner.
8. Views and Vegetation - 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 March 26, 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 March 20, 2008 at 4:00 p.m. on the City Bulletin Board at the entrance to the City Council Chambers. Said meeting is held at 7:00 p.m., March 26, 2008, in the Council Chambers, at City Hall, 635 S. Highway 101, Solana Beach, California. Angela Ivey, City Clerk City of Solana Beach, CA