

# 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, December 10, 2014**

**5:30 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](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**

**Lesa Heebner, Mayor**

**David A. Zito,  
Deputy Mayor  
Peter Zahn,  
Councilmember**

**Mike Nichols,  
Councilmember  
Ginger Marshall,  
Councilmember**

David Ott  
Interim 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:**

**FLAG SALUTE:**

**APPROVAL OF AGENDA:**

**COUNCIL ACTION: Approved 6/0**

**STAFF REPORTS:**

1. Minutes of the City Council. Recommendation: That the City Council
  - a. Approve the Minutes of the City Council Meetings held July 24, 2013 and October 15, October 22, October 26, October 29, November 1, and November 12.

Item 1. Report (click here)

**COUNCIL ACTION: Approved 6/0 Recommendation: That the City Council**

**PRESENTATIONS:**

Submit speaker slips to the City Clerk.

- A. **Councilmember Service Recognition -Thomas M. Campbell 1994-2014**

**STAFF REPORTS: Cont'd**

2. Council Reorganization: Councilmember Appointees' Oath of Office. (File 0430-20). Recommendation: That the City Council
  - a. The City Clerk will administer the official Oath of Office, prescribed in the California Constitution, to the newly appointed Councilmembers Mike Nichols and Ginger Marshall for a term of 2014-2018.
  - b. Mike Nichols will return to his seat for his re-appointed term and Ginger Marshall, newly appointed, will fill the empty seat, recently vacated by Councilmember Campbell.

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

3. Annual Council Mayoral Rotation: Mayor and Deputy Mayor Appointments. (File 0430-20) Recommendation: That the City Council
- a. Appoint the 2015 Mayor and Deputy Mayor for the term of December 10, 2014 to December 9, 2015.

i. Nominations are called for Mayor. Call for the vote.

**COUNCIL ACTION: Approved 6/0 to appoint Deputy Mayor Heebner as Mayor.**

ii. Nominations are called for Deputy Mayor. Call for the vote.

**COUNCIL ACTION: Approved 6/0 to appoint Councilmember Zito as Deputy Mayor.**

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

**ADJOURN:**