



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

MINUTES

Joint REGULAR Meeting

Wednesday, July 10, 2024 * 6:00 p.m.

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



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](#).

<u>CITY COUNCILMEMBERS</u>		
<p>Jewel Edson Deputy Mayor / Councilmember District 3</p> <p>Jill MacDonald Councilmember District 4</p>	<p>Lesa Heebner Mayor</p> <p>Johanna Canlas City Attorney</p>	<p>Kristi Becker Councilmember District 2</p> <p>David A. Zito Councilmember District 1</p> <p>Angela Ivey City Clerk</p>
<p>Alyssa Muto City Manager</p>		

CALL TO ORDER AND ROLL CALL:

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

- Present: Lesa Heebner, Jewel Edson, Kristi Becker, David A. Zito
 Absent: Jill MacDonald
 Also Alyssa Muto, City Manager
 Present: Johanna Canlas, City Attorney
 Angela Ivey, City Clerk
 Dan King, Deputy City Manager
 Mo Sammak, City Engineer/Public Works Dir.
 Rachel Jacobs, Finance Dir.
 Joseph Lim, Community Development Dir.

CLOSED SESSION REPORT: None

FLAG SALUTE:

APPROVAL OF AGENDA:

Motion: Moved by Councilmember Zito and second by Deputy Mayor Edson to approve. **Approved 4/0/1.** Ayes: Heebner, Edson, Becker, Zito. Noes: None. Absent: MacDonald. Motion carried.

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

- Fire Update & Genasys Protect Overview

Deputy Chief Jose Sanchez presented a PowerPoint (on file) on the FY 2024 2nd quarter statistics reviewing a total of 728 incidents involving Solana Beach and its resources reviewing aid exchange, turnout times, travel times, and response times.

Marie Jones Kirk, Emergency Manager of the City of Encinitas, presented a PowerPoint (on file) on the Genasys Emergency Management. AlertSanDiego + Genasys Protect, which are San Diego County's alerting tools and a new evacuation application, which significantly enhance how emergency information is disseminated to the public. She reviewed Alert San Diego, a location-based alerting system that requires users to register to receive notifications for specific addresses such as home, work, or school; Wireless Emergency Alerts (WEAs), a broadcast from cell towers that are automatically received by WA-enabled mobile devices within the targeted area, similar to Amber Alerts; and Genasys Protect, offering a public-facing website and app that provide geographical information on evacuation areas, shelter locations, and road closures. She said that Genasys Protect assigns zones based on the county code, which helps in providing targeted and timely information, so everyone should register and update your information at alerts.d.org, download the SD Emergency app and Genasys Protect, follow City and Sheriff's Department social media for current updates

Discussion ensued regarding data privacy and that entered information is not used for targeted marketing, are ensured privacy and managed with strict security measures, safeguarded against unauthorized access, including data scraping by third parties; accessibility including colorblind accessibility and various accessibility needs; community outreach to engage with the community directly and helping them set up their devices to enhance the adoption of these tools; sign-up data can be obtained from the County of San Diego's Office of Emergency Services; and helicopter announcements one might hear from helicopters are part of the San Diego County Sheriff's ASTREA system, which operates independently from the Genasys Protect and Alert San Diego systems, and used for different types of alerts, such as shelter-in-place orders or searches for missing persons.

Council, Staff, and Chief Gordon discussed beach fires enforcement patrolling and addressing illegal beach fires to ensure that fires are contained in proper rings and that coals are disposed of correctly which is crucial for safety, fire threats and community preparedness creating defensible space around homes and being cautious with activities that could spark a fire, resource allocation and collaboration reassuring that San Diego County's fire departments are working collaboratively and that resources are being managed efficiently and balancing the deployment of strike teams to other areas while keeping local resources in place. This helps ensure both local and statewide fire needs are met, and community events and outreach by attending community events like beach blanket movie night to provide increasing

awareness and helping residents sign up for emergency alerts and learn more about fire safety.

ORAL COMMUNICATIONS:

Comments relating to items on this evening's agenda are taken at the time the items are heard. 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. 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. No donations of time are permitted (SBMC 2.04.190). Please be aware of the timer light on the Council Dais.

John LaGrange spoke about the beach and the recent beach sand project outlining the impact on beach experience with the changes brought by the project which altered the natural and recreational qualities of the beach, the transition from a naturally shaped beach to a more artificial one impacting its usability and aesthetic appeal, the importance of comprehensive monitoring for marine life ensuring that environmental impacts being thoroughly assessed and that monitoring programs are implemented and publicly accessible, comparison to other projects such as the more conversative project at Encinitas and potential improvements for future projects, and public communication and transparency regarding monitoring reports, and the outcomes of such projects and their effects on the environment.

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.9.)

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 heard immediately after approval of the Consent Calendar to hear the public speaker.

All speakers should refer to the public comment section at the beginning of the agenda for details. Please be aware of the timer light on the Council Dais.

A.1. Minutes of the City Council.

Recommendation: That the City Council

1. Approve the Minutes of the City Council meetings held on May 22, 2024 and June 12, 2024.

Approved Minutes <https://www.cityofsolanabeach.org/en/government/public-meetings/agendas-minutes-videos>

Motion: Moved by Deputy Mayor Edson and second by Councilmember Becker to approve. **Approved 4/0/1.** Ayes: Heebner, Edson, Becker, Zito. Noes: None. Absent: MacDonald. Motion carried.

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

Recommendation: That the City Council

1. Ratify the list of demands for June 08, 2024 – June 21, 2024.

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

Posted Reports & Supplemental Docs contain records up to the cut off time, prior to the start of the meeting, for processing new submittals. The final official record containing handouts, PowerPoints, etc. can be obtained through a Records Request to the City Clerk's Office.

Motion: Moved by Deputy Mayor Edson and second by Councilmember Becker to approve. **Approved 4/0/1.** Ayes: Heebner, Edson, Becker, Zito. Noes: None. Absent: MacDonald. Motion carried.

A.3. General Fund Adopted Budget for Fiscal Year 2023/2024 Changes. (File 0330-30)

Recommendation: That the City Council

1. Receive the report listing changes made to the FY 2023-2024 General Fund Adopted Budget.

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

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Motion: Moved by Deputy Mayor Edson and second by Councilmember Becker to approve. **Approved 4/0/1.** Ayes: Heebner, Edson, Becker, Zito. Noes: None. Absent: MacDonald. Motion carried.

A.4. Lomas Santa Fe Corridor- East Improvement Project. (File 0820-15)

Recommendation: That the City Council

1. Adopt **Resolution 2024-079:**
 - a. Authorizing the City Manager to execute an amendment to the Professional Services Agreement, for an increase of \$41,000, with Michael Baker International for the completion of the bid documents for the Lomas Santa Fe – East Improvement Project, which would extend from Santa Helena to Highland Drive.
 - b. Appropriating \$41,000 to the Lomas Santa Fe Corridor Improvement CIP project from Gas Tax.
 - c. Authorizing the City Treasurer to amend the Fiscal Year 2024/25 Adopted Budget accordingly.

[Item A.4. Report \(click here\)](#)

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Motion: Moved by Deputy Mayor Edson and second by Councilmember Becker to approve. **Approved 4/0/1.** Ayes: Heebner, Edson, Becker, Zito. Noes: None. Absent: MacDonald. Motion carried.

A.5. New City Street Banners. (File 0910-42)

Recommendation: That the City Council

1. Adopt **Resolution 2024-078** approving the five themes to be represented, the release of an RFP for new City Street Banner designs with an artist stipend of \$5,000, and a projected printing and installation costs of \$20,000.

[Item A.5. Report \(click here\)](#)

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Motion: Moved by Deputy Mayor Edson and second by Councilmember Becker to approve. **Approved 4/0/1.** Ayes: Heebner, Edson, Becker, Zito. Noes: None. Absent: MacDonald. Motion carried.

A.6. Fiscal Year 2024/2025 Compensation Plans and Classification Updates.

(File 0530-30)

Recommendation: That the City Council

1. Adopt **Resolution 2024-080** approving the FY 2024/2025 Salary and Compensation Plans to include the following:
 - a. Approval of a 3% adjustment to the FY 2024/2025 Management Salary Schedule.
 - b. Approval of a 3% adjustment to the FY 2024/2025 Confidential Salary Schedule.
 - c. Approval of a 3% adjustment to the FY 2024/2025 SBEA Miscellaneous Salary Schedule.
 - d. Approval of a 3% adjustment to the FY 2024/2025 Marine Safety Salary Schedule.
 - e. Approval of a 3% adjustment to the FY 2024/2025 Fire Salary Schedule.
 - f. Approval of a 3% adjustment to the FY 2024/2025 Part-Time/Temporary/Seasonal Salary Schedule.
 - g. Approval of an additional 3% adjustment to the FY 2024/2025 Part-Time/Temporary/Seasonal Salary Schedule, effective January 1, 2025.
 - h. Approval of an adjustment to the Principal Civil Engineer pay grade, from pay grade M4-A to pay grade M6 on the FY 2024/2025 Management Employees' Salary Schedule 1.
 - i. Approval of an adjustment to the Senior Civil Engineer pay grade, from pay grade M3 to pay grade M4-A on the FY 2024/2025 Management Employees' Salary Schedule 1.
 - j. Approval for creating a new Deputy Director of Engineering classification and incorporating the new position into the FY 2024/2025 Management Employees' Salary Schedule 1 at pay grade M7.
2. Authorize the City Treasurer to amend the FY 2024/2025 Adopted Budget accordingly.

[Item A.6. Report \(click here\)](#)

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Motion: Moved by Deputy Mayor Edson and second by Councilmember Becker to approve. **Approved 4/0/1.** Ayes: Heebner, Edson, Becker, Zito. Noes: None. Absent: MacDonald. Motion carried.

A.7. Crossing Guard Services. (File 0860-35)

Recommendation: That the City Council

1. Adopt **Resolution 2024-086**:
 - a. Awarding the crossing guard services to ACMS for one year with the option to extend the agreement for up to four additional one-year terms.
 - b. Authorizing the City Manager to execute a PSA with ACMS to provide these services.
 - c. Appropriating \$231,912 to the Traffic Safety Professional Services account 1006540.65300.

[Item A.7. Report \(click here\)](#)

Posted Reports & Supplemental Docs contain records up to the cut off time, prior to the start of the meeting, for processing new submittals. The final official record containing handouts, PowerPoints, etc. can be obtained through a Records Request to the City Clerk's Office.

Motion: Moved by Deputy Mayor Edson and second by Councilmember Becker to approve. **Approved 4/0/1.** Ayes: Heebner, Edson, Becker, Zito. Noes: None. Absent: MacDonald. Motion carried.

A.8. Parking Right-of-Entry and Reciprocal License Agreement. (File 870-60)

Recommendation: That the City Council

1. Adopt **Resolution 2024-083** authorizing the City Manager to execute a First Amended Right-of-Entry and Reciprocal License Agreement for Parking, in a form acceptable to the City Attorney, with Brixton Cove, LLC effective August 16, 2024 with an annual fee of \$35,000 per year and CPI adjustment effective August 16, 2026.

[Item A.8. Report \(click here\)](#)

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Motion: Moved by Deputy Mayor Edson and second by Councilmember Becker to approve. **Approved 4/0/1.** Ayes: Heebner, Edson, Becker, Zito. Noes: None. Absent: MacDonald. Motion carried.

A.9. Fire Station SCBA Air Compressor. (File 0260-40)

Recommendation: That the City Council

1. Adopt **Resolution 2024-085**:
 - a. Awarding a construction contract to Autolift Services in the amount of \$109,933 for the Fire Station SCBA Air compressor, Bid No. 2024-07.
 - b. Approving an amount of \$11,000 for construction contingency.
 - c. Authorizing the City Manager to execute the construction contract on behalf of the City.

- d. Authorizing the City Manager to approve cumulative change orders up to the construction contingency amount.
- e. Appropriating \$120,933, with \$64,000 of that carried over from FY 2023/24, from the Fire Asset Replacement Account 1356120.66400.
- f. Authorizing the City Treasurer to amend the FY 2024/25 Adopted Budget accordingly.

[Item A.9. Report \(click here\)](#)

Posted Reports & Supplemental Docs contain records up to the cut off time, prior to the start of the meeting, for processing new submittals. The final official record containing handouts, PowerPoints, etc. can be obtained through a Records Request to the City Clerk's Office.

Motion: Moved by Deputy Mayor Edson and second by Councilmember Becker to approve. **Approved 4/0/1.** Ayes: Heebner, Edson, Becker, Zito. Noes: None. Absent: MacDonald. Motion carried.

B. PUBLIC HEARINGS: (B.1.)

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 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 should refer to the public comment section at the beginning of the agenda for time allotment.* Please be aware of the timer light on the Council Dais.

B.1. Public Hearing: 529 Pacific Ave., Applicant: Pollock, Case No.: MOD24-004, APN: 236-041-02. (File 0600-40)

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 to approve a Modification to the approved DRP. 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 (Existing Facilities) of the State CEQA Guidelines.
3. If the City Council makes the requisite findings and approves the project, adopt **Resolution 2024-082** conditionally approving a Modification to the approved DRP, for the approval of modified landscaping and a water efficient landscape plan at 529 Pacific Avenue, Solana Beach.

[Item B.1. Report \(click here\)](#)

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Alyssa Muto, City Manager, introduced the item.

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

Mayor Heebner opened the public hearing.

Council disclosures.

George Mercer, Landscape Architect, said that he chose the Primrose for a privacy hedge, for its height, salt tolerance, and ability to thrive near the ocean, and that he never experienced any issues with it.

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

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

C. STAFF REPORTS: (C.1. – C.3.)

Submit speaker slips to the City Clerk.

All speakers should refer to the public comment section at the beginning of the agenda for time allotments. Please be aware of the timer light on the Council Dais.

C.1. Fiscal Year 2025 Budget Update Amendments & New Positions. (File 0330-30)

Recommendation: That the City Council

1. Adopt **Resolution 2024-059:**

- a. Approving revised appropriations to the Fiscal Year 2025 Adopted Budget.
- b. Authorize the addition and hiring of a full-time, benefited Public Works employee at the Maintenance Worker II level within the Public Works Department.
- c. Authorize the addition and hiring of a temporary/part-time employee at the Temporary Parking Enforcement Officer level within the Code Compliance Division.
- d. Authorize the addition of up to three paid temporary/part-time Management Interns within the City to support various departments with projects and ad-hoc assignments.
- e. Authorize the City Treasurer to amend the FY 2025 Adopted Budget accordingly.

[Item C.1. Report \(click here\)](#)

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Alyssa Muto, City Manager, introduced the item.

Rachel Jacobs, Finance Director, presented a PowerPoint (on file) of updates to the FY 2025 budget including revenue increases, expenditure increases, new positions, projected surplus, Measure S funds, and capital improvement plans.

Council and Staff discussed the expansion of an internship program, a reduction in the sanitary sewer rehabilitation expenditure due to the inability to gather enough lining projects at that same time, with future expenditures expected to return to normal levels, conducting a sewer rate study in the fall due to a projected \$1.2 million loss in the sewer operating fund for Fiscal Year 2025, asset replacement planning for expensive items like fire trucks and unexpected expenditures, a fleet conversion study to better understand and plan for future vehicle needs, including the transition to electric vehicles, and appreciation of the clarity of the budget presentation and proactive approach to financial planning.

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

C.2. Santa Helena Neighborhood Trail Project Update. (File 0820-46)

Recommendation: That the City Council

1. Receive a report for the reduced scope (Phase 1) of the Santa Helena Neighborhood Trail Project and, if appropriate, direct Staff to conduct a community workshop to receive official feedback from the community.

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

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Alyssa Muto, City Manager, introduced the item.

Mo Sammak, Engineering/Public Works Dir., presented a PowerPoint (on file).

Sharon Griswold and Amy Simms spoke about original plans to build lower but questioned whether it was going to be done at all.

Council and public speakers discussed that the surrounding neighbors had expressed concern with the plans, that the street markings were necessary to define bike lanes, multi-path lanes, stop signs, a modified option of the plan, the old fire hydrant, rusted light posts, that the state has defined bikes to include ebikes and how to add safety and education options to riders, and how to stay in the loop on future discussions or updates on this project.

Council discussed feedback on proposed street reconfigurations, particularly concerns about aesthetics, bike lanes, and safety measures, the need for effective communication and outreach and the public's access to the Solana Beach app for reporting issues and considering community preferences for landscaping, the width of bike and walking paths and a preference for a wider path to accommodate both cyclists and pedestrians, the timing of implementing a four-way stop, the importance of irrigation and landscaping with a focus on ensuring proper water access for any new plantings, and considering more community feedback in the planning process.

Captain Josh Gordon addressed the fire hydrants stating they are maintained by the Santa Fe Irrigation District however, the City also opens and tests them annually to ensure they

function properly, and that any issues identified are coordinated with the water district for repairs.

No action needed.

C.3. Fire Truck Purchase. (File 0260-40)

Recommendation: That the City Council

1. Adopt **Resolution 2024-084**:

- a. Approving the pre-payment and purchase of a fire truck from Pierce Manufacturing in the amount of \$1,744,602.34.
- b. Authorizing the City Manager to enter into an agreement with South Coast Fire Equipment, a Pierce representative, for the purchase of a Pierce Enforcer 107' Aerial Truck.
- c. Approving the increased appropriation of \$733,00 using Measure S Funds along with the \$733,000 FY 2023/24 carryover for a total of \$2,199,000 to Fire Department Vehicles in Asset Replacement Fund.
- d. Authorizing the City Treasurer to amend the FY2024/25 Adopted Budget accordingly.

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

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Alyssa Muto, City Manager, introduced the item.

Chief Josh Gordon presented a PowerPoint (on file) reviewing the current truck which is 16 years old and frequently out of service, leading to reliance on less specialized equipment, which affects the effectiveness and safety of firefighting operations, and the new proposed truck at a cost of \$1.7 million meeting specific community needs, including cliff rescues and access to certain areas. He said that Pierce was chosen as the manufacturer because their design best matched the City's requirements, ensuring that firefighters can perform specialized tasks that other vehicles cannot, that it features modern technology, including battery-powered equipment and clean cab features to reduce cancer risks among firefighters, and that benefits of sticking with the same manufacturer for consistency in training and operation, which is critical for firefighters during emergencies.

Council discussed support for the Fire Department's request to purchase a new fire truck, the \$200k cash discount prepayment, issues with the current truck possibly being a "lemon" and Pierce's reputation, that Pierce was a reputable manufacturer widely used in the county, they had good relationship with the company's representative, who has been responsive to their needs, the potential resale value of the current truck and the future need to replace the other fire engine, which is nearing the end of its lifespan for which the City had already begun setting aside funds for the engine's replacement, considering the long build times, and the possibility of an electric engine, noting that it would be more expensive than traditional ones.

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

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 "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 8:24 p.m.

Angela Ivey, City Clerk

Approved: September 11, 2024