

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

TUESDAY, MAY 5, 2009

5:00 P.M.

CITY COUNCIL CHAMBERS

635 S. HIGHWAY 101

SOLANA BEACH, CALIFORNIA

and

TELECONFERENCE LOCATION (Councilmember Roberts)

4300 Wilson Blvd., Suite 250

Arlington, Virginia

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 COUNCILMEMBERS

**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

C. STAFF REPORTS:

Submit speaker slips to the City Clerk

C1. City of Solana Beach Proposed General Operating and Capital Improvement Budget for Fiscal Years 2009-2010. (0330-30)

Recommendation: That the City Council

1. Review Fiscal Years 2009-2010 Operating and Capital Improvement Budget for the City of Solana Beach, Solana Beach Redevelopment Agency and the Solana Beach Public Financing Authority.
2. Provide direction as appropriate.

[Item C.1. Report \(Click Here\)](#)

C2. Consideration of Revenue Enhancement Actions.

Recommendation: That the City Council

1. Review and discuss revenue enhancement options.
2. Provide direction, as necessary, regarding preferred option(s).

[Item C.2. Report \(Click Here\)](#)

C3. City of Solana Beach Workplan. (File 0410-80)

Recommendation: That the City Council

1. Adopt the City of Solana Beach and Solana Beach Redevelopment Agency Fiscal Year 2009/10 Workplan.

[Workplan Presentation 2009](#)

ADJOURN: