

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

THURSDAY, NOVEMBER 18, 2010

6:00 P.M.

CITY COUNCIL CHAMBERS

635 S. HIGHWAY 101, SOLANA BEACH, CALIFORNIA

AND

TELECONFERENCE LOCATION (Councilmember Campbell) 709 Camino Santa Barbara,
Solana Beach, CA 92075 added 11/16 2:15 p.m.

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

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 to approve the agenda. (Absent: Campbell)

C. STAFF REPORTS:

Submit speaker slips to the City Clerk

C.1. 1-5 North Coast Corridor Expansion Project. (File 0830-30)

1. Adopt Resolution 2010-158

- a. Authorizing the City Manager to submit the review comments for the DEIR/EIS and the executive summary to Caltrans before the November 22, 2010 submittal deadline
- b. Appropriating in the General Fund \$24,800 to Reimbursement Agreements revenue account and \$15,650 to the Engineering Professional Services expenditure account 001-6500-6510-6530
- c. Authorizing the City Treasurer to amend the Fiscal Year 2011 Adopted Budget accordingly.

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

COUNCIL ACTION: Approved 4/0/1 to approve with modifications. (Absent: Campbell)

C.3. 22nd District Agricultural Association Community Relations Committee Update on Discussions with the City of Del Mar Regarding AB 181 and the Sale of the Del Mar Fairgrounds. (File 0150-85)

1. Discuss the item and provide direction to Community Relations subcommittee as necessary.

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

ADJOURN: