

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, FEBRUARY 23, 2011

6:00 P.M.

CITY COUNCIL CHAMBERS 635 S. HIGHWAY 101, SOLANA BEACH, CALIFORNIA
AND

TELECONFERENCE LOCATIONS

Hyatt Regency, 1209 L Street, Sacramento, CA 95814 (Kellejian)

Hilton Orlando, Room #1712, 6001 Destination Parkway, Orlando, Florida 32819 (Roberts)

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 COUNCIL MEMBERS

LESA HEEBNER, MAYOR
JOE G. KELLEJIAN, DEPUTY MAYOR
DAVID W. ROBERTS, COUNCILMEMBER
MIKE NICHOLS, COUNCILMEMBER
THOMAS M. CAMPBELL, 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:

CLOSED SESSION REPORT: (when applicable)

APPROVAL OF AGENDA:

COUNCIL ACTION: Approved 5/0

PRESENTATIONS:

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

1. Friends of the Solana Beach Library

PROCLAMATION:

(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:

COMMENTARY:

A. CONSENT CALENDAR: (Action Items) (A.1. - A.5.)

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 5/0

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

Recommendation: That the City Council

1. Ratify the list of demands for January 15 - 28, 2011.
[Item A.2. Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0

A.3. Re-establish the View Assessment Ad Hoc Committee. (File 0410-48)

Recommendation: That the City Council

1. Adopt Resolution 2011-029 re-establishing the View Assessment Ad Hoc Committee until August 22, 2011.
2. Re-appoint the two existing Councilmembers (Heebner, Nichols)
[Item A.3. Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0

A.4. Temporary Staff Funding To Fill Current Position. (File 0500-05)

Recommendation: That the City Council

1. Adopt Resolution 2011-027 ratifying expenditures to Office Team, Inc. for temporary staffing coverage in the amount of \$27,600.
[Item A.4. Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0

A.5. Harvey-Meyerhoff Consulting Group Professional Services Agreement Amendment for Shoreline Management Program and Local Coastal

Program Services. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2011-032
 - a. Authorizing the City Manager to execute Amendment No. 1 to the Agreement with the Harvey-Meyerhoff Consulting Group.
 - b. Authorize the expenditure of \$30,000 for the LCP project in the FY2010/2011 Budget.

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

COUNCIL ACTION: Approved 5/0

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. - B.2.)

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. Introduce (1st Reading) Ordinance 427 Amending Chapter 17.70 related to Affordable Housing and Adopt an Affordable Housing Impact Fee. (File 0650-90) - Continued from January 12, 2010. This item is scheduled to be continued to a future which will be announced at this meeting.

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

B.2. Introduction (1st Reading) of Ordinance 430-Related to Water Efficient Landscape and establish related fees. (File 0610-80)

Recommendation: That the City Council

1. Conduct the public hearing: Open the public Hearing, Report Council disclosures, Receive public testimony, Close the public hearing.
2. Find the project exempt from CEQA under guidelines 15308.
3. Make a finding that the proposed amendments to SBMC (Solana Beach Municipal Code) 17.56 are consistent with the general plan and would not be detrimental to the public interest, health and safety, convenience, or welfare of the City as required under 17.76.070.

4. Make a finding that the proposed amendments to SBMC are equivalent to the State's requirements for the Model Water Efficient Landscape Ordinance.
5. Introduce Ordinance 430 amending SBMC section 17.56 by repealing the existing Landscaping Regulations and adopting the Landscaping Regulations in Ordinance 430.
6. Adopt Resolution 2011-031 establishing a Landscape Plan Review/ Inspection Fee.

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

COUNCIL ACTION: Approved 5/0 to close the public hearing.

COUNCIL ACTION: Approved 5/0

C. STAFF REPORTS: (C.1. - C.6.)

Submit speaker slips to the City Clerk

C.1. SANDAG Memorandum of Understanding Amendment 1. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2011-030 authorizing the City Manager to execute the attached Amendment 1 of the MOU, or one that is substantially similar, as approved by the City Attorney, indicating continuing financial support in the second Regional Beach Sand Project and approve the expenditure of \$20,594 from the City's TOT Sand Replenishment Fund and directing Staff to request the allocation of \$150,931 in SANDAG Coastal Commission mitigation funds on behalf of the City for the Phase 3, Alternative 1 portion of the SANDAG RBSP #2 Project.
2. Direct Staff to continue to work collaboratively with the SANDAG Shoreline Preservation Working Group staff members to implement the second Regional Beach Sand Project in 2012.

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

COUNCIL ACTION: Approved 5/0

C.5. City of Solana Beach Vision for Environmental Sustainability. (File 0230-10)

Recommendation: That the City Council

1. Adopt Resolution 2011-038 accepting the "Vision for Environmental Sustainability" document.

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

COUNCIL ACTION: Approved 5/0

C.2. General Plan Update Ad Hoc Committee Report. (File 0410-48)

Recommendation: That the City Council

1. Proceed with the General Plan Update Workplan described in the report.
[Item C.2. Report \(click here\)](#)

C.3. Fletcher Cove Community Center Renovations - Construction Materials Options. (File 0730-00)

Recommendation: That the City Council

1. Adopt Resolution 2011-033:
 - a. Selecting alternative (optional) bid items from the following list:
 - i. Standard seam metal roofing instead of asphalt shingle roofing (increase to contract is \$12,500);
 - ii. Accordion doors on the south side instead of French doors (increase to contract is \$14,050);
 - iii. Plywood sheathing below ceiling rafters instead of drywall sheathing (increase to contract is \$700);
 - iv. Colored concrete for site hardscape (increase to contract is \$4,500);
 - v. Roof mounted photovoltaic panels (increase to contract is \$22,000).

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

C.4. California Redevelopment Agencies. (File 0480-70)

Recommendation: That the City Council

1. Approving sending a letter of opposition regarding the elimination of California Redevelopment Agencies to the Governor and local Senator and Assembly member.

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

COUNCIL ACTION: Approved 5/0

C.6. 22nd District Agricultural Association Community Relations Committee Update on Discussions with the City of Del Mar Regarding the Sale of the Del Mar Fairgrounds and City Council Authorization to Retain Keyser Marston Associates to Conduct a Financial Feasibility Analysis and a Third Party Appraisal. (File 0150-85)

Recommendation: That the City Council

1. Discuss the item and provide direction to the 22nd District Agricultural Association Community Relations Committee as necessary.
2. Approve Resolution 2011-039 authorizing the City Manager to enter into an agreement for Real Estate Consulting Services with KMA for the purposes of conducting a Financial Feasibility Analysis a Third Party Valuation Appraisal Review in regards to the proposed sale of the Del Mar Fairgrounds for an amount not to exceed \$35,000.

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

COUNCIL ACTION: Approved 5/0

WORKPLAN COMMENTS:

(Adopted June 23, 2010)

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 - Heebner, 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.
- f. Parks and Recreation Committee - Heebner, Nichols

Ad Hoc Committees: (All Primary Members) (Temporary Committees)

- a. Army Corps of Engineers & Regional Beach Nourishment - Kellejian, Campbell. Expires December 7, 2011.
- b. City's 25th Anniversary - Heebner, Kellejian. Expires July 13, 2011.
- c. Development Review - Nichols, Heebner. Expires November 16, 2011.
- d. Environmental Sustainability - Roberts, Heebner. Expires December 7, 2011.
- e. Fire Department Management Governance-Kellejian,Roberts. Expires July 13, 2011.
- f. Fletcher Cove - Campbell, Heebner. Expires November 16, 2011.
- g. General Plan - Campbell, Nichols. Expires July 13, 2011.
- h. La Colonia Park - Nichols, Heebner. Expires May 11, 2011.
- i. Local Coastal Plan Ad-Hoc Committee - Roberts, Campbell. Expires February 8, 2012 or at the California Coastal Commission adoption.
- j. NCTD / Train Station Site Project Ad Hoc Committee - Heebner, Nichols. Expires January 11, 2012
- k. View Assessment - Nichols, Heebner. Expires February 24, 2011

ADJOURN: