



CITY OF SOLANA BEACH

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

MINUTES

Joint REGULAR Meeting

Wednesday, September 22, 2021 * 6:00 p.m.

Teleconference Location Only-City Hall/Council Chambers, 635 S. Highway 101, Solana Beach, California
This meeting will be conducted in accordance with Governor Newsom's Executive Order N-29-20 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

Lesa Heebner, Mayor

Kristi Becker
Deputy Mayor

Kelly Harless
Councilmember

David A. Zito
Councilmember
District 1

Jewel Edson
Councilmember
District 3

Gregory Wade
City Manager

Johanna Canlas
City Attorney

Angela Ivey
City Clerk

SPEAKERS:

See Public Participation on the first page of the Agenda for publication participation options.

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:

Mayor Heebner called the meeting to order at 6:21 p.m.

Present: Lesa Heebner, Kristi Becker, Kelly Harless, David A. Zito, Jewel Edson

Absent: None

Also: Greg Wade, City Manager

Present: Johanna Canlas, City Attorney

Angela Ivey, City Clerk

Dan King, Assistant City Manager

Mo Sammak, City Engineer/Public Works Dir.

Ryan Smith, Finance Dir.

Joseph Lim, Community Development Dir.

CLOSED SESSION REPORT:

FLAG SALUTE:

APPROVAL OF AGENDA:

Motion: Moved by Councilmember Edson and second by Deputy Mayor Becker to approve.

Approved 5/0. Ayes: Heebner, Becker, Harless, Zito, Edson. Noes: None. Motion carried unanimously.

ORAL COMMUNICATIONS:

Note to Public: Refer to [Public Participation](#) for information on how to submit public comment.

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 having submitted written comments for the record to be filed with the record or by registering to join the virtual meeting online to speak live, per the Public Participation instructions on the Agenda.

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 speaker is THREE MINUTES (SBMC 2.04.190).

Julie Van der Auwera, Parks and Recreation Chairperson, spoke about thanks for Council's support of the Beach Blanket Movie Night and the upcoming Tree Lighting Event.

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.)

Note to Public: Refer to [Public Participation](#) for information on how to submit public comment.

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 written correspondence for the record to be filed with the record or by registering to join the virtual meeting online to speak live, per the Public Participation instructions on the Agenda. The maximum time allotted for each speaker is THREE MINUTES (SBMC 2.04.190).

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. Surf Monitoring Program Cameras. (File 0190-60)

Recommendation: That the City Council

1. Adopt Resolution 2021-115:

- a. Authorizing the City Manager to execute a Professional Services Agreement with Siemens, in an amount not to exceed a total amount of \$49,000 (including four optional one-year contract extensions at the City Manager's discretion) for the purchase, installation, and cloud-based video storage of closed-circuit cameras.
- b. Appropriating \$28,527 in the Sand Replenishment TOT fund to the Professional Services expenditure account in FY 2021/22.
- c. Appropriating \$4,671 in the Sand Replenishment TOT fund to the Professional Services expenditure account in FY 2022/23.
- d. Authorizing the City Treasurer to amend the FY 2021/22 and FY 2022/23 Adopted Budget accordingly.
- e. Authorizing the City Manager or designee to request Work-In-Kind credit from the USACE under the PED cost share agreement for the full cost of this effort.

Motion: Moved by Councilmember Edson and second by Councilmember Harless to approve.

Approved 5/0. Ayes: Heebner, Becker, Harless, Zito, Edson. Noes: None. Motion carried unanimously.

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

Recommendation: That the City Council

1. Ratify the list of demands for August 21, 2021 – September 03, 2021.

Motion: Moved by Councilmember Edson and second by Councilmember Harless to approve.
Approved 5/0. Ayes: Heebner, Becker, Harless, Zito, Edson. Noes: None. Motion carried unanimously.

A.3. General Fund Adopted Budget for Fiscal Year 2021/22 Changes. (File 0330-30)

Recommendation: That the City Council

1. Receive the report listing changes made to the Fiscal Year 2021-2022 General Fund Adopted Budget.

Motion: Moved by Councilmember Edson and second by Councilmember Harless to approve.
Approved 5/0. Ayes: Heebner, Becker, Harless, Zito, Edson. Noes: None. Motion carried unanimously.

A.4. Destruction of Obsolete Records. (File 0170-50)

Recommendation: That the City Council

1. Adopt **Resolution 2021-113** authorizing the destruction of officially obsolete records.

Motion: Moved by Councilmember Edson and second by Councilmember Harless to approve.
Approved 5/0. Ayes: Heebner, Becker, Harless, Zito, Edson. Noes: None. Motion carried unanimously.

A.5. High Speed Internet Communication Services. (File 1000-50)

Recommendation: That the City Council

1. Adopt **Resolution 2021-111**:
 - a. Authorizing the City Manager to execute an amendment to the Professional Services Agreement with Ting Fiber, Inc., in an amount not to exceed \$30,000 for additional internet services at the Tide Beach Park and Del Mar Shores satellite lifeguard stations.
 - b. Appropriating \$18,800 in the Sand Replenishment TOT fund to the Professional Services expenditure account in FY 2021/22.
 - c. Appropriating \$10,800 in the Sand Replenishment TOT fund to the Professional Services expenditure account in FY 2022/23.
 - d. Authorizing the City Treasurer to amend the FY 2021/22 and FY 2022/23 Adopted Budget accordingly.

Motion: Moved by Councilmember Edson and second by Councilmember Harless to approve.
Approved 5/0. Ayes: Heebner, Becker, Harless, Zito, Edson. Noes: None. Motion carried unanimously.

A.6. Solana Energy Alliance (SEA) Power Content Label and Attestation. (File 1010-45)

Recommendation: That the City Council

1. Adopt **Resolution 2021-114** attesting to the veracity of information provided in Solana Energy Alliance's 2020 SEA Choice Power Content Label; SEA Green Power Content Label and SEA's Power Source Disclosure Report based on Staff and consultant input and review.

Motion: Moved by Councilmember Edson and second by Councilmember Harless to approve. **Approved 5/0.** Ayes: Heebner, Becker, Harless, Zito, Edson. Noes: None. Motion carried unanimously.

A.7. Other Postemployment Benefits (OPEB) Actuarial Valuations Services. (File 0350-55)

Recommendation: That the City Council

1. Adopt **Resolution 2021-112** authorizing the City Manager to approve a Professional Services Agreement with Bartel Associates for a three-year term to provide actuarial valuation services for Fiscal Year 2020/21 through Fiscal Year 2022/23 for an amount not to exceed \$28,000.

Motion: Moved by Councilmember Edson and second by Councilmember Harless to approve. **Approved 5/0.** Ayes: Heebner, Becker, Harless, Zito, Edson. Noes: None. Motion carried unanimously.

B. PUBLIC HEARINGS: (B.1.)

Note to Public: Refer to [Public Participation](#) for information on how to submit public comment.

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An applicant or designee(s) 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.

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.

B.1. Introduction (1st Reading) Ordinance 518 – Regarding Solar Energy, Building Decarbonization and Electric Vehicle Infrastructure Requirements. (File 0180-55)

This item was pulled from this Agenda.

C. STAFF REPORTS: (C.1. – C.3.)

Note to Public: Refer to [Public Participation](#) for information on how to submit public comment.

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online to speak live, per the Public Participation instructions on the Agenda. The maximum time allotted for each speaker is THREE MINUTES (SBMC 2.04.190).

C.1. Quarterly PARS Investment Report (File 0350-44)

Recommendation: That the City Council

1. Accept and file PARS Investment Report for the quarter and year ended June 30, 2021.

Greg Wade, City Manager, introduced the item.

Jennifer Meza, PARS, presented a PowerPoint (on file).

Christiane Tsuda, Highmark Capital, presented a PowerPoint (on file).

Council, Staff, and Consultants discussed interest rates and establishing a policy to allocate a percentage of funding to the pension liability annually.

No action needed.

C.2. Supplemental CARES Act Community Development Block Grant Coronavirus (CDBG-CV) Funding for Community Resource Center's Food and Nutrition Program.

(File 0390-32)

Recommendation: That the City Council

1. Discuss and provide direction to Staff regarding the potential use of available CDBG-CV funding for the proposed Food and Nutrition Center administered by the Community Resource Center.

Greg Wade, City Manager, introduced the item.

Dan King, Assistant City Manager, presented a PowerPoint (on file).

Rebecca Nussbaum, Community Resource Center, continued the PowerPoint (on file).

Council, Staff, and Ms. Nussbaum discussed additional outreach to the community and transportation assistance for access to the program.

C.3. Adopt (2nd Reading) Ordinance 515 – Regarding Official Bonds, Insurance, and Policy

Limit. (File 0180-55)

Recommendation: That the City Council

1. Adopt **Ordinance 515** (2nd Reading) amending Section 2.08.040 of the Solana Beach Municipal Code.

Motion: Moved by Deputy Mayor Becker and second by Councilmember Zito to approve. **Approved 5/0.** Ayes: Heebner, Becker, Harless, Zito, Edson. Noes: None. Motion carried unanimously.

WORK PLAN COMMENTS:

Adopted June 23, 2021

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 "City" at the next regular meeting of the legislative body.

COUNCIL COMMITTEE REPORTS: [Council Committees](#)

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

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

CITIZEN COMMISSION(S)

ADJOURN:

Mayor Heebner adjourned the meeting at 7:43 p.m.

Angela Ivey, City Clerk

Council Approved: November 10, 2021