

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 27, 2014
6:00 P.M.**

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. Posted agendas are subject to change up to the meeting's required posting deadline. Please check agenda postings for updates. Writings and documents regarding an agenda item of an open meeting, received after the official agenda posting, will be distributed to Council for consideration, and made available for public viewing. Items received at least 1 1/2 hours prior to the start of the meeting will be uploaded online with the agenda. Material received after this cut-off as well materials handed out at the meeting will become part of the record for filing. 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
Thomas M. Campbell, Mayor

**Lesa Heebner,
Deputy Mayor
Peter Zahn,
Councilmember**

**David A. Zito,
Councilmember
Mike Nichols,
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:

APPROVAL OF AGENDA:

COUNCIL ACTION: Approved 5/0

PRESENTATIONS:

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

1. Del Mar Shores Stairs Project

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/ 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. Register Of Demands. (File 0300-30)

Recommendation: That the City Council

1. Ratify the list of demands for June 21, 2014 through August 1, 2014.
[Item A.1. Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0

A.2. General Fund Adopted Budget Fiscal Year 2014-15 Changes. (File 0330-30)

Recommendation: That the City Council

1. Receive the report listing changes made to the FY 2014-2015 General Fund Adopted Budget.
[Item A.2. Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0

A.3. Fire Station Vehicle Exhaust Removal System. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2014-048
 - a. Authorizing the City Manager to accept as complete the Solana Beach Fire Station Vehicle Exhaust Removal System, Bid 2013-12, performed by Reinhart Corporation, dba, AAir Purification Systems (APS).
 - b. Authorizing the City Clerk to file a Notice of Completion.

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

COUNCIL ACTION: Approved 5/0

A.4. Sewer Pump Station Electrical Rehabilitation. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2014-103
 - a. Accepting as complete the Solana Beach Sewer Pump Station Electrical Rehabilitation, Bid No. 2013-05, constructed by Southern Contracting Company.
 - b. Authorizing the City Clerk to file a Notice of Completion.

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

COUNCIL ACTION: Approved 5/0

A.5. City Hall Emergency Generator Installation Project. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2014-108 ratifying payment to California Building Evaluation & Construction, Inc., the contractor for the City Hall Generator Installation project, for Change Order Nos. 2 and 3.

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

COUNCIL ACTION: Approved 5/0

A.6. Partnerships with Industry Agreement for Trash Abatement and Minor Landscaping. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2014-109 authorizing the City Manager to execute a Professional Services Agreement with Partnerships With Industry, in the amount of \$28,000, for trash abatement in public areas, minor landscaping and other duties in public areas.

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

COUNCIL ACTION: Approved 5/0

A.7. Koppel and Gruber Contract Amendment for Costs Related to Mailing Public Hearing Notices as required by Proposition 218. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2014-118 amending the contract with Koppel and Gruber for Public Hearing notifications to property owners as required by Proposition 218 in the amount of \$11,600.

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

COUNCIL ACTION: Approved 5/0

A.8. Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for the Period July 1, 2014 to December 31, 2014. (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, 2014 to December 31, 2014.

This item was pulled from the agendas.

A.9. Resolutions Approving Amendment to Public Improvement Agreement between City of Solana Beach and Solana Beach Successor Agency.

(File 0115-30)

Recommendation: That the City Council

1. Adopt Resolution 2014-116 approved and authorizing execution and implementation of an amendment to the Public Improvement Agreement for the Highway 101 Corridor Improvement Project and the La Goiania Park and Recreation Center Improvement Project with the Successor agenda for the Solana Beach Redevelopment Agency.
2. Adopt Resolution SA-011 approving and authorizing execution and implementation of an amendment to the public improvement agreement for the Highway 101 Corridor Improvement Project and the La Goiania Park and Recreation Center Improvement Project with the City of Solana Beach.

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

COUNCIL ACTION: Approved 5/0

A.10. Security and Alarm Monitoring Services Agreement. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2014-107
 - a. Authorizing the City Manager to execute a Professional Services Agreement, on behalf of the City, with Rancho Santa Fe Security for security and alarm monitoring services in Fiscal Year 2014-15.
 - b. Authorizing the City Manager to extend the agreement for up to four additional years at the City's option in an amount not to exceed \$15,000.

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

COUNCIL ACTION: Approved 5/0

A.11. La Colonia Veteran's Honor Courtyard Professional Services Agreement with Van Dyke. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2014-110 authorizing the City Manager to execute a Professional Services Agreement with Van Dyke Landscape Architects for final design and construction support of the La Goiania Veteran's Honor Courtyard.

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

COUNCIL ACTION: Approved 5/0

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. - 8.5.)

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. 675 South Sierra Ave. Development Review Permit (DRP) Time Extension, Applicant: Seascape 1 Condominiums Homeowners Association, Case No: 17-09-28. (File 0600-40)

Recommendation: That the City Council

1. Conduct the Public Hearing: Open the public hearing, Report Council disclosures, Receive public testimony, Close the public hearing.
2. Adopt Resolution 2014-105, approving the request for a 12-month extension for a DRP for Case No. 17-09-28, and setting the expiration date as December 14, 2014.

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

COUNCIL ACTION: Approved 5/0 to the close the public hearing.

COUNCIL ACTION: Approved 5/0

B.2. 249-311 Pacific Ave. Development Review Permit (DRP) for a Maintenance and Repair of an Existing Seawall, Applicant: Lingenfelder, Case No: 17-14-15. (File 0600-40)

Recommendation: That the City Council

1. Conduct the Public Hearing: Open the Public Hearing; Report Council Disclosures; Receive Public Testimony; Close the Public Hearing.
2. Find the project categorically exempt from the requirements of CEQA pursuant to 2013 State California CEQA Guidelines Section 15304, minor alteration of land.
3. Adopt Resolution 2014-111 approving DRP 17-13-33 for the maintenance and repair of an existing 352-foot tied-back seawall on the coastal bluff below properties at 249-311 Pacific Avenue.

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

COUNCIL ACTION: Approved 5/0 to the close the public hearing.

COUNCIL ACTION: Approved 5/0

B.3. 435 5. Granados Ave. Development Review Permit (DRP) and Structural Development Permit (SDP), Applicant: Gossett, Case No: 17-13-02. (File 0600-40)

The proposed project meets the minimum objective requirements under the SBMC, is consistent with the General Plan and may be found, as conditioned, to meet the discretionary findings required as discussed in this report to approve a DRP and an SOP. Therefore, Staff recommends that the City Council:

1. Conduct the Public Hearing: Open the Public Hearing, Report Council Disclosures, Receive Public Testimony, Close the Public Hearing;
2. Find the project exempt from the California Environmental Quality Act pursuant to Section 15303 of the State CEQA Guidelines; and
3. If the City Council makes the requisite findings and approves the project, adopt Resolution 2014-104 conditionally approving a DRP and an SOP for a single story, single family residence located at 435 South Granados Avenue.

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

COUNCIL ACTION: Approved 5/0 to continue the item to October 22, 2014.

B.4. 105 N. Cedros Conditional Use Permit (CUP), Applicant: Verizon Wireless, Case No: 17-14-15. (File 0610-60)

Because the Act mandates that the project be approved, Staff recommends that the City Council:

1. Conduct the Public Hearing: Open the Public Hearing, Report Council disclosures, Receive public testimony, Close the Public Hearing.
2. Find the project exempt from the California Environmental Quality Act pursuant to Section 15301 of the State CEQA Guidelines; and

3. Adopt Resolution 2014-106 conditionally approving a CUP to modify an existing WCF located within the existing tower of the Solana Beach Train Station as mandated by the Section 6409(a) of the Middle Class Tax Relief and Job Creation Act of 2012.

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

COUNCIL ACTION: Approved 5/0 to close the public hearing.

COUNCIL ACTION: Approved 5/0

B.5. 305 S. Highway 101 Conditional Use Permit (CUP), Applicant: At&T, Case No: 17-13-30. (File 0610-60)

Staff recommends that the City Council:

1. Continue the matter to the September 24, 2014 Council meeting.

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

COUNCIL ACTION: Approved 5/0 to continue the item to September 24, 2014.

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

Submit speaker slips to the City Clerk

C.1. City-Wide Traffic Calming Projects. (File 0860-50)

Recommendation: That the City Council

1. Receive report.
2. Provide comment and direction.

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

C.2. Introduction (1st Reading) of Ordinance 453 - Name Change of the Public Arts Advisory Commission (PAAC). (File 0120-80)

Recommendation: That the City Council

1. Introduce Ordinance 453 changing the name of the Public Arts Advisory Commission (PAAC) to the Public Arts Commission (PAC).

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

COUNCIL ACTION: Approved 5/0

COUNCIL COMMITTEE REPORTS:

ADJOURN:

