



CITY OF SOLANA BEACH

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

MINUTES

Joint SPECIAL Meeting

Wednesday, March 23, 2022 * 5:00 p.m.

Teleconference Location Only-City Hall/Council Chambers, 635 S. Highway 101, Solana Beach, California

This meeting will be conducted in accordance with California Government Code sections 54953(e) and 54954.3 and other applicable law.

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

Kelly Harless
Deputy Mayor

David A. Zito
Councilmember

Jewel Edson
Councilmember
District 1

Kristi Becker
Councilmember
District 3

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 5:01 p.m.

Present: Lesa Heebner, Kelly Harless, David A. Zito, Jewel Edson, Kristi Becker,

Absent: None

Also Greg Wade, City Manager

Present: Johanna Canlas, City Attorney

Angela Ivey, City Clerk

Dan King, Assistant City Manager

Mo Sammak, City Engineer/Public Works Dir.

Ryan Smith, Finance Dir.

Joseph Lim, Community Development Dir.

CLOSED SESSION REPORT: None

FLAG SALUTE:

APPROVAL OF AGENDA:

Motion: Moved by Councilmember Zito and second by Councilmember Becker to approve.

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

D. STAFF REPORTS: (D.1.)

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

Any member of the public may address the City Council on an item of concern by submitting written

correspondence for the record to be filed with the record or by registering to join the virtual meeting online to speak live, per the Public Participation instructions on the Agenda. The maximum time allotted for each speaker is THREE MINUTES (SBMC 2.04.190).

D.1. Redistricting Process Fourth Public Hearing. (File 0430-60)

Recommendation: That the City Council

1. Receive Staff Report.
2. Conduct fourth public hearing.
3. Review submitted draft maps.
4. Adopt **Resolution 2022-028** adopting redistricting plan.

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

[Item D.1. Supplemental Docs \(upd. 3-21-22 at 545pm\)](#)

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.

Greg Wade, City Manager, introduced the Item.

Doug Johnson, Consultant, presented a PowerPoint (on file).

Tracy Richmond stated that he still supported Map 202, that he had laid out his reasoning in his written submission, and that he could live with Map 102B if Council wanted to keep all of Santa Fe Hills in one district.

Vicki Driver stated that she was the President of Santa Fe Hills HOA and represented their preference, that they wished to be contiguous with other HOAs on the east side of the I-5 freeway, that members Santa Fe Hills HOA had written letters to Council in favor of incorporating all of the Santa Fe Hills HOA into one district but that would result in Santa Fe Hills being the only HOA in a district and not with any other HOAs, that they think it would benefit them to be part of a district with other HOAs even if it means splitting up Santa Fe Hills into two districts, and they are in favor of Map 202.

Council discussed concerns about not combining the Santa Fe Hills HOA into one district, the updated preference shared by Santa Fe Hills, Map 202 having the least variants of the maps under consideration, fewer changes to the boundaries of the existing districts from the 2018 map, that the benefits to Santa Fe Hills should be considered in picking a map, and Map 202 would provide that no district would be deferred from voting between the last and next elections.

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

ADJOURN:

Mayor Heebner adjourned the meeting at 5:29 p.m.

Angela Ivey, City Clerk

Council Approved: June 24, 2022