

**SOLANA BEACH CITY COUNCIL  
REDEVELOPMENT AGENCY AND PUBLIC FINANCING AUTHORITY**

JOINT **REGULAR** MEETING

**MINUTES**

**WEDNESDAY, OCTOBER 8, 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.

**CALL TO ORDER AND ROLL CALL:**

**Present:** Roberts, Nichols, Campbell, Heebner, and Kellejian.

**Absent:** None.

**Also Present:** David Ott, City Manager  
Johanna Canlas, City Attorney  
Dennis Coleman, Finance Director  
Angela Ivey, City Clerk  
Wende Protzman, Dir Admin. Serv/Deputy City Mgr  
Tina Christiansen, Community Dev. Dir.  
Mo Sammak, City Engineer/Public Works Dir.

**FLAG SALUTE:**

Dan Macallister led the flag salute.

**APPROVAL OF AGENDA:**

**MOTION:** Moved by Nichols and seconded by Heebner to approve with the exception of Item B.1. which was pulled from the agenda. **Motion carried unanimously.**

**PROCLAMATIONS:**

Mayor Roberts presented a proclamation to Sandy Atkins at the Solana Center Innovation for 20th Anniversary Fundraiser.

### **1. Fire Prevention Week**

Mayor Roberts presented a proclamation to the Fire Department for Fire Prevention Week.

#### **PRESENTATIONS:**

(Ceremonial items that do not contain in-depth discussion and no action/direction.)

#### **County of San Diego Treasurer-Tax Collector's Office**

Dan McAllister, San Diego County Treasurer-Tax Collector, talked about the new tax bill with more readability that would be mailed out to a new record 976,000 people this year. He reviewed the Local Banking Initiative in which they invest funds with local and regional banks. He said that they researched the program, that they began in April 2006 with 17 banks investing \$100,000 initially and have grown the program and now deployed \$100 million in these banks. He said that these funds are invested in real estate activities in the community to drive up those assets and that they were being monitored and investing activities were withdrawn if they did not meet expectations.

Council and Mr. McAllister discussed the \$100 million currently invested in certificates of deposits, the certain rules for collateralization with independents bank for higher amounts, and the Cedars program by Warren Vargas which enables banks throughout California to utilize the Bank of New York as a clearing house who then deposits back to banks locally to provide for guarantee of funds.

#### **San Diego County Water Authority**

Maureen Stapleton, San Diego County Water Authority, presented a powerpoint on the status of the water, historic drought conditions, current statewide drought conditions, San Diego supply situation, drought preparation, the 20-gallon challenge and supply enhancement efforts, and proposed meter restrictions, general water conservation tips.

Deputy Nichols said the easiest way to help is to reduce house water use was to cut back a little at a time on irrigation which can save quickly.

#### **Budget & Finance Commission**

#### **Green Building Projects in Solana Beach**

**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.

Bret Gobar thanked Councilmembers Roberts and Nichols for the ordinance review in relation to view and vegetation. He said that watering of all golf courses and lawns utilize the most water, that the cost of water should be raised, that vegetable gardens should be encouraged so water is not transported so far, and other tips to reduce the use of water. He said that some estimates say that all ground water would be depleted in the next 50 years.

**COMMUNITY ANNOUNCEMENTS:**

Council presented community announcements.

**COMMENTARY:**

Council made commentary remarks.

**CONSENT CALENDAR: (Action Items)**

**MOTION:** Moved by Heebner and seconded by Roberts to approve the Consent except for Items A.7. (pulled off of the agenda), A.10 (pulled by the public) and A.10 (pulled by Council). **Motion carried unanimously.**

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

Recommendation: 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.

**MOTION:** Moved by Heebner and seconded by Roberts. **Motion carried unanimously.**

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

Recommendation: Recommendation: That the City Council

1. Approve the Minutes of the Special City Council meeting held March 26, 2008.

**MOTION:** Moved by Heebner and seconded by Roberts. **Motion carried unanimously.**

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

Recommendation: Recommendation: That the City Council

1. Ratify the list of demands dated August 30 - September 12, 2008.

**MOTION:** Moved by Heebner and seconded by Roberts. **Motion carried unanimously.**

**A.4. Professional Services Agreement for Marsolan Underground Utility District. (File 0400-10)**

Recommendation: Recommendation: That the City Council

1. Adopt Resolution 2008-176 authorizing a Professional Service Agreement with Infrastructure Engineering Corporation in the amount of \$44,510 for construction management services associated with the Marsolan Underground Utility District construction project.

**MOTION:** Moved by Heebner and seconded by Roberts. **Motion carried unanimously.**

**A.5. Janitorial Maintenance Agreement. (File 0400-10)**

Recommendation: Recommendation: That the City Council

1. Adopt Resolution 2008-178:
  - a. Awarding the janitorial maintenance agreement to Prizm Janitorial Services of San Diego in the amount of \$27,455.47 for one year.

- b. Authorizing the City Manager to execute the agreement on behalf of the City.
- c. Authorizing the City Manager to extend the agreement for up to four additional one year terms, at the City's option.

**MOTION:** Moved by Heebner and seconded by Roberts. **Motion carried unanimously.**

**A.6. Construction Contract for the Completion of the Coastal Rail Trail at the Cliff Street Bridge Project. (File 0400-10)**

Recommendation: Recommendation: That the City Council

1. Adopt Resolution 2008-168

- a. Awarding the bid submitted by RMV Construction, Inc., in the amount of \$45,548.47 for the Completion of the Coastal Rail Trail (CRT) at the Cliff Street Bridge, Bid No. 2008-15.
- b. Approving an amount of \$8,451.53 for construction contingency.
- c. Authorizing the City Manager to execute the construction contract on behalf of the City.

**MOTION:** Moved by Heebner and seconded by Roberts. **Motion carried unanimously.**

**A.7. Vacation of a portion of Cofair Avenue. (File 0820-50)**

Recommendation: Recommendation: That the City Council

- 1. Direct the City Clerk to record Resolution 94-88 authorizing vacation of a portion of Cofair Avenue.

This item was removed from the agenda.

**A.8. Fiscal Year 2009-2010 Community Development Block Grant Funds. (0390-30)**

Recommendation: Recommendation: That the City Council

## 1. Adopt Resolution 2008-179:

- a. Finding that the funding request and project implementation are exempt from the California Environmental Quality Act pursuant to the State CEQA Guidelines.
- b. Requesting Fiscal Year 2009-2010 Community Development Block Grant Funds for the Eden Gardens Master Plan.
- c. Finding that all of Fiscal Year 2009-2010 CDBG funds, presently estimated at \$52,000 are designated to be used for the continued implementation of the Eden Gardens Master Plan design work and/or subsequent construction, which is anticipated to include curbs, gutters and sidewalks and additional drainage improvements specified in the Master Plan. The primary focus will be to use these funds to construct improvements on Castro and Gonzales Streets. Furthermore, the County is encouraged to advance future years CDBG funding to allow a more cost-effective and less community-impacting implementation.

**MOTION:** Moved by Heebner and seconded by Roberts. **Motion carried unanimously.**

**A.10. Shop Solana Beach First Campaign Agreement with Full Capacity Marketing, Inc. and Cost Sharing Agreement. (File 0400-10)**

Recommendation: Recommendation: That the City Council

## 1. Adopt Resolution 2008-182:

- a. Authorizing the City Manager to execute an agreement with Full Capacity Marketing, Inc. in the amount of \$27,600 for research and marketing services for the Shop Solana Beach First Campaign; and
- b. Authorizing the City Manager to execute a cost sharing agreement with the Shop Solana Beach First Campaign Team participants to support the cost of the professional services agreement with Full Capacity Marketing.

David Ott, City Manager, introduced the item.

Mark Tackleberry, American Assets, stated that American Assets owned the Lomas Santa Fe shopping center and the Solana Beach Towne Center. He stated that they supported the Shop Solana First Campaign, that the next phase was a survey to the residents and merchants of their shopping needs, that the results would allow the group to analyze needs and educate the public on benefits of shopping locally, and that this campaign should be viewed by Council as a priority for the year.

Sean McLeod stated that he supported the campaign, that the Cedros Ave. Design District and South Cedros Property Owners supported the campaign and supported funding it, that there was a logo and website for the Shop Solana First Campaign, that it would be a long term campaign to educate citizens of the boundaries of the City and the benefits of shopping locally, and to educate citizens of the benefit of maintaining tax revenues within the City.

Peter House stated that the Highway 101 Merchants and Owners Association supported the Shop Solana First Campaign and that when the program was started it was to encourage residents to shop in the City.

Councilmember Roberts stated that there was a website, [solanabusinessforum.com](http://solanabusinessforum.com), that had information on the Shop Solana First Campaign and current local business issues.

David Carroll, President of the Solana Beach Chamber of Commerce, stated that the Chamber was excited to be a part of the program, that the Chamber was happy to be a partner on this program, and that he encouraged the Council to support the program.

Council and Mr. Carroll discussed joint partnership, having a Solana Beach marketing firm working on the program, that the marketing firm was a consultant already contracted with the City, and that local vendors should have been considered.

David Ott, City Manager, stated that this vendor was currently working for the City, that the Business District and Chamber's decision was to go with the vendor, and that the costs were also a reason for going with the current vendor.

Council and Staff discussion ensued regarding whether there would be significant delays in researching other local vendors and that there had already been a lot of work done with the current vendor.

**MOTION:** Moved by Kellejian and seconded by Heebner. **Motion carried**

unanimously.

**PUBLIC HEARINGS:**

**B.1. Development Review, Structure Development and Conditional Use Permit Request for 410-444 S. Cedros Avenue (Case # 17-08-06); Applicant: South Cedros Associates, LLC, The Greens on South Cedros Avenue. (File 0600-40)**

Recommendation: Recommendation: That the City Council

1. Report Council Disclosures.
2. Conduct the Public Hearing: Open the public hearing, Receive public testimony, Close Public Hearing.
3. Certify the Final Initial Study and Mitigated Negative Declaration prepared for the Project by the City of Solana Beach (Lead Agency) pursuant to Sections 15070 to 15073 of the California Environmental Quality Act (CEQA) Guidelines (Attachment #4).
4. Adopt the Mitigation Monitoring and Reporting Program prepared for the Project; and,
5. Adopt Resolution 2008-68 conditionally approving a Development Review Permit, Structure Development Permit and Conditional's Use Permit to construct a new mixed-use Project located on three separate parcels totaling 2.53 acres of land and consisting of three (3) two-story buildings including ground-floor retail and second-floor office uses, one (1) building including three (3) two-bedroom rental (Live/Work) row homes and one building including five (5) two-bedroom affordable (Low-Income) rental units and one (1) market-rate residential unit, along with other related on-site parking and landscaping improvements, subject to the conditions of approval stated in Resolution 2008-68.
6. Authorize the City Manager to execute the Affordable Housing Agreement with the Applicant for the Project as described in Resolution 2008-68.

This item was pulled from the agenda.

**B.2. Development Review and Structure Development Permit Request for 438 N. Rios Avenue. (Case No. 17-08-14) Applicants: Deming / Gibson. (File 0600-40)**

Recommendation: 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. Finding the project exempt from the California Environmental Quality Act pursuant to Section 15332 of the State CEQA Guidelines.
4. Adopt Resolution 2008-175 conditionally approving a Development Review Permit and Structure Development Permit for the project to demolish the existing structure and construct a new two-story, 4,089 square foot, single-family residence at 438 North Rios Avenue.

David Ott, City Manager, introduced the item.

Corey Johnson, Assistant Planner, presented a powerpoint.

Mayor Roberts opened the public hearing.

Council reported their disclosures.

Stephen Adams, representing the applicant, said that he was here for questions.

Council and applicant's representative discussed the concerns about fountain noise, that the placement had some buffered area, that the fountain being less than 42" was considered an accessory structure and would be allowed where it was placed, letter received regarding concerns of the setback, that the area mentioned was 16 ft. from the property line and did not appear to be a major impact, that the applicant stonied the project in order to obtain any feedback and they did not receive any, that it was hard to respond to feedback in the eleventh hour before Council consideration, and that the applicant would probably agree to eliminate the fountain if required.

**MOTION:** Moved by Heebner and seconded by Nichols to close the public hearing. **Motion carried unanimously.**

Council discussed whether to include the fountain or not, to have the neighbors work it out, that it was intended to be a pleasant element, whether it could be heard from 10 ft. away and was a major neighbor issue, that the City's noise ordinance was designed to deal with these issues, that water features usually have timers to cut them off so they do not run all the time, that it was impracticable to eliminate their fountain, and to encourage work with neighbors if it became an irritant.

**MOTION:** Moved by Heebner and seconded by Nichols. **Motion carried unanimously.**

**STAFF REPORTS:**

Mayor Roberts recessed the meeting at 7:50 p.m. and reconvened at 8:00 p.m.

**C.1. Introduce (1st Reading) Ordinance 401 - Graffiti. (File 0230-80)**

Recommendation: Recommendation: That the City Council

1. Introduce Ordinance 401 amending Title 11, Chapter 11.14 of the Solana Beach Municipal Code.

David Ott, City Manager, introduced the item.

Wende Protzman, Deputy City Manager, stated that there were some minor changes made to the ordinance, that the changes included sales to minors and storage of graffiti implements, that the Council received the modified language as supplemental materials, that the reward program was revamped to encourage more participation in the program and to remove responsibilities that were placed on individuals who reported information, and that the reward was increased by five hundred dollars and included three tiers.

Council and Staff discussion ensued regarding etching products, whether the reward had to deal only with prosecution, how the community would be educated about the increased reward, that a Shorelines article would provide education to the community as well as postings on the City's website and E-Blasts, and whether there could be a confession without having to pursue prosecution.

Johanna Canlas, City Attorney, stated that the District Attorney would issue a case if there were an arrest, that the language in the Municipal Code could be changed to "charging issue", that a change of plea without a trial would result in a thousand dollar reward, that in order for there to be a change of plea they would have to be charged by the District Attorney (D.A.), and once there was a

confession the Sherriff would have to involve the DA.

**MOTION:** Moved by Roberts and seconded by Heebner. **Motion carried unanimously.**

**C.2. View and Vegetation Ad Hoc Committee Report. (File 0410-48)**

Recommendation: Recommendation: That the City Council

1. Direct the City Manager to complete the Good Neighbor Policy on Views and Vegetation Attachment 4, (Draft Policy) and distribute it within the Community within the next 60 days.

David Ott, City Manager, introduced the item.

Tina Christiansen, Community Development Director, presented a powerpoint.

Deputy Mayor Nichols, Ad Hoc Committee member, reviewed the research and information gathered, the various cities reviewed, consultation with Staff and Jones and Stokes consultant, and how the Ad Hoc came to their recommendation. He stated that they reviewed the difficulty in restorative action, difficulty in enforcement, costs to administer, the unintended consequences, issues of community character, that the most valid way to educate the community and inform them of the issue and provide them guidance was to create a guide on ideas of how to approach it that include resources.

Johanna Canlas, City Attorney, responded to Deputy Mayor Nichols explaining that laws were regulating future acts which would not address the majority of acts that were reviewed at the meeting and were meant to be addressed.

Mayor Roberts stated he was the Ad Hoc member, that it was a very complex and emotional issue, that the the community stayed respectful at the workshops, and that it was a very difficult assignment and would not serve on this type of issue again.

Tina Christiansen, Community Development Dir., referred to the modified blue folder item "Guide to the Good Neighbor Policy" and reviewed the contents of the policy including thinking before plannting, encouraging neighbor discussion, mediation information and referral, and pruning techniques.

Councilmember Kellejian stated it was an emotionally charged issue and wondered why the Santa Barbara model was not used.

Deputy Mayor Nichols said that feedback from the public influenced the change in direction since the Santa Barbara was used as a framework and then the feedback led the document in this direction.

Steve Barklis stated that he supported the staff recommendation, that there was a compelling argument looking at it from afar but once they get into it difficulties present themselves, that any ordinance would allow rights to people to gain a view where they don't have it now and then someone else loses, that any proposed ordinance should be done carefully from perspective of enforcement, that if the City provided a right for a view the courts would have to enforce it, and if the it is enacted the City should be willing to enforce it.

Bart Zeigler stated that he and others thanked the Council and staff for time invested in reviewing the issue.

Bruce Berend said that he felt like he represented 2/3 of the survey over 13 yrs. that desired a view and vegetation ordinance, that he was surprised there was not a vegetation ordinance since there was a View Assessment Commission (VAC) process, that he was disappointed that the committee did not put forth a process like the VAC, that there should have been a debate of the issues, that the spin had been negative, he said that prospect of litigation would always be there but when a VAC type of committee of peers are involved it carries a lot of weight, that the good neighbor plan did not address the fundamental issue of those who would not even talk to them about trimming trees, and that the VAC process should have been given consideration for this issue.

Councilmember Campbell stated that the issue was difficult but that he supported the development of the policy and agree with Bruce Berend, that many said the structural view ordinance would not work but it had worked well, that even if it was difficult it did not mean it should not be considered going forth, that he would not support the recommendation since it was not supportive of going forth with an ordinance in the future.

Councilmember Heebner stated that she originally thought they could have a VAC process for this issue but since structures did not grow so it was a different issue. She said that it was difficult to restore views from a certain point and the issue of how to prove the past or lost view, how far away the offending tree should be, the surprising issues at other cities like Palos Verdes, that she liked the idea of a spite fence law, and that she would support that Ad Hoc recommendation.

Mayor Roberts stated that he respectfully disagreed with Bruce Berend, that he had not seen the community outpouring on the issue, that he disagreed with what the perceived outcome was of the old survey, that the attendees of

the workshop did not want the consequences, that there was a state law for spite fences, and that people did have issues but not to a tremendous degree to demand an ordinance.

Deputy Mayor Nichols said that there were issues of how many times a tree could be filed against, that there would be significant Staff time, that a VAC vegetation committee meeting would be meeting every week, that trees would all of a sudden be limited in height and shape and space, and that to get involved further than that law would be letigious.

Councilmember Kellejian stated that a spite fence can line the entire length of a house of full foliage over 20 ft. high with the property owner refusing to do anything, that the spite fence recommendation would be a good test since it will probably go to litigation, that he would support it even though he was not entirely happy with the outcome, and that he would like a report in one year to see how the guide is operating.

Deputy Mayor Roberts said that he would take the comment to review as an amendment to his motion.

Councilmember Campbell said that he was not sure what would work or not since if it was not handled by the Staff as a City issue, that the survey should be redone if that was a problem with obtaining input, and that the City could adopt a mansionization ordinance and a structure view process and that he was convinced that they could come up a practical solution with enforcement without high cost to the City.

**MOTION:** Moved by Roberts and seconded by 0 to approve and direct staff to provide a report from staff in one year. **Motion carried 4/1** (Noes: Campbell.)

**C.3. Proposition 50 - Water Conservation Over-Irrigation Grant. (File 0390-30)**

Recommendation: Recommendation: That the City Council

1. Receive report from staff.

David Ott, City Manager, introduced the item.

Mo Sammak, City Engineer/Public Works Dir., presented a powerpoint.

**MOTION:** Moved by Nichols and seconded by Roberts. **Motion carried unanimously.**

**C.4. Concrete Pads to Display Temporary Art in the Public Right of Way. (File 0910-42)**

Recommendation: Recommendation: That the City Council

1. Adopt Resolution 2008-177:

- a. Approving the Public Arts Advisory Commission's recommendation to install temporary art pads at the eight proposed locations and fund the project; and
- b. Authorizing the Finance Director to appropriate \$7,000 from available funds in the Public Art Reserve Account into the FY 2008/09 Operating Budget to support this project.

David Ott, City Manager, introduced the item, and pointed out an additional issue in the presentation.

Steve Didier, Sr. Management Analyst,

Allie Dixon stated the PAAC supported the program, that they liked the idea of temporary art, that the art would not be a long term commitment and still provide a way to beautify the City, that it would be a way to bring art to the east side of the City, and thanked Irene deWatterville for a grant to pay for a good portion of the program.

Deputy Mayor Nichols asked about timing, restrictions of who could display, how may would be considered, to consider holding off on the Fire Station location since it was extremely visible and try it out at other locations first, that the east side were all good sites and easy to get to, that there were some concerns on the Coastal Rail Trail to keep in with the concept for that area, to consider using color concrete to blend in with the area when it is empty of art.

Mayor Roberts thanked current and former Commissioners on this topic and agreed with the proposed four sites noted by Deputy Mayor Nichols.

Councilmember reviewed the locations.

**MOTION:** Moved by Nichols and seconded by Roberts to approve only locations 2. - 6. at this time and choose colored concrete in earth tones. **Motion carried unanimously.**

**C.5. Adopt (2nd Reading) Ordinance 400 Establishing a Project Case File Closure Procedure. (File 0600-05)**

Recommendation: Recommendation: That the City Council

1. Adopt Ordinance 400 to add section 17.72.010.F of the Solana Beach Municipal Code to codify the City's policy for the closure of project case files after five months of inactivity or failure to bring the application into completion after five months.

Johanna Canlas, City Attorney, read the title.

**MOTION:** Moved by Heebner and seconded by Roberts. **Motion carried unanimously.**

**C.6. Conflict of interest Code Biennial Update. (File 0440-90)**

Recommendation: Recommendation: That the City Council

1. Authorize the distribution of the Notice of Intention to Amend the Solana Beach Conflict of Interest Code and proceed with the public comment period, October 9, 2008 - November 12, 2008.

**MOTION:** Moved by Roberts and seconded by Heebner. **Motion carried unanimously.**

**A.9. Lease/Purchase Option of a Fire Truck. (File 0340-35) Pulled from the Consent Calendar for discussion.**

Recommendation: Recommendation: That the City Council

1. Adopt Resolution 2008-180, authorizing the execution and delivery of a lease, in the amount of \$704,500, with option to purchase, and authorizing certain actions in connection therewith.

Council discussion ensued with Staff regarding the lease date, that the lease date was determined by the signature date rather than the delivery date, and that the City would be paying nine months of interest on the loan prior to the truck being delivered.

Dennis Coleman, Finance Director, stated that funds would be received on the signature date and so the would begin paying interest on that date.

Council and staff discussion ensued regarding the cash discount on the truck due to having the lease option, that there would be a performance bond to ensure the delivery of the truck, whether the City should not borrow the first payment to avoid the interest charges for the first nine months, that the City had to go this route to get the \$37,000 discount, that the City had the interest rates on the lease until June 19th, and that the vendor, Pierce Manufacturing, would hold their offer until the end of the month.

Council discussion ensued regarding whether lease/purchase option was properly analyzed, whether this was a time sensitive issue, that Councilmember Campbell would abstain due to lack of information on the financing options, that Staff would review the options again and bring the item back to Council if needed, that the other option was to pay cash and take funds out of asset replacement fund, that there was a value in difficult economic times to having funds in the asset replacement account, and that the City would be paying extra interest between the time of signing the lease and receiving the truck.

**MOTION:** Moved by Roberts and seconded by Heebner to approve Staff Recommendation, if there were any changes to the item due to Staff's analysis, the item would return to Council **Motion carried 4/0/1** ( Abstain: Campbell.)

**WORKPLAN COMMENTS:**

(Adopted June 25, 2008)

DR asked about setting up meeting on roundabouts that is on the workplan

**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 reported compensation and reimbursement.

**COUNCIL COMMITTEE REPORTS:**

Council made their committee reports.

**Regional Committees: (outside agencies)**

**City Selection Committee - Kellejian (meets twice a year).**

**County Service Area 17 - Campbell, Nichols (alternate).**

**Escondido Creek Watershed Authority - Nichols, Roberts (alternate).**

**League of Ca. Cities' San Diego County Executive Committee and its' Subcommittees - Roberts, Kellejian (alternate).**

**League of Ca. Cities' Local Legislative Committee - Roberts, Kellejian (alternate).**

**League of Ca. Cities' Coastal Cities Issues Group (CCIG) - Kellejian, Roberts (alternate).**

**North County Dispatch JPA - Nichols, Campbell (alternate).**

**North County Transit District - Roberts, Heebner (alternate).**

**Regional Solid Waste Association (RSWA) - Nichols, Kellejian (alternate).**

**SANDAG & its' subcommittees - Heebner (Primary), Roberts (1st alternate), Nichols (2nd alternate).**

**SANDAG Shoreline Preservation Committee - Kellejian, Roberts (alternate).**

**San Dieguito River Valley JPA - Roberts, Nichols (alternate).**

**San Elijo JPA - Campbell, Roberts (both primary members) (no alternates).**

**22nd Agricultural District Association Community Relations Committee - Campbell, Roberts.**

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

**Business Liaison Committee - Roberts, Campbell.**

**Highway 101 / Cedros Ave. Development Committee - Nichols, Heebner.**

**I-5 Construction Committee - Kellejian, Roberts.**

**Public Arts Committee - Roberts, Nichols.**

**School Relations Committee - Roberts, Campbell.**

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

**Army Corps of Engineers & Regional Beach Nourishment - Kellejian, Campbell. Expires January 9, 2009.**

**Development Review - Nichols, Heebner. Expires November 29, 2008.**

**Environmental Sustainability - Roberts, Heebner. Expires January 9, 2009.**

**Fletcher Cove - Campbell, Heebner. Expires November 28, 2008.**

**La Colonia Park Needs Assessment - Nichols, Heebner. Expires June 13, 2008.**

**Local Coastal Plan Ad-Hoc Committee - Roberts, Campbell. Expires February 12, 2009 or at the California Coastal Commission adoption.**

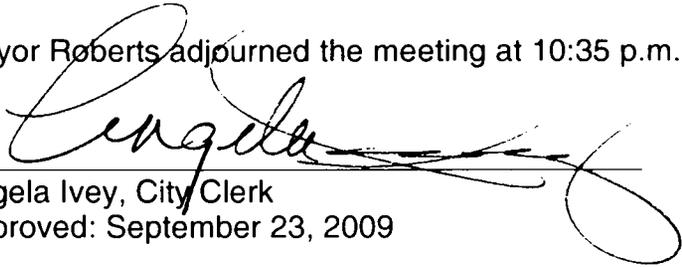
**Solana Beach Mixed-Use Train Station Project Ad Hoc Committee - Nichols, Heebner.**

**View Assessment - Nichols, Heebner. Expires August 28, 2009**

**Views and Vegetation - Roberts, Nichols. Expires October 24, 2008.**

**ADJOURN:**

Mayor Roberts adjourned the meeting at 10:35 p.m.

  
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Angela Ivey, City Clerk  
Approved: September 23, 2009