

## 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  
MONDAY, OCTOBER 4, 2010  
**5:00 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 5/0**

**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:**

**C. STAFF REPORTS:**

*Submit speaker slips to the City Clerk*

**C.1. TransNet 2010 Bond Issue. (File 0820-90)**

Recommendation: That the City Council

1. Adopt Resolution 2010-140 requesting SANDAG, acting as the San Diego County Regional Transportation Commission, to provide advanced funding through debt financing for the Highway 101 Streetscaping Capital Project.

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

**COUNCIL ACTION: Approved 5/0 to approve Resolution 2010-140 and approving the City's participation in the 38 year Build America Bond (BABs) with the annual sinking fund to be held at SANDAG.**

**C.2. Highway 101 Improvement Project. (File 0400-10)**

Recommendation: That the City Council

1. Adopt Resolution 2010-143:
  - a. Approving the conceptual/preliminary design of the Phase 1 improvements for the Highway 101 Improvement project.
  - b. Authorizing the City Manager to negotiate a contract with Nasland Engineering for final design of the Phase 1 improvements for the Highway 101 Improvement project.

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

**COUNCIL ACTION: Approved 5/0 to approve Staff recommendation and to include the scope of the project for phase one to include from Dahlia to Cliff St.**

**ADJOURN:**