

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, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY, PUBLIC FINANCING AUTHORITY, & HOUSING AUTHORITY

Joint REGULAR Meeting

Wednesday, February 22, 2012

6:00 P.M.

City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California
And Teleconference location
3355 Las Vegas Blvd. South, Room 23-138, Las Vegas, NV 89109 (Roberts)

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. 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.

<u>CITY COUNCILMEMBERS</u> Joe G. Kellejian, Mayor		
David W. Roberts, Deputy Mayor		Mike Nichols, Councilmember
Thomas M. Campbell, 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

PROCLAMATIONS/CERTIFICATES:

1. 2012 Bocce Ball Tournament
2. Girl Scouts
3. Coastal Community Foundation

PRESENTATIONS:

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

1. HEAL (Healthy Eating Active Living) Cities Campaign Certificate

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. Minutes of the City Council.

Recommendation: That the City Council

1. Approve the Minutes of the City Council Meetings held October 26, 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 January 14 - 27, 2012. [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. Re-establish the View Assessment Ad Hoc Committee. (File 0410-48)

Recommendation: That the City Council

1. Adopt Resolution 2012-028 re-establishing the View Assessment Ad Hoc Committee until October 21, 2012.
2. Re-appoint the two existing Councilmembers (Heebner, Nichols).
[Item A.5. Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0

A.6. Abandoned Vehicle Abatement. (File 0870-10)

Recommendation: That the City Council

1. Adopt Resolution 2012-030 authorizing San Diego County Abandoned Vehicle Abatement Service Authority to place an initiative on the June 5, 2012 ballot to extend fees pursuant to vehicle code sections 9250.7 and 22710.
[Item A.6. 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. Conditional Use Permit (CUP) at/below 245 and 249 Pacific Avenue, Applicants: Presnell/Graves LLC and Eron Jokipii, Case CUP 17-11-24. (File 0610-60)

Recommendation: That the City Council

1. Conduct the Public Hearing: Open the public hearing, Report Council disclosures, receive public testimony, and close the public hearing.

2. Find the Proposed Project exempt from the requirements of CEQA pursuant to 2012 State California CEQA Guidelines §15269 as emergency conditions exist onsite.
3. Adopt Resolution 2012-023 conditionally approving a Conditional Use Permit to construct a seawall to support the lower-bluff and reconstruction of an existing upper-bluff device fronting approximately one-half of the project site against significant bluff failure along the properties located at 245 and 249 Pacific Avenue, Solana Beach.

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

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

COUNCIL ACTION: Approved 5/0 to approve.

B.2. Development Review Permit (DRP) at 707 S. Sierra Ave., Applicant: Seascape Chateau Condominium Association, Case 17-11-18. (File 0600-40).

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 categorically exempt from the requirements of CEQA pursuant to 2012 State California CEQA Guidelines Section 15301, minor alteration of land.
3. Adopt Resolution 2012-026 approving DRP 17-11-18 to construct two reinforced concrete return walls at the north and south ends of an existing lower seawall on the coastal bluff below 707 South Sierra Avenue, Solana Beach.

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

C. STAFF REPORTS: (C.1. - C.5.)

Submit speaker slips to the City Clerk

C.1. Offstreet Parking Manual Update. (File 0870-00)

Recommendation: That the City Council

1. Adopt Resolution 2012-027:

- a. Approving the new City of Solana Beach Off-Street Parking Design Manual.
- b. Authorizing the City Manager to implement the new Off-Street Parking Design Manual on March 1, 2012.

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

COUNCIL ACTION: Approved 5/0 to approve and authorize the City Manager to add additional revisions discussed.

C.2. ESCO (Energy Services Company) Comprehensive Package Discussion. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2012- 031 authorizing the City Manager to execute the Implementation Contract.

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

COUNCIL ACTION: Approved 4/1 to approve and use Proforma 7 and continue discussions on the roof.(Noes: Campbell.)

C.3. General Plan Phase I Update Consulting Contract. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2012-029:
 - Awarding the General Plan Phase I Update contract to Project Design Consultants in the amount of \$200,000.
 - Authorizing the City Manager to execute the General Plan Phase I Update contract on behalf of the City.

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

COUNCIL ACTION: Approved 5/0

C.4. Successor Agency to the Redevelopment Agency. (File 0115-30)

Recommendation: That the City Council

1. Adopt Resolution SA-002 adopting the 4th Amended Enforceable Obligation Payment Schedule (EOPS), approving the Recognized Obligation Payment Schedule (ROPS), approving the Successor Agency Administrative Budget, and directing the City Manager to take all actions necessary to effectuate associated requirements of AB 1X 26.

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

COUNCIL ACTION: Approved 5/0

C.5. 22nd District Agricultural Association Community Relations Committee Update Regarding the Sale of the Del Mar. (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.5. Report \(click here\)](#)

COUNCIL COMMITTEE REPORTS:

Regional Committees: (outside agencies, appointed by this Council)

- a. City Selection Committee (meets twice a year) - Roberts, Kellejian (alternate).
- 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 7, 2013 or at the California Coastal Commission adoption.
- j. NCTD / Train Station Site Project Ad Hoc Committee - Heebner, Nichols. Expires January 10, 2013
- k. View Assessment - Nichols, Heebner. Expires February 23, 2012

ADJOURN: