

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, FEBRUARY 13, 2008
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 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

ANGELA IVEY
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. **Bell Presentation to the Solana Beach Fire Dept.**
2. **Sand Compatibility and Opportunistic Use Program Plan (SCOUP)**

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 1-10)

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.

[Item 1 Document \(Click here\)](#)

COUNCIL ACTION: Approved 5/0.

2. Minutes of City Council.

Recommendation: That the City Council

- A. Approve the Minutes of the Regular City Council meeting held October 10, 2007, and Special meetings held November 13 and November 21, 2007.

[Item 2 Document \(Click here\)](#)

COUNCIL ACTION: Approved 5/0.

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

Recommendation: That the City Council

- A. Ratify the List of Demands dated January 5 - January 18, 2008.

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

COUNCIL ACTION: Approved 5/0.

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

Recommendation: That the City Council

- A. Accept and file the attached Cash and Investment Reports for the months of October through December 2007.

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

COUNCIL ACTION: Approved 5/0.

5. Driscoll Building Permit Second Extension Request (Driscoll, 445 Marview Drive). (File 600-40)

Recommendation: That the City Council

- A. Grant the request for a second extension of the building permit for a maximum period of 120 days.

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

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

6. Re-establishing the Local Coastal Plan Ad Hoc Committee. (File 0410-48)

Recommendation: That the City Council

- A. Adopt Resolution 2008-028 re-establishing the Local Coastal Plan Ad Hoc Committee until February 12, 2009 or the California Coastal Commission's adoption of the Solana Beach Local Coastal Plan.
- B. Re-appoint the current Councilmembers serving on the committee, Deputy Mayor Roberts and Councilmember Campbell.

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

COUNCIL ACTION: Approved 5/0.

7. Castro and Gonzales Street Improvement Plans. (File 0400-10)

Recommendation: That the City Council

- A. Adopt Resolution 2008-034 approving the Castro and Gonzales Street improvement plans, Drawing No. CG-3115 and authorizing the City Engineer to advertise the first phase for construction bids.

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

COUNCIL ACTION: Approved 5/0.

8. 4-way Stop on San Rodolfo Drive at Dixieline Driveway. (File 0860-50)

Recommendation: That the City Council

- A. Adopt Resolution 2008-033 approving a 4-way stop on San Rodolfo Drive at the Solana Beach Towne Centre private driveway, near Dixieline Lumber, approximately 650-feet east of Stevens Avenue.

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

COUNCIL ACTION: Approved 5/0.

10. Fiscal Year 2006-07 Redevelopment Agency Basic Financial Statements. (File 0115-20)

Recommendation: That the City Council

- A. Accept and file the Basic Financial Statements for the Solana Beach Redevelopment Agency for the fiscal year ending June 30, 2007.

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

COUNCIL ACTION: Approved 5/0.

9. Foothill South Toll Road Resolution of Opposition. (File 0480-70)

Recommendation: That the City Council

- A. Adopt Resolution 2008-35 opposing the Foothill South Toll Road project.

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

COUNCIL ACTION: Approved 5/0.

PUBLIC HEARINGS: (Items 11-12)

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.

11. "Nonconforming Uses and Structures" Ordinance Adoption (File 0610-10) NO ACTION

Recommendation: That the City Council

- A. Open the public hearing and take testimony from the public.
- B. Close the public hearing.
- C. Make the requisite findings supporting adoption of Ordinance No. 372.
- D. Adopt the negative declaration prepared for the amendments to SBMC Chapter 17.16 "Nonconforming Uses and Structures."
- E. Waive further reading and introduce Ordinance No. 372, amending SBMC Chapter 17.16 "Nonconforming Uses and Structures.
- F. Set this matter for adoption at the next regularly scheduled City Council meeting.

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

[Item 11 documents distributed after the agenda posting](#)

12. Development Review Permit and a Structure Development Permit for 147 North Sierra Avenue. (Case: 17-07-20; Applicant: David Martin). (File 0600-40)

Recommendation: That the City Council

- A. Adopt Resolution 2008-30:
 - a. Finding the project exempt from the California Environmental Quality Act pursuant to Section 15332 of the State CEQA Guidelines; and

- b. Conditionally approving a Development Review Permit and Structure Development Permit to construct a new multi-level, single-family residence on property at 147 North Sierra Avenue, subject to the conditions of approval stated therein.
- B. Or continue the project to a later City Council meeting if the City Council does not support staff's recommendation and require modifications to the project related to the building height measurement from subterranean light-wells.

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

[Item 12 Modified Report](#)

[Item 12 documents distributed after the agenda posting](#)

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

COUNCIL ACTION: Approved 4/0/1 to approve. (Absent: Nichols)

STAFF REPORTS: (Item 13-15)

Submit speaker slips to the City Clerk.

13. 2008 Public Opinion Survey. (File 0160-70) NO ACTION

Recommendation: That the City Council

- A. Discuss and provide feedback on the draft performance measurement 2008 Public Opinion Survey.

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

14. Guidelines for the Placement of Utility Facilities in the Public Rights-of-Way. (File 1000-10) NO ACTION

Recommendation: That the City Council

- A. Introduce Ordinance No. 378 amending Chapter 13.20 and Section 17.68.030 of the SBMC to provide reasonable regulations regarding the installation and placement of surface mounted utility facilities in City streets and rights-of-way.

- B. Adopt Resolution 2008-29 establishing a new Council Policy to create guidelines for the placement of utility facilities in the public rights-of-way.

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

15. Fire Stations as Safe Havens for babies to be safely surrendered. (File 0250-40)

Recommendation: That the City Council

- A. Adopt Resolution No. 2008-026 designating fire stations as safe surrender sites for infants.

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

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

ORDINANCE INTRODUCTION: 1st Reading (Items 11, 14 and 16)

Submit speaker slips to the City Clerk.

16. Stormwater Management, Standard Urban Stormwater Mitigation Plan and Grading and Excavation Ordinance Amendments. (File 0850-40)

- A. Waive further reading and introduce Ordinance No. 379, An Ordinance Amending Chapter 13.10 "City of Solana Beach Storm Water Management" to the Solana Beach Municipal Code.
- B. Waive further reading and introduce Ordinance No. 380, An Ordinance Adding a new Chapter 13.30 to Title 13 of the Solana Beach Municipal Code regarding the Solana Beach Standard Urban Storm Water Mitigation Plan.
- C. Waive further reading and introduce Ordinance No. 381, An Ordinance Amending Chapter 15.40 "Excavation and Grading" of the Solana Beach Municipal Code.

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

COUNCIL ACTION: Approved 4/0/1. (Absent: 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) - 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. I-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 14, 2008 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 February 13, 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 February 7, 2008 at 11:00 a.m. on the City Bulletin Board at the entrance to the City Council Chambers. Said meeting is held at 6:00 p.m., February 13, 2008, in the Council Chambers, at City Hall, 635 S. Highway 101, Solana Beach, California. Angela Ivey, City Clerk City of Solana Beach, CA