

# CITY OF SOLANA BEACH

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



## MINUTES

Joint SPECIAL Meeting

Tuesday, August 25, 2015 \* 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

**Lesa Heebner, Mayor**

**David A. Zito, Deputy Mayor**

**Mike Nichols, Councilmember**

**Peter Zahn, Councilmember**

**Ginger Marshall, Councilmember**

Gregory Wade  
City Manager

Johanna Canlas  
City Attorney

Angela Ivey  
City Clerk

### CALL TO ORDER AND ROLL CALL:

Mayor Heebner called the meeting to order at 6:12 p.m.

Present: Mayor Lesa Heebner, Deputy Mayor David A. Zito,  
Councilmembers Peter Zahn, Ginger Marshall  
Absent: Councilmember Mike Nichols  
Also Present: Gregory Wade, City Manager  
Johanna Canlas, City Attorney  
Angela Ivey, City Clerk  
Corey Andrews, Principal Planner  
Mo Sammak, City Engineer/Public Works Dir.  
Dan King, Asst. to City Manager

### CLOSED SESSION REPORT:

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

### FLAG SALUTE:

### APPROVAL OF AGENDA:

**Motion:** Moved by Zito and second by Zahn. **Motion carried 4/0/1 (Absent: Nichols).**

### 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.

Rachel Friedman and Chris Hohn thanked Council and Staff for it support for Beach Blanket Movie Night, that the event created a general well-being for the community and that everyone had a great time, invited everyone to next year's event, that they made more money this year than ever before, \$2,800, that minor changes were made to how the raffle was done, and food was sold at this event.

Steven Nero stated that he was President of Fun Flix, who ran the event for the Beach Night on Saturday, and thanked the City for allowing them to do the event, that there were some technical difficulties that they encountered with the sponsor video, and running the memorial video. He stated that he would like to do what he could to make up for those issues since they were not able to play the videos at the event, he would be willing to honor this at next year's event (or any other event) for free and would look forward to assisting in any future events.

Mayor Heebner said that she appreciated the offer, that it was a disappointment that they did not see the memorial video, but she was looking forward to seeing it at the next event.

### **COUNCIL COMMUNITY ANNOUNCEMENTS / COMMENTARY:**

Council reported community announcements and events.

#### **A. CONSENT CALENDAR:** (Action Items) (A.1. - A.7.)

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 June 13, 2015 through July 31, 2015.

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

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**Motion:** Moved by Zito and second by Zahn. **Motion carried 4/0/1 (Absent: Nichols).**

#### **A.2. 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.

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

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**Motion:** Moved by Zito and second by Zahn. **Motion carried 4/0/1 (Absent: Nichols).**

**A.3. League of California Cities' 2015 Annual Business Meeting Voting Delegates Designees.** (File 0140-10)

Recommendation: That the City Council

1. Appoint Councilmember Zahn, primary voting delegate, and City Manager, Greg Wade, as alternate voting delegate, for the 2015 Annual Business Meeting of the League of California Cities Annual Conference being held September 30<sup>th</sup> through October 2<sup>nd</sup>, or provide alternative appointments.
2. Authorize the City Clerk to attest to the appointments and submit the Official Voting Form to the League of California Cities by September 18, 2015.

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

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**Motion:** Moved by Zito and second by Zahn. **Motion carried 4/0/1 (Absent: Nichols).**

**A.4. Quarterly Investment Report.** (File 0350-44)

Recommendation: That the City Council

1. Accept and file the attached Cash and Investment Report for the quarter ended June 30, 2015.

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

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**Motion:** Moved by Zito and second by Zahn. **Motion carried 4/0/1 (Absent: Nichols).**

**A.5. 2015 Street Maintenance & Repair Project.** (File 0400 -10)

Recommendation: That the City Council

1. Adopt **Resolution 2015-095:**
  - a. Awarding a construction contract for the 2015 Street Maintenance & Repair Project, Bid 2015-05, in the amount of \$318,903.90, to American Asphalt South.
  - b. Approving an amount of \$80,000 for construction contingency.
  - c. Approving an amount of \$15,000 for construction inspection and management.
  - d. Authorizing the City Manager to execute the construction contract on behalf of the City.
  - e. 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 Zito and second by Zahn. **Motion carried 4/0/1 (Absent: Nichols).**

**A.6. Appointment to the Oversight Board for the Successor Agency to the former Solana Beach Redevelopment Agency.** (File 0115-30)

Recommendation: That the City Council

1. Appoint Mo Sammak as the former RDA employee representative to the Oversight Board for the Successor Agency to the former Solana Beach Redevelopment Agency.

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

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**Motion:** Moved by Zito and second by Zahn. **Motion carried 4/0/1 (Absent: Nichols).**

**A.7. Submittal of Application to the County for Neighborhood Reinvestment Program for La Colonia Park Veterans' Honor Courtyard. (File 0330-25)**

Recommendation: That the City Council

1. Adopt **Resolution 2015-092:**
  - a. Confirming that the City of Solana Beach is a public agency under the laws of the State of California.
  - b. Approving the filing of an application, in the amount of \$100,000, with the County of San Diego for Neighborhood Reinvestment Program funding during the County's 2015-2016 fiscal year.
  - c. Authorizing the City Manager to sign a grant agreement with the County of San Diego for Neighborhood Reinvestment Program funds for the 2015-2016 Fiscal Year.

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

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**Motion:** Moved by Zito and second by Zahn. **Motion carried 4/0/1 (Absent: Nichols).**

**B. PUBLIC HEARINGS:** (B.1. – B.4.)

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. 225 Pacific Ave. – Development Review Permit (DRP), and Structural Development Permit (SDP), Applicant: Mark and Felicia Barr, Case No. 17-12-21. (File 0600-40)**

The proposed project meets the minimum objective requirements under the LUP, 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, 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 2015-093** conditionally approving a DRP and an administrative SDP to demolish an existing single family home, garage and accessory structure and to construct a new 1,949.25 square foot single-family residence with attached 400 square foot garage at 225 Pacific Avenue.

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

**B.1. Supplemental Documents – R**

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Mayor Heebner opened the public hearing.

Greg Wade, City Manager, introduced the item.

Leslea Meyerhoff, Consultant, presented a PowerPoint (on file).

Council discussed blue folder email from neighbor regarding a question about caissons and whether it was responsible for possible bluff failure, that the City did not require the use of caissons but it was the applicant's choice, that the resolution noted that the responsibility of caissons would be that of the applicant, and a hold city harmless agreement would be completed, and that the LCP contained policies that were certified by the Coastal Commission so those policies would be used then they go to obtain a permit from Coastal.

Council disclosures.

Applicant

James Chinn, architect, said that this project would be cleaning up an artist studio hanging over the bluff which would be removed, the project originally was going to be a remodel, the plan proposed was in the existing footprint, work would be an upgrade of the house due to much damage and decay, that the caissons came up because to the north steel beams were in the bluff, that they would be drilled and not pounded, and that it would make the bluff stronger.

**Motion:** Moved by Zito and second by Marshall to close the public hearing. **Motion carried 4/0/1 (Absent: Nichols).**

**Motion:** Moved by Zito and second by Zahn. **Motion carried 4/0/1 (Absent: Nichols).**

**B.2. 447 S. Sierra Ave. – Conditional Use Permit (CUP) for a New Clay Seam Notch Infill and Maintenance and Repair of Five Existing Sea Cave Infills, Applicant: Solana Beach and Tennis Club, Case No. 17-15-13.** (File 0610-60)  
The proposed project meets the minimum objective requirements under the SBMC, the LCP LUP and 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 CUP. 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 categorically exempt from the requirements of CEQA pursuant to 2013 State California CEQA Guidelines Section 15301(d) and 15304(c),
3. Adopt **Resolution 2015-094** approving CUP 17-15-13 for the maintenance and repair of five existing concrete infills and a 75 foot long clay seam notch infill located at the base of the lower coastal bluff below 447 South Sierra Avenue.

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

[B.2. Supplemental Documents - R](#)

[B.2. Supplemental Documents 8-21 last update 320pm - R](#)

[B.2. Supplemental Documents 8-24 last update 830am - R](#)

[B.2. Supplemental Documents 8-25 last update 324pm - R](#)

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Gregory Wade, City Manager, introduced the item.

Mayor Heebner opened the public hearing.

Leslea Meyerhoff, Staff consultant, presented a PowerPoint (on file) of the proposed project.

Corey Andrews, Principal Planner, presented a PowerPoint (on file) of the proposed project.

Council and Staff discussed the required maintenance by the property owner, addressing issues as needed based on conditions, that construction restrictions did exist during certain summer months,

Council disclosures.

#### Applicant

Raymond Koegel, President of HOA, said that the HOA Board approved their application to repair the bluff, that he had watched the bluff in front of the unit decay, asked the audience to acknowledge those in support by holding hand, they had tried to fix and maintain existing sea caves, they had complied with all rules and regulations, that they would do their best to preserve the beach, they recognized that erosion was a natural process, but that in their case it was a dangerous situation. He passed out pictures (on file) to show unsafe conditions.

Walt Crampton, engineer, stated that this proposal was a variation of what was approved in 2013, that it was consistent with the City's Feb 2013 LCP, LUP, that erodible concrete was discussed with Coastal Commission, that Coastal Commission required annual monitoring, and that any extended infill of 6inches would be cut back.



## Public Speakers

Tom Ryan said that he lived north of the property for 43 years, that he supported the application, protects public from the eroding bluff face, that it was property done it would delay seawall, that their infill had protected their property since 1978.

Melanie Sowa said that they bought their property 23 years ago and were permanent residents for 4 years, that their grandchildren play on the beach but was concerned for their safety. She passed out photos of a significant bluff failure below their property that occurred Saturday and urged Council to support the application to make the beach safer.

Danielle Koelb stated that it was a safety concern, that she was a young mother, see young families and children on their beaches, that she asked them to stay away from the sea cave.

Jean de Traversay said that he liked to participate in athletics and noticed fitness and yoga classes near the caves as well.

David Dominguez said that and his wife lived in the complex, that the consultants presented the issues, that he agree with the safety issue, that many young families like to be right up against the bluff and he asked them to move for safety.

Johanna Canlas, City Attorney, stated that the resolution referred to a condition for Memorial Day construction restriction

**Motion:** Moved by Zito and second by Marshall to close the public hearing. **Motion carried 4/0/1 (Absent: Nichols).**

**Motion:** Moved by Zito and second by Marshall. **Motion carried 4/0/1 (Absent: Nichols).**

## **ORAL COMMUNICATIONS – Cont'd**

Paul Sims asked if the public was aware of the degree of latitude on which Solana Beach lies on, that it was 33 degrees north latitude, he proposed that this be painted on the sidewalk at the 33 degree point, it would teach children something about where they live and the public would learn about where the City was on the map.

Mayor Heebner recessed the meeting at 7:09 p.m. for a break and reconvened at 7:11 p.m.

### **B.3. 1220 Via Mil Cumbres – Development Review Permit (DRP), Applicant: Kettler, Case No. 17-14-31. (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 15301 of the State CEQA Guidelines; and
3. If the City Council makes the requisite findings and approves the project, adopt **Resolution 2015-097** conditionally approving a DRP for a 1,027 square foot addition to an existing single-story, single-family residence with an attached 745 square foot garage located at 1220 Via Mil Cumbres.

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

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Greg Wade, City Manager, introduced the item.

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

Mayor Heebner opened public hearing.

Council disclosures.

Applicant

Scott Pennington, architect, offered to be available for questions and that the Staff Report was thorough.

**Motion:** Moved by Zito and second by Zahn to close the public hearing. **Motion carried 4/0/1 (Absent: Nichols).**

**Motion:** Moved by Zito and second by Marshall. **Motion carried 4/0/1 (Absent: Nichols).**

**B.4. 118 S. Cedros Ave. – Conditional Use Permit (CUP), Applicant: Carruth, Case No. 17-15-12.** (File 0610-60)

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 CUP. 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 2015-098** conditionally approving a CUP for the project to allow for on- and off-site alcohol sales at 118 South Cedros Avenue.

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

[B.4. Updated Report #1](#)

[B.4. Supplemental Documents 8-20 last update 340pm - R](#)

[B.4. Supplemental Documents 8-24 last update 1000am - R](#)



[B.4. Supplemental Documents 8-25 last update 510pm - R](#)

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Gregory Wade, City Manager, introduced the item.

Mayor Heebner opened the public hearing.

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

Council and Staff discussed the proposed location of the building and its proximity to residential areas and the change in the building elevations from the previous site to the new site.

Council Disclosures: Mayor Heebner stated that she was familiar with the project, had met with the applicant and was a member of Carruth-Sellars. Deputy Mayor Zito and Councilmember Marshall both reported that they were familiar with the property and had not spoken to anyone regarding the project. Councilmember Zahn stated that he was familiar with the property and had met with the applicant.

Adam Carruth, applicant, stated that the business had been very successful in the past six years, that he strived to make the business permanent in the City, and requested for Council to approve his permit to relocate the business and extend the hours of operation.

Council and Mr. Carruth discussed clarification of the extended hours which included a request for an 11:00 p.m. close time on Friday and Saturday and additional flexibility from the current 9:00 p.m. close time on Sundays to 10:15 due to movie nights.

Ken DeCesari stated that he supported the move of the business, that the applicant provided a safe and responsible culture for the community to gather, and that he was very charitable to community causes.

Marsha Ainsworth stated that she had moved to the City in 1974, that she was proud to be a property owner, and that she was a patron of winery and friend of the business owner. She stated that Mr. Carruth had been a great business owner, that he contributed to the enhancement of S. Cedros Ave., and that Council should approve his request.

**Motion:** Moved by Zito and second by Marshall to close the public hearing. **Motion carried 4/0/1 (Absent: Nichols).**

Council discussed that, to date, there had been no negative comments received about the business, that the extended hours seemed significant, there was a concern of extending the Sunday hours until 11:00 p.m. due to the proximity of the business to a residential area, that 10:00 p.m. seemed reasonable for Sundays, and that there was consensus regarding the Friday and Saturday extended hours until 11:00 p.m.

Councilmember Zahn stated that the movies shown on Sunday would be inside the building which would perhaps present less of a noise concern, that any movies shown

outdoors would require a special even permit which had rules that would have to be adhered to, and that due to this reason was requesting Council to consider a 10:30 p.m. close time on Sunday as a compromise.

Mayor Heebner stated that due to the business's proximity to a residence she was comfortable keeping the motion with a 10:00 p.m. close time on Sundays.

**Motion:** Moved by Heebner and second by Zito with the hours as discussed, Friday and Saturday hours until 11:00 p.m. and Sunday – Thursday hours until 10:00 p.m. **Motion carried 4/0/1 (Absent: Nichols).**

**C. STAFF REPORTS:** (C.1. - C.5.)

*Submit speaker slips to the City Clerk.*

**C.1. Public Safety Commission Review**

Recommendation: That the City Council

1. Discuss the analysis performed by Staff and the status intention for the Public Safety Commission.

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

[C.1. Supplemental Documents - R](#)

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Greg Wade, City Manager, introduced the item. He stated that Council had directed Staff to conduct an assessment to evaluate the effectiveness of the Citizen Commissions. He stated that He stated that the Public Safety Commission had met regularly, that the City's Public Works Director, a Sheriff Lieutenant, the Life Guard Captain, and the Fire Department Battalion Chief all provided reports at the commission meetings. He stated that Staff reviewed the commission's activities over the past three years and submitted the analysis to Council on those activities for discussion and to provide direction on the future of the commission. He stated that there were other options for public safety outreach, such as the sheriff captain had interest in conducting "coffee with the captain" for regular outreach with the community to gather information from the public and provide information on public safety, and then report back to Council with a debrief on those meetings. Mr. Wade stated that Staff had already been providing fire reports to the Council, and that there were other efforts Staff already engaged in that appeared duplicative of the Public Safety Commission's activities.

Kristi Day stated that she was Vice Chair of the Public Safety Commission, that she had been a commission member for the last 5 years, and that the Chairman was unable to attend the meeting but had submitted comments to Council. She stated that commission members were given a description of their duties from the Municipal Code, there the Commission was to advise the Council, that in the staff report it appeared that there were no actions taken by the Commission, and that the Commission acted as a liaison between the community and the City. She stated that the Commission had worked on several items, including adding a crosswalk on Lomas Santa Fe and Nardo, had notified the city of numerous street light outings, and made private schools aware of the same public safety information that was provided to public schools.

Lynn Salsberg stated that she was a commissioner, that the commission had been very important to her personally, and that it had opened up many venues of understanding and comfort of the city. She stated that committees were important for public involvement, that “coffee with the captain” was a nice idea, and that the commission could be involved with it. She stated that the committee needed more support from the Council for public attendance at the commission meetings, and thanked Mo Sammak, City Engineer, for listening to committee’s feedback.

Council discussed appreciation of the commission members for their service and dedication to public safety, that there were high level Staff resources being utilized for the commission, and that those resources needed to be allocated appropriately. Discussion continued that the City Manager had provided other options for the public to provide input and access public safety information, that Oral Communications was a time when the public could address any public safety comments to the Council, and that there was agreement in instituting the coffee with the captain program, and encouraging the public to come to Oral Communications to express any public safety concerns.

Mayor Heebner made a motion to direct the City Manager to sunset the Public Safety Commission and provide alternative avenues to relay public safety information to the Council, that the statistics that went to the Public Safety Commission should be provided to Council in a memo, and that an e-blast should be sent out informing the public that the Council was available to receive public safety concerns.

**Motion:** Moved by Heebner and second by Zahn. **Motion carried 4/0/1 (Absent: Nichols).**

**C.2. Consideration of Resolution of Support Urging The State To Provide New Sustainable Funding For State And Local Transportation Infrastructure.**

Recommendation: That the City Council

1. Adopt **Resolution 2015-099** urging the state to provide new sustainable funding for state and local transportation.

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

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Gregory Wade, City Manager, introduced the item.

Dan King, Assistant to City Manager, presented a Power Point (on file).

Councilmember Marshall stated that the information was vague and she was not clear on where the funding would come from.

**Motion:** Moved by Zahn and second by Zito. **Motion carried 3/1/1 (Noes: Marshall, Absent: Nichols).**

**C.3. Introduce (1<sup>st</sup> Reading) Ordinance 463 to Clarify Projects Subject to the City’s Waste Diversion Requirements.**

Recommendation: That the City Council

1. Introduce **Ordinance 463** to amend Section 6.36.020 of the Solana Beach Municipal Code to clarify projects that must meet the City's waste diversion requirements.

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

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Gregory Wade, City Manager, introduced the item.

Council and Staff discussed that this would become part of the project conditions, that any increase of size would require this condition, that demolition was defined in the ordinance.

**Motion:** Moved by Zito and second by Zahn. **Motion carried 4/0/1 (Absent: Nichols).**

**C.4. Introduce (1<sup>st</sup> Reading) Ordinance 456 related to Expedited, Streamlined Permitting Process for Small Residential Rooftop Solar Systems.** (File 1015-00)

Recommendation: That the City Council

1. Introduce **Ordinance 456** to add Chapter 15.52 to the Solana Beach Municipal Code to Provide an Expedited, Streamlined Permitting Process for Small Residential Rooftop Solar Systems.

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

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**Motion:** Moved by Zahn and second by Zito. **Motion carried 4/0/1 (Absent: Nichols).**

Greg Wade, City Manager, explained that this was a mechanism for expeditious review of solar systems, that it would cut in half the approximate two weeks of current processing, that the City processed 2-4 of these permits a week between Del Mar and Solana Beach in the building division.

Council and Staff discussed that Encinitas waived all fees for solar permitting and that the City might look at that in the future during the user fee study, that the initial application process would be soon be provided online, to review potential docu-signature, that Staff would be meeting with I.T. and to coordinate online payment, that all fees must not be more than the cost of the service, that the fee study analysis comprehensive fees, costs of service, etc., and that fees could be waived for public benefit like an incentive for renewable resources, but this would come at a separate time, and that the service was not without cost for the City to provide the service.

**C.5. Parks and Recreation Commission Appointment.** (File 0120-05)

Recommendation: That the City Council

1. Make one appointment (by Council-at-large) to the vacant position on the Parks and Recreation Commission with a term expiration date of January 2017.

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

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No action. The application period deadline would be extended.

**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, Zahn (alternate).
- b. County Service Area 17 – Zahn, Marshall (alternate).
- c. Escondido Creek Watershed Authority – Marshall/Staff (no alternate).
- 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).
- h. North County Transit District – Nichols, Heebner (1<sup>st</sup> alternate)
- i. Regional Solid Waste Association (RSWA) – Nichols, Zahn (alternate).
- j. SANDAG – Heebner (Primary), Nichols (1<sup>st</sup> alternate), Zito (2<sup>nd</sup> 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. 22<sup>nd</sup> 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:**

Mayor Heebner adjourned the meeting at 8:20 p.m.