

## 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  
WEDNESDAY, APRIL 14, 2010

**6:10 P.M.**

CITY COUNCIL CHAMBERS 635 S. HIGHWAY 101, SOLANA BEACH, CALIFORNIA

And

TELECONFERENCE LOCATION (Councilmember Kellejian). 473 Glencrest Drive, Solana Beach, CA 92075

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**

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

**Child Abuse Prevention Month**

**DeSol Lions Club**

**Childhood Obesity Prevention Month**

**PRESENTATIONS:**

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

**ORAL COMMUNICATIONS:**

**COMMUNITY ANNOUNCEMENTS:**

**COMMENTARY:**

**A. CONSENT CALENDAR: (Action Items) (Items A.1. - A.4.)**

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 City Council meetings held December 9, 2009 (Regular & Special) and February 4, 2010 (Special).

Approved Minutes <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 list of demands for March 6 - 19, 2010.

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

**COUNCIL ACTION: Approved 5/0**

**A.4. Extension Request for 700 Stevens Avenue, Development Review Permit and Structure Development Permit, Case No. 17-06-22, Applicant: Stevens Street LLC/Brio Investment Group. (File 0600-40)**

Recommendation: That the City Council

1. Deny the request for an extension without prejudice because the application was not filed within the time required by the Solana Beach Municipal Code Section 17.72.110 B.2.

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

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

**C. STAFF REPORTS: (Items C.1. - C.8.)**  
*Submit speaker slips to the City Clerk*

**C.1. Fletcher Cove Reef Report - Southern California Reef Technology Study.**  
**(File 0740-80)**

Recommendation: That the City Council

1. Receive the Staff Report and Direct the City Manager to post the draft report on the City's website for public review.

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

**COUNCIL ACTION: Approved 5/0**

**C.2. Streetlight Master Plan Update. (File 0820-60)**

Recommendation: That the City Council

1. Adopt Resolution 2010-035 accepting the Solana Beach Streetlight Master Plan Update, dated March 2, 2010, prepared by Republic ITS.

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

**COUNCIL ACTION: Approved 5/0**

**C.3. Flower Hill Promenade - Draft Environmental Impact Report Review Comments. (File 0620-10)**

Recommendation: That the City Council

1. Adopt Resolution 2010-037 authorizing the City Manager to submit an Executive Summary letter and Comments Matrix containing the City's comments on the Flower Hill Promenade DEIR to the City of San Diego.

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

**COUNCIL ACTION: Approved 5/0 to approve and add to the list of addressees San Diego County Supervisor Pam Slater-Price, San Diego Councilmember Sherri Lightner, Torrey Pines Planning Group, Lomas Del Mar Homeowners Association, and the California Coastal Commission, and add to the letter "revise and recirculate."**

**C.4. Introduction (1st Reading) of Ordinance 415 Regarding Establishing the Effective Dates for Permits and Approvals. (File 0600-95)**

Recommendation: That the City Council

1. Introduce Ordinance 415 amending Solana Beach Municipal Code (SBMC) Sections 17.72.040, 17.72.050, 17.72.060, 17.72.070 and 17.72.080 regarding establishing effective dates for permits and approvals.

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

**COUNCIL ACTION: Approved 5/0**

**C.5. Draft Land Lease/ Recreation Mitigation Fee Report. (File 0610-12)**

Recommendation: That the City Council

1. Direct the City Manager to publish the draft report on the City's website and make it available for a 60-day public review period.

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

**COUNCIL ACTION: Approved 5/0**

**C.6. San Dieguito River Valley Joint Powers Authority (JPA) Re-Appointment. (File 0150-62)**

Recommendation: That the City Council

1. Re-appoint a primary member to the San Dieguito River Valley Joint Powers Authority.

[Item C.6. Document \(click here\)](#)

**C.7. Eden Gardens Pump Station City Entry Sign. (File 0910-40)**

Recommendation: That the City Council

1. Approve the recommended City sign for the Eden Gardens Pump Station and start the 30-day public review period.

[Item C.7. Document \(click here\)](#)

**COUNCIL ACTION: Approved 5/0 to approve and confirming the back lighting, decreasing the name proportionate to the funding, and the underwater coral themed landscaping, and the bronzish orange colored fish.**

**C.8. Private Security Patrol. (File 0400-10)**

Recommendation: That the City Council

1. Receive report.
2. Adopt Resolution 2010-038, establishing a security service program.
3. Approve funding option for the program as part of the Fiscal Year 10/11 Budget.

[Item C.8. Document \(click here\)](#)

**COUNCIL ACTION: Approved 5/0 to approve funding of \$10,000, or slightly more if needed, for four nights of security between now and June 30th and to adopt recommendation for services for next fiscal year subject to funding discussion at the budget review.**

**WORKPLAN COMMENTS:**

(Adopted June 24, 2009)

**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, appointed by this Council)**

- 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 8, 2010.
- b. Development Review - Nichols, Heebner. Expires November 17, 2010.
- c. Environmental Sustainability - Roberts, Heebner. Expires December 8, 2010.

- d. Fletcher Cove - Campbell, Heebner. Expires November 17, 2010.
- e. La Colonia Park - Nichols, Heebner. Expires May 26, 2010.
- 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 1-12-2011
- h. View Assessment - Nichols, Heebner. Expires August 25, 2010

**ADJOURN:**