

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, November 6, 2013

6:00 P.M.

City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California
Teleconference Location (Campbell) 15 Grindell Ave., Dennis Port, MA 02639

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: (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.

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

Submit speaker slips to the City Clerk

C.1. Election Code Section 9212 Report on Citizen's Initiative Regarding the Use of Fletcher Cove Community Center for Special Events. (File 0430-20).

Recommendation: That the City Council

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

C.2. Citizen's Initiative Petition for Proposed Ordinance 443 - Special Event Permit for Fletcher Cove Community Center. (File 0430-20)

Recommendation: That the City Council

1. Take action on one of the following three options regarding the qualified petition, and potential competing ordinance:

- a. Adopt Ordinance 443 relating to special use permits at the Fletcher Cove Community Center; or
- b. Submit Ordinance 443 to the voters at a Special Municipal Election and adopt:
 - i. Resolution 2013-115 Calling an Election & Requesting ROV Services for a February 11, 2014 election, and
 - ii. Resolution 2013-116 Authorizing Written Arguments, and
 - iii. Resolution 2013-117 Authorizing Rebuttal Arguments; or
- c. Return to a Council meeting within 10 days to adopt the ordinance.
- d. Determine whether to submit a Council competing ordinance.

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

COUNCIL ACTION: Approved 5/0 for all Resolutions. A Special Election has been called for February 11, 2014.

See the City's website Election page for updates http://www.ci.solanabeach.ca.us/index.asp?SEC=801712E0-D2B7-45EF-91AC-4896EED95DA1&Type=B_BASIC

ADJOURN: