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 SPECIAL Meeting
Wednesday,August7,2013
6:00 P.M.

City Hall / CouncilChambers, 635 S. Highway 101, Solana Beach, California andTeleconferencelocation (Campbell) 15 Grindell Ave., Dennis Port, MA02639

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** **Peter Zahn, 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.

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:

FLAG SALUTE:

APPROVAL OF AGENDA:

COUNCIL ACTION: Approved 5/0

ORAL COMMUNICATIONS: None

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.

C.   STAFF REPORTS: (C.1.)
Submit speaker slips to the City Clerk

C.1.   Council Use Policy - Community Use of the Fletcher Cove Community Center for Private Events. (File 0730-80)

Recommendation: That the City Council

1. Continue Discussion of Community Use of the Fletcher Cove Community Center for Private Events.

2. Should Council Reach Consensus on a Policy:
    a. Adopt Resolution 2013-071 to:

i. Adopt the Final Initial Study and Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program;

ii. Adopt the Council Use Policy to allow for private weekend rentals of the existing Fletcher Cove Community Center for a one-year trial period;

iii. File the Notice of Determination with the County Clerk and State Clearinghouse; and,

iv. Report back to the City Council following the one year trial period for evaluation and discussion.

Item C.1. Report (Click here)

COUNCIL ACTION: Approved 5/0 to adopt the modified Resolution 2013-071 adopting the Mitigated Negative Declaration and noting that if at any time the intensity of use was proposed (number of events, increase in occupancy, etc) that a parking study be required.

COUNCIL ACTION: Approved 5/0 providing direction to Staff to return to the next regular meeting with a Resolution and Policy containing some consensus items discussed at this meeting in addition to other standard regulations.

ADJOURN: