

**SOLANA BEACH CITY COUNCIL**  
**REDEVELOPMENT AGENCY AND PUBLIC FINANCING AUTHORITY**

JOINT **REGULAR** MEETING

**MINUTES**

**6:00 P.M.**  
**WEDNESDAY, MARCH 24, 2010**

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.

**CALL TO ORDER AND ROLL CALL:**

**Present:** Campbell, Heebner, Kellejian, Roberts, and Nichols.

**Absent:** None.

**Also Present:** David Ott, City Manager  
Johanna Canlas, City Attorney  
Angela Ivey, City Clerk  
Dennis Coleman, Finance Director  
Wende Protzman, Dir. Admin. Serv./Deputy City Mgr  
Tina Christiansen, Community Dev. Dir.  
Mo Sammak, City Engineer/Public Works Dir.

Mayor Campbell called the meeting to order at 6:20 p.m. All members were present with Councilmember Kellejian attending via teleconference.

Johanna Canlas, City Attorney, stated that there was no reportable action from the Closed Session.

**FLAG SALUTE:**

Steve Goetsch led the flag salute.

**APPROVAL OF AGENDA:**

**MOTION:** Moved by Roberts and seconded by Heebner. **Motion carried unanimously.**

**PROCLAMATIONS:**

1. Earth Hour
2. Parkinson's Disease Awareness Month

Mayor Campbell presented a proclamation for Earth Hour on March 27th and for Parkinson's Awareness Month.

**PRESENTATIONS:**

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

**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:**

Council reported community announcements.

**COMMENTARY:**

**A. CONSENT CALENDAR: (Action Items) (A.1. - A.7.)**

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 public 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.

**MOTION:** Moved by Nichols and seconded by Roberts. **Motion carried unanimously.**

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

Recommendation: That the City Council

1. Ratify the list of demands for February 20, 2010 - March 5, 2010.

**MOTION:** Moved by Nichols and seconded by Roberts. **Motion carried unanimously.**

**A.4. Marsolan Streetlight Replacement Project (File 0400-10)**

Recommendation: That the City Council

1. Adopt Resolution 2010-027:
  - a. Authorizing the City Council to accept as complete the Marsolan Underground Utility District Streetlight Replacement Project, Bid No. 2009-06, constructed by HMS Construction, Inc.
  - b. Authorizing the City Clerk to file a Notice of Completion.

**MOTION:** Moved by Nichols and seconded by Roberts. **Motion carried unanimously.**

**A.5. Monthly Investment Reports (File 0350-45)**

Recommendation: That the City Council

1. Accept and file the attached Cash and Investment Reports for the months of December 2009, January 2010, and February 2010.

**MOTION:** Moved by Nichols and seconded by Roberts. **Motion carried unanimously.**

**A.6. Copier/Printer Machine Lease (File 0400-10)**

Recommendation: That the City Council

1. Adopt Resolution 2010-032 authorizing the City Manager to enter into a contract with Xerox Corporation for a 60 month term.

**MOTION:** Moved by Nichols and seconded by Roberts. **Motion carried unanimously.**

**A.7. Replacement Computers (File 0370-26)**

Recommendation: That the City Council

1. Adopt Resolution 2010-034:
  - a. Appropriating \$38,316 from the Asset Replacement Reserves into the Information Systems Asset Replacement Equipment budget unit; and
  - b. Authorizing the City Manager to purchase new Dell PCs (personal computers) in the amount of \$38,316.

**MOTION:** Moved by Nichols and seconded by Roberts. **Motion carried unanimously.**

**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. Annual Housing Element Progress Report for 2010. (File 0630-10)**

Recommendation: That the City Council

1. Conduct the Public Hearing: Open the public hearing, Receive public testimony, Close the public hearing.
2. Adopt Resolution 2010-033:
  - a. Finding that the proposed action is not a project, and is therefore exempt from the California Environmental Quality Act pursuant to Section 21065 of the State CEQA Guidelines; and
  - b. Approve the 2010 Housing Element Annual Progress Report as submitted and directing the City Staff to file the report with the Department of Housing and Community Development and the Governor's Office of Planning and Research.

David Ott, City Manager, introduced the item.

Tina Christiansen, Community Development Dir., presented a powerpoint.

Mayor Campbell opened the public hearing.

**MOTION:** Moved by Heebner and seconded by Nichols to close the public hearing. **Motion carried unanimously.**

**MOTION:** Moved by Heebner and seconded by Roberts. **Motion carried unanimously.**

**C. STAFF REPORTS: (C.1.)**

*Submit speaker slips to the City Clerk*

**C.1. Highway 101 Revitalization Plan (File 0400-10)**

Recommendation: That the City Council

1. Adopt Resolution 2010-031:
  - a. Authorizing the City Manager to execute Amendment 1, in the amount of \$41,899, to the Professional Services Agreement with Nasland Engineering for the preliminary

design of the Highway 101 Streetscape project.

- b. Review preliminary design alternatives 2 and 3B and provide guidance to Staff as to which elements of the designs should be advanced for further study.

David Ott, City Manager, introduced the item.

Mo Sammak, City Engineer, presented a powerpoint and reviewed the project, the contract and proposed amendment which included additional traffic counts and environmental analysis. He reviewed the input from the public during outreach, asked traffic engineers to review it, no significant impact since there was no direct access between 101 and I-5, that local roads in the study area were all residential access roads and generally slower, local access roads were longer routes between communities than the freeway, and therefore would be little impact on the neighborhoods.

Larry Thornburgh, Nasland, reviewed existing street conditions, 3 alternative options that varied from signals and stop signs to including variations of roundabouts.

John Keating, Linscott, Law and Greenspan, stated that year 2030 traffic counts were used and reviewed alternative scenarios that were mitigated.

Larry Thornburgh continued reviewing bike lanes, the combination of two bus stops since one was not heavily used, and raised crosswalks.

Pat O'Connor, Partell Landscape, said that the intention was to improve walking on the west side of Highway 101, the paving treatment, the addition of trees, that the best scenerio would be to widen sidewalks, dovetailing new paving into old paving, ad create a singular image of the City.

Council, Staff and Consultants discussed the difficulty in reviewing alternatives to make decisions, the need for traffic patterns, that next levels of exploration would include more slowing downof traffic in roundabouts, need to see large scale drawings to review, that driving through roundabouts had proven to be good and problematic, that it was difficult to provide specific direction, that some initial concerns were from previous reviews of the roundabouts, and that the community would support keeping a bike lane.

Discussion continued regarding the option keeping 2 lanes throught the intersections, public safety, combining some old and new which would create character, to work with owners in the adjacent properties, to use trees as a cooling affect, to consider one loading zone per block, that roundabouts could create some issues for driveways in those areas, that no access would be eliminated but instead changed, to select shade trees and not palm trees, and

whether people get confused with two lane roundabouts.

Council continued discussion regarding not being sure they were ready to committ to final decisions, that would like to see in a different form similar to how the Coastal Rail Trail was presented to determine the differences between the options, that it it appeared that it was being designed to the circumstances rather than what was really desired, that the past walk-abiltiy consultant helped realize the goal to create a walk-able downtown, that there had been talk about cutting the lanes down to 1-2 lanes and cause cars to find a new way to get through, and that it was important to consider the residents in that area and not making it harder for them to leave their homes.

**MOTION:** Moved by Nichols and seconded by Heebner to approve the resolution, with modifications, approving the contract. **Motion carried unanimously.**

### **A.3. Fletcher Cove Pump Station Vault Maintenance (File 0400-10)**

Recommendation: That the City Council

1. Adopt Resolution 2010-028:
  - a. Authorizing the City Council to accept as complete the Fletcher Cove Pump Station Vault Maintenance, Bid No. 2009-07, constructed by A.B. Hashmi, Inc.
  - b. Authorizing the City Clerk to file a Notice of Completion.

Councilmember Nichols pulled this item for discussion.

MoSammak, City Enginner, said that the primary purpose of the project was to fix the vault since it was cracking and that it was a good idea to include a manhole near the area during the project to allow better access for proper cleaning.

Council and Staff discussion ensued regarding required maintenance, whether there could be more back ups, that it would always have to e maintained as long as it was a flat lateral which caused build up and potential back up into he restrooms, that now it would be cleaned in the proper fashion, that the manufacturer was returning to provide a 1/2 pipe to act as a slide, that the danger of any back up making it to the beach had been elimanted, and that this environmental improvement was approved by the Regional Quality Board.

**MOTION:** Moved by Nichols and seconded by Roberts. **Motion carried unanimously.**

### **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:**

Council reviewed 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. I-5 Construction Committee - Heebner, Roberts.

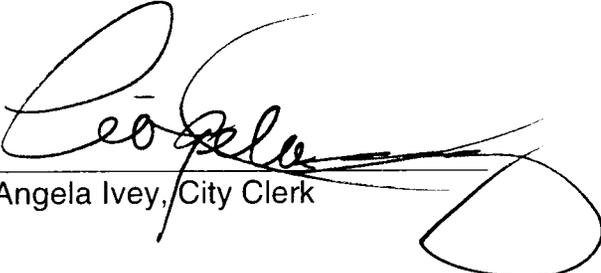
- d. Public Arts Committee - Roberts, Nichols.
- e. School Relations Committee - Roberts, Campbell.

**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:**

Mayor Campbell adjourned the meeting at 8:09 p.m.

  
Angela Ivey, City Clerk

Approved: September 8, 2010