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
Kristi Becker, Councilmember
District 1
District 3
Gregory Wade, City Manager
Angela Ivey, City Clerk
Johanna Canlas, City Attorney

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.

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.

*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.