

# 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, JUNE 9, 2010  
**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](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 4/0/1 (Absent: Campbell)**

**PROCLAMATIONS:**

1. California State University San Marcos (CSUSM)
2. National Dump the Pump Day

**PRESENTATIONS:**

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

1. Law Enforcement
2. San Diego County Fair

**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) (A.1. - A.8.)**

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 4/0/1 (Absent: Campbell)**

**A.2. Register Of Demands. (File 0300-30)**

Recommendation: That the City Council

1. Ratify the list of demands for May 1 - 21, 2010.  
[Item A.2. Report \(click here\)](#)

**COUNCIL ACTION: Approved 4/0/1 (Absent: Campbell)**

**A.3. Authorize the destruction of obsolete records. (File 0170-50)**

Recommendation: That the City Council

1. Adopt Resolution 2010-061 authorizing the destruction of obsolete records.  
[Item A.3. Report \(click here\)](#)

**COUNCIL ACTION: Approved 4/0/1 (Absent: Campbell)**

**A.4. Fiscal Year 2010-2011 Community Development Block Grant Funds - Affordable Housing. (File 0390-30)**

Recommendation: That the City Council

1. Adopt Resolution 2010-065:
  - a. Authorizing the City Manager or other designee to prepare and submit a 2010-2011 Community Development Block Grant Application for Community Organization and Home Investment Partnerships (HOME) Funds for the affordable housing projects.
  - b. Finding that the funding request is exempt from the California Environmental Quality Act pursuant to Section 15301(c) of the 2010 State CEQA Guidelines.

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

**COUNCIL ACTION: Approved 4/0/1 (Absent: Campbell)**

**A.5. Adoption of City Investment Policy. (File 0350-30)**

Recommendation: That the City Council

1. Adopt Resolution 2010-062 approving the City's Investment Policy for FY 2010-11.

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

**COUNCIL ACTION: Approved 4/0/1 (Absent: Campbell)**

**A.6. Supporting No Texting While Driving. (File 0480-75)**

Recommendation: That the City Council

1. Support Resolution 2010-066, supporting the no texting while driving campaign.

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

**COUNCIL ACTION: Approved 4/0/1 (Absent: Campbell)**

**A.7. 2010 Asphalt and Concrete Repair Project, Bid No. 2010-05. (File 0400-10)**

Recommendation: That the City Council

1. Adopt Resolution 2010-053:
  - a. Approving the list of streets scheduled for repairs as part of the 2010 Asphalt and Concrete Repair Project, Bid No. 2010-05.
  - b. Authorizing the City Engineer to advertise for construction bids for the 2010 Asphalt and Concrete Repair Project, Bid No. 2010-05.

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

**COUNCIL ACTION: Approved 4/0/1 (Absent: Campbell)**

**A.8. San Dieguito River Valley JPA - June Meeting Appointment. (File 0150-62)**

Recommendation: That the City Council

1. Appoint Deputy Mayor Heebner as a voting member for the June 18, 2010 meeting of the San Dieguito River Valley.

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

**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: (B.1.)**

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.

**B.1. Development Review Permit and Structure Development Permit Amendment at 545 Stevens, Solana Beach Self-Storage, Applicant: Proptech, George Hunt, Case 17-10-04. (File 0600-40)**

The proposed project meets the minimum objective requirements under the SBMC, is consistent with the General Plan and may be found, as conditioned, to meet the discretionary findings required as discussed in this report to approve a DRP and an administrative SOP. Therefore, Staff Recommends 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. Determine that the Project Amendment does not have any additional significant impact to the environment that were not adequately addressed, therefore not requiring revisions to the Initial Study (IS), Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Program (MMRP) adopted and certified by the Solana Beach City Council pursuant to California Environmental Quality Act (CEQA) per §15162, §15163, and §15164 of the 2010 State CEQA Guidelines.
4. Adopt Resolution 2010-058 conditionally approving the request for an amendment to a Development Review Permit and administrative Structure Development Permit to redevelop an existing self-storage facility for the continued use with a larger storage capacity at 545 Stevens Avenue.

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

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

**COUNCIL ACTION: Approved 4/0/1 approved with some modifications. (Absent: Campbell)**

**C. STAFF REPORTS: (C.1. - C.4.)**  
*Submit speaker slips to the City Clerk*

**C.2. Solana Beach Lighting District. (File 0497-20)**

Recommendation: That the City Council

1. Adopt Resolution 2010-059 declaring intention to provide for an annual levy and collection of assessment in the Solana Beach Lighting District and setting a time and date for a public hearing and scheduling the public hearing for June 23, 2010.
2. Adopt Resolution 2010-060 approving the Engineer's Report for proceedings for the annual levy of assessments within the Solana Beach Lighting District.

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

**COUNCIL ACTION: Approved 4/0/1 (Absent: Campbell)**

**C.3. Solana Beach Coastal Rail Trail Maintenance District. (File 0495-20)**

Recommendation: That the City Council

1. Adopt Resolution 2010-055, initiating the proceedings for the annual levy of assessments within the Coastal Rail Trail Maintenance District.
2. Adopt Resolution 2010-056, approving the Engineer's "Report" for proceedings of the annual levy of assessments within Coastal Rail Trail Maintenance District.
3. Adopt Resolution 2010-057, declaring intention to provide for the annual levy and collection of assessments in the Coastal Rail Trail Maintenance District and setting a time and date for a public hearing for June 23, 2010.

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

**COUNCIL ACTION: Approved 4/0/1 (Absent: Campbell)**

**C.4. View Assessment Commission (VAC) Appointment. (File 0120-50)**

Recommendation: That the City Council

1. Make one appointment to the vacant position on the View Assessment Commission with a term expiration date of January 2011.

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

**COUNCIL ACTION: Approved 4/0/1 (Absent: Campbell)**

**C.1. Review Proposed Revisions and Introduce (1st Reading) Ordinance 420 - Election Code. (File 0430-10)**

Recommendation: That the City Council

1. Review proposed changes and provide any additional direction for a final ordinance amending the Solana Beach Election Code.
2. Introduce Ordinance 420 amending Solana Beach Municipal Code 2.24 regarding Elections.

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

**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 11, 2011.
- 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:**