

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 25, 2009
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 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 COUNCIL MEMBERS

MIKE NICHOLS, MAYOR

THOMAS M. CAMPBELL, DEPUTY MAYOR
LESA HEEBNER, COUNCILMEMBER
JOE G. KELLEJIAN, COUNCILMEMBER
DAVID W. ROBERTS, 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. Sgt. Roy Castaneda
2. Annual Turf Bocce Ball & Family Day

PRESENTATIONS: None

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

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. Register Of Demands. (File 0300-30)

Recommendation: That the City Council

1. Ratify the list of demands for January 2 - 31, 2009.

[Item A.2. Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0

A.3. Contract with the County of San Diego for the Solana Beach Cities Readiness Initiative (CRI) and Strategic National Stockpile (SNS). (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2009-023 authorizing the City Manager to sign the Contract with the County of San Diego.

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

COUNCIL ACTION: Approved 5/0

A.5. Professional Services Agreement Amendment with Helix Environmental Planning, Inc. for a City-Wide Biological Resources Mapping Project. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2009-018 authorizing the City Manager to execute Amendment No. 1 to the Agreement with Helix Environmental Planning, Inc. not to exceed \$7,250.

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

COUNCIL ACTION: Approved 5/0

A.6. Professional Services Agreement with Coastal Frontiers Corporation for Shoreline Profile Monitoring Project. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2009-019:
 - a. Authorizing the City Manager to execute an Agreement with Coastal Frontiers Corporation.
 - b. Appropriate \$7,735 in FY 2008/2009 to the Transit Occupancy Tax (T.O.T.) Sand Replenishment Fund's professional services account.
 - c. Authorize the City Treasurer to amend the FY 2008/2009 adopted budget accordingly.

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

COUNCIL ACTION: Approved 5/0

A.7. Status Report on Major FY 2008/09 Capital Improvement Projects. (File 0810-05)

Recommendation: That the City Council

1. Receive report from staff.

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

COUNCIL ACTION: Approved 5/0

A.8. Coastal Rail Trail at Cliff St. Bridge, Bid No. 2008-15 Change Order and Notice of Completion. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2009-020:
 - a. Authorizing the City Council to accept as complete the Completion of the Coastal Rail Trail at the Cliff Street Bridge, Bid No. 2008-15, constructed by RMV Construction.
 - b. Approving an increase of \$11,745 to Change Order No. 1 that compensated the contractor for excavation and removal of excess soil that was inadvertently omitted from the original bid items.
 - c. Authorizing the City Clerk to file a Notice of Completion.

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

COUNCIL ACTION: Approved 5/0

A.9. 2010 Campaign for Active Transportation. (File 0480-70)

Recommendation: That the City Council

1. Adopt Resolution 2009-024 in support of San Diego County's involvement in the 2010 Campaign for Active Transportation.

[Item A.9. 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.

C. STAFF REPORTS:

Submit speaker slips to the City Clerk.

Submit speaker slips to the City Clerk

C.1. Professional Services Agreement with Nasland Engineering for Preliminary Engineering of the Highway 101 Streetscape Project. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2009-021 authorizing the City Manager to execute a professional services agreement with Nasland Engineering for the preliminary design of the Highway 101 Streetscape project not to exceed \$347,198.

[Item C.1. Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0

C.2. Public Art Project - Gull Sculpture. (File 0910-45)

Recommendation: That the City Council

1. Consider the Public Arts Advisory Commission's (PAAC) recommendation to approve the new gull sculpture design and modified installation site.

[Item C.2. Report \(click here\)](#)

COUNCIL ACTION: Declined 2/3 (Noes: Roberts, Heebner, Nichols.)

COUNCIL ACTION: Approved 4/1 (Noes: Kellejian.)

C.3. Short Building Permit Second Extension Request (Janet Short, 313 San Lucas Drive). (File 0600-43)

Recommendation: That the City Council

1. Grant the request for a second extension to Building Permit #07-183 through December 7, 2009 (one year from the current permit expiration), including an extension of the requirement for completion of the exterior building construction beyond the 12 month period.

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

COUNCIL ACTION: Approved 4/0/1 (Recuse: Roberts.)

C.4. Solana Beach Local Coastal Program (LCP) Land Use Plan (LUP) Status Update. (File0740-80)

Recommendation: That the City Council

1. Receive the information update.

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

C.5. Solana Beach Civic and Historical Society Ceramic Tile Historical Plaque Program and request for City Council Support. (File 0920-30)

Recommendation: That the City Council

1. Support Solana Beach Civic and Historical Society request to encourage property owners to participate in the Society's Historical Plaque Program.

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

COUNCIL ACTION: Approved 5/0

A.4. Chamber of Commerce Visitor Center Agreement. (File 0400-10)

Recommendation: That the City Council

1. Authorize the City Manager to execute the agreement between the City and the Solana Beach Chamber of Commerce on behalf of the City, and
2. Adopt Resolution 2009-022, authorizing funding in the amount of \$15,000 with the Solana Beach Chamber of Commerce for operation of the Visitor Center for

one year.

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

COUNCIL ACTION: Approved 5/0 to approve payment of the grant \$7500 for the first 6 months of the calendar year of 2009.

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 - Roberts (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 - Roberts, Kellejian (alternate) and any subcommittees.
- 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 - Heebner (Primary), Roberts (1st alternate), Nichols (2nd alternate) and any subcommittees.
- 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 - Heebner, 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 December 9, 2009.
- b. Development Review - Nichols, Heebner. Expires November 18, 2009.
- c. Environmental Sustainability - Roberts, Heebner. Expires December 9, 2009.
- d. Fletcher Cove - Campbell, Heebner. Expires November 18, 2009.
- e. La Colonia Park Needs Assessment - Nichols, Heebner. Expires June 10, 2009.
- f. Local Coastal Plan Ad-Hoc Committee - Roberts, Campbell. Expires February 10, 2010 or at the California Coastal Commission adoption.
- g. NCTD / Train Station Site Project Ad Hoc Committee - Heebner, Nichols. Expires 1-13-2010
- h. View Assessment - Nichols, Heebner. Expires August 26, 2009

ADJOURN: