

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, JUNE 8, 2011

6:00 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 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:

CLOSED SESSION REPORT: (when applicable)

FLAG SALUTE:

APPROVAL OF AGENDA:

COUNCIL ACTION: Approved 5/0

PROCLAMATIONS/CERTIFICATES/RECOGNITION:

PRESENTATIONS:

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

1. Sheriff Coastal Enforcement Team
2. World No Tobacco Day

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.6.)

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 May 7 - 13, 2011.

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

COUNCIL ACTION: Approved 5/0

A.4. Community Development Department Agreements. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2011-071 authorizing the City Manager to execute a professional services agreement with Harvey Meyerhoff Consulting Group not exceed \$153,600.
2. Adopt Resolution 2011-072 authorizing the City Manager to execute a professional services agreement with Summit Environmental Group not to exceed \$72,000.
3. Adopt Resolution 2011-073 authorizing the City Manager to execute Amendment No. 1 to the professional services agreement with GeoPacifica, Inc. not to exceed \$25,000.
4. Adopt Resolution 2011-074 authorizing the City Manager to execute Amendment No. 2 to the professional services agreement with Marlowe & Company not to exceed \$57,000.
5. Adopt Resolution 2011-075 authorizing the City Manager to execute a professional services agreement with Kramer Firm, Inc. not to exceed \$25,000.

6. Adopt Resolution 2011-076 authorizing the City Manager to execute a professional services agreement with EsGil Corporation for 75% of the jurisdiction's plan check fee.
7. Adopt Resolution 2011-077 authorizing the City Manager to execute a professional services agreement with Coastal Frontiers, Inc. not to exceed \$10,400.

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

COUNCIL ACTION: Approved 5/0

A.5. Adoption of City Investment Policy. (File 0350-30)

Recommendation: That the City Council

1. Adopt Resolution 2011-081 approving the City's Investment Policy for FY 2011-12.

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

COUNCIL ACTION: Approved 5/0

A.6. Resolution of Denial of a Development Review Permit (DRP) and Structure Development Permit (SDP) for 305 Clark Street, Case# 17-10-21, Applicant: Mathew Nikolaus. (File 0600-40)

Recommendation: That the City Council

1. Adopt Resolution 2011-079 denying the request for an application for a Development Review Permit and an Administrative Structure Development Permit for the proposed project at 305 Clark Street.

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

COUNCIL ACTION: Approved 5/0

A.3. Declaration of Public Nuisance for Santa Fe Hills Slopes. (File 0450-30)

Recommendation: That the City Council

1. Adopt Resolution 2011-083 declaring a public hearing will be heard on June 22, 2011 under SBMC Section 6.04.040 to determine if a public nuisance exists on the property.

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

COUNCIL ACTION: Approved 5/0

C. STAFF REPORTS: (C.1. - C.3.)

Submit speaker slips to the City Clerk

C.1. Fiscal Year 2011-12 Appropriations Limit. (File 0330-20)

Recommendation: That the City Council

1. Adopt Resolution 2011-078, establishing the FY 2011-12 Appropriations Limit in accordance with Article XIII B of the California Constitution and Government Code Section 7910 and choosing the County of San Diego's change in population growth to calculate the Appropriations Limit.

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

COUNCIL ACTION: Approved 5/0

C.2. California Public Employees Retirement System (CalPERS) employee contributions and tax defer member paid contributions. (File 0530-20)

Recommendation: That the City Council

1. Adopt Resolution 2011-061 approving members of the SBEA-Miscellaneous Unit and all unrepresented employees to pick up an additional 2.242% for a total of 5.757% of the 8% PERS employee contribution effective the first full pay period in July 2011.
2. Adopt Resolution 2011-062 approving members of the SBEA-Miscellaneous Unit and all unrepresented employees to tax defer member paid contributions per provisions of section 414(h)(2) of the Internal Revenue Code.

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

COUNCIL ACTION: Approved 5/0

C.3. Release of RFP for a Qualified Energy Services Company to Analyze, Design, Construct and Finance Energy Efficiency, Conservation and Generation Projects at City Facilities. (File 0400-10)

Recommendation: That the City Council

1. Receive the report

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

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 10, 2012.

- 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 August 22, 2011

ADJOURN: