

# 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, November 19, 2014**

**6:00 P.M.**

City Hall / Council Chambers

### **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](http://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:**

**CLOSED SESSION REPORT: (when applicable)**

**FLAG SALUTE:**

**APPROVAL OF AGENDA:**

**COUNCIL ACTION: Approved 5/0**

**PROCLAMATIONS/CERTIFICATES/ACKNOWLEDGEMENTS**

None at the posting of this agenda

**PRESENTATIONS:**

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

1. City Manager Retirement Recognition

**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.9.)**

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 September 24 and October 8, 2014.

Approved Minutes <https://www.cityofsolanabeach.org/en/government/public-meetings/agendas-minutes-videos>

**COUNCIL ACTION: Approved 5/0**

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

Recommendation: That the City Council

1. Ratify the list of demands for October 25 - November 7, 2014.

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

**COUNCIL ACTION: Approved 5/0**

#### **A.3. General Fund Adopted Budget for Fiscal Year 2014-15 Changes. (File 0330-30)**

Recommendation: That the City Council

1. Receive the report listing changes made to the Fiscal Year 2014-15 General Fund Adopted Budget.

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

**COUNCIL ACTION: Approved 5/0**

#### **A.4. Community Grant Fiscal Year (FY) 2013-14 Recipient Financial Expenditure Report. (File 0330-25)**

Recommendation: That the City Council

1. Accept and file this report.

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

**COUNCIL ACTION: Approved 5/0**

#### **A.5. Public Works Replacement Vehicle and New Electric Vehicle. (File 0370-26)**

Recommendation: That the City Council

1. Approve Resolution 2014-139:
  - a. Approving the purchase of a 2015 Ford F250 pickup truck and a 2015 Gem street legal electric vehicle.
  - b. Approving an appropriation of \$53,300 from the Asset Replacement Reserve Fund for Public Works into the fund's vehicle expenditure account for the purchase of a two vehicles.
  - c. Authorizing the City Treasurer to amend the FY 2014/2015 Adopted Budget accordingly.

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

**COUNCIL ACTION: Approved 5/0**

**A.6. Office Equipment Leases. (File 0190-50)**

Recommendation: That the City Council

1. Adopt Resolution 2014-154 authorizing the City Manager to enter into a contract with Xerox Corporation for a 60-month term for a Xerox Model W7830PT for the 1st floor equipment location.
2. Adopt Resolution 2014-155 authorizing the City Manager to enter into a contract with Xerox Corporation for a 60-month term for a Xerox Model W7830PT for the 2nd floor equipment location.

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

**COUNCIL ACTION: Approved 5/0**

**A.7. Quarterly Investment reports. (File 0300-42)**

Recommendation: That the City Council

1. Accept and file the attached Cash and Investment Report for the quarter ended September 30, 2014.

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

**COUNCIL ACTION: Approved 5/0**

**A.8. AAT Solana 101 LLC EIR and Project Management Services. (File 0620-20)**

Recommendation: That the City Council

1. Adopt Resolution 2014-150 authorizing the City Manager to execute a professional services agreement between the City and Atkins in the amount

of \$156,311 plus a 15% administrative fee to prepare the EIR for the AAT Solana 101 Project.

2. Adopt Resolution 2014-151 authorizing the City Manager to execute a professional services agreement between the City and CityPlace Planning in the amount of \$30,360 plus a 15% administrative fee for Project Management services for the AAT Solana 101 Project.

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

**COUNCIL ACTION: Approved 5/0**

**A.9. Fiscal Year 2014-15 Updated Salary and Classification Plan and Memorandum of Understanding for Miscellaneous Employee Group, Solana Beach Marine Safety Unit. (File 0400-10, 0530-30)**

Staff Recommends that the City Council:

1. Adopt Resolution 2014-145 approving the FY 2014-15 Memorandum of Understanding between the City of Solana Beach and the Solana Beach Employees' Association-Marine Safety Unit.
2. Adopt Resolution 2014-146 approving the FY 2014-15 Memorandum of Understanding between the City of Solana Beach and the Solana Beach Employees' Association - Miscellaneous Unit.
3. Adopt Resolution 2014-147 approving the FY 2014-15 Salary and Compensation Plan Salary Schedules for Miscellaneous Employees and Marine Safety Employees.

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

**COUNCIL ACTION: Approved 5/0**

**A.10. Re-Affirmation of \$1,000,000 of North Coast Corridor Community Enhancement Program Funds be Allocated to the Gateway Parcel Purchase and Restoration**

Recommendation: That the City Council

1. Re-affirms the request the City Manager made in his December 21, 2012 letter to Caltrans 1-5 Corridor Director, Allan Kosup, requesting that the \$1,000,000 in 1-5 Corridor Community Enhancement Program funds be allocated to the purchase/restoration of the Gateway Parcel site.

[Item A.10. 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. - 8.2.)**

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. Phase 1 of the General Plan Update: Certification of the Final Environmental Impact Report and Adoption of the Updated Circulation and Land Use Elements. (File 0630-10)**

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 that the FEIR, dated November 4, 2014, on file with the City of Solana Beach (SCR# 2013081087), was completed in compliance with CEQA and the CEQA Guidelines and that the City of Solana Beach City Council, acting as the lead agency, has reviewed and considered the Findings of Fact and Statement of Overriding Considerations prior to approving the project.
3. Adopt the Mitigation and Monitoring Reporting Program in order to mitigate or avoid significant effects on the environment.
4. Adopt Findings and a Statement of Overriding Considerations with respect to the Project.
5. Direct the City Manager or his designee to file associated CEQA documents with the applicable agencies.
6. Approve Resolution 2014-141 certifying the Environmental Impact Report and adopting the updates to the Circulation and Land Use Elements of the General Plan.

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

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

**COUNCIL ACTION: Approved 5/0 to approve with modifications.**

**B.2. Introduction (1st Reading) Ordinance 455 Amending Solana Beach Municipal Code related to Development Review Permit Regulations. (File 0610-10)**

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. Introduce Ordinance 455 amending S8MC Sections 17.08.030, 17.68.040(8)(1)(d), 17.68.040(8)(1)(f), 17.68.040(8)(1)(n), 17.68.040(F)(1) and 17.68.040(F)(2).

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

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

**COUNCIL ACTION: Approved 5/0 with modifications**

**C. STAFF REPORTS: (C.1. - C.4.)**

*Submit speaker slips to the City Clerk*

**C.1. Community Grant Program Fiscal Year 2014-15 Requests. (File 0330-25) Presentations**

Recommendation: That the City Council

1. Receive the Report and consider the presentations from the grant applicants.

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

**C.2. Solana Beach Train Station Joint Development Request for Proposals (RFP). (File 0150-75)**

Recommendation: That the City Council

1. Review and comment on the RFP and conduct a vote of support for the issuance the RFP.

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

**COUNCIL ACTION: Approved 5/0**

**C.3. North Coast Corridor 1-5 Widening Project - Reallocation of Proposed Parking Lot Funding. (File 0830-30)**

Recommendation: That the City Council

1. Review and comment on the Staff Report and direct the City Manager to provide a letter to Caltrans requesting the approximately \$500,000 funding identified to construct the parking lot at the northern terminus of Solana Hills Dr. be reallocated to a proposed pedestrian railroad underpass crossing to be located at the San Elijo Lagoon Trailhead close to the northern boundary of the City.

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

**COUNCIL ACTION: Approved 5/0**

**C.4. Consider Acceptance of a Conservation Easement from the San Elijo Lagoon Conservancy. (File 0820-43)**

Recommendation: That the City Council

1. Adopt Resolution 2014-156 accepting the proposed conservation easement and authorizing the City Manager to execute the agreement and to take any and all necessary action to effectuate the conservation easement.

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

**COUNCIL ACTION: Approved 5/0**

**WORKPLAN COMMENTS:**

Adopted June 25, 2014

**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) - Nichols, Heebner (alternate).
- b. County Service Area 17 - Zahn, Campbell (alternate).
- c. Escondido Creek Watershed Authority - Zito.
- d. League of Ca. Cities' San Diego County Executive Committee - Nichols, Heebner (alternate) and any subcommittees.
- e. League of Ca. Cities' Local Legislative Committee - Nichols, Heebner (alternate).
- f. League of Ca. Cities' Coastal Cities Issues Group (CCIG) - Nichols, Heebner (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, Zahn (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- Zito, Zahn (alternate).
- m. San Elijo JPA- Campbell, Zito (both primary members) (no alternates).
- n. 22nd Agricultural District Association Community Relations Committee - Heebner, Campbell.

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

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

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

- a. Army Corps of Engineers & Regional Beach Nourishment - Campbell, Nichols. Expires December 10, 2014.
- b. Development Review - Nichols, Heebner. Expires October 22, 2014.
- c. Environmental Sustainability - Heebner, Zahn. Expires December 10, 2014.
- d. Fire Department Management Governance - Zito, Zahn. Expires July 8, 2015.
- e. Fiscal Sustainability - Campbell, Zito. Expires June 10, 2015.
- f. Gateway Property - Campbell, Heebner. Expires April 8, 2015.
- g. General Plan - Nichols, Zito. Expires July 8, 2015.
- h. La Colonia Park - Nichols, Heebner. Expires June 10, 2015.
- i. Local Coastal Plan Ad-Hoc Committee - Campbell, Nichols. Expires January 21, 2015 or at the California Coastal Commission adoption.
- j. NCTD / Train Station Site Project Ad Hoc Committee - Nichols, Heebner. Expires January 21, 2015.
- k. View Assessment - Heebner, Zito. Expires June 10, 2015.

**ADJOURN:**