



# 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, October 27, 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 Government Code sections 54953(e) and 54954.3 and other applicable law.

### 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 6:07pm

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:**

#### **PROCLAMATIONS/CERTIFICATES:** *Ceremonial*

- Honoring Hispanic and Latino Heritage Month  
Mayor Heebner presented the proclamation to Lisa Montes who gave a brief presentation.

## **APPROVAL OF AGENDA:**

**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.

## **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).

Peggy Walker, spoke about the success of Día de los Muertos event at La Colonia Park, that it provided opportunity for many local youth to take part in community service, that the San Dieguito Alliance booth had about 300 youth sign pledges to stay free of alcohol, marijuana, vape, and tobacco.

Cindy Clemens, on behalf of the Seaweeders Garden Club and Climate Action Commission, spoke about Nissho's weekend efforts planting native narrow leaf milkweed plants in gardens throughout Solana Beach and that they provided handouts regarding the monarch butterfly, the importance of milkweed to their survival, and the dwindling Monarch population in California.

## **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.4.)**

**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. Minutes of the City Council.**

Recommendation: That the City Council

1. Approve the Minutes of the September 8, 2021 Council Meeting.

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

**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 September 25, 2021 – October 08, 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 Budget Adjustments for Fiscal Year 2021/2022.** (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 170-50)

Recommendation: That the City Council

1. Adopt **Resolution 2021-122** 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.

**C. STAFF REPORTS: (C.1. – C.4.)**

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

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).

**C.1. Lomas Santa Fe Corridor Improvement Project – Phase III Update.** (File 0820-15)

Recommendation: That the City Council

1. Receive the final report and provide input and comments on the Lomas Santa Fe Corridor Improvement Project.

Greg Wade, City Manager, introduced the item.

Greg Wade, City Manager, Dawn Baker, Michael Baker International, and Brian Hannegan, RRM Design, presented a Powerpoint (on file).

Council and Staff discussed that the streetlights would have a different look and be relocated, the trees that belong to the HOA that would be moved further up the hill to a spot approved by the HOA, that the path would be wide enough at the pinch point to accommodate a multi-use path, and that it would be made legal for biking.

Council, Staff, and Consultants discussed the heights and aesthetics of the 973 ft. of retaining wall within the corridor and spoke about potential treatment options, having a textured wall with vines or plants, including a variety of different wall designs within the corridor, transitions between designs, looking at potential issues related to wall vegetation related to growth and maintenance, and including seat walls or benches.

They also discussed the continued need for collaboration with Caltrans regarding the freeway interchange, communicating to e-bikers how the path should be used, looking at the underside of the I-5 overpass, safety issues for pedestrians and bicyclists due to lighting, and walking the trail before deciding on final paving design details.

**C.2. Oppose New Offshore Oil and Gas Drilling and Support the American Coasts and Oceans Protection Act (HR 3053).** (File 0480-60)

Recommendation: That the City Council

1. Adopt **Resolution 2021-123** to oppose new offshore oil and gas drilling and to express support of the American Coasts and Oceans Protection Act (HR 3053).

Greg Wade, City Manager, introduced the item.

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

Council agreed that health of the beaches is very important to the community and that action needed to be taken to prevent spills from happening in the future.

**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.

**C.3. General Fund Update (Unaudited) for Fiscal Year (FY) 2020/21.** (File 0330-80)

Recommendation: That the City Council

1. Accept and file the General Fund Update for Fiscal Year 2020/21.
2. Provide direction to Staff regarding whether to use an amount of the projected General Fund surplus to fund the PARS Irrevocable Trust for Pensions as part of a budget appropriation to the General Fund Unreserved Fund Balance, and other funds as determined by the Finance Department, in Fiscal Year 2021/22.
3. Approve **Resolution 2021-124** revising appropriations in the Fiscal Year 2020/21 and Fiscal Year 2021/22 budgets.

Greg Wade, City Manager, introduced the item.

Ryan Smith, Finance Director, presented a Powerpoint (on file).

Council and Staff discussed that the 5.1 million in the undesignated reserve category does not include the 17% reserve policy funds, that the increase of interest expense and the Transnet extension fund of \$325,000 was a planned and known expense, that a third of the FY 2021 General Fund surplus money be contributed to the PARS pension fund, that a third of the surplus would be about a \$455,000 contribution, and that a small percentage of special service funds also gets calculated into the contribution.

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

**C.4. Introduce (1<sup>st</sup> Readings) Ordinances Nos. 519 and 520 – Amending Sections 6.36.010, 6.36.040, 17.56.020 and 17.56.080 of the Solana Beach Municipal Code to Comply with State Mandated Organic Waste Disposal Requirements.**  
(File 1030-50)

Recommendation: That the City Council

1. Introduce (1<sup>st</sup> readings) **Ordinance 519** and **Ordinance 520** amending Sections 6.36.010, 6.36.040, 17.56.020 and 17.56.080 to the Solana Beach Municipal Code to address State organics recycling mandates.

Greg Wade, City Manager, introduced the item.

Rimga Viskanta, Senior Management Analyst, presented a Powerpoint (on file).

**Motion:** Moved by Councilmember Zito and second by Deputy Mayor Becker to approve. Solana Beach City Council Regular Meeting Minutes October 27, 2021 Page 5 of 6

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

**WORK PLAN COMMENTS:**

*Adopted June 23, 2021*

**COMPENSATION & REIMBURSEMENT DISCLOSURE:** None

**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 7:48pm.

Megan Bavin, Deputy City Clerk

Approved: December 15, 2021