



# CITY OF SOLANA BEACH

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

## MINUTES

### Joint SPECIAL Meeting

Wednesday, May 6, 2020 \* 4:00 p.m.

Teleconference Location Only-City Hall/Council Chambers, 635 S. Highway 101, Solana Beach, California

This meeting was conducted in accordance with Governor Newsom's Executive Order N-29-20 and N-33-20 related to the COVID-19 virus.

**Minutes contain a summary of significant discussions and formal actions taken at a City Council meeting.**

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

Jewel Edson, **Mayor**

Judy Hegenauer, **Deputy Mayor**

Kristi Becker, **Councilmember**

Kelly Harless, **Councilmember**

David A. Zito, **Councilmember**

**Gregory Wade**  
City Manager

**Johanna Canlas**  
City Attorney

**Angela Ivey**  
City Clerk

#### **CALL TO ORDER:**

Mayor Edson called the meeting to order at 4:00 p.m.

Present: Jewel Edson, Judy Hegenauer, Kristi Becker, Kelly Harless, David A. Zito

Absent: None

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

#### **CLOSED SESSION REPORT:**

Johanna Canlas, City Attorney, reported that the City Council authorized filing an Amicus Brief with the U.S. Supreme Court related to Higginson vs. City of Poway, along with the cities of Mission Viejo, Barstow, South Pasadena, Oroville, and town of Yucca Valley.

#### **FLAG SALUTE:**

#### **APPROVAL OF AGENDA:**

**Motion:** Moved by Councilmember Zito and seconded by Councilmember Harless to approve. **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None.

**ORAL COMMUNICATIONS:** None

## **COUNCIL COMMUNITY ANNOUNCEMENTS / COMMENTARY:**

Council reported community announcements, events and commentary.

### **A. CONSENT CALENDAR:** (Action Items) (A.1. - A.3.)

#### **A.1. Minutes of the City Council.** (File 0300-30)

Recommendation: That the City Council

1. Approve the Minutes of the City Council Meetings held December 5, 2018, December 17, 2018, May 22, 2019, September 16, 2019, November 13, 2019 and November 20, 2019.

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 Mayor Edson and seconded by Councilmember Becker to approve. Motion **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless and Zito. Noes: None.

#### **A.2. Emergency Paid Sick Leave Due to Coronavirus.** (File 0520-00)

Recommendation: That the City Council

1. Approve **Resolution 2020-046** adopting the side letter agreements with Solana Beach Fire Association (SBFA), Marine Safety Employee Group and the Public Works employees.

**Motion:** Moved by Mayor Edson and seconded by Councilmember Becker to approve. Motion **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless and Zito. Noes: None.

#### **A.3. Continuing the Proclamation of Existence of a Local Emergency Related to COVID-19.** (File 0240-00)

Recommendation: That the City Council

1. Consider adoption of **Resolution 2020-056** to continue the Proclamation of the Existence of a Local Emergency related to COVID-19.

**Motion:** Moved by Mayor Edson and seconded by Councilmember Becker to approve. Motion **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless and Zito. Noes: None.

### **C. STAFF REPORTS: (C.1. – C.2.)**

#### **C.1. Chandler Asset Management Quarterly Update.** (File 0350-44)

Recommendation: That the City Council

1. Accept and file the Chandler Asset Quarterly Investment Report for the quarter ended March 31, 2020.

Greg Wade, City Manager introduced the item.

Genny Lynkiewicz, Portfolio Manager, Chandler Asset Management, presented a PowerPoint (on file).

Council and Consultant discussion.

**C.2. COVID-19 Budget and Work Plan Discussion.** (File 0330-30)

Recommendation: That the City Council

1. Receive this report and provide direction as necessary to Staff.

Greg Wade, City Manager introduced the item. He indicated the purpose of the report is informational and to obtain initial ideas from Council before refining the proposals and coming back to Council.

Marie Berkuti, Finance Director, presented a PowerPoint (on file) on budget impacts on Financial and Human Resources software.

Dan King, Assistant City Manager, continued the presentation relative to the City website.

Mo Sammak, Engineering/Public Works Director, continued the presentation on proposed decreases to the Capital Improvement Plan.

Council and Staff discussed projected adjustments to the General Fund budget due to impacts from COVID-19, proceeding with the RFP (Request for Proposal) for the website improvements in the Fiscal Year 2020/2021, concerns about the amount of reductions in the pavement management program, the Santa Helena Neighborhood Trail project, tot lot improvements, and the climate energy declaration.

**COMPENSATION & REIMBURSEMENT DISCLOSURE:** None.

**COUNCIL COMMITTEE REPORTS:** [Council Committees](#)

**REGIONAL COMMITTEES:** (outside agencies, appointed by this Council)

**STANDING COMMITTEES:** (All Primary Members) (*Permanent Committees*)

Councilmembers reported Committee activities.

**ADJOURN:**

Mayor Edson adjourned the meeting at 6:09 p.m.

Angela Ivey, City Clerk

Approved: August 26, 2020