

## CITY OF SOLANA BEACH



### **ACTION AGENDA**

The Action Agenda of the City Council Meeting is a document provided immediately following the Council Meeting in order for staff and the public to be aware of the business transacted and actions taken by Council. This is a preliminary draft and not a public record. The meeting's legal record is the Minutes approved by the City Council.

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

**Joint REGULAR Meeting  
Wednesday, January 28, 2015  
6:00 P.M.**

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

#### PUBLIC MEETING ACCESS

The Regular Meetings of the City Council are scheduled for the 2nd and 4th Wednesdays and are broadcast live on Cox Communications-Channel 19, Time Warner-Channel 24 (*analog*) or Channel 131 (*digital*), and AT&T U-verse Channel 99. The video taping of meetings are maintained as a permanent record and contain a detailed account of the proceedings. Council meeting tapings are archived and available for viewing on the City's website.

#### AGENDA MATERIALS

A full City Council agenda packet including relative supporting documentation is available at City Hall, the Solana Beach Branch Library (157 Stevens Ave.), La Colonia Community Ctr., and online [www.cityofsolanabeach.org](http://www.cityofsolanabeach.org). Agendas are posted at least 72 hours prior to at least 24 hours prior to special meetings. Posted agendas are subject to change up to the meeting's required posting deadline. Please check agenda postings for updates. Writings and documents regarding an agenda item of an open meeting, received after the official agenda posting, will be distributed to Council for consideration, and made available for public viewing. Items received at least 1 1/2 hours prior to the start of the meeting will be uploaded online with the agenda. Material received after this cut-off as well materials handed out at the meeting will become part of the record for filing. Materials submitted for consideration should be forwarded to the City Clerk's department 858-720-2400. The designated location for viewing public documents is the City Clerk's office at City Hall during normal business hours.

#### SPEAKERS

Please submit a speaker slip to the City Clerk prior to the meeting, or the announcement of the Section/Item, to provide public comment. Allotted times for speaking are outlined on the speaker's slip for each agenda section: Oral Communications, Consent, Public Hearings and Staff Reports.

#### AMERICAN DISABILITIES ACT TITLE 2

In compliance with the Americans with Disabilities Act of 1990, persons with a disability may request an agenda in appropriate alternative formats as required by Section 202. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City Clerk's office (858) 720-2400 at least 72 hours prior to the meeting.

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<b><u>CITY COUNCILMEMBERS</u></b>		
<b>Lesa Heebner, Mayor</b>		
<b>David A. Zito, Deputy Mayor</b>		<b>Mike Nichols, Councilmember</b>
<b>Peter Zahn, Councilmember</b>		<b>Ginger Marshall, Councilmember</b>
David Ott Interim City Manager	Johanna Canlas City Attorney	Angela Ivey City Clerk

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**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:**

**CLOSED SESSION REPORT: (when applicable)**

**FLAG SALUTE:**

**APPROVAL OF AGENDA:**

**COUNCIL ACTION: Approved 5/0**

**ORAL COMMUNICATIONS:**

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:**

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

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

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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 April 9, September 17, October 15, November 19, December 10, and December 17, 2014.

**COUNCIL ACTION: Approved 5/0**

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

Recommendation: That the City Council

1. Ratify the list of demands for January 3, 2015 through January 16, 2015.

**COUNCIL ACTION: Approved 5/0**

#### **A.3. General Fund Adopted Budget for Fiscal Year 2014-15 Changes. (File 0330-30)**

Recommendation: That the City Council

1. Receive the report listing changes made to the Fiscal Year 2014-2015 General Fund Adopted Budget.

**COUNCIL ACTION: Approved 5/0**

**NOTE: The City Council shall not begin a new agenda item after 10:30 p.m. unless approved by a unanimous vote of all members present. (SBMC 2.04.070)**

#### **B. PUBLIC HEARINGS: (B.1. - B.2.)**

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.

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All other speakers have three minutes each. Please be aware of the timer light on the Council Dais.

**B.1. 147 S. Rios Development Review Permit (DRP) and Structural Development Permit (SDP), Applicant: Jackson, Case No. 17-12-14 (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 required as discussed in this report to approve a DRP and administratively issue a SDP. Therefore, Staff recommends that the City Council:

1. Conduct the Public Hearing: Open the Public Hearing, Report Council Disclosures, Receive Public Testimony, Close the Public Hearing;
2. Find the project exempt from the California Environmental Quality Act pursuant to Section 15303 of the State CEQA Guidelines; and
3. If the City Council makes the requisite findings and approves the project, adopt Resolution 2015-012 conditionally approving a DRP and an administrative SDP for a new accessory structure and addition to a two family dwelling unit located at 147 S. Rios Avenue.

**COUNCIL ACTION: Approved 5/0 to close the public hearing.**

**COUNCIL ACTION: Approved 5/0**

**B.2. 636 Valley Ave Development Review Permit (DRP), Structure Development Permit (SDP) and Minor Subdivision (SUB), Applicant: 636 Valley Avenue, LLC, Case No. 17-14-14 (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 required as discussed in this report to approve a DRP. Therefore, Staff recommends that the City Council:

1. Conduct the Public Hearing: Open the public hearing, Report Council disclosures, Receive public testimony, Close the public hearing.
2. Find the project exempt from the California Environmental Quality Act pursuant to Section 15332 of the State CEQA Guidelines.
3. If the City Council makes the requisite findings and approves the project, adopt Resolution 2015-010 conditionally approving a DRP, SUB and SDP for the project for a Mixed Use Development containing one

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structure with retail/office and a residential unit and two individual detached dwelling units on the property at 636 Valley Avenue, Solana Beach.

**COUNCIL ACTION: Approved 5/0 to continue the item to a date certain of February 25, 2015.**

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

**C.1. Citizen Commission Annual Appointments. (File 0120-05)**

Recommendation: That the City Council

1. Appoint 3 members to the Budget and Finance Commission:
  - a. Three (3) vacancies shall be nominated/appointed by individual Councilmembers (Heebner, Zito, Zahn) for a two-year term until January 2017.

**COUNCIL ACTION: Approved 5/0 to appoint Ed Murphy (Zito), Michael Whitton (Zahn), Gordon Johns (Heebner), until January 2017.**

2. Appoint 4 members to the Parks and Recreation Commission.
  - a. Four (4) vacancies shall be nominated/appointed by Council-at-large for a two-year term until January 2017.

**COUNCIL ACTION: Approved 5/0 to appoint Rachel Friedman, Peter McConville, Chris Hohn until January 2017.**

3. Appoint 3 members to the Public Arts Commission:
  - a. Three (3) vacancies shall be nominated/appointed by Council-at-large for a two-year term until January 2017.

**COUNCIL ACTION: Approved 5/0 to appoint Brett Reisdorf, Stephen Ostrow, Kathryn Schmiedeberg until January 2017.**

4. Appoint 4 members to the Public Safety Commission:
  - a. Four (4) vacancies shall be nominated/appointed by individual Councilmembers (Heebner, Zito, Zahn, Nichols) for a two-year term until January 2017.

**COUNCIL ACTION: Approved 5/0 to re-appoint current members at a this time, Bernhard Geierstanger (Nichols), David Bittar (Zahn), until January 2017.**

structure with retail/office and a residential unit and two individual detached dwelling units on the property at 636 Valley Avenue, Solana Beach.

**COUNCIL ACTION: Approved 5/0 to continue the item to a date certain of February 25, 2015.**

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**Remaining vacancies will be addressed following a report requested by Council on the Commission is submitted, at 2-3 meetings from now.**

5. Appoint 3 members to the View Assessment Commission:
  - a. Three (3) vacancies shall be nominated/appointed by individual Councilmembers (Heebner, Zahn, Nichols) for a two-year term until January 2017.

**COUNCIL ACTION: Approved 5/0 to appoint Jewel Edson (Heebner), Dean Pasko (Zahn), Jack Hegenauer (Nichols), until January 2017.**

**C.2. City Entry Sign/Monument for the Median at Lomas Santa Fe Drive and Highland Drive. (File 0910-40)**

Recommendation: That the City Council

1. Adopt Resolution 2015-014:
  - a. Approving the "Gateway to Sunshine" Entry Sign/Monument design for the median at Lomas Santa Fe Drive and Highland Drive.
  - b. Authorizing the City Manager to release an RFP for construction bids for the project.

**COUNCIL ACTION: Approved 5/0**

**WORKPLAN COMMENTS:**

Adopted June 25, 2014

**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 at the next regular meeting of the legislative body.

**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.
- 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).

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- h. North County Transit District - Nichols, Heebner (1st alternate)
- i. Regional Solid Waste Association (RSWA) - Nichols, Zahn (alternate).
- j. SANDAG - Heebner (Primary), Nichols (1st alternate), Zito (2nd 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. 22nd 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:**

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