

# CITY OF SOLANA BEACH

SOLANA BEACH CITY COUNCIL, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY,  
PUBLIC FINANCING AUTHORITY, & HOUSING AUTHORITY



## MINUTES

Joint REGULAR Meeting

Wednesday, June 22, 2016 \* 6:00 P. M.

City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California

- City Council meetings are video recorded and archived as a permanent record. The [video recording](#) captures the complete proceedings of the meeting and is available for viewing on the City's website.
- Posted Reports & Supplemental Docs contain records up to the cut off time prior to meetings for processing new submittals. Complete records containing meeting handouts, PowerPoints, etc. can be obtained through a [Records Request](#).

### CITY COUNCILMEMBERS

David A. Zito, Mayor

Peter Zahn, Deputy Mayor

Mike Nichols, Councilmember

Ginger Marshall, Councilmember

Lesa Heebner, Councilmember

Gregory Wade  
City Manager

Johanna Canlas  
City Attorney

Angela Ivey  
City Clerk

### CALL TO ORDER AND ROLL CALL:

Mayor Zito called the meeting to order at 6:00 p.m.

#### Councilmembers

Present: David A. Zito, Peter Zahn, Mike Nichols, Ginger Marshall, Lesa Heebner

Absent: None

Also Present: Greg Wade, City Manager  
Johanna Canlas, City Attorney  
Angela Ivey, City Clerk,  
Mo Sammak, City Engineer/Public Works Dir.  
Marie Berkuti, Finance Manager  
Bill Chopyk, Community Development Dir.  
Danny King, Assistant City Manager

### CLOSED SESSION REPORT: (when applicable)

Johanna Canlas, City Attorney, stated that there was no reportable action.

### FLAG SALUTE:

### APPROVAL OF AGENDA:

**Motion:** Moved by Councilmember Heebner and second by Deputy Mayor Zahn.  
Approved 5/0. **Motion carried unanimously.**

**PRESENTATIONS:**

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

1. KAABOO Event

Julie Coleman, KABBOO, presented a PowerPoint (on file) reviewing update of last year's event and their plans for year's event, including areas that would impact Solana Beach..

Council and the Speaker discussed that the main stage would not face Solana Beach but some other stages would remain facing the city, that there would be more safety and security as compared to last year since they would be expecting a larger crowd, the charities that would receive donations were not in Solana Beach but some impact on the Solana Beach community, and that the charities selected were The San Diego Music Foundation, Surfrider Foundation, San Diego Armed Services, and Voices for Children.

Gary Reese, Deputy Manager, Del Mar Fairgrounds, stated that he was excited to have KABBOO again this year, that they were doing everything possible to address any issues that had been brought up, that there would be a designated gate for Uber to make drop-offs and pick-ups.

2. Sheriff's Annual Report

Captain Maryon, presented a PowerPoint reviewing crime statistics over the past six months.

Council and Captain Maryon discussed that gang activity normally flared up during the summer; however there was no real gang activity at that time.

**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.

**COUNCIL COMMUNITY ANNOUNCEMENTS / COMMENTARY:**

*An opportunity for City Council to make brief announcements or report on their activities. These items are not agendized for official City business with no action or substantive discussion.*

**A. CONSENT CALENDAR:** (Action Items) (A.1. - A.7.)

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 public 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 May 25, 2016.

Approved Minutes [http://www.ci.solana-beach.ca.us/index.asp?SEC=F0F1200D-21C6-4A88-8AE1-0BC07C1A81A7&Type=B\\_BASIC](http://www.ci.solana-beach.ca.us/index.asp?SEC=F0F1200D-21C6-4A88-8AE1-0BC07C1A81A7&Type=B_BASIC)

**Motion:** Moved by Councilmember Nichols and second by Councilmember Heebner.  
Approved 5/0 **Motion carried unanimously.**

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

Recommendation: That the City Council

1. Ratify the list of demands for May 21, 2016 through June 16, 2016.

**Motion:** Moved by Councilmember Nichols and second by Councilmember Heebner.  
Approved 5/0 **Motion carried unanimously.**

**A.3. General Fund Adopted Budget for Fiscal Year 2015-2016.** (File 0330-30)

Recommendation: That the City Council

1. Receive the report listing changes made to the Fiscal Year 2015-2016 General Fund Adopted Budget.

**Motion:** Moved by Councilmember Nichols and second by Councilmember Heebner.  
Approved 5/0 **Motion carried unanimously.**

**A.4. Worker Compensation Claims Administration.** (File 0180-75)

Recommendation: That the City Council

1. Adopt **Resolution 2016-086** authorizing the City Manager to negotiate and execute a one-year contract with Tri-Star Risk Management.

**Motion:** Moved by Councilmember Nichols and second by Councilmember Heebner.  
Approved 5/0 **Motion carried unanimously.**

**A.6. General Election November 8, 2016.** (File 0430-20)

Recommendation: That the City Council

1. Adopt **Resolution 2016-081** Calling and Giving Notice of the Holding of a General Municipal Election to be held on Tuesday, November 8, 2016, for the Election of Certain Officers as required by the Provision of the Laws of the State of California Relating to General Law Cities and determining tie vote provisions.
2. Adopt **Resolution 2016-082** requesting the Board of Supervisors of the County

of San Diego to Consolidate a General Municipal Election to be held on Tuesday, November 8, 2016, with the Statewide General Election to be held on that date.

3. Adopt **Resolution 2016-083** adopting regulations for Candidates for Elective Office pertaining to Candidate's Statements submitted to the voters at an Election.

**Motion:** Moved by Councilmember Nichols and second by Councilmember Heebner. Approved 5/0 **Motion carried unanimously.**

**A.7. Quarterly Investment Report.** (File 0350-44)

Recommendation: That the City Council

1. Accepts and files the Cash and Investment Report for the quarter ended March 31, 2016.

**Motion:** Moved by Councilmember Nichols and second by Councilmember Heebner. Approved 5/0 **Motion carried unanimously.**

**A.5. Caltrans and San Elijo Lagoon Conservancy Cooperative.** (File 0800-00)

Recommendation: That the City Council

1. Adopt **Resolution 2016-085:**
  - a. Approving and authorizing the City Manager to execute the Cooperative Agreement with CALTRANS (California Department of Transportation).
  - b. Approving and authorizing the City Manager to negotiate and execute the agreement with SELC.
  - c. Authorizing the City Manager to take any and all actions needed to effectuate both agreements.
  - d. Appropriating \$470,000 into the North Coast Corridor Community Enhancement Program.
  - e. Authorizing the City Treasurer to Amend Fiscal Year 2016/17 Adopted Budget accordingly.

This Item was pulled from Consent by the public for discussion.

Greg Wade, City Manager, introduced the item and stated that two cooperative agreements, with Caltrans and San Elijo Lagoon Conservancy, were for the North Coastal Corridor community enhancement plans and established a funding process, that the Gateway Property project was a subject of the Work Plan, and that the General Plan and the Land Use Element provided zoning designation.

Council and Staff discussed clarification of whether a municipality could take taxpayer funds and transfer them to an individual to pay off a loan for the property that the City did not own and that the City did not have the funds to purchase the property outright in 2011, that a 5013(c) organization stepped in and purchased the property that was completed in 2014, and that the property was dedicated to the City as an open space easement and conservation,

that during the same time the I-5 widening project had taken place and that there was some additional remaining funds available for impacted communities, the City identified the Gateway Property project benefitted and enhanced the community, that the property was a 5013(c) organization and benefitted citizens as an open site made available for trails and passive recreation.

Public Speaker

Nicole Selby-Thomas stated that the Council unanimously accepted and approved the conservation easement and one million dollars for the Gateway Property project that benefitted the entire community and thanked the Council for their decision.

Council further discussed that the property had fought expensive fights against proposed developers that had included a hotel development at one time, that this examples was one of the main reasons the City incorporated, that the intention was to preserve this property as an open space for everyone to enjoy, and that the City did not put any City funds into it.

**Motion:** Moved by Zahn and seconded by Heebner. **Motion carried unanimously.**

**B. PUBLIC HEARINGS:** (B.1. – B.3.)

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. Public Hearing: Streetlight Assessment.** (File 0495-20)

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 2016-063** confirming the diagram and assessment; providing for the levy of the annual assessment in a special maintenance district; confirming the Engineer's Report; and ordering the transmission of charges to the County Auditor for collection.
3. Adopt **Resolution 2016-064** ordering the levy and collection of annual assessments for FY 2016/17.

Greg Wade, City Manager, introduced the item.

Mayor Zito opened the public hearing.

**Motion:** Moved by Councilmember Heebner and second by Councilmember Nichols to close the public hearing. Approved 5/0. **Motion carried unanimously.**

No protests received.

**Motion:** Moved by Councilmember Heebner and second by Deputy Mayor Zahn to close the public hearing. Approved 5/0. **Motion carried unanimously.**

**B.2. Public Hearing: Solana Beach Coastal Rail Trail Maintenance District.** (File 0495-20)

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 2016-061**, amending and/or approving the Engineer's Report regarding the Coastal Rail Trail Maintenance District.
3. Adopt **Resolution 2016-062**, ordering the levy and collection of the annual assessments regarding the Coastal Rail Trail Maintenance District for Fiscal Year 2016/17.

Greg Wade, City Manager, introduced the item.

Mayor Zito opened the public hearing.

**Motion:** Moved by Councilmember Heebner and second by Councilmember Nichols to close the public hearing. Approved 5/0. **Motion carried unanimously.**

No protests received.

**Motion:** Moved by Councilmember Heebner and second by Deputy Mayor Zahn to close the public hearing. Approved 5/0. **Motion carried unanimously.**

**B.3. Public Hearing: 243 N. Highway 101, Applicant: Evarts / Distillery 101, Case No: 17-15-38.** (File 0610-60)

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 CUP. Therefore, Staff recommends that the City Council:

1. Conduct the Public Hearing: Open the Public Hearing, Report Council Disclosures, Receive Public Testimony, and 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. If the City Council makes the requisite findings and approves the project, adopt **Resolution 2016-087** conditionally approving a CUP for the project to allow for a tenant improvement to combine two existing restaurant tenant spaces and add 155 square feet from an adjacent office tenant space for the use of a restaurant with a bar or cocktail lounge and to allow for the incidental use four tables and 16 chairs without providing additional parking spaces in a gated patio in front of the proposed tenant space along Highway 101 within The Boardwalk shopping center at 243 N. Highway 101, Solana Beach.

Mayor Zito opened the public hearing.

Greg Wade, City Manager, introduced the item.

Corey Andrews, Principal Planner, presented a PowerPoint (on file)

Council and staff discussed the planned 155 ft. area of office space that would be converted to a back area in the kitchen, that Java Depot and Juicers currently had one large table and eight chairs so there would be no increase from the existing use, that the current tables and chairs were assumed to be parked under the existing non-conformity as they had been there as long as Java Depot and Juicers, and that the common area would not be for exclusive use to the tenant as it was an area shared by all of the businesses in the center.

#### Council Disclosures

#### Applicant

Bradley Evarts, co-applicant, handed out and showed a design board of the proposed project, and stated that they had been working on this project for two years had been costly and timely, that they wanted to raise the bar with this restaurant and bring a quality Napa style restaurant with organic, local, repurposed, farm-raised to table food, and that their focus would be on the cuisine. He said that they had two other restaurants in the area, Cilantros and Epazote, that both were near residential areas, that they worked with the homeowners on this project, had rules and regulations for their employees in regards to trash disposal and noise, and that they had never experienced any problems with neighbors of other restaurants. He said they had been involved with charities, organizations and different groups that need help, that that they gave back to the community, and that they had employed 3,500 people within their 10 years working in Del Mar and Solana Beach. He stated that they required a high level of service, attention to detail and quality food which they felt lacked in North County, that they wanted the people in the neighborhood to come in and enjoy the restaurant, and that if there was any noise or trash issue he would be there with his 'doors open' to hear concerns and fix the problem. He said that he owned a home in Encinitas, that all his partners were local, they wanted to improve the building with a beautiful exterior and interior, he understood the concerns of the neighbors because he owned a home next to downtown Encinitas, he knew how to control noise, that he acknowledged the concerns of the homeowners because he was one of them, and that he

raised four children and understood school and late nights. He stated that he understood the police and that place like Boardwalk becomes dark at night and could bring loitering and crime, that he wanted to help police the area, and bring some life and an extra set of eyes to the neighborhood.

Julia Evarts, co-applicant and designer, stated that the name Distillery 101 Tequileria Kitchen had Brass roots, they would be bringing in the southwest cuisine from their original restaurants and create an atmosphere of an old and established restaurant that had been there forever but , something historic. She stated that it was not going to have a distillery but just creating an old atmosphere that brings an ambience built around the time of distilleries, and that the design was California casual elegance.

Bradley Evarts, applicant, stated that to mitigate the noise they planned to put a barrier of organ pipe cactus along the back west patio that flanked Acacia and, if needed, they would add a glass barrier as well, and that the hours of the restaurant would not represent a late night bar.

#### Public Speakers

Lynne Zimet stated that she owned two homes on North Acacia and remembered back when Java Depot had a band and it was taken away due to neighbor complaints and noise, that she said that no problem with a restaurant but opposed the tequila bar and distillery name, and that she would like to ask for a continuance of the item. She stated that her concerns were with another open air bar across the street that the community area would be used solely by the bar at night, t that the restaurant was on the 101 but the parking was on Acacia across the street from her house. She said that her friend owned the nearby building and on occasion had to break up brawls in the parking lot, there was a small section of Acacia with houses and four of them were owned by single women so was is not comfortable having a bar across the street. She stated that Acacia had double sided parking, it was an undersized street, the project would increase traffic and add to the current parking issue, and that they should put in a restaurant and tone down the bar.

Greg Thomas said that he was a neighbor across the street had yet to be notified about the project but a neighbor notified him, and that he would like a continuance so there could be more time to review the project. He said that he was not opposed to a restaurant but thought that the Distillery 101 name was a poor choice, that the Tavern (Tidewater) was supposed to be a restaurant but it was a tavern, that the community area of this project would be at his front porch and would be incredibly loud, that utilizing the patio area would funnel sound into his home and that some sort of enclosure or sound dampening would be needed. He stated that he was not opposed to a commercial venture and that he would be happy to patronize the restaurant but that he wanted to enjoy his residence and that safety should be a priority. He said that he was for the project with certain noise abatement conditions being met.

Rachel Van Betten stated that that she lived on the corner of Estrella and Acacia and that her concern was regarding the noise and felt that the place should close at 10:00 p.m., that Acadia was not well lit, and that she was concerned about the extra traffic and the safety of the children who lived and played on the street. She stated that she was not opposed to a restaurant but was concerned that the bar faced the outdoor patio and wondered if they



could switch around the floorplan to have the bar face Highway 101 to help mitigate the noise.

Michael Pfeiffer stated that he owned two properties in the area, one on N. Sierra and one on Hill Street and the he was concerned about the community, that he was pro-development and that he as sad to see Java Depot go, that noise from Tidewater could be heard at his home and it did not have a back patio, that an increase in bars in the area had led to a rise in loitering and drunken disorderly conduct, and that bringing another bar to the area raised safety concerns.

Dale Knott said that he lived on North Acacia and that this block did not have any developed curbs or sidewalks, that parking was already bad in the area and that it might now overflow in front of his house like during the Fiesta De Sol event, and that in the past people had urinated and left cups and trash on his street. He stated that his concern was that it would be a bar and not a restaurant, that it would draw people that would come to party, and that he liked the idea of an upscale eatery but the back patio would bring added noise to his neighborhood which was bad enough with Tidewater. He stated that he had been to Epazotes and that it was a place to party and that he hoped this place would be different.

Kelly Harless said that her house was on North Sierra, she did not receive a notice but that a lot of impacted neighbors probably did not know about the project, and that a continuance of the item would allow time for others to weigh in. She stated that she echoed the concerns of her neighbors, she liked the idea of a great restaurant but she was worried about the tequila tasting bar, distillery name and music. She said that in the past she had called the Sheriff due to issues with intoxicated people on her street, that the parking in the area was problematic, and that every weekend evening she heard people who had been at the bars walking up and down the street. She said that Encinitas had a lot of problems with eateries that ended up being bars and they were now taking measures to try and mitigate the impact.

#### Applicant Rebuttal:

Bradley Evarts, applicant, stated that he appreciated the opinions and understood the concern. He said that he has a good track record with 25 years of experience in the surrounding community, that their restaurants had won numerous awards, that their intention was to bring a fine restaurant to the community and that the Distillery name was only to create an aesthetic. He said that their track record shows that they follow through, police, instill rules and regulations with staff and employees, and that a continuance of the item would crush them as they had been working on the project for two years. He said they had a good plan and that they wanted to meet with homeowners and embrace them and if something was not working that they will fix it. He stated that he knew the noise ordinance and there would be no live music, that it was not a bar but a high-end restaurant with great service, and that he wanted to help comfort the homeowners and have them attend their restaurant.

Julie Evarts, applicant and designer, said that they wanted to listen to the residents and that it was hard to convey what they were trying to do which was to bring in a high end, beautiful, farm to table restaurant to the area, they were not looking to have a bar crowd and that the

name was deceiving. She said that they wanted the residents to know they were listening, that they wanted to make it right, and wanted to add value to the community.

Mayor Zito said that on the topic of continuance he cannot internalize the impact to the applicant but that it could make conversation easier if they were to continue the item and give the applicant time to meet with residents.

Mr. Evarts agreed to continue the hearing in three weeks. He said that during that time he would meet with nearby residents to address their concerns and explain his plan to help mitigate their concerns.

Council and the applicants discussed some of the concerns and questions raised by the neighbors including a plan to install organ pipe cactus along the west side of the building as a sound barrier as well as a lot of foliage, adding a glass barrier if needed, that the applicant promised that the restaurant would not have live music, that it would have one or two TVs, there would be easy listening music in the background but no speakers on the exterior, and consider a valet service to help with parking, traffic, noise and patrolling of the parking lot. Discussion continued regarding that patrons would use one door to enter and exit the restaurant, the use of quiet signs, that the parking lot would be lit but there would be no lit signage, that trash removal would be managed for noise, and that the Distillery 101 was a brand name named after the tequila made in Mexico.

Discussion continued regarding bringing back exactly how they would alleviate the noise with possible acoustical panels to buffer the sound, whether the west side windows were fixed, potentially having a valet service, that Staff define incidental tables if they were intended for full service or more of a takeout incidental use.

Discussion continued regarding operating hours, what time would be an opportunity to stack the seating and move inside, that the patio hours might be conditioned separately, to have a community meeting and continue the item to July 13<sup>th</sup>.

**Motion:** Moved by Councilmember Heebner and second by Deputy Mayor Zahn to continue the hearing until a date certain of July 13, 2016 at 6:00 p.m. Approved 5/0.  
**Motion carried unanimously.**

**C. STAFF REPORTS:** (C.1. - C.2.)  
*Submit speaker slips to the City Clerk.*

**C.1. Introduce (1<sup>st</sup> Reading) Ordinance 461 Regulating Retail Pet Sales** (File 0200-20)

Recommendation: That the City Council

1. Introduce (1st reading) **Ordinance 461** amending Chapter 4 of the Solana Beach Municipal Code regulating the retail sale of dogs, cats and rabbits.

Greg Wade, City Manager, introduced the item and presented a PowerPoint (on file).

Elizabeth Oreck said that she was the national manager of puppy mill initiatives for Best Friends Animal Society and that kitten, puppy, and rabbit mills were in business to supply pet stores, that reputable breeders do not sell to pet stores and that this substandard breeding often led to genetic diseases and psychological problems which resulting in a lot of them ending up in overcrowded shelters due to emotional toll and high vet bills, that it was not just a humane issue but a consumer issue, that the viable alternative was for stores to stop selling animals from mills and transition to adoption models as many stores had already done. She said that restricting the sale of animals was a reasonable way to prevent poorly bred pets from entering the community protecting consumers and animals as well relieve the burden on local shelters that are supported by local taxpayers to subsidize the costs. She stated that this was a way to address a national problem locally and that they were so pleased that Solana Beach was joining other communities.

Keith Blackburn said he was a Carlsbad City Councilmember and had spent the last four years trying to get his City to pass a similar ordinance and they recently did, that he was then allowed to use Staff support to enact a statewide regulation, that it would begin with the county, and that he spoke to reiterate his experience.

**Motion:** Moved by Councilmember Heebner and second by Deputy Mayor Zahn. Approved 5/0 **Motion carried unanimously.**

## **C.2. Community Choice Aggregation Program.** (File 0480-70)

Recommendation: That the City Council

1. Authorize the release of the RFQ/P for to solicit bids for the development and ongoing administration of a local CCA.

Greg Wade, City Manager, presented a PowerPoint (on file) reviewing the item.

Council discussion ensued regarding the reference to local renewable v. nonlocal so it would be clear on where they would be coming from, that the objectives could include that it would be in line with the resident's interests, that the 2016 column included all those up to the date that it was prepared but to clarify this column, whether the proposer would obtain their own data which was difficult to get but that the data would probably be provided by the City from the data that was already obtained, and that the RFP would be out for six week and whether it would be enough time and that most experts had shared that it appeared to be enough and more than provided in other RFPs.

**Motion:** Moved by Deputy Mayor Zahn and second by Councilmember Heebner. Approved 5/0. **Motion carried unanimously.**

### **COMPENSATION & REIMBURSEMENT DISCLOSURE:** None

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:**

Council reported committee activities.

**Regional Committees: (outside agencies, appointed by this Council)**

- a. City Selection Committee (meets twice a year) – Nichols, Zahn (alternate).
- b. County Service Area 17 – Zahn, Marshall (alternate).
- c. Escondido Creek Watershed Authority – Marshall/Staff (no alternate).
- d. League of Ca. Cities' San Diego County Executive Committee – Nichols, Zahn (alternate) and any subcommittees.
- e. League of Ca. Cities' Local Legislative Committee – Nichols, Zahn (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 (1<sup>st</sup> alternate)
- i. Regional Solid Waste Association (RSWA) – Nichols, Zahn (alternate).
- j. SANDAG – Heebner (Primary), Nichols (1<sup>st</sup> alternate), Zito (2<sup>nd</sup> 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 – Marshall, Zito (both primary members) (no alternates).
- n. 22<sup>nd</sup> Agricultural District Association Community Relations Committee – Heebner, Nichols.

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

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

**ADJOURN:**

Mayor Zito adjourned the meeting at 8:30 p.m.

Angela Ivey, City Clerk

Approved: August 24, 2016