

# 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, PUBLIC FINANCING AUTHORITY, & HOUSING AUTHORITY**

**Joint REGULAR Meeting**

**Wednesday, January 25, 2012**

**6:00 P.M.**

City Hall / Council Chambers

635 S. Highway 101, Solana Beach, California

### **PUBLIC MEETING ACCESS**

The Regular Meetings of the City Council are scheduled for the 2nd and 4th Wednesdays and are broadcast live on Cox Communications-Channel 19, Time Warner-Channel 24 (*analog*) or Channel 131 (*digital*), and AT&T U-verse Channel 99. The video taping of meetings are maintained as a permanent record and contain a detailed account of the proceedings. Council meeting tapings are archived and available for viewing on the City's website.

### **AGENDA MATERIALS**

A full City Council agenda packet including relative supporting documentation is available at City Hall, the Solana Beach Branch Library (157 Stevens Ave.), La Colonia Community Ctr., Fletcher Cove Lifeguard station, and online [www.cityofsolanabeach.org](http://www.cityofsolanabeach.org). Agendas are posted at least 72 hours prior to the meeting. Writings and documents regarding an agenda of an open session meeting, received after the official posting, and distributed to the Council for consideration, will be made available for public viewing at the same time. In addition, items received at least 1 hour 30 minutes prior to the meeting time will be uploaded online with the courtesy agenda posting. Materials submitted for consideration should be forwarded to the City Clerk's department 858-720-2400. The designated location for viewing public documents is the City Clerk's office at City Hall during normal business hours.

### **SPEAKERS**

Please submit a speaker slip to the City Clerk prior to the meeting, or the announcement of the Section/Item, to provide public comment. Allotted times for speaking are outlined on the speaker's slip for each agenda section: Oral Communications, Consent, Public Hearings and Staff Reports.

### **AMERICAN DISABILITIES ACT TITLE 2**

In compliance with the Americans with Disabilities Act of 1990, persons with a disability may request an agenda in appropriate alternative formats as required by Section 202. 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 (858) 720-2400 at least 72 hours prior to 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.

### **CITY COUNCILMEMBERS**

**Joe G. Kellejian, Mayor**

**David W. Roberts, Deputy Mayor**  
**Thomas M. Campbell, Councilmember**

**Mike Nichols,**  
**Councilmember**  
**Lesa Heebner,**  
**Councilmember**

David Ott  
City Manager

Johanna Canlas  
City Attorney

Angela Ivey  
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**

**PRESENTATIONS:**

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

1. Red Light Cameras

**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.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 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. Minutes of the City Council.**

Recommendation: That the City Council

1. Approve the Minutes of the City Council Meetings held May 25, June 29, and August 24, 2011.

Approved Minutes <https://www.cityofsolanabeach.org/en/government/public-meetings/agendas-minutes-videos>

**COUNCIL ACTION: Approved 5/0**

**A.3. Register Of Demands. (File 0300-30)**

Recommendation: That the City Council

1. Ratify the list of demands for December 17 - 30, 2011.

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

**COUNCIL ACTION: Approved 5/0**

**A.4. General Fund Adopted Budget for Fiscal Year 2011-12 Changes. (File 0330-30)**

Recommendation: That the City Council

1. Receive the report listing changes made to the Fiscal Year 2011-2012 General Fund Adopted Budget.

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

**COUNCIL ACTION: Approved 5/0**

**A.5. Project Status Update: USACE Solana Beach-Encinitas Shoreline Project. (File 0840-10)**

Recommendation: That the City Council

1. Receive the Report.

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

**COUNCIL ACTION: Approved 5/0**

**A.6. Third Amended Enforceable Obligations Payment Schedule of the Solana Beach Redevelopment Agency. (File 0115-20)**

Recommendation: That the City Council

1. Adopt Resolution RDA 055 amending the enforceable obligation to the agency.

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

**COUNCIL ACTION: Approved 5/0**

**A.7. La Colonia Park and Community Center Improvement Project Final Design Agreement Amendment with Van Dyke Landscape Architects. (File 0400-10)**

Recommendation: That the City Council

1. Adopt Resolution 2012-018:
  - a. Authorizing the City Manager to amend a Professional Services Agreement with Van Dyke Landscape Architects for completion of the final design plans, preparation of bid/construction documents and providing construction support services for the La Goiania Park and Community Center Improvement Project.

[Item A.7 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: None**

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.

**C. STAFF REPORTS: (C.1. - C.9.)**

*Submit speaker slips to the City Clerk*

**C.1. Fiscal Year 2010-11 Comprehensive Annual Financial Report (CAFR) (File 0310-22)**

Recommendation: That the City Council

1. Accept and file the City of Solana Beach Comprehensive Annual Financial Report (CAFR) for the fiscal year July 1, 2010 - June 30, 2011.
2. Accept and file the Independent Accountants' Report on Agreed-Upon Procedures Applied to Appropriations Limit Worksheets letter.
3. Accept and file the Independent Accountants' Letter disclosing on their responsibilities under U. S. Generally Accepted Accounting Standards SAS No. 114

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

**C.2. 2012 Annual Citizen Commission Appointments. (File 0120-05)**

Recommendation: That the City Council

1. Appoint two (2) members to the Budget and Finance Commission for a two year term until January 2014:
  - a. Two nominated/appointed by individual Councilmembers (Campbell, Nichols).

**COUNCIL ACTION: Approved 5/0 to appoint Jeff Anderman (Nichols' appointment)**

**COUNCIL ACTION: Approved 5/0 to appoint Craig Nelson (Campbell's appointment).**

2. Appoint three (3) members to the Parks and Recreation Commission for a two year term until January 2014:
  - a. All nominated/appointed by Council-at-large.

**COUNCIL ACTION: Approved 5/0 to appoint Lynne Truong, Joy Brinker, and Suan McEachern (all Council-at-large appointments)**

3. Appoint four (4) members to the Public Arts Advisory Commission for a two year term until January 2014:
  - a. All nominated/appointed by Council-at-large.

**COUNCIL ACTION: Approved 5/0 to appoint Nicole Selby-Thomas, Tara Gordon, Mike Swanson, and Allie Dixon (all Council-at-large appointments).**

4. Appoint two (2) members to the Public Safety Commission for a two year term until January 2014:
  - a. One nominated/appointed by individual Councilmembers (Campbell).
  - b. One nominated/appointed by Council-at-large.

**COUNCIL ACTION: Approved 5/0 to appoint David Reis (Campbell's appointment).**

**COUNCIL ACTION: Approved 5/0 to appoint Kristi Day (Council-at-large appointment).**

5. Appoint four (4) members to the View Assessment Commission for a two year term until January 2014:
  - a. Two nominated/appointed by individual Councilmembers (Campbell, Kellejian).
  - b. Two nominated/appointed by Council-at-large.

**COUNCIL ACTION: Approved 5/0 to appoint Paul Bishop (Kellejian's appointment).**

**COUNCIL ACTION: Approved 5/0 to appoint David Zito (Campbell's appointment).**

**COUNCIL ACTION: Approved 4/0/1 to appoint Pat Coad (Council-at-large appointment). (Recuse: Campbell.)**

**COUNCIL ACTION: Approved 5/0 to appoint John Scales (Council-at-large appointment).**

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

**C.3. Mid-Year Fiscal Year 2010-11 Budget Amendments. (File 0330-30)**

Recommendation: That the City Council

1. Adopt Resolution 2012-021 revising appropriations in the Fiscal Year 2011-12 Budget.
2. Adopt Resolution RDA-056 revising appropriations in the Fiscal Year 2011-12 Budget.

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

**COUNCIL ACTION: Approved 5/0**

**C.4. Reclassification of Positions and Modification of the City's 2011/12 Salary and Compensation Plan Accordingly. (File 0510-40)**

Recommendation: That the City Council

1. Adopt Resolution 2012-014 amending the FY 2011/12 Salary and Classification Plan to:
  - a. Include the reclassification of the Finance Manager from mid-management to a senior management classification and adjust the Management/Executive Salary Schedule (Schedule 1) accordingly.
  - b. Establish and add a temporary Fire Prevention Specialist classification to the Part-Time/Seasonal Temporary Salary Schedule (Schedule 6) and authorize a temporary full-time Fire Prevention Specialist position through FY 2011/12.

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

**COUNCIL ACTION: Approved 5/0**

**C.5. Council Boards/Committees/Commissions Review. (File 0150-85)**

Recommendation: That the City Council

1. Appoint the City Selection Committee 2012 annual term.
2. Review all remaining positions and either
  - a. Take no action, leaving all appointments as is. OR
  - b. Make new appointments, as needed.

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

**COUNCIL ACTION: Approved 5/0 to re-appoint Roberts as the Primary, and appoint Kellejian as an alternate, to the City Selection Committee.**

**C.6. Introduce (First Reading) Ordinance No. 434 Allowing Leashed Dogs in City Parks (File 0740-20)**

Recommendation: That the City Council

1. Introduce Ordinance 434 revising Solana Beach Municipal Code Section 11.12.020 X relating to leashed dogs in Parks.

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

**COUNCIL ACTION: Approved 5/0**

**C.7. Amendment to First Amended and Restated Exclusive Right to Negotiate and Predevelopment Loan Agreement (South Sierra Avenue Development). (File 0400-10)**

Recommendation: That the City Council

1. Adopt Resolution 2012-019 authorizing the City Manager to execute the Amendment to the First Amended and Restated Exclusive Right to Negotiate and Predevelopment Loan Agreement with Hitzke Development Corporation.

[Item C.7 Report \(click here\)](#)

**COUNCIL ACTION: Approved 5/0**

**C.8. Annual Report for the Redevelopment Agency for the Year Ended June 30, 2011. (File 0115-20)**

Recommendation: That the City Council

1. Accept and file report.

[Item C.8 Report \(click here\)](#)

**COUNCIL ACTION: Approved 5/0**

**C.9. 22nd District Agricultural Association Community Relations Committee Update on Discussions with the City of Del Mar Regarding the Sale of the Del Mar Fairgrounds. (File 0150-85)**

Recommendation: That the City Council

1. Discuss the item and provide direction to the 22nd District Agricultural Association Community Relations Ad Hoc Committee as necessary.

[Item C.9 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, Nichols (1st alternate), Heebner (2nd alternate)
- i. Regional Solid Waste Association (RSWA) - Nichols, Kellejian (alternate).
- j. SANDAG - Heebner (Primary), Nichols (1st alternate), Roberts (2nd alternate) and any subcommittees.
- k. SANDAG Shoreline Preservation Committee - Kellejian, Roberts (alternate).
- l. San Dieguito River Valley JPA- Heebner, 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. Parks and Recreation Committee - Heebner, Nichols
- e. Public Arts Committee - Roberts, Nichols.
- f. School Relations Committee - Roberts, Nichols.

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

- a. Army Corps of Engineers & Regional Beach Nourishment - Kellejian, Campbell. Expires December 6, 2012.
- b. Development Review - Nichols, Heebner. Expires November 15, 2012.
- c. Environmental Sustainability - Roberts, Heebner. Expires December 6, 2012.
- d. Fire Department Management Governance-Kellejian,Roberts. Expires July 12, 2012.
- e. Fiscal Sustainability - Campbell, Roberts. Expires June 28, 2012.
- f. Fletcher Cove - Campbell, Heebner. Expires May 9, 2012.
- g. General Plan - Campbell, Nichols. Expires July 12, 2012.
- 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 February 23, 2012

**ADJOURN:**