

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, July 25, 2012

6:00 P.M.

City Hall/ CouncilChambers, 635 S. Highway 101, Solana Beach, California

And

Teleconferencelocation (Roberts) 4300 Wilson Blvd., Suite 250, Arlington, Virginia

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.

CITY COUNCILMEMBERS		
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

A. CONSENT CALENDAR: (Action Items) (A.1. - A.3.)

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. Successor Agency's Recognized Obligation Payment Schedule (ROPS). (File 0115-30)

Recommendation: That the City Council

1. Receive the Successor Agency's enforceable obligations payment information for the period January 1, 2013 to June 30, 2013.

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

COUNCIL ACTION: Approved 5/0

A.3. State Budget Decision to Suspend Mandated Portions of the Brown Act - Informational Staff Report. (File 0480-40)

Recommendation: That the City Council

1. Receive the report. 2. Adopt Resolution 2012-124 reaffirming the City Council's commitment to transparency when conducting City business at the request of Deputy Mayor Dave Roberts.

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

COUNCIL ACTION: Approved 5/0

C. STAFF REPORTS: (C.1.)

Submit speaker slips to the City Clerk

C.1. Citizen's Initiative Petition Action Consideration regarding a proposed ordinance relating to the regulation of Medical Marijuana Compassionate Use Dispensaries. (File 0430-20)

Recommendation: That the City Council

1. Provide direction on Council's course of action regarding a potential Ordinance 439 submitted via qualified petition.
 - a. Adopt Ordinance 439 relating to medical marijuana dispensaries. Or
 - b. Submit the ordinance to the voters at the next regular General Municipal Election of November 6, 2012 and adopt Resolutions:
 1. Resolution 2012-120 Submitting A Measure to the Voters
 2. Resolution 2012-121 Written Arguments
 3. Resolution 2012-122 Rebuttal Arguments
 4. Resolution 2012-123 Consolidation of Election - Ballot Measure And/Or
 - c. Order a report and return within 30 days to take action within 10 days.

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

COUNCIL ACTION: Approved 5/0 to approve resolutions and place the proposed citizen initiative on the November ballot.

ADJOURN: