

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 13, 2013

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., and online www.cityofsolanabeach.org. Agendas are posted at least 72 hours prior to at least 24 hours prior to special meetings. 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

Mike Nichols, Mayor

Thomas M. Campbell, Deputy Mayor
David A. Zito, Councilmember

Lesa Heebner,
Councilmember

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.

READING OF ORDINANCES AND RESOLUTIONS:

Pursuant to Solana Beach Municipal Code Section 2.04.460, at the time of introduction or adoption of an ordinance or adoption of a resolution, the same shall not be read in full unless after the reading of the title, further reading is requested by a member of the Council. If any Councilmember so requests, the ordinance or resolution shall be read in full. In the absence of such a request, this section shall constitute a waiver by the council of such reading.

CALL TO ORDER AND ROLL CALL:

CLOSED SESSION REPORT: (when applicable)

FLAG SALUTE:

APPROVAL OF AGENDA:

COUNCIL ACTION: Approved 4/0/1 (Absent: Nichols)

PROCLAMATIONS/CERTIFICATES:

1. Global Marathon Swimmer Awards
2. San Diego Saves

PRESENTATIONS:

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

1. Energy Conservation Project
2. Highway 101 Project Westside Improvement Project Update

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.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. Minutes of the City Council.

Recommendation: That the City Council

1. Approve the Minutes of the City Council Meetings held January 23, 2013. Approved Minutes <https://www.cityofsolanabeach.org/en/government/public-meetings/agendas-minutes-videos>

COUNCIL ACTION: Approved 4/0/1 (Absent: Nichols)

A.2. Register Of Demands. (File 0300-30)

Recommendation: That the City Council

1. Ratify the list of demands for December 29, 2012 - January 18, 2013. [Item A.2. Report \(click here\)](#)

COUNCIL ACTION: Approved 4/0/1 (Absent: Nichols)

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

COUNCIL ACTION: Approved 4/0/1 (Absent: Nichols)

A.4. Castro Street Improvements - Phase 4. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2013-009:
 - a. Approving the final Project cost of \$101,750
 - b. Authorizing the City Council to accept as complete the Castro Street Improvements Phase 4, Bid No. 2012-06, performed by PAL General

Engineering.

c. Authorizing the City Clerk to file a Notice of Completion.

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

COUNCIL ACTION: Approved 4/0/1 (Absent: Nichols)

A.6. Recognized Obligation Payment Schedule (ROPS) and Successor Agency Administrative Budget for the period July 1, 2013 to December 31, 2013. (File 0115-30)

Recommendation: That the City Council

1. Receive the Successor Agency's enforceable obligations payment information and administrative budget for the period July 1, 2013 to December 31, 2013

COUNCIL ACTION: Approved 4/0/1 (Absent: Nichols)

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

A.5. Comprehensive Active Transportation Strategies Grant Matching Funds. (File 0390-24)

Recommendation: That the City Council

1. Adopt Resolution 2013-012:

- a. Approving the use of \$7,500 of the City's TransNet funds as a matching component to the \$136,000 that was awarded by SANDAG as part of the Comprehensive Active Transportation Strategies Plan Grant Program.
- b. Appropriating \$7,500 into the Comprehensive Active Transportation Strategies Plan Grant Program project account in the TransNet fund.
- c. Appropriating \$136,000 that will be received from SANDAG into the Comprehensive Active Transportation Strategies Plan Grant Program project account in the Miscellaneous Grants fund and authorizing the City Treasurer to amend the Fiscal Year 2012-2013 Adopted Budget accordingly.
- d. Authorizing the City Manager to execute the grant documents.

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

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: (8.1.)

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. Housing Element Adoption. (File 0630-10)

Recommendation: That the City Council

1. Adopt Resolution 2013-011 adopting the Housing Element and Negative Declaration and submitting the document to the California Department of Housing and Community Development for certification.

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

COUNCIL ACTION: Approved 4/0/1 to close the public hearing. (Absent: Nichols)

COUNCIL ACTION: Approved 4/0/1 (Absent: Nichols)

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

Submit speaker slips to the City Clerk

C.1. Mid Year Budget Adjustments for Fiscal Year 2012-13. (File 0330-30)

Recommendation: That the City Council

1. Adopt Resolution 2013-013 revising appropriations in the Fiscal Year 2012-13 Budget.

COUNCIL ACTION: Approved 4/0/1 (Absent: Nichols)

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

C.2. General and Specialized Law Enforcement and Traffic Services Agreement. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2013-007 authorizing the City Manager to execute the Agreement for General and Specialized Law Enforcement and Traffic Services between the City of Solana Beach and the County of San Diego for a five-year term beginning July 1, 2012 through June 30, 2017.

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

COUNCIL ACTION: Approved 4/0/1 (Absent: Nichols)

C.3. Del Mar Fairgrounds Governance Model. (File 0150-85)

Recommendation: That the City Council

1. Approve Resolution 2013-014 establishing the City's position in support of the concept of a regional governance model of the Fairgrounds to include representation from the cities of Solana Beach, Del Mar, San Diego, and the County of San Diego, in partnership with the 22nd District Agricultural Association, in order to achieve the best representation of impacted jurisdictions and regional interests to advance the successful operation of the Fairgrounds.

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

COUNCIL ACTION: Approved 4/0/1 to approve with modifications. (Absent: Nichols)

C.4. Public Safety Commission Appointments. (File 0120-00)

Recommendation: That the City Council

1. Appoint two (2) members to the Public Safety Commission:
 - a. One (1) vacancy shall be nominated/appointed by Councilmember Heebner for a two year term until January 2015.
 - b. One (1) vacancy shall be nominated/appointed by Council-at-Large for a one year term until January 2014.

COUNCIL ACTION: Approved 4/0/1 to appoint William Fuhman (Heebner appointment). (Absent: Nichols)

COUNCIL ACTION: Approved 4/0/1 to appoint Thomas Alexander for a term until January 2014 (Council-at-large appointment). (Absent: Nichols)

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

C.5. County of San Diego Community Enhancement Program Panel Nominations. (File 0150-20)

Recommendation: That the City Council

1. Discuss and provide direction on making recommendations for this new Community Enhance Program Board as well as whether or not to give the privilege of making recommendations/appointments to the acting Mayor for future requests.

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

COUNCIL ACTION: Approved 4/0/1 to return to Council with recommendations provided to the City Manager and make a recommendation with Council consensus. (Absent: Nichols)

WORKPLAN COMMENTS:

(Adopted June 27, 2012)

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) - Vacant, Vacant (alternate).
- b. County Service Area 17 - Campbell, Nichols (alternate).
- c. Escondido Creek Watershed Authority - Nichols, Vacant (alternate).
- d. League of Ca. Cities' San Diego County Executive Committee - Vacant, Vacant (alternate) and any subcommittees.
- e. League of Ca. Cities' Local Legislative Committee - Vacant, Vacant (alternate).
- f. League of Ca. Cities' Coastal Cities Issues Group (CCIG) - Vacant, Vacant (alternate).
- g. North County Dispatch JPA- Zahn, Nichols (alternate).
- h. North County Transit District - Nichols, Heebner (1st alternate)
- i. Regional Solid Waste Association (RSWA) - Nichols, Vacant (alternate).
- j. SANDAG - Heebner (Primary), Nichols (1st alternate), Zito (2nd alternate) and any subcommittees.
- k. SANDAG Shoreline Preservation Committee - Nichols, Heebner (alternate).
- l. San Dieguito River Valley JPA- Heebner, Nichols (alternate).
- m. San Elijo JPA- Campbell, Vacant (both primary members) (no alternates).
- n. 22nd Agricultural District Association Community Relations Committee - Campbell, Heebner.

Standing Committees: (All Primary Members) (Permanent Committees)

- a. Business Liaison Committee - Campbell, Vacant.
- b. Highway 101 / Cedros Ave. Development Committee - Nichols, Heebner.
- c. 1-5 Construction Committee - Heebner, Vacant.
- d. Parks and Recreation Committee - Nichols, Heebner.
- e. Public Arts Committee - Nichols, Vacant.
- f. School Relations Committee - Zito, Zahn.

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

- a. Army Corps of Engineers & Regional Beach Nourishment - Campbell, Vacant. Expires December 5, 2013.
- b. Development Review - Nichols, Heebner. Expires October 23, 2013.
- c. Environmental Sustainability - Heebner, Vacant. Expires December 5, 2013.

- d. Fire Department Management Governance Vacant, Vacant. Expires July 10, 2013.
- e. Fiscal Sustainability - Campbell, Vacant. Expires June 12, 2013.
- f. General Plan - Nichols, Campbell. Expires July 10, 2013.
- g. La Colonia Park - Nichols, Heebner. Expires June 12, 2013.
- h. Local Coastal Plan Ad-Hoc Committee - Campbell, Vacant. Expires February 7, 2013 or at the California Coastal Commission adoption.
- i. NCTD / Train Station Site Project Ad Hoc Committee - Nichols, Heebner. Expires January 10, 2013
- j. View Assessment - Nichols, Heebner. Expires June 10, 2013

ADJOURN: