

SOLANA BEACH CITY COUNCIL
REDEVELOPMENT AGENCY AND PUBLIC FINANCING AUTHORITY

JOINT **SPECIAL** MEETING

MINUTES

5:00 P.M.
WEDNESDAY, MAY 26, 2010

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.

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
Lisa Foster, City Attorney
Mike Hogan, Special Counsel
Leticia Fallone, Deputy City Clerk
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.

FLAG SALUTE:

Dennis Coleman, Finance Dir., led the flag salute.

APPROVAL OF AGENDA:

MOTION: Moved by Roberts and seconded by Kellejian. **Motion carried**

unanimously.

C. STAFF REPORTS:

Submit speaker slips to the City Clerk

C.1. City of Solana Beach Workplan. (File 0410-80)

Recommendation: That the City Council

1. Review the City of Solana Beach and Solana Beach Redevelopment Agency Fiscal Year 2010/11 Workplan.

David Ott, City Manager, explained that Council had provided comments on their priorities of the Workplan issues and review of them and consensus to prioritize them would finalize a Workplan for the new Fiscal Year.

Council discussion regarding Workplan issues included what the General Plan timeline would look like, that the Granados intersection was not completely funded but a high priority based on sewer incident, that the I-5 draft Environmental Impact Report was expected any month and then move it to a high priority, that potential funding options for the Fletcher Cove Lifeguard Station would determine the priority of the project, that the Highland sidewalk item could be handled with funds from stimulus funds that would include an entryway and median, and to consider putting off some things like the Cedros design standards that would be affected by the General Plan since it will not be starting for 6-8 months.

Council continued discussion regarding parking at NCTD lot and that the first row may be the City's and could be changed to fix the street, that the speed survey identified an issue that it could not be lowered and to create a separate line item for it, the use of RAC on I-5 and the City's streets, the need for an offstreet parking manual so private projects had a manual, to add the City parking lot north of Solana Beach Tennis Club as a separate line for repair and the nearby property for use, and the development of a traffic calming instruction package for neighborhoods.

Council discussion continued regarding streetlight styles and designs and creating a comprehensive plan so when they are purchased consistently, an adopt a right-a-way program to encourage local ownership to keep areas clean, bicycling and walkability, beach accessibility, Lomas Santa Fe traffic calming and streetscape prioritized based on funding, a landscape ordinance, and miscellaneous traffic calming which is ongoing all the time.

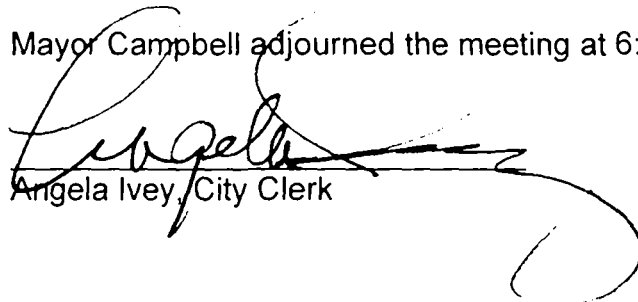
Mayor Campbell recessed the meeting at 6:02 p.m. to begin the Regular Meeting and said that Council would reconvene this meeting during or after the Regular Meeting.

Mayor Campbell reconvened the Workplan Special Meeting at 7:00 p.m.

Council continued discussion on the City's Workplan. Council discussed social media, that the City was gathering information regarding other social media sites, that the City may have to consider it sometime soon, the issue of transparency of this record. Council discussed the green purchasing policy, whether it was already the City's policy, and whether it should be removed from the Workplan. Discussion continued regarding the topic of cigarette butts, the problem of enforcement or occasional enforcement, the expense of utilizing the Sheriff's office, and a request to Staff to provide a brief outline memo of how an enforcement day might look and who would be involved. Council discussed fiscal sustainability, Highway 101 Streetscape Traffic Calming project's progress and high rating, the City Manager had met with NCTD (North County Transit District) regarding the parking issue, the distillery lot importance and watch for opportunity in the right marketplace, that the business tax was in process, the Shop Solana First programs, that the economy was not right time to pursue the fire benefit fee increase, and to keep the fire benefit fee on the radar to monitor for future revenue enhancements.

ADJOURN:

Mayor Campbell adjourned the meeting at 6:09 p.m.



Angela Ivey, City Clerk

Approved: November 10, 2010