

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

JOINT **REGULAR** MEETING

**MINUTES**

**WEDNESDAY, JULY 11, 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  
Mary Blais, Interim Community Development Dir.  
Chandra Collure, City Engineer  
Dennis Coleman, Finance Dir.  
Steve Didier, Management Analyst  
Park Morse, Interim Deputy City Manager

**FLAG SALUTE:**

Mr. Moston lead the flag salute.

**APPROVAL OF AGENDA:**

**MOTION:** Moved by Campbell and seconded by Kellejian to pull Items 12, 13, and 14 from the agenda. **Motion carried unanimously.**

**PROCLAMATIONS:**

**1. Solana Beach Little League Baseball**

Mayor Heebner awarded a proclamation to the Solana Beach Little League for their 50th anniversary.

**2. Tom Blakistone's 90th Birthday**

Mayor Heebner presented a proclamation to Mr. Blakistone, for his 90th birthday.

**3. Parks and Recreation Month**

Mayor Heebner proclaimed July Parks and Recreation Month.

**PRESENTATIONS:**

**1. SDG&E Powerlink Update**

Del Mar Councilmember Henry Abernal is the chair of the Energy Working Group of Sandag. He presented a powerpoint regarding energy efficiency, response and conservation measures, the states standard for renewable energy.

**2. Beach Nourishment**

Howard Marlow & Steve Arsete presented an update of beach nourishment issues affecting Solana Beach and Encinitas, stated that the feasibility study to repair erosion on the shoreline is nearing a conclusion, the federal process of determining worthy projects, reviewing whether the type of project produced by the Army Corps of Engineers is what the City wants, and the proposed funding by the Appropriations Committee.

**3. WiFi**

Park Morse, Interim Deputy City Manager, presented a powerpoint reviewing technology to connect the community, that includes three jurisdictions, that two proposals met the criteria from the Request for Proposals, and what next steps are necessary.

**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.)

Lori Borowski, resident and member of Solana Beach Employee's Association, presented a powerpoint presentation and stated that certain members of the association are not in line with market salaries, that the City should go to market based salaries to be competitive, and asked Council to look into this issue and consider ways to resolve it.

Robert Martinez, member of Solana Beach Employee's Association, spoke about the recent failure of negotiations with the City, the salary competitiveness relates to being valued as an employee, and that it did not appear that the management negotiation team was able to negotiate with the association.

Dave Thomas, resident and member of Solana Beach Employee's Association, stated that the recent negotiations were a reflection of management, that the association presented a document at the beginning of negotiations but it remained unchanged without any revision up to the failure of the negotiation, and that they were provided 3% when other units received 10-12% raises, that they wanted to negotiate an equal across the board salary for each employee.

David Ott, City Manager, said that employees are valued by management, that he sat in on negotiations, that the City did look at market driven salaries for all positions and that the positions were analyzed, that salaries are at or above median and a few are less then 5% below median, and that the offer was competitive within the region.

Kaitlin Clarke said that the City needs more trash containers since it takes time for trash to decompose that is on the ground. She suggested ideas to reduce trash and to recycle.

Staff and Council discussion ensued regarding the City's current review of more trash cans.

Dan Chambers asked the City to do what it could to enhance recyle programs, that the City is moving forward to ban condohotel which should be carefully reviewed since it may be seen as an anti-business approach, and that condohotels could provide TOT (Transient Occupancy Tax).

Victoria Schall said that her nephew was drafted into the NBA and was originally in the Boys and Girls Club in Solana Beach where he began his basketball

career.

Ann Baker said that the MEIR (Master Environmental Impact Report) to review the impacts of bluff retention devices is due to renew in November, that if it is renewed on time it will be done at reasonable costs, if it expires the City and residents will be faced without the foundation document and then each applicant will be forced to do their own individual EIR which will cost the City and applicants more, and asked Council for an ongoing update.

David Ott, City Manager, said that staff was aware of the approaching deadlines and that a public hearing is scheduled for August 22nd.

### **COMMUNITY ANNOUNCEMENTS:**

Council made community announcements.

### **COMMENTARY:**

Council announced their commentary.

### **CONSENT CALENDAR: (Action Items 1-17)**

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.

David Ott, City Manager, pulled Items 2, 12, 13, & 14 from the agenda. The public pulled Item 5 for discussion.

**MOTION:** Moved by Roberts and seconded by Heebner to approve. (Nichols recused himself from Items 6 and 9 due to past professional conflicts of interest).  
**Motion carried unanimously.**

#### **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 Heebner. **Motion carried unanimously.**

## **2. Minutes of City Council meeting**

- B. Approve the Minutes of the Special City Council meeting held March 31, 2007 and the Regular and Special Meetings held April 11, 2007.

This item was pulled from the agenda.

## **3. List of Demands**

- A. Ratify the List of Demands dated June 9 - 22, 2007.

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

## **4. Proposed National Pollutant Discharge Elimination System (NPDES) Fee - Proposition 218.**

- A. Adopt Resolution No. 2007-101 authorizing the City Manager to execute a contract with Koppel & Gruber Public Finance for Proposition 218 noticing services for the proposed National Pollutant Discharge Elimination System (NPDES) fee increase and amending the FY 2007-08 Budget.

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

## **6. Fletcher Cove Park Improvement Project, Bid No. 2006-11, Notice of Completion and a No Parking Zone**

- A. Adopt Resolution No. 2007-092:

1. Accepting as complete the Fletcher Cove Park Improvement Project, Bid No. 2006-11, constructed by Sierra Pacific West, Inc.
2. Authorize the City Clerk to file a Notice of Completion.
3. Approve the proposed "No Parking" zone along the west side of N. Sierra Avenue extending from 63 feet north of the stop sign at Plaza Street and the proposed no parking

zone along the west side of S. Sierra/Pacific Avenue extending from 38 feet north of the stop sign at Pacific Avenue to the parking stalls along S. Sierra Avenue just south of Plaza Street.

**MOTION:** Moved by Roberts and seconded by Heebner to approve. Councilmember Nichols recused himself due to professional conflicts of interest. **Motion carried 4/0/1** ( Absent: Nichols.)

**7. First Amendment to the Current National Pollutant Discharge Elimination System (NPDES) Regional Memorandum of Understanding.**

A. Adopt Resolution No. 2007-096 approving the first amendment to the current NPDES regional MOU.

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

**8. Professional Services Agreement with Planning Consultant.**

A. Adopt Resolution No. 2007-102 authorizing the City Manager to execute a professional services agreement with Lori Naylor to assist with the Cedros Crossings EIR (Environmental Impact Report) review process.

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

**9. Lomas Santa Fe Plaza Street Improvements to Mitigate for the Interchange Modification and Closure of Marine View.**

A. Adopt Resolution 2007-086:

1. Authorizing American Assets to award a contract to Southland Paving to construct the street and private driveway improvements associated with the Interchange Modification and closure of Marine View Drive.
2. Authorize the City Manager to execute a contract with American Assets for the construction of improvements associated with the closure of Marine View Drive for an amount not to exceed \$1,624,183 for the construction.

3. Authorizing the City Finance Director to fund the escrow account in the amount of contract price plus 20% contingency per the agreement with American Assets executed on May 24, 2006.

**MOTION:** Moved by Roberts and seconded by Heebner to approve. Councilmember Nichols recused himself due to professional conflicts of interest. **Motion carried 4/0/1** ( Absent: Nichols.)

**10. Agreement with Cedros Market, LLC, for the Operation of a Farmers' Market.**

- A. Adopt Resolution No. 2007-095 authorizing the City Manager to execute an agreement with Cedros Market, LLC for the management of a Solana Beach Certified Farmers' Market.

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

**11. League of California Cities 2007 Annual Business Meeting Designated Voting Representative.**

- A. Appoint Councilmember Roberts as voting delegate and Deputy Mayor Kellejian as alternate voting delegate, for the 2007 Annual Business Meeting at the League of California Cities Annual Conference being held September 5-8, 2007 in Sacramento, CA.
- B. Authorize the City Clerk to attest to the appointments and submit to the League of California Cities.

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

**12. Council Meeting Date Changes**

- A. Adopt Resolution No. 2007-094 to re-instate the September 12, 2007 Regularly Scheduled Meeting and cancel the September 19, 2007 Special Meeting.

This item was pulled from the agenda.

**13. 311 and 319 Pacific Avenue - Hajjar Properties with Terra Costa Consulting (Case: 17-06-17).**

- A. Adopt Resolution 2007-061, as revised, approving a Conditional Use Permit for construction of a 75-foot long seawall from the elevation of 15-feet to the elevation of 35-feet to support the upper half of the sea cliff and the toe of the sloping upper bluff against failure at 311 and 319 Pacific Avenue, Solana Beach north of Fletcher Cove.

This item was pulled from the agenda.

**14. 417 and 423 Pacific Avenue - Burns / Matchinske with Terra Costa Consulting (Case No:# 17-06-18).**

- A. Adopt Resolution 2007-084, as revised, approving a Conditional Use Permit for construction of an emergency request Bluff Retention Device consisting of an existing 20 foot deep sea cave with concrete, and a 170-foot long, 35 foot high, free form, structural shotcrete tied back wall extending along the base of the bluffs for the properties and geogrid reinforced rebuilt sloping upper bluff.

This item was pulled from the agenda.

**15. Solana Beach Firefighters Association Memorandum of Understanding with the City - Effective July 1, 2007.**

- A. Adopt Resolution 2007-105 approving the Memorandum of Understanding between the City and the Solana Beach Firefighters Association (SBFA)

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

**16. Solana Beach Employees Association / Marine Safety Unit Resolution Approving the Memorandum of Understanding with the City - Effective July 1, 2007.**

- A. Adopt Resolution 2007-104 Approving the Memorandum of Understanding Between the City and the Solana Beach Employees Association (SBEA), Marine Safety Unit



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

**17. North Cedros Avenue Drainage and Hardscape Improvements, Bid No. 2007-08.**

- A. Adopt the Resolution No. 2007-099 approving the construction plans for the North Cedros Avenue Drainage and Hardscape Improvement Project, Bid No. 2007-08, and authorizing the City Engineer to advertise the project for construction bids.

**5. Status Report on Major FY 2006/07 Capital Improvement Projects.**

- A. Receive report.

Walter Oliver said that he lived on San Lucas and that the noise from I-5 would increase with the current freeway expansion. He asked Council to consider laying RAC (rubberized asphalt concrete).

Joel Hartley said he lived on Santa Fe Hills facing the freeway and asked Council and Caltrans for RAC and sound walls in some places.

Linda Swindell requested that Council consider a soundwall that reached all the way down and to lay RAC.

Council and Staff discussion ensued regarding the auxiliary lanes as pass through lanes that will reduce speed, that there are not any soundwalls considered for the project at this time, that there are expansion walls being considered for the expansion project but a final decision had not been made by Caltrans and would be open for comment in the EIR (Environmental Impact Report) which will arrive in the summer of 2008, and that the Mayor will be taking a formal letter to Caltrans regarding various items relating to these concerns.

**STAFF REPORTS: (Item 18-19)**

Submit speaker slips to the City Clerk.

**18. Adoption of the updated National Pollutant Discharge Elimination System (NPDES) Solid Waste Fee Schedule.**

- A. Adopt Resolution No. 2007-106 setting the public hearing on September 26, 2007, to receive the results of the mailed-ballot election to implement new fee schedule and receive updated

## NPDES Program Solid Waste Fee Study Report.

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

David Ott, City Manager, introduced the item.

Dan King, Environmental Specialist, presented a powerpoint overview.

James Lough, City Attorney, said that there will be mail out ballots due in the City Clerk's office by 5:00 p.m. on September 20th. That a public hearing is scheduled for September 26th, that Encinitas' fees were presented in a different manner so it is not the same process that Solana Beach has used, and that City employees can not advocate their own position regarding the matter.

Council and staff discussion ensued regarding the public's potential lack of understanding of the issue, that an explanation of the issue will be mailed out with the ballot, that staff was going to attend some community groups to provide education about the issue, the potential for a Q&A to be created and made available, and that the fee is to offset an unfunded state mandate.

**19. FY 2007/08 and FY 2008/09 Salary and Compensation Plans for All Employees.**

- A. Adopt Resolution 2007-103 approving FY 07/08 - FY 08/09 Salary and Compensation Plans for Appointive Management, Mid-Management, Confidential, Non-Represented, Represented Fire and Marine Safety Unit employees.

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

David Ott, City Manager, introduced the item.

Jim Greenstein, resident and member of the Solana Beach Employee's Association, said that their memorandum of agreement had expired and in order to follow state law attempted to reach a negotiation, the demanding work for employees in relation to compensation but that employees only request the standard compensation, that salaries are below regional average, that the annual CPI increase had been less than the standard of living, asked for a health increase to keep with the competitive rates, and that fire and city management employees received adjustments.

Kathy Johnson, member of the Solana Beach Employee's Association, said that the main reason for the lack of negotiation resolution was health benefits which had not kept pace with current costs, and that Del Mar and Encinitas provide substantially more.

Kevin Pointer, member of the Solana Beach Employee's Association, asked Council to reconsider the last offer to the point that it was justifiable and keeping more in line with market rates, and that there were currently many positions under market ranges without any plans to compensate them at market rates.

Lori Borowski, resident and member of the Solana Beach Employee's Association, said that the impasse is due to the need to determine the funds required to close the gap between what is requested and what the City proposed, and that she was concerned for co-workers and did not want to lose good employees.

David Ott, City Manager, and Council discussion ensued regarding the value of the City's great employees and that the City Manager really cared about employees, that the fire fighters increase was a result of funds being moved around within current funds, and that Encinitas is at the top of paying out healthcare.

**PUBLIC HEARINGS continued: (Items 20-25)**

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.

**20. Solana Beach Coastal Rail Trail Maintenance District Fiscal Year 2007/2008 Engineer's Report.**

A. Accept public testimony

B. Adopt Resolution No. 2007-100 amending and/or approving the Fiscal Year 2007/2008 Engineer's Report regarding the Coastal Rail Trail Maintenance District.

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

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

**21. 241 Pacific Avenue - Sharon A. Hawkins (Case No: 17-07-15)**

- A. Find the project exempt from the requirements of CEQA pursuant to 2007 State California CEQA Guidelines §15269(b) as a documented emergency exists; and
- B. Adopt Resolution 2007-097, approving a conditional use permit for construction of a 50-foot long, caisson and tieback upper bluff retention system to support the MID and upper bluff against failure at 241 Pacific Avenue Solana Beach North of Fletcher Cove.

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

Diane Garber said that she was in favor of retention work on the bluff, asked about the quality of work done by the company since some projects had problems with the walls and the retention of the bluff, if there were any way to have assurances to prevent her property from any jeopardy, that some owners feel that they do not own the bluff and if the City can assure protection on her property.

**MOTION:** Moved by Roberts and seconded by Campbell to continue the item to August 22, 2007. **Motion carried unanimously.**

Mayor Heebner explained that there are three options for proposed projects. 1. Hear the project as it was referenced on the agenda. 2. Present plans that may be modified. 3. Or to pull the project and bring back a modified project with changes.

Council and staff discussion ensued regarding whether the applicants understanding that if their project was not approved this evening pre-Prop A and they reapply they will be reapplying under the new rules, that if there are not drawings to judge a project it will be difficult to approve right now but it is up to the applicant, that applicants can not redesign and return without plans.

**22. 360 North Granados Avenue - Andrew & Annette Contasti and**

**Joe Hernandez (Case: 17-07-02).**

- A. Find the project exempt from the California Environmental Quality Act pursuant to Section 15332 of the State CEQA Guidelines; and
  
- B. Adopt Resolution ~~2007-100~~ conditionally approving a Development Review Permit and Structure Development Permit to construct a new 4,031 square foot single-family residence on Lot 9 at 360 North Granados Avenue, subject to the conditions of approval stated therein.

*The Resolution was incorrectly numbered in Staff Report and on agenda, the Resolution adopted was 2007-108.*

Councilmember Nichols recused himself having lived within 500 ft. of the project area.

David Ott, City Manager, introduced the item.

Russ Hunt, Jones & Stokes, auxiliary staff, presented a powerpoint presentation.

Mayor Heebner opened the public hearing.

William Clarke, applicant's home designer, answered Council's questions regarding the diagonal parking area.

Dan Chambers stated that he supported the project and asked whether the conditions associated with projects in general were standard or how they are determined for each project.

Mary Blais, Interim Community Development Director, responded that conditions for projects are standard and some are site specific and are discussed with the applicant as the staff report is generated.

David Zito said that it is 230 sq. ft. over Prop A, that there are not any homes in the area that exceed current Prop A standards, that this area of the City had a relatively high interest in Prop A, and asked that the project be reduced and get approved for this site.

Gary Martin said that the height compromise agreement to reduce the pad height or other area to make it the same height and that the diagonal parking should be removed and matched up with the area.

Mr. Clarke said Gary Martin came to them at the last minute stating that the bulk and mass were excessive and said that some neighbors did not care for it so he did agree that they would reduce the pad and create some articulation.

Council and Mr. Clarke discussed elevations, to lower pad, the bulk of the property, that it would be the largest house in the neighborhood, reviewed the homes in the area by square footage, that it was very large and could be made smaller, that some would be happy about lowering the grade to reduce mass, encouraged the applicant to reduce it by 300-400 ft., that the designed thinks that 300-400 ft. reduction would be too difficult, and agreed to remove the diagonal parking.

Council reported their disclosures.

**MOTION:** Moved by Roberts and seconded by Heebner to the close the public hearing. **Motion carried 4/0/1** ( Absent: Nichols.)

**MOTION:** Moved by Roberts and seconded by Heebner to approve Resolution 2007-108 with additional conditions. **Motion carried 4/0/1** ( Absent: Nichols.)

**23. 360 North Granados Avenue - Andrew & Annette Contasti and Joe Hernandez (Case: 17-07-04).**

- A. Find the project exempt from the California Environmental Quality Act pursuant to Section 15332 of the State CEQA Guidelines; and
- B. Adopt Resolution ~~2007-104~~ conditionally approving a Development Review Permit and Structure Development Permit to demolish an existing church and construct a new 4,387 square foot single-family residence on Lot 10 at 360 North Granados Avenue, subject to the conditions of approval stated therein.

*The Resolution was incorrectly numbered in Staff Report and on agenda, the Resolution number was 2007-109.*

Architect William Clarke requested to revise the plan and bring back on August 22, 2007.

**MOTION:** Moved by Roberts and seconded by Campbell to continue the item to August 22, 2007. **Motion carried 4/0/1** ( Absent: Nichols.)

**24. 354 Pacific Avenue - Cenci Properties, LP (Case No: 17-07-05).**

- A. Find the project exempt from the California Environmental Quality Act pursuant to Section 15332 of the State CEQA Guidelines; and
- B. Adopt Resolution 2007-085 conditionally approving a Development Review Permit and Structure Development Permit to demolish an existing single-family residence and construct a new single-family residence with 2,480 square feet of gross floor area on property at 354 Pacific Avenue, subject to the conditions of approval stated therein.

David Ott, City Manager, introduced the Item.

Kevin Pointer, Assistant Planner, presented a powerpoint of the project.

Council made their disclosures.

Jessica Mills, applicant, said that she and her husband Frank Gonzales who had lived in Solana Beach his entire life stated that this project would be their primary residence, had done many renovations since they purchased it and at 1,200 ft. it does not meet their needs.

Steve Dalton, architect for the project, presented a powerpoint, and said that he was tasked with increasing the living space and obtain some view in a second story.

Bob Scott, land use planner, reviewed the findings of approval and conclusions.

John Grant said that he lived on Sierra and had an issue about light, air bulk and mass as it would affect his property, that there were negative impacts based on the setback, as it is coming off of street it is coming back into his backyard unlike other properties,

Gary Martin read a letter from Mr. and Mrs. Berend who he said were in opposition of the project, that they wanted impacts mitigated, that their use of a roof deck would be intrusive on their privacy, and that the house would be overwhelming.

Council and architect, Steve Dalton, discussion ensued regarding the adjacent homes in the neighborhood, that story poles had been erected for 5 months, that the amount of building for this size lot for Prop A would be 2,000 which is over 1100-1200 sq. ft. over what others could build in the area, how to categorize bulk and scale, the story poles that may not reflect how large the project is, that no view assessment was filed, that anything that is built too large would loom down on the property behind it, the split level basement, that it was not built to the front

setback, that the applicants brought in pictures to staff asking for guidance and were not given any, whether there was anything the applicant would do to reduce bulk, that the applicant would consider eliminating the walkout portion of the basement, lower the eave height of the family room, that they want an egress window in the family room, and considering reducing the basement level.

**MOTION:** Moved by Roberts and seconded by Heebner to continue this item to August 22, 2007. **Motion carried unanimously.**

**25. 134 South Granados Avenue - Tim & Ann McCormick (Case No.: 17-06-33).**

- A. Find the project exempt from the California Environmental Quality Act pursuant to Section 15332 of the State CEQA Guidelines; and
- B. Determine if the proposed project to construct a new 5,182 square-foot two-story resident plus basement is within the scale of residential structures within the surrounding LR zoned residential neighborhood.
- C. If so, adopt Resolution 2007-046 conditionally approving a Development Review Permit and Structure Development Permit to construct a new two-story residence with a basement and associated grading on a vacant lot located at 134 South Granados Avenue.

This item was continued to August 22, 2007.

**ORDINANCE INTRODUCTION: 1st Reading (Item 26)**

Submit speaker slips to the City Clerk.

**26. Prohibit the Sale and Distribution of Novelty Lighters in Solana Beach.**

- A. Introduce Ordinance No. 367 prohibiting the sale of novelty lighters in the City of Solana Beach.

This item was not heard and will be continued to August 22, 2007.

**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.

**COUNCIL COMMITTEE REPORTS:**

Council made committee reports.

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 and its' Subcommittees - Roberts, Kellejian (alternate).**
6. **League of Ca. Cities' Local Legislative Committee - Roberts, Kellejian (alternate).**
7. **League of Ca. Cities' Coastal Cities Issues Group (CCIG) - Roberts, Kellejian (alternate).**
8. **North County Dispatch JPA - Nichols, Campbell (alternate).**
9. **North County Transit District - Roberts, Heebner (alternate).**
10. **Regional Solid Waste Association (RSWA) - Nichols, Kellejian (alternate).**
11. **SANDAG & its' subcommittees - Heebner (Primary), Roberts (1st alternate), Nichols (2nd alternate).**
12. **SANDAG Shoreline Preservation Committee - Kellejian, Roberts**

(alternate).

13. San Dieguito River Valley JPA - Roberts, Nichols (alternate).
14. San Elijo JPA - Campbell, Roberts (both primary members) (no alternates).
15. 22nd Agricultural District Association Community Relations Committee - Roberts, Campbell (alternate).

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

1. Business Liaison Committee - Roberts, Campbell.
2. School Relations Committee - Roberts, Campbell.
3. Public Arts Committee - Roberts, Nichols.
4. Traffic Transportation - Heebner, Kellejian.
5. Highway 101 / Cedros Ave. Development Committee - Heebner, Nichols.

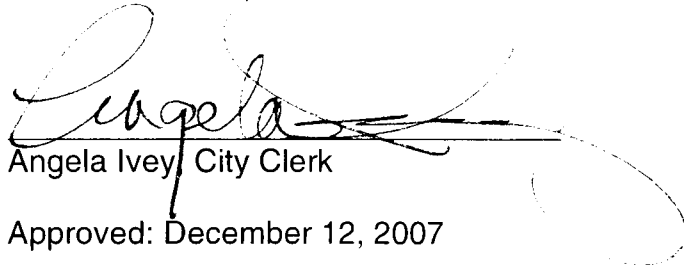
**Ad Hoc Committees: (All Primary Members) (Temporary Committees)**

1. Local Coastal Plan Ad-Hoc Committee - Roberts, Campbell. Expires February 14, 2008 or at the California Coastal Commission adoption, whichever is first..
2. Sand Replenishment Alternative Review - Kellejian, Campbell. Expires November 8, 2007.
3. Views and Vegetation Subcommittee - Roberts, Nichols. Expires November 8, 2007.
4. Development Review - Heebner, Nichols. Expires November 29, 2007.
5. La Colonia Park Needs Assessment - Heebner, Nichols. Expires June 13, 2008.

**6. Condo-Hotel - Heebner, Campbell. Expires October 24, 2007.**

**ADJOURN:**

Mayor Heebner adjourned the meeting at 10:41 p.m.



Angela Ivey, City Clerk

Approved: December 12, 2007