

## 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 10, 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 or by email at least 72 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 the 2nd and 4th Wednesdays and are broadcast live on Cox Communications, Channel 19, and Time Warner, Channel 24. Council meetings are archived and available for viewing. The video taping of meetings are maintained as a permanent record and contain a detailed account of the proceedings.

A full City Council agenda packet with backup information is available at City Hall, at the Solana Beach branch of the San Diego County Library (157 Stevens Ave.), and online [www.ci.solana-beach.ca.us](http://www.ci.solana-beach.ca.us) at least 72 hours prior to the meeting. Agenda related writings or documents regarding an agenda item and that are received after the distribution of the agenda but at least 1 hour 30 minutes prior to the meeting will be available for public viewing at City Hall and posted online with the agenda.

#### **CITY COUNCILMEMBERS**

**DAVID W. ROBERTS, MAYOR**

**MIKE NICHOLS, DEPUTY MAYOR**  
**THOMAS M. CAMPBELL, COUNCILMEMBER**  
**LESA HEEBNER, COUNCILMEMBER**  
**JOE G. KELLEJIAN, COUNCILMEMBER**

DAVID OTT  
CITY MANAGER

JOHANNA N. CANLAS  
CITY ATTORNEY

ANGELAIVEY  
CITY CLERK

**SPEAKERS:**

Please submit your speaker slip to the City Clerk prior to the meeting or the announcement of the Item. Allotted times for speaking are outlined on the speaker's slip for Oral Communications, Consent, Public Hearings and Staff Reports.

**CALL TO ORDER AND ROLL CALL:**

**FLAG SALUTE:**

**APPROVAL OF AGENDA:**

**COUNCIL ACTION: Approved 5/0**

**PROCLAMATIONS:**

1. Emergency Preparedness Month

**PRESENTATIONS:**

Ceremonial items that are discussed in depth and no action/direction is taken.

1. SDGE Solar Initiative
2. Winter Shelter Award
3. View Assessment Commission

**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. Council may refer items to the City Manager for placement on a future agenda. The maximum time allotted for each presentation is THREE MINUTES (SBMC 2.04.190). Please be aware of the timer light on the Council Dais.

**COMMUNITY ANNOUNCEMENTS:**

**COMMENTARY:**

**A. CONSENT CALENDAR: (Action Items)**

Items listed on the Consent Calendar are to be acted in a single action of the City Council unless pulled for discussion. Any member of the public may address the City Council on an item of concern by submitting to the City Clerk a speaker 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 Consent Calendar items removed by the P-Ublic will be discussed immediately after approval of the Consent Calendar.

**A.1. Waive the reading of Ordinances.**

Recommendation: That the City Council

1. 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**

**A.2. Minutes of the City Council.**

Recommendation: That the City Council

1. Approve the Minutes of the Special City Council meetings held July 19, 2007 and March 26, 2008.

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

**COUNCIL ACTION: Approved 5/0**

**A.3. Register of Demands. (File 0300-30)**

Recommendation: That the City Council

1. Ratify the above list of demands for June 21-18, 2008 and July 19 - August 15, 2008.

[Item A3 Report \(click here\)](#)

**COUNCIL ACTION: Approved 5/0**

**A.4. Construction Contract for Seascape Sur Access Stairway: Pier Rehabilitation. (File 0400-10)**

Recommendation: That the City Council

1. Adopt Resolution 2008-161:
  - a. Awarding the contract to RMV Construction, in the amount of \$18,888 for the Seascape Sur Access Stairway: Pier Rehabilitation project, Bid No. 2008-12.
  - b. Approving an amount of \$6,112 for construction contingency.
  - c. Authorizing the City Manager to execute the construction contract on behalf of the City.

[Item A4 Report \(click here\)](#)

**COUNCIL ACTION: Approved 5/0****A.5. Notice of Completion for the 2008 Street Repair and Slurry Seal Project. (File 0400-10)**

Recommendation: That the City Council

1. Adopt Resolution 2008-162:
  - a. Authorizing the City Council to accept as complete the 2008 Street Repair and Slurry Seal Project, Bid No. 2008-05.
  - b. Authorizing the City Clerk to file a Notice of Completion.

[Item A5 Report \(click here\)](#)

**COUNCIL ACTION: Approved 5/0****A.6. Lomas Santa Fe Drive at Glencrest and Stevens Median Notice of Completion. (File 0400-10)**

Recommendation: That the City Council

1. Adopt Resolution 2008-163:
  - a. Authorizing the City Council to accept as complete the Lomas Santa Fe Drive at Glencrest and Stevens Median, Bid No. 2008-11, constructed by Fox Construction.
  - b. Authorizing the City Clerk to file a Notice of Completion.

[Item A6 Report \(click here\)](#)

**COUNCIL ACTION: Approved 5/0**

**NOTE: The City Council shall not begin a new agenda item after 10:30 p.m. unless approved by a unanimous vote of all members present. (SBMC 2.04.070)**

**B. 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 designees 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 timer light on the Council Dais.

**B.1. Development Review and Structure Development Permits for 312 North Rios Avenue. Case 17-07-21 Applicants: Rich Williams and Allison**

**Renshaw. (File 0600-40)**

Recommendation: That the City Council

1. Report Council disclosures.
2. Conduct the Public Hearing: Open the public hearing, Receive public testimony, Close the public hearing.
3. Find the project categorically exempt from the California Environmental Quality Act pursuant to Section 15332 of the State CEQA Guidelines; and
4. Adopt Resolution 2008-159 conditionally approving a Development Review Permit and Structure Development Permit for the project to demolish the existing structure and construct a new two-story, 3,516 square foot, single-family residence at 312 North Rios Avenue.

[Item B1 Report \(click here\)](#)

**COUNCIL ACTION: Approved 4/0/1 to close the public hearing. (Recuse: Nichols.)**

**COUNCIL ACTION: Approved 3/1/1 to return the project for redesign to down-scale for compatibility. (Noes: Kellejian. Recuse: Nichols.)**

**B.2. Development Review and Structure Development Permits for 460 Palmitas Street. Case No: 17-08-09 Applicant: Robert Fleet. (File 0600-40)**

Recommendation: That the City Council

1. Report Council disclosures.
2. Conduct the Public Hearing: Open the public hearing, Receive public testimony, Close the public hearing.
3. Find the project categorically exempt from the California Environmental Quality Act pursuant to Section 15332 of the State CEQA Guidelines; and
4. Adopt Resolution 2008-158 conditionally approving a Development Review Permit and Structure Development Permit to demolish the existing residence and construct a new single-family residence with a detached accessory structure at 460 Palmitas Street.

[Item B2 Report \(click here\)](#)

**COUNCIL ACTION: Approved 5/0 to close**

**COUNCIL ACTION: Approved 5/0 to approve the project**

**C. STAFF REPORTS: Submit speaker slips to the City Clerk.**

*Submit speaker slips to the City Clerk*

**C.1. Adoption of Ordinance 390 (2nd Reading) adopting the International Wildland Urban Interface Code, 2006 Edition. (File 0800-85)**

Recommendation: That the City Council

1. Adoption Ordinance 390 amending Section 15.32 of the Solana Beach Municipal Code adopting the California Wildland Urban Interface Code, 2006 Edition.

[Item C1 Report \(click here\)](#)

**COUNCIL ACTION: Approved 5/0**

**C.2. NCTD Smart (Paid) Parking at Solana Beach Train Station - No Action**

[Item C2 Report \(click here\)](#)

**WORKPLAN COMMENTS:**

(Adopted June 25, 2008)

**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:****Regional Committees: (outside agencies)**

- a. City Selection Committee - Kellejian (meets twice a year).
- b. County Service Area 17 - Campbell, Nichols (alternate).
- c. Escondido Creek Watershed Authority - Nichols, Roberts (alternate).
- d. League of Ca. Cities' San Diego County Executive Committee and its' Subcommittees - Roberts, Kellejian (alternate).
- e. League of Ca. Cities' Local Legislative Committee - Roberts, Kellejian (alternate).
- f. League of Ca. Cities' Coastal Cities Issues Group (CCIG) - Kellejian, Roberts (alternate).
- g. North County Dispatch JPA- Nichols, Campbell (alternate).
- h. North County Transit District - Roberts, Heebner (alternate).
- i. Regional Solid Waste Association (RSWA) - Nichols, Kellejian (alternate).
- j. SANDAG & its' subcommittees - Heebner (Primary), Roberts (1st alternate), Nichols (2nd alternate).
- k. SANDAG Shoreline Preservation Committee - Kellejian, Roberts (alternate).

- l. San Dieguito River Valley JPA- Roberts, Nichols (alternate).
- m. San Elijo JPA- Campbell, Roberts (both primary members) (no alternates).
- n. 22nd Agricultural District Association Community Relations Committee - Campbell, Roberts.

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

- a. Business Liaison Committee - Roberts, Campbell.
- b. Highway 101 / Cedros Ave. Development Committee - Nichols, Heebner.
- c. 1-5 Construction Committee - Kellejian, Roberts.
- d. Public Arts Committee - Roberts, Nichols.
- e. School Relations Committee - Roberts, Campbell.

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

- a. Army Corps of Engineers & Regional Beach Nourishment - Kellejian, Campbell. Expires January 9, 2009.
- b. Development Review - Nichols, Heebner. Expires November 29, 2008.
- c. Environmental Sustainability - Roberts, Heebner. Expires January 9, 2009.
- d. Fletcher Cove - Campbell, Heebner. Expires November 28, 2008.
- e. La Colonia Park Needs Assessment - Nichols, Heebner. Expires June 13, 2008.
- f. Local Coastal Plan Ad-Hoc Committee - Roberts, Campbell. Expires February 12, 2009 or at the California Coastal Commission adoption.
- g. Solana Beach Mixed-Use Train Station Project Ad Hoc Committee - Nichols, Heebner.
- h. View Assessment - Nichols, Heebner. Expires August 28, 2009
- i. Views and Vegetation - Roberts, Nichols. Expires October 24, 2008.

**ADJOURN:**