

**SOLANA BEACH CITY COUNCIL
REDEVELOPMENT AGENCY AND PUBLIC FINANCING AUTHORITY**

JOINT **REGULAR** MEETING

MINUTES

**WEDNESDAY, MARCH 28, 2007
6:00 P.M.**

CITY COUNCIL CHAMBERS
635 S. HIGHWAY 101,
SOLANA BEACH, CALIFORNIA

The City Council acts as the City of Solana Beach Redevelopment Agency and the Public Financing Authority.

CALL TO ORDER AND ROLL CALL:

Present: Heebner, Kellejian, Roberts, Nichols, and Campbell.

Absent: None.

Also Present: David Ott, City Manager
James Lough, City Attorney
Angela Ivey, City Clerk
Leticia Rodriguez, Deputy City Clerk
Lori Naylor, Principal Planner
Chandra Collure, City Engineer
Dan Goldberg, Principal Civil Engineer
Dennis Coleman, Finance Dir.
Steve Didier, Management Analyst

FLAG SALUTE:

Mr. Hendley led the flag salute.

APPROVAL OF AGENDA:

MOTION: Moved by Roberts and seconded by Kellejian to approve the agenda .
Motion carried unanimously.

PRESENTATIONS:

City Hall Plaque

The City Council went outside for a presentation of the city plaque.

Time Warner Presentation

Mark Farrar, Vice President of Public Affairs at Time Warner Cable, gave an update of the integration of the former Adelphia system to the Time Warner system. He said that the integration from Adelphia to Time Warner took place on August 1, 2006, that the intent was to make as few changes as possible to the customer, that the integration went well except for some difficulties with transferring emails from adelphia.net to Roadrunner (Time Warner's high speed product), and that the glitches are resolved. He said that there were several channels lost in the transition from Adelphia to Time Warner as Time Warner did not have contracts with those channels, that the University of San Diego California (UCSD) channel would be available by Summer 2007, and that Roadrunner (high speed product) will increase in speed this summer. He said that Time Warner has an escalation team to handle customer complaints and they are working on decreasing wait time for customers on the phone. He said that Time Warner now offers a digital phone service and customers are able to save money by purchasing phone, cable, and internet services from Time Warner.

Mark Farrar, Time Warner, stated that to assist with the transition and customer service issues Time Warner hired 200 employees in 2006 and will hire an additional 150 employees in 2007 to serve the San Diego area.

Council discussion ensued about the amount of complaints from residents regarding email problems, wait time for customer service phone calls, and the current franchise agreement with Time Warner.

James Lough, City Attorney, stated that phone, cable, and internet services fall under different regulations of the Telecommunications Act and that he will review the City's franchise agreement and report back to Council on the agreement.

David Ott, City Manager, reported that the City's franchise agreement does not cover internet service.

Council discussion ensued on complaints decreasing and resolving customer problems in the near future, and about the City's legal obligations under the current franchise agreement.

PROCLAMATIONS:

Mayor Heebner presented a proclamation to Tony Easton, Retiring Soccer Board Member. She said that Mr. Easton had been involved with the soccer community since 1978.

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 to the City Clerk (located on the back table). 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. Items can be referred to the City Manager for placement on a future agenda. The maximum time allotted for each presentation is THREE MINUTES as per SBMC . (Be aware of the timer lights on the Council dais.)

Marion Dodson stated that there was a public hearing held at the March 24th Council meeting where a 90 minute presentation was given by a privately paid consultant who was criticizing the Cedros Crossing EIR Consultant report. She said that the Mayor allowed this individual to speak for an additional half hour for a presentation on parking, that there had been other people waiting to speak for hours, and that the ordinance to require Council majority vote to allow speakers additional speaking time would not be in effect until tonight's meeting. She said that the Mayor has cut off speakers in the past at their 3 minutes and in the past the City Clerk was in charge of the speakers and notifying them of their remaining time. She said that there was bias being demonstrated by the Mayor and it is not right to determine which side speaks for how long.

Council reported that Council voted unanimously to allow extra time to the speaker to give a presentation.

COMMUNITY ANNOUNCEMENTS:

Mayor Heebner reported that Saturday March 31st is the Train Station EIR meeting from 9am to 4pm at City Hall, that Saturday March 31st is the Spring Egg Hunt at La Colonia Park and starts at 10am, that Sunday April 1st is a Bocce Ball Tournament at Horse Park, that Friday night the Chamber is having their annual dinner for installation of new officers and new board members, that May 18th is bike to work day. Mayor Heebner reported she volunteered for Meals on Wheels, that there is a need for more volunteers.

Deputy Mayor Kellejian reported that the next Chamber of Commerce Sundowner will be April 4th at Kings Garden, that April 3rd the Solana Beach Library is having an event at 6:30pm, the Dead Sea Scrolls and a reservation is required, and that State Senator Wyland and Ehrlich's office opening is April 2nd in Carlsbad.

Councilmember Roberts reported that Saturday the San Elijo Lagoon in Encinitas is having their fundraiser, that St. Leos Headstart program has openings in the fall, that the Solana Beach Librarian will be leaving on the 23rd to be the head Librarian in San Jose. He said that the Solana Beach Ball which benefits education will be on April 21st and tickets can be purchased at the Solana Beach Foundation for Learning, that the WI-FI committee will be reviewing proposals, and this process which will allow for another alternative for Solana Beach residents to have wireless internet access.

COMMENTARY:

Mayor Heebner thanked the community for their participation in the Fred Kent workshop and said that a documentary on the workshop will be completed by UCSD TV in September.

CONSENT CALENDAR: (Action Items) (Items 1-5)

Items listed on the Consent Calendar are considered routine; however, any member of the public may address the City Council on an item of concern by submitting to the City Clerk a request to speak form 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 all other Consent Calendar items removed by the public will be discussed immediately after approval of the Consent Calendar.

1. WAIVE TEXT READING OF ORDINANCES

- A. Approve waiving the text reading of ordinances on this agenda pursuant to Solana Beach Municipal Code Section 2.04.460.

MOTION: Moved by Roberts and seconded by Campbell . **Motion carried unanimously.**

2. MINUTES OF CITY COUNCIL MEETING

- A. Approve the Minutes of the Regular City Council meeting held November 29, 2006 (Closed Session), December 13, 2006 (Regular and Closed Session).

MOTION: Moved by Roberts and seconded by Campbell . **Motion carried unanimously.**

3. LIST OF DEMANDS (File No. 0300-30)

- A. Ratify the List of Demands dated March 3, 2007 through March 16, 2007.

MOTION: Moved by Roberts and seconded by Campbell . **Motion carried unanimously.**

4. REJECT ALL BIDS FOR THE NORTHBOUND HIGHWAY 101 RUBBERIZED ASPHALT CONCRETE OVERLAY PROJECT, BID NO. 2007-01 (File No. 0400-10)

- A. Adopt Resolution No. 2007-034:

MOTION: Moved by Roberts and seconded by Campbell . **Motion carried unanimously.**

5. COUNCIL RESOLUTION: AUTHORIZING THE PURCHASE OF A REPLACEMENT STAFF VEHICLE FOR THE CODE COMPLIANCE DEPARTMENT (File No. 0370-26)

- A. Adopt Resolution 2007-035 approving the purchase of a code compliance department vehicle and associated safety equipment to retrofit the vehicle with warning devices and communication equipment at a cost not to exceed \$24,100.

MOTION: Moved by Roberts and seconded by Campbell . **Motion carried unanimously.**

PUBLIC HEARINGS: (Items 6-7)

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 to the City Clerk (located on the back table). 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 designee 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 three-minute timer light on the Council Dais.

6. DRAFT ADA TRANSITION PLAN (File No. 0270-50)

- A. Receive report; and
- B. Provide feedback and direction.

David Ott, City Manager, introduced the item and stated that in 1990 the Federal Government adopted the Americans with Disabilities Act (ADA), that the City is required to remove barriers to existing buildings to ensure access to all persons, and that the City must develop a reasonable transition plan to comply with the ADA requirements.

Steve Didier, Management Analyst, said that the City contracted with Sally Swanson to develop a draft ADA transition plan for the City. He said that the ADA requires access to public buildings regardless of the age of the building and requires the City to have a transition plan to bring buildings up to compliance with the ADA requirements. He said that the process for compiling the draft ADA plan began in November 2006. He said that the Consultants from Sally Swanson met with City staff and that the consultants evaluated City facilities to develop a facility report which outlined barriers to participation by those with disabilities. He said that this report was presented for staff review, that the consultants developed a priority list for the project, and that City staff began discussing potential funding sources for this project.

Steve Didier, Management Analyst, stated that facilities that were evaluated included City Hall, Fletcher Cove Community Center, La Colonia Park, all City parking lots, the Fire Station, and the Fletcher Cove Lifeguard Station. He said that potential barriers to these facilities included barriers to common areas and hazardous conditions.

Arfaraz Khambatta, Sally Swanson Consultant, reported some of the barriers that were found at Fletcher Cove Community Center included the steep driveway which presents difficulty for people with mobility disabilities and that street parking should be considered. He said that La Colonia Park does not have tow away signs (California building code requirement), that there should be new curb ramps with truncated domes to assist those who are visually impaired, and that there needs to be better public access to the museum at La Colonia. He said that the City Hall building should have a bulletin board that is cane detectible, that the visitor parking is almost compliant, that City lots do not have tow away signs, and that there should be curb ramps with truncated domes in City parking lots.

Steve Didier, Management Analyst, stated that a priority list was compiled for each City facility that was evaluated, that the priorities range from priority one to priority five items, and that the City will have a database of all the barriers identified for each facility and the progress made will be tracked. He also discusses various funding options for completing priorities on the draft ADA transition plan.

David Ott, City Manager, reported that total funding will be spent year by year based on priorities.

Council discussion ensued on previous law suits in the City regarding ADA access, whether this plan would protect the City from law suits, whether the web site is ADA compliant, and whether there could be additional lighting at Fletcher Cove Community Center.

Arfaraz Khambatta, Sally Swanson Consultant, stated that the internet and websites are relatively new technology, that Sally Swanson contracts out to website specialists, and that a review of the website was not part of the scope of this project.

James Lough, City Attorney, stated that as long as the City was making reasonable progress to be ADA compliant the City would be protected from law suits.

Mayor Heebner opened public hearing.

MOTION: Moved by Roberts and seconded by Campbell to close the public hearing.
Motion carried unanimously.

**7. PUBLIC HEARING ON THE DRAFT LOCAL COASTAL PROGRAM (LCP)
SUBMITTED TO THE CALIFORNIA COASTAL COMMISSION (File No.
0740-80)**

- A. Adopt Resolution 2007-036 implementing final procedural steps required to initiative formal review and processing efforts of the California Coastal Commission, in regard to the draft Local Coastal Program submitted to the Coastal Commission and commitment of City to conduct a future public hearing prior to the final adoption of the Solana Beach Local Coastal Program.
- B. Authorize staff and consultant to review the LCP in conjunction with written comments received to date and verbal or written comments received at tonight's public hearing on the Draft LCP and make any necessary revisions to the Draft LCP as may be needed to adequately address public concerns; and
- C. Authorize staff and consultant to continue coordinating with Coastal Commission staff to ensure initiation of review process and timely processing of LCP application.

David Ott, City Manager, introduced the item and stated that in July 2006 the City submitted a draft Local Coastal Plan (LCP) to the Coastal Commission for review. He stated that City staff and the Local Coastal Plan Ad Hoc committee met with the Coastal Commission who indicated that formal review of the LCP would not be formally initiated until several items had been done by the City; 1) Formal resubmission of the LCP, 2) City issued notice of availability for the draft LCP for public review and comment, and 3) Conducted a public hearing to receive public comment, and that, once these requirements were met, the Coastal Commission would initiate their review process of the draft LCP.

David Ott, City Manager, introduced Leslea Meyerhoff, Consultant, who presented a power point presentation on the item. She stated that the public hearing was the final procedural requirement to trigger the Coastal Commission's review and processing of the City's draft Local Coastal Plan (LCP). She stated that the City was continuing to work with the Coastal Commission, and that the City was trying to organize a meeting with the Coastal Commission, to follow up on this public hearing and to submit comments to the Coastal Commission that were received regarding the LCP. She stated that the goal of this public hearing was to trigger a formal review of the Local Coastal Plan by the Coastal Commission staff, and the City would continue frequent communication with the Coastal Commission to facilitate the certification of the LCP and the adoption of the LCP by City Council.

Leslea Meyerhoff, Consultant, stated that in the absence of a Local Coastal Plan, the City would have to adopt an interim ordinance to assist with the process of reviewing coastal bluff protection devices and that the Local Coastal Plan Ad Hoc Committee would be actively involved in developing other elements of the LCP, such as the Sand Mitigation Fee Program and the Master EIR. She stated that the City would have to decide whether to recertify the existing Master EIR or prepare a project EIR. She stated that the Coastal Commission would have at least 12 months to review the Local Coastal Plan and provide comments and direction to the City. She stated that the Coastal Commission requested that the City add a notation to the resolution that the Local

Coastal Plan will not take effect immediately upon approval by the Coastal Commission and that the City would first have to prepare implementing ordinances that would be subject to public hearings and public comment.

Council discussion ensued regarding an email sent from the Coastal Commission regarding time limits and the process of beginning the review process.

David Ott, City Manager, responded that the City had solicited a response from the Coastal Commission and they responded that they received the draft LCP, had no comments, and that a clock for a 12-15 month time line had now started.

Council discussion ensued regarding whether or not to begin this process and how the City would work with the Coastal Commission.

David Ott, City Manager, responded that the City would like to officially start the process with the Coastal Commission, and that Coastal Commission staff had known for over a month that this item was going to be on this agenda.

Council reached consensus to support formally submitting the draft LCP and move the process forward with the process with the Coastal Commission which would trigger the review process and time frame. Council discussion ensued on additional areas of the LCP that could be worked on during the 12-15 month time frame while the Coastal Commission reviewed the LCP. Other elements that Council would like to work on include, preparing an ordinance for the interim process, and the resolutions for implementing the Local Coastal Plan.

James Lough, City Attorney, responded that he is currently working on the resolutions at this time, however he was waiting to hear from the Court on Finding No. 5, but that the issue was a priority.

Council discussed the time frame allocated for this project.

Leslea Meyerhoff, Consultant, said that each party, the City and the Coastal Commission can extend the process for 90 days which could result in a total of an additional 180 days to continue work on the LCP.

There were no speakers for this item, and no comments were submitted by the public prior to the meeting.

MOTION: Moved by Roberts and seconded by Campbell to close the public hearing .
Motion carried unanimously.

MOTION: Moved by Roberts and seconded by Kellejian to approve the staff recommendation . **Motion carried unanimously.**

STAFF REPORTS: (Items 8-10)
Submit speaker slips to the City Clerk.

8. MID-YEAR 2006-07 BUDGET AMENDMENTS (File No. 0330-30)

- A. Adopt Resolution No. 2007-037 revising the revenue estimates and appropriations in the Fiscal Year 2006-2007 Budget.

David Ott, City Manager, introduced the item and stated that the purpose of this report was to review the City budget and make adjustments.

Dennis Coleman, Finance Director, stated that the revenue for the general fund had increased four hundred thousand dollars, and that revenue increases were looked at conservately. He said that major revenue increases included, property taxes, interest earnings, sales tax, and transient occupancy tax.

Council discussed expenditures related to Proposition A, final billing for the election services from the County of San Diego, staffing issues of the City, and expressed a concern that financial statements for the City were being completed later than in previous years.

MOTION: Moved by Roberts and seconded by Campbell approve the staff recommendation . **Motion carried unanimously.**

Mayor Heebner recessed the meeting at 7:45 p.m.

Mayor Heebner reconvened the meeting at 7:52 p.m.

9. IMPLEMENTATION OF PROPOSITION A - ORDINANCE NO. 357 (NEIGHBORHOOD PRESERVATION) (File No. 0610-10)

- A. Support the application of the City's standard practice for determining which development standards will apply to each individual project application currently in the development review process, more specifically, that each project be held to the development standards in place at the time the project application was deemed complete by City staff.

David Ott, City Manager, introduced the item and stated that Proposition A was passed at the March 6, 2007 election, that this item was to discuss the implementation of Ordinance 357 since it had the possibility of affecting several existing project applications in the permit process, and that the City needed to determine which projects will be subject to the previous regulations and which will be subject to the new regulations.

Lori Naylor, Interim Community Development Director, discussed a list of several projects in the development review permit process, projects which would not meet floor area ratios set forth by Proposition A, and whether the application had been deemed

complete by City Staff. She stated that the planning department determined if an application was complete based on reviewing a checklist of items that are required by the City. She said that if all the items have been submitted and are sufficient the application is deemed complete and if the application is not complete the applicant is notified of the outstanding items.

Jessica Mills asked the Council to go by the guidelines that were in place at the time the projects were submitted. She said that standard practice had been to apply standards that were in place when applications were deemed complete and Council should honor the precedence and be understanding of the financial hardships of these situations.

David Zito stated that he was speaking on behalf of the committee Save Old Solana and he disagreed with the staff report on following the normal process. He stated that Proposition A should be applied to all projects.

Gerri Rehtman stated that homes in the application process should have to comply with the Proposition A standards.

Marion Dodson stated that it is important to follow common practices as what was done in the past with the view ordinance.

James Lough, City Attorney, stated that the term "deemed complete" is taken from state law, and if a property has not received a building permit the law can be changed on the project.

MOTION: Moved by Councilmember Campbell to adopt staff recommendation. Motion failed due to lack of a second.

Council discussion ensued regarding noticing that was given to applicants in terms of possible changes to the development standards would take place due to the pending election at the time.

Lori Naylor, Interim Community Development Director, stated that City staff informed applicants that the standard practice of the City had been to hold applicants subject to regulations that were in place when the applications were deemed complete and that if Ordinance 357 went into effect Council could decide how to move forward with enforcing the standards.

Council discussion ensued regarding past practices where the City had changed standards in the past.

Lori Naylor, Interim Community Development Director, stated that the City had experienced two increases in applications, once when Ordinance 349 was being discussed by Council and once when the referendum was filed.

Council discussion ensued regarding additional expenses incurred by applicants during the permit process, the number of development review permits in the pipeline, and how

to implement the factor of fairness.

Council and City Attorney discussion ensued regarding the repercussions of reviewing projects in the pipeline under the new standards, and whether projects that were reviewed under the regulations in place when the projects were deemed complete would allow Council to review the neighborhood compatibility component of the projects.

James Lough, City Attorney, clarified neighborhood compatibility and how it is effected by the standards of Ordinance 357.

Council and City Attorney discussion ensued on past practices that have taken place in the City with regards to implementing new standards, fairness, and adhering to the way things were done in the past, adopting a policy to have consistency in the future, and allowing applicants to come before Council to have projects reviewed.

MOTION: Moved by Campbell and seconded by Kellejian to approve the staff recommendation . **Motion carried unanimously.**

10. UPDATE ON LA COLONIA PARK MASTER PLAN (File No. 0720-15)

A. Receive report.

David Ott, City Manager, introduced the item. He stated that Council expressed an interest in developing a La Colonia Park Master Plan to address future improvements in the area and an ad hoc committee was formed by Council to work with staff and members of the public and the Parks and Recreation Commission to develop a master plan.

Kirk Wenger, Recreation Supervisor, presented a power point presentation on the process and status of developing a Park Master Plan. He stated that the process included input from residents, Council, Staff, business owners, and Law Enforcement, and that the City had held community workshops and sent out a survey. He said that staff is in the process of developing a formal document for review by the ad hoc committee and Council. He stated that the survey results indicated strong support for better lighting, increased Sheriff presence in the park, an improved field, and improved landscape design. He said that the park is used as a skate park and that some residents would like a formal skate park on the property. He said that there will be a formal document presented to Council on Master Plan suggestions at the May 9th Council meeting.

Council discussion ensued on a city wide mailing to inform the public of upcoming community workshops for this issue, that the deadline to respond to the community survey was extended, and questioned the amount of support indicated from the surveys for a skate board park.

Council discussion ensued on clarification of the term "La Colonia Park Master Plan," that it is a document of suggestions for the park, that the results of the survey will be put

into a document, that there is no design taking place only discussion on what people would like to see at the park and what activities they would like to see take place, that after the document is complete ideas would be given to a designer to implement ideas into a design.

Kirk Wenger, Recreation Supervisor, stated that there is a successful after school program that would benefit from having the facility expanded due to the current wait list for the program.

Gary Young stated that he had concerns about upgrading the park, that issues to be addressed included repairing the side walk and basketball courts, fixing the trellis and patio area, adding steps and sloped seating for children and seniors, adding programs involving firemen, paramedics, and other professionals to educate and motivate children and introduce professionals to the community.

David Ott, City Manager, read an email received from Teri Renteria, former Mayor of Solana Beach, that said that she had lived in the City for more than 50 years, reflected on her past work in the City, and expressed a desire to continue to participate in this project and in the City.

ORDINANCE ADOPTION: 2nd Reading (Item 11)

Submit speaker slips to the City Clerk.

11. SOLANA BEACH MUNICIPAL CODE REVISIONS TO CHAPTER 2.04 - DEFINING GROUPS AND SPEAKER LIMITS. (File No. 0480-10)

- A. Adopt Ordinance No. 361 amending Chapter 2.04 of the Solana Beach Municipal Code defining groups and speaking limits at City Council meetings.

David Ott, City Manager, introduced the item and stated that there have been minor revisions on this item in the past and it is before Council for adoption.

Council discussion ensued on the definition of group and an organization, the benefits to having a group and organization defined by the same term rather than separate, that four individuals which includes the speaker should be present to be defined as a group, that as a group there would be less speaking time versus speaking as individuals, Council discussion ensued regarding number of individuals required to speak as a group. Council reached consensus that a group should be defined as three individuals which included the speaker.

James Lough, City Attorney stated that due to the change made the Ordinance has to be re-introduced, and read the title to re-introduce the ordinance.

MOTION: Moved by Roberts and seconded by Heebner to re-introduce Ordinance 361 with modifications . **Motion carried unanimously.**

WORKPLAN COMMENTS: (Adopted June 28, 2006)

Material is located in front section of agenda binder.

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.

Deputy Mayor Kellejian disclosed that he went to Washington D.C. for lobbying and attended the Oceans Summit where he had expenses of meals, lodging and travel.

COUNCIL COMMITTEE REPORTS:

Please state the committee you are speaking to before making each report.

Regional Committees: (Outside Agencies)

1. **California Cities Contract Association (CCCA) Roberts, Heebner (alternate)**
2. **City Selection Committee - Kellejian (meets twice a year)**
3. **County Service Area 17 - Campbell, Nichols (alternate)**
4. **Escondido Creek Watershed Authority - Nichols, Roberts (alternate)**
5. **League of Ca. Cities' San Diego County Executive Committee - Roberts, Kellejian (alternate)**
6. **League of Ca. Cities' Local Legislative Committee - Roberts, Kellejian (alternate)**
7. **North County Dispatch JPA - Nichols, Campbell (alternate)**
8. **North County Transit District - Roberts, Heebner (alternate)**

Councilmember Roberts stated that he was elected Vice Chair of the North County Transit District and he would serve as Vice Chair through the end of the calendar year, that he is on the Governance Committee, and that there is no report from their subcommittee regarding the train station project.

9. **Regional Solid Waste Association (RSWA) - Nichols, Kellejian (alternate)**

10. SANDAG - Heebner (primary), Roberts (1st alternate), Nichols (2nd alternate)

Mayor Heebner stated that the committee approved the budget increase and the introduction of the compass card which is an introduction to smart card technology to collect rider fares, that it would be used like a credit card to collect fares for ridership. She said the committee approved additional funding for the Lake Hodges Bicycle and Pedestrian bridge, and the committee is looking into funding for the Regional Transportation Plan (RTP), and that various coastal cities are sponsoring bike to work day refreshment centers.

11. SANDAG Shoreline Preservation Committee - Kellejian, Roberts (alternate)

Deputy Mayor Kellejian stated that on April 6th the Regional Planning Committee will be discussing three items related to the California Coastal Memorandum agreement, the Coastal Regional Sediment Management Plan, and the Feasibility study for the Regional Sand Project. He said that he went to Washington for the Coastal Summit and asked Senator Feinstein's staff to draft a letter to the Army Corps of Engineers and that the letter was sent. He asked David Ott, City Manager, to keep the Council and committee informed of any results that transpire from the letter that was sent.

12. San Dieguito River Valley JPA - Roberts, Nichols (alternate)

13. San Elijo JPA - Campbell, Roberts (both primary members, no alternates)

14. 22nd Agricultural District Association Community Relations Committee - Roberts, Campbell (alternate)

Councilmember Roberts stated that David Ott, City Manager, is working with the 22nd Agricultural District Association Committee on the heroes banner program to identify heroes in the Solana Beach community.

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

1. Business Liasion Committee - Roberts, Campbell

Councilmember Roberts stated that there was a review of the Fiesta del Sol plan and that there will be information to Council on the transition of the Farmers Market.

2. School Relations Committee - Roberts, Campbell

3. Public Arts Subcommittee - Roberts, Nichols

4. Traffic Transportation - Heebner, Kellejian

Ad Hoc Committees: (All Primary Members) (Temporary Committees)

- 1. Local Coastal Plan Ad-Hoc Committee - Roberts, Campbell. Expires February 14, 2007 or at the California Coastal Commission adoption.
- 2. San Replenishment Alternative Review - Kellejian, Campbell. Expires November 8, 2007.
- 3. Views and Vegetation Subcommittee - Roberts, Nichols. Expires November 8, 2007.
- 4. User Fee Ad-Hoc Committee - Roberts, Campbell. Expires January 30, 2007.
- 5. Development Review - Heebner, Nichols. Expires November 29, 2007.
- 6. Highway 101 Improvement Ad-Hoc Committee - Heebner, Nichols. Expires June 13, 2007
- 7. La Colonia Park Master Plan Committee - Heebner, Roberts. Expires June 30, 2007
- 8. Condohotel - Heebner, Campbell. Expires October 24, 2007
- 9. Solana Beach Livability Ad Hoc - Heebner, Nichols. Established February 14, 2007 - short term

ADJOURN:

Mayor Heebner thanked Lori Naylor, Interim Community Development Director, for her work at the City and wished her well.

Mayor Heebner adjourned the meeting at 9:40 p. m. in honor of Lori Naylor, Interim Community Development Director.

AFFIDAVIT OF POSTING
STATE OF CALIFORNIA
COUNTY OF SAN DIEGO
CITY OF SOLANA BEACH

I, Angela Ivey, City Clerk of the City of Solana Beach, do hereby certify that the Agenda for the March 28, 2007 Council Meeting as called by City Council, Redevelopment


Agency, and the Public Financing Authority of the City of Solana Beach, California. was provided and posted on March 22, 2007 at 3:00 p.m. on the City Bulletin Board at the entrance to the City Council Chambers. Said meeting is held at 6:00 p.m., March 28, 2007, in the Council Chambers, at City Hall, 635 S. Highway 101, Solana Beach, California.

Angela Ivey, City Clerk
City of Solana Beach, CA

UPCOMING CITIZEN CITY COMMISSION AND COMMITTEE MEETINGS:

Regularly Scheduled or Special Meetings that have been announced as of this Agenda Posting.

- Budget & Finance Committee
Thursday, April 19, 2007, 6:00 p.m. (Council Chambers)
- Public Arts Advisory Commission
Tuesday, April 10, 2007, 3:30 p.m. (Council Chambers)
- Parks & Recreation Commission
Thursday, April 12, 2007, 4:00 p.m. (La Colonia Park)
- Public Safety Commission
Tuesday, April 10, 2007, 6:30 p.m. (Council Chambers)
- View Assessment Committee
Tuesday, April 17, 2007, 6:00 p.m. (Council Chambers)


Leticia Rodriguez Deputy City Clerk

Approved: June 27, 2007