

# 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, August 22, 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.

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

		<b>Lesa Heebner, Councilmember</b>
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David Ott City Manager	Johanna Canlas City Attorney	Angela Ivey City Clerk
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**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****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.

**COUNCIL COMMUNITY ANNOUNCEMENTS:****COUNCIL COMMENTARY:****A. CONSENT CALENDAR: (Action Items) (A.1. -A.11.)**

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 August 31, 2011 and April 11, April 17, May 9, May 23, June 13, June 27, July 11, 2012.

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 June 16 - July 31, 2012.

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

**COUNCIL ACTION: Approved 5/0**

## **A.4. General Fund Adopted Budget for Fiscal Year 2012-13 Changes. (File 0330-30)**

Recommendation: That the City Council

1. Receive the report listing changes made to the Fiscal Year 2012-2013 General Fund Adopted Budget.

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

**COUNCIL ACTION: Approved 5/0**

## **A.5. Joint Exercise of Powers Agreement Amendment. (File 0400-10)**

Recommendation: That the City Council

1. Adopt Resolution 2012-131 to approve the First Amendment to the Joint Exercise of Powers Agreement Creating the Southern California Intergovernmental Training and Development Center ("the RTC") and to join the RTC

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

**COUNCIL ACTION: Approved 5/0**

## **A.6. Animal Control Services Agreement with the County of San Diego. (File 0400-10)**

Recommendation: That the City Council

1. Adopt Resolution 2012-128 approving a five-year contract with the County of San Diego for Animal Control Services.

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

**COUNCIL ACTION: Approved 5/0**

**A.7. Fire Apparatus Maintenance Agreement. (File 0400-10)**

Recommendation: That the City Council

1. Adopt Resolution 2012-130 awarding NCEVS the maintenance and repair agreement for specific identified Fire Department apparatus not to exceed \$41,500.

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

**COUNCIL ACTION: Approved 5/0**

**A.8. Payment to San Diego Gas & Electric. (File 0840-35)**

Recommendation: That the City Council

1. Adopt Resolution No. 2012-129:
  - a. Approving a payment, in the amount of \$50,613.06, to SDG&E for costs associated with the relocation of a guy wire and guy wire pole securing a 69 KW power pole associated with the construction of the Cliff Street Bicycle and Pedestrian Bridge.
  - b. Appropriating \$50,613 from General Fund undesignated reserves to the Cliff Street Bicycle and Pedestrian Bridge Project in the City CIP fund.
  - c. Authorizing the City Treasurer to amend the FY 2012-13 Adopted Budget accordingly.

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

**COUNCIL ACTION: Approved 5/0**

**A.9. Conflict of interest Code Update. (File 0440-10)**

Recommendation: That the City Council

1. Adopt Resolution 2012-044 adopting the amended Solana Beach Conflict of Interest Code.

[Item A.9. Report \(click here\)](#)

**COUNCIL ACTION: Approved 5/0**

**A.10. Purchase of Microsoft Office 2010 Software. (File 0370-26)**

Recommendation: That the City Council

1. Adopt Resolution 2012-127 authorizing the purchase of Microsoft Office 2010 software in the amount of \$19,000.

[Item A.10. Report \(click here\)](#)

**COUNCIL ACTION: Approved 5/0**

**A.11. Community Grant Request for North Coast Repertory Theatre. (File 0330-25)**

Recommendation: That the City Council

1. Approving the payment of \$3,000 from the Reserve Public Art Account in the Coastal BusinessNisitors TOT fund to support the NCRT's anti-bullying program as proposed in their FY 2011/2012 Community Grant application.
2. Appropriating \$3,000 from the Reserve Public Arts Account to the Contribution to Agencies expenditure account in the Coastal BusinessNisitors TOT fund.
3. Authorizing the City Treasurer to amend the FY 2012-13 Adopted Budget accordingly.

[Item A.11. Report \(click here\)](#)

**COUNCIL ACTION: Approved 5/0 to approved Resolution 20120-132.**

**C. STAFF REPORTS: (C.1. - C.2.)**

*Submit speaker slips to the City Clerk*

**C.1. Council Discussion on Proposed "California 10/20" 10 Mile Run Race. (File 0910-50)**

Recommendation: That the City Council

1. Consider the request for the "California 10/20" and give direction to Staff on whether or not to proceed with discussions with the Applicant.

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

**COUNCIL ACTION: Approved 5/0**

**C.2. Adopt (2nd Reading) Ordinance 437 Relating to Plastic Bag. (File 0230-55).**

Recommendation: That the City Council

1. Adopt Ordinance 437 clarifying the City's prohibition of plastic carry-out bags as it relates to restaurants and adding subsection 5.04.040(d) to the Solana Beach Municipal Code

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

**COUNCIL ACTION: Approved 5/0**

**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 (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 10, 2013.
- e. Fiscal Sustainability - Campbell, Roberts. Expires June 12, 2013.
- f. General Plan - Campbell, Nichols. Expires July 10, 2013.
- g. La Colonia Park - Nichols, Heebner. Expires June 12, 2013.
- h. Local Coastal Plan Ad-Hoc Committee - Roberts, Campbell. Expires February 7, 2013 or at the California Coastal Commission adoption.
- i. NCTD / Train Station Site Project Ad Hoc Committee - Heebner, Nichols. Expires January 10, 2013
- j. View Assessment - Nichols, Heebner. Expires October 21, 2012

**ADJOURN:**