

CITY OF SOLANA BEACH

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



MINUTES

Joint REGULAR Meeting

Wednesday, April 26, 2017 * 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](#).

CITY COUNCILMEMBERS

Mike Nichols, Mayor

Ginger Marshall, Deputy Mayor

David A. Zito, Councilmember

Jewel Edson, Councilmember

Judy Hegenauer, Councilmember

Gregory Wade
City Manager

Johanna Canlas
City Attorney

Angela Ivey
City Clerk

CALL TO ORDER AND ROLL CALL:

Mayor Nichols called the meeting to order at 6:02 p.m.

Present: Mike Nichols, Ginger Marshall, David A. Zito, Jewel Edson, Judy Hegenauer

Absent: None

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

CLOSED SESSION REPORT: (when applicable)

Johanna Canlas, City Attorney, stated that there was no reportable action.

FLAG SALUTE:

APPROVAL OF AGENDA:

Motion: Moved by Councilmember Zito and second by Deputy Mayor Marshall. **Approved 5/0.** Motion carried unanimously.

PRESENTATIONS: Ceremonial items that do not contain in-depth discussion and no action/direction and are not an official agenda records.

Alliance for Regional Solutions

Dana Bristol Smith, Executive Board Member, presented a PowerPoint (on file) reviewing their program.

Earth Week

Katy Zimmer, Solana Vista School Principal, said that the role of the student council member was planning, organizing and implementing Earth Week. Eleven Student Council Members presented comments on activities they had performed at school for Earth Week. Ms. Zimmer introduced Liz Schlicker, who assisted and oversaw the Student Council and helped them to grow to become leaders.

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.

Douglas Alden presented a PowerPoint (on file) and said that BikeWalkSolanaBeach received a grant from SANDAG to support their *Go by Bike* campaign which offered activities through May on smart, a bike to school day, a computer warm up ride, and a community joy ride.

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.

Council reported community announcements and events.

A. CONSENT CALENDAR: (Action Items) (A.1. - A.8.)

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 discussed immediately after approval of the Consent Calendar.

A.1. Register Of Demands. (File 0300-30)

Recommendation: That the City Council

1. Ratify the list of demands for March 25, 2017 through April 7, 2017.

Item A.1. 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 Councilmember Zito and second by Councilmember Edson. **Approved 5/0.** Motion carried unanimously.

A.2. General Fund Adopted Budget for Fiscal Year 2016-2017 Changes. (File 0330-30)

Recommendation: That the City Council

1. Receive the report listing changes made to the Fiscal Year 2016-2017 General Fund Adopted Budget.

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

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Motion: Moved by Councilmember Zito and second by Councilmember Edson. **Approved 5/0.** Motion carried unanimously.

A.3. Replacement Vehicles for the Engineering/Public Works Department. (File 0370-26)

Recommendation: That the City Council

1. Adopt **Resolution 2017-056:**
 - a. Approving the purchase of a 2017 Ford C-Max Hybrid Sedan.
 - b. Approving the purchase of a 2017 Toyota RAV4 Hybrid Utility Vehicle.
 - c. Approving the purchase of a 2017 Chevrolet Colorado 2-Wheel Drive Pickup Truck.
 - d. Approving the purchase of a 2017 Chevrolet Colorado 4-Wheel Drive Pickup Truck.
 - e. Approving an appropriation of \$118,600 from the Asset Replacement Reserve Fund for Public Works into the fund's vehicle expenditure account for the purchase of Staff vehicles.
 - f. Authorizing the City Treasurer to amend the FY 2016-2017 Adopted Budget accordingly.

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

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Motion: Moved by Councilmember Zito and second by Councilmember Edson. **Approved 5/0.** Motion carried unanimously.

A.4. Skate Park at La Colonia Park Design Adjustment of Appropriation of Funds for Professional Services Agreement with Van Dyke Landscape Architects. (File 0720-30)

Recommendation: That the City Council

1. Adopt **Resolution 2017-048:**
 - a. Appropriating \$45,000 in the Public Improvement Grant CIP fund to the Skate Park at La Colonia Park project and reducing by the same amount the appropriation made on March 22, 2017 to the project from the Reserve in the City CIP fund set aside for the Skate Park element of the Master Plan.
 - b. Authorizing the City Treasurer to amend the FY 2016/17 Adopted Budget accordingly.

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

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Motion: Moved by Councilmember Zito and second by Councilmember Edson. **Approved 5/0.** Motion carried unanimously.

A.5. La Colonia Community Center Exterior Painting Project, Bid No. 2017-01. (File 0720-30)

Recommendation: That the City Council

1. Adopt **Resolution 2017-052:**
 - a. Accepting the bid submitted by Lunar Painting in the amount of \$15,775 for the La Colonia Community Center Exterior Painting Project, Bid No. 2017-01.
 - b. Authorizing an amount of \$1,600 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

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

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Motion: Moved by Councilmember Zito and second by Councilmember Edson. **Approved 5/0.** Motion carried unanimously.

A.6. City Hall Shingle Roof Replacement Project, Bid No. 2017-02. (File 0710-30)

Recommendation: That the City Council

1. Adopt **Resolution 2017-053:**
 - a. Accepting the bid submitted by C & I Roofing Company in the amount of \$8,399 for City Hall Shingle Roof Replacement Project, Bid No. 2017-02.
 - b. Authorizing an amount of \$1,000 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 \$2,000 in the City CIP fund to the City Hall Deferred Maintenance and Repair Project from City CIP fund reserves.
 - f. Authorizing the City Treasurer to amend the FY 2016/17 Adopted Budget accordingly.

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

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Motion: Moved by Councilmember Zito and second by Councilmember Edson. **Approved 5/0.** Motion carried unanimously.

A.7. Destruction of Obsolete Records. (File 0170-50)

Recommendation: That the City Council

1. Adopt **Resolution 2017-061** authorizing the official destruction of obsolete records.

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

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Motion: Moved by Councilmember Zito and second by Councilmember Edson. **Approved 5/0.** Motion carried unanimously.

A.8. Annual Audit Fiscal Year Ending June 30, 2017 to Engage the Firm of Lance, Soll & Lundhard, LLP. (File 0310-20)

Recommendation: That the City Council

1. Adopt **Resolution 2017-047** authorizing the City Manager to execute a professional services agreement with Lance, Soll & Lundhard, LLP for professional audit services for the Fiscal Year ending June 30, 2017.

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

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Motion: Moved by Councilmember Zito and second by Councilmember Edson. **Approved 5/0.** Motion carried unanimously.

B. PUBLIC HEARINGS: (B.1. – B.3.)

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

B.1. Public Hearing: 306 Lynwood Ave., Applicant: Collopy, Case No: 17-17-11. (File 0600-40)

Recommendation: The proposed project meets the minimum zoning requirements under the SBMC, may be found to be 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 (Development Review Permit). 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 15303 of the State CEQA Guidelines; and
3. If the City Council makes the requisite findings and approves the project, adopt **Resolution 2017-060** conditionally approving a DRP to demolish an existing single family residence, construct a new, one-story, single-family residence with an attached two-car garage, and perform associated site improvements at 306 Lynwood Avenue, Solana Beach.

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

B.1. Updated Report #1

B.1. Supplemental Documents - R

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Gregory Wade, City Manager, introduced the item.

Katie Benson, Associate Planner, presented a PowerPoint (on file).

Council and Staff discussed how the permitting and fees were handled, that since there was a stop work order issued they would typically charge double the building permit fees for work without permits, but since the work was done with a permit and just went beyond the scope of the permit, it would not be assessed a double fee, and that the permit would have to come back for a revised plan submittal which would require a plan check fee.

Applicants:

Johnathan and Rebecca Collopy said they bought the house in January 2015, the home was a well-built 1,600 sq. ft., home erected in 1955, and that they lived in the home with the objective of assessing how best to rebuild it to fit their family needs. They said that since then they had started working with an architect and in the spring worked with City of Solana Beach to understand the possibilities of building on the property, that there were challenges and missteps over the past two years and the result was a one story that fit within the character of the neighborhood, minimized view impairments of others, increased the square footage of approximately 600 sq. ft., that they sought out neighbors' concerns, there was consensus for this plan, and that native drought tolerant landscaping would be used.

Architect, John Jensen continued stating that the idea was to have as little additional impact on the site as possible, using the entire existing foundation with only slightly adding to the front and back of the house, adding deck/patio on grade so it would not require a guardrail, which would have impeded the neighbor's view. He said that energy saving devices included all windows dual glazed, additional installation on the walls and the roof, anticipated solar panels, and added as much over hanging to the west and south sides as possible to shade windows.

Council disclosures.

Public speaker

Cindi Clemons addressed the parking situation in her neighborhood and stated that she had safety issues with the 3 properties that were addressed at this meeting, that there were construction security fences all the way to the paved street which forced construction vehicles to park in the drive lanes of the paved street. She said that pedestrians were at risk and forced into the middle of the street around trucks that block the views of oncoming traffic and suggested that the City require that the construction security fences be restricted to placement at the property lines, instead of all the way down to the paved street. She said the second issue was the narrow shoulder or no shoulder at all around Lynwood specifically around construction sites. She asked that the City restrict construction parking to off street parking at the residence under construction or place a temporary restriction of one side only parking during construction.

Council and Staff discussed that there was a construction fencing issue in that area, that pedestrian safety should be a priority over construction fencing, to consider temporary traffic control with signage, to look into it with traffic engineers and have a plan in place to move forward.

Gary Martin said he lived on N. Granados, that a new project doing demolition was across the street, they roped off this area with construction tape where vegetation had been removed and where the shoulder was, so no one could use it.

Motion: Moved by Deputy Mayor Marshall and second by Councilmember Zito to close the public hearing. **Approved 5/0.** Motion carried unanimously.

Motion: Moved by Councilmember Zito and second by Councilmember Edson. **Approved 5/0.** Motion carried unanimously.

B.2. Public Hearing: 426 N. Granados Ave., Applicant: Kakimoto, Case No: 17-16-34. (File 0600-40)

Recommendation: 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 15303 of the State CEQA Guidelines; and
3. If the City Council makes the requisite findings and approves the project, adopt **Resolution 2017-041** conditionally approving a DRP to construct a new one-story, single family residence with a partially subterranean garage, fully subterranean basement level and rooftop deck located at 426 N. Granados Avenue, Solana Beach.

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

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Recusals: Mayor Nichols recused himself due to the project residing within 500 ft. of his property. Councilmember Hegenauer recused herself due to the project residing within 500 ft. of her property.

Gregory Wade, City Manager, introduced the item.

Regina Ochero, Assistant Planner presented a PowerPoint (on file).

Deputy Mayor Marshall opened the public hearing.

Council disclosures.

Applicants

William and Amy Kakimoto and their architect Tyler Van Stright, JLC, presented a PowerPoint (on file). Amy Kakimoto stated that they moved into their home in 2009 and their family had grown since then, that they were building a new family home to raise their children here, that they had minimized the view obstruction, that the project fit within the style of the neighborhood, that they had gone through 3 major design changes before approaching the City, they had made changes due to feedback from the neighbors, had maintained a single story house with a tucked under garage, a low pitch roof, which was a 1,600 ft. home, and low plants for landscaping.

Public Speakers

Jane Morton said that she lived down the street from this property and that this couple had reached out to all neighbors at least a year and a half ago, and had worked very hard to be sure they would not offend anyone. She said that her only concern was the water seeping out on the street, that there had been an intervention from the City, and that she hoped that if it happened again the City would intervene and find the source of the water.

Jack Hegenauer (time donated by Judy Hegenauer) said that their property touched the Kakimoto residence, that they were in support of the permit application, that they had been wonderful neighbors, and that the applicant went the extra mile to work with the neighbors. He said that their concern about a roof deck was regarding potential party venues on the roof deck and renters of Airbnb, that they addressed it with the applicant and the roof deck area was reduced to 8x15 feet, that they had each signed a comprehensive covenant and restriction agreement that would run with the land and would result in expensive penalties for violations of the agreements, that their personal reservations were totally mitigated, and that they strongly supported the proposed plans.

Gary Martin said that he lived north of the project, that the applicant was very interested in working with the neighbors, they were respectful and attentive to what was going on with the neighborhood and made sure the house fit within the neighborhood, that they had made it work with a one story structure and tucking under their garage, they picked a landscape that would not take out any ones views at its maturity, they were good about communicating with everyone, and that their hard work resulted in the neighborhood supporting the project.

Council and Applicant discussed construction fencing being outside of the public right-of-way to prevent issues with the surrounding area during construction.

Motion: Moved by Councilmember Zito and second by Councilmember Edson to close the public hearing. **Approved 3/0/2** (Recused: Nichols. Hegenauer). Motion carried.

Motion: Moved by Councilmember Zito and second by Councilmember Edson to approve and adding a condition that the construction fencing would have to be outside the public right-of-way area. **Approved 3/0/2** (Recused: Nichols. Hegenauer). Motion carried.

B.3. Public Hearing: 360 N. Granados Ave., Applicants: Arora/Aretz, Case No: 17-16-27. (File 0600-40)

Recommendation: The proposed project meets the minimum zoning requirements under the SBMC, may be found to be 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 (Development Review Permit) and administratively issue a SDP (Structure Development Permit). 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 15303 of the State CEQA Guidelines; and
3. If the City Council makes the requisite findings and approves the project, adopt **Resolution 2017-059** conditionally approving a DRP and an SDP to construct a new multi-level, single-family residence with an attached two-car garage, and basement, and perform associated site improvements at 360 North Granados Avenue, Solana Beach.

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

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Recusals: Mayor Nichols recused himself due to the project residing within 500 ft. of his property. Councilmember Hegenauer recused herself due to the project residing within 500 ft. of her property.

Gregory Wade, City Manager, introduced the item.

Katie Benson, Associate Planner, presented a PowerPoint (on file).

Council disclosures.

Deputy Mayor Marshall opened the public hearing.

Applicant

Amarpal Auro and Danielle Aretz said that they acquired the lot in 2013, that they were both raised in San Diego, had childhood memories within a 20 mile radius of Solana Beach, and have 2 sets of grandparents nearby for their 2 kids. They said that they hired architect Dean Meredith who went immediately to their neighbors to get the history of the lot and realized there had been proposed projects in the past, they wanted to make sure they understood the issues from the area in the past, they spent 3 years working with neighbors, put up two separate story poles before the official story poles, and tried to preserve viewing issues of the neighbors including modifying landscaping plans.

Dean Meredith, architect, presented a PowerPoint (on file) and that they met Gary Martin and learned about the history, they worked with the neighbors over time, moved pool equipment and put into a vault to mitigate noise, showed various views of the project, and thanked Staff,

Council, and Gary Martin.

Public Speakers

Jane Morton said that she recently met the applicants, that she was pleased they were so determined, that the story poles frequently changed and now the final story poles were up and approved by the neighbors to the east, that she was thrilled with the architect setting a new standard in the neighborhood, and urged Council to approve the project.

Gary Martin said that he lived on N. Granados and had a long history with this property and prior developer, that there were many projects proposed on this property over the years which ignored character and views, but that the architect and applicants took a different approach and went around to neighbors first before designing, they respected the neighborhood, they figured out the views ahead of time, they put up sample story poles which allowed the neighborhood to make comments, and they have the house they want, the views were protected, and that it was going to be a huge benefit to the neighborhood.

Council and Staff discussed that the code allowed for 2 exceptions to a front and street side yard fence that was typically 3.5 ft., 1) being that it could go up an additional 2 ft. if it was 80% open to light and 2) it could go up to 5 ft. if it was pool fencing. She said the applicants were proposing a solid 5 ft. garden wall to comply with their pool fencing requirements,

Applicant rebuttal

Amarpal Auro and Danielle Aretz stated that they have thought about making 20% of the 5 ft. fence see through and they had no hesitation about going forward with this idea. Mr. Meredith, architect, stated that the pool was there because of south neighbor's concern with noise, which drove up the 5 ft. wall, that the landscape softened the wall, and that he would not hesitate to have the wall semi-open.

Council and the Architect discussed adding a condition regarding construction fencing on the property line so the public had the right-of-way available to them.

Motion: Moved by Councilmember Zito and second by Councilmember Edson to close the public hearing. **Approved 3/0/2** (Recused: Nichols. Hegenauer). Motion carried.

Motion: Moved by Councilmember Zito and second by Deputy Mayor Marshall to approve and add a condition to restrict the construction fencing to the property site rather than the right of way area. **Approved 3/0/2** (Recused: Nichols. Hegenauer). Motion carried.

Deputy Mayor Marshall recessed the meeting at 8:00 p.m.

Mayor Nichols reconvened the meeting at 8:05 pm

C. STAFF REPORTS: (C.1. - C.2.)

Submit speaker slips to the City Clerk.

C.1. Fire Station Art and Landscaping Project Council Selection of the Preferred Proposal. (File 0910-41)

Recommendation: That the City Council

1. Approve **Resolution 2017-063**:

- a. Selecting a preferred proposal for a permanent art and landscaping project for the grass area in front of the Fire Station and authorizing the City Manager to negotiate and execute all necessary agreements.
- b. Appropriating \$70,000 from the Public Art Reserve in the Coastal Visitors TOT fund to the Public Arts expenditure account in the same fund.
- c. Authorizing the City Treasurer to amend the FY 2016/17 Adopted Budget accordingly.

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

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Gregory Wade, City Manager, introduced the item.

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

Council and Staff discussed that the 45 day public review comment period was intended for the preferred art piece, that the Council had some discretion to consider other submissions depending on the comments, that the Public Art Commission (PAC) and the Council Standing Committee determined that Naomi Nussbaum Art & Design proposal was not responsive because it did not include the landscape design and that the RFP (request for proposal) was very specific to include the art piece and landscape.

Jane Morton said that she was concerned about all three proposals, that the focus was on the ocean view, that the view down El Viento should be considered in order not to obstruct it.

Van Dyke Landscape Architects / Betsy Shultz - Fire Wall

Mitch Phillippe, President, and Betsy Schultz, Public Artist, presented a PowerPoint (on file) called Fire Wall.

Council and Presenters discussed the longevity and the maintenance of the art piece, that it was water resistance, that it would be very difficult to break it because it had a metal cage inside of it, that the firefighters provided a positive feedback, that the RFP limited the public use of the property per firefighters' request but that their conversations with the firefighters was that they welcomed the traffic in the area, that school kids come for a talk and that an area for them to sit would be beneficial, that the design can be modified, and that a mock up could be prepared for the public review period.

Council and Presented discussed that the lights were inside rather than outside lighting, that it did not cast light but was glow inside, the lights could have dimmers, the LED lights would have to be replaced every 4-5 years, the amphitheater would be an additional cost of \$27,000 which could be added later, and that the green was intended to be a low foot traffic walkable area as they received information from the firefighters.

Bret Reisdorf and Mike Swanson

Brett Reisdorf and Mike Swanson presented a PowerPoint (on file), and stated that they spoke with Captain Lorn about limiting a walk thru traffic, that art was a river bed drought tolerant with the whale tail, and that they had two options for whale tail designs, that native planting landscaping would be intended to be an abstract ocean water feel with a riverbed, that there was no need for lighting, and that the sealant used was a repellent to any type of vandalism and would give a whale tail a thickness look of water.

Danny Salzhandler and Joy Lyndes (not present)

Danny Salzhandler presented a PowerPoint (on file) and stated that it would not obstruct any view, that it would not require any maintenance, and that it would be about 15 feet tall.

Council discussed the three proposals and consensus aligned with the PAC's selection and asked for a mock up to be included for a 45 day public comment/review period.

Councilmember Hegenauer said that she was instead in favor of starting the process over.

Motion: Moved by Mayor Nichols and second by Councilmember Edson. **Approved 4/0/1** to approve recommendation. (Abstain: Hegenauer). Motion carried unanimously.

C.2. Adopt (2nd Reading) Ordinance 476 - Open Space Preservation Zone. (File 0630-30)

Recommendation: That the City Council

1. Adopt (2nd Reading) **Ordinance 476** adding Chapter 17.42 of the Solana Beach Municipal Code establishing the Open Space/Preserve Zone.

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

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Johanna Canlas, City Attorney, read the title of the ordinance.

Motion: Moved by Councilmember Zito and second by Councilmember Edson. **Approved 5/0.** Motion carried unanimously.

WORKPLAN COMMENTS:

Adopted June 8, 2016

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 at the next regular meeting of the legislative body.

COUNCIL COMMITTEE REPORTS:

Councilmembers reported Committee activities.

Regional Committees: (outside agencies, appointed by this Council)

- a. City Selection Committee (meets twice a year) – Nichols (Edson, alternate).
- b. County Service Area 17 – Marshall (Nichols, alternate).
- c. Escondido Creek Watershed Authority – Marshall/Staff (no alternate).
- d. League of Ca. Cities' San Diego County Executive Committee – Nichols (Edson, alternate) and any subcommittees.
- e. League of Ca. Cities' Local Legislative Committee – Nichols (Edson, alternate)
- f. League of Ca. Cities' Coastal Cities Issues Group (CCIG) – Nichols (Edson, alternate)
- g. North County Dispatch JPA – Marshall (Edson, alternate).
- h. North County Transit District – Edson (Nichols, alternate)
- i. Regional Solid Waste Association (RSWA) – Nichols (Hegenauer, alternate).
- j. SANDAG – Zito (Primary), Edson (1st alternate), Nichols (2nd alternate) and any subcommittees.
- k. SANDAG Shoreline Preservation Committee – Zito (Hegenauer, alternate).
- l. San Dieguito River Valley JPA – Hegenauer (Nichols, alternate).
- m. San Elijo JPA – Marshall, Zito (City Manager, alternate).
- n. 22nd Agricultural District Association Community Relations Committee – Marshall, Edson.

Standing Committees: (All Primary Members) (Permanent Committees)

- a. Business Liaison Committee – Zito, Edson.
- b. Highway 101 / Cedros Ave. Development Committee – Edson, Nichols.
- c. Fire Dept. Management Governance & Organizational Evaluation – Edson, Hegenauer
- d. I-5 Construction Committee – Zito, Edson.
- e. Parks and Recreation Committee – Nichols, Zito
- f. Public Arts Committee – Marshall, Hegenauer.
- g. School Relations Committee – Nichols, Hegenauer.

ADJOURN:

Mayor Nichols adjourned the meeting at 9:05 p.m.

Angela Ivey, City Clerk

Approved: June 14, 2017