

CITY OF SOLANA BEACH

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



MINUTES

Joint REGULAR / SPECIAL Meeting
Wednesday, June 10, 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](#).

CALL TO ORDER AND ROLL CALL:

Mayor Heebner called the meeting to order at 6:00 p.m.

Present: Mayor Lesa Heebner, Deputy Mayor David A. Zito,
Councilmembers Peter Zahn, Mike Nichols, Ginger Marshall

Absent: None

Also Present: David Ott, City Manager
Johanna Canlas, City Attorney
Angela Ivey, City Clerk
Wende Protzman, Community Development Dir.
Mo Sammak, City Engineer/Public Works Dir.
Marie Berkuti, Finance Manager
Dan King, Asst to City Manager

APPROVAL OF AGENDA:

Motion: Moved by Zito and second by Nichols. **Motion carried unanimously.**

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.

Peggy Walker stated that she was a former member of the Parks and Recreation Commission and had worked with San Dieguito Unified School District for 15 years and tobacco use prevention education, and asked for Council support of Senate Bill 151 that had just passed and would go to the State Assembly to change tobacco purchase age from 18 to 21. She asked that Council send a letter of support to Senator Ed Hernandez and Assemblyman Martin Garrick, and submitted a handout. She said that New York City and Hawaii County had already changed the purchase age to 21 and consideration in Oregon, Washington and New Jersey was underway. She said that Senate Bill 140

sponsored by Mark Leno of San Francisco cleared the Senate this week to consider electronic cigarettes like tobacco products.

Mayor Heebner stated that Solana Beach's Assembly member was actually Toni Atkins and Senator was Marty Block, so that it was clear and that she sent her letter to the right people.

Consensus among Council was reached to direct the City Manager to draft a letter to be sent from the Council.

COUNCIL COMMUNITY ANNOUNCEMENTS / COMMENTARY:

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. Minutes of the City Council.

Recommendation: That the City Council

1. Approve the Minutes of the City Council Meetings.

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

Motion: Moved by Zito and second by Marshall. **Motion carried unanimously.**

A.2. Register Of Demands. (File 0300-30)

Recommendation: That the City Council

1. Ratify the list of demands for May 2, 2015 through May 15, 2015.

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

Motion: Moved by Zito and second by Marshall. **Motion carried unanimously.**

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

Motion: Moved by Zito and second by Marshall. **Motion carried unanimously.**

A.4. Municipal Improvements Districts Benefit (MID) Fees for Fiscal Year 2015-16. (File 495-20)

Recommendation: That the City Council

1. Approve **Resolution 2015-069**, setting the Benefit Charges for MID No. 9C, Santa Fe Hills at \$232.10 per unit for FY 2015-16.
2. Approve **Resolution 2015-070**, setting the Benefit Charges for MID No. 9E, Isla Verde at \$68.74 per unit for FY 2015-16.
3. Approve **Resolution 2015-071**, setting the Benefit Charges for MID No. 9H, San Elijo Hills # 2 at \$289.58 per unit for FY 2015-16.
4. Approve **Resolution 2015-072**, setting the Benefit Charges for MID No. 33, Highway 101/Railroad Right-of-Way at \$3.12 per unit for FY 2015-16.

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

Motion: Moved by Zito and second by Marshall. **Motion carried unanimously.**

A.5. Fire Benefit Fee for Fiscal Year 2015-16. (File 0390-23)

Recommendation: That the City Council

1. Adopt the **Resolution 2015-073**:
 - a. Setting the FY 2015-16 Fire Benefit Fee at \$10.00 per unit, and
 - b. Approving the Fee for levying on the tax roll.

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

Motion: Moved by Zito and second by Marshall. **Motion carried unanimously.**

A.6. Adoption of City Investment Policy. (File 0350-30)

Recommendation: That the City Council

1. Adopt **Resolution 2015-074** approving the City's Investment Policy for FY 2015-16.

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

Motion: Moved by Zito and second by Marshall. **Motion carried unanimously.**

A.7. Residential Care Facility Project EIR (Environmental Impact Study) and Project Management Services. (File 0600-40)

Recommendation: That the City Council

1. Adopt **Resolution 2015-076** authorizing the City Manager to execute a professional services agreement between the City and PlaceWorks in the

amount of \$145,510 plus a 15% administrative fee to prepare the EIR for the Pacific Sound Investment, LLC Project.

2. Adopt **Resolution 2015-079** authorizing the City Manager to execute a professional services agreement between the City and Harvey Meyerhoff Consulting Group, Inc. in the amount of \$42,240 plus a 15% administrative fee for Project Management services for the Pacific Sound Investment project. Should the project go over 12 months, the fee would be \$3,500 per each additional month.

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

This item was pulled for discussion by the public.

David Ott, City Manager, introduced the item and stated that Pacific Sound Investment LLC, applicant, informed City staff that it would be seeking voter approval in the form of a citizen's initiative for a specific plan overlay zone for the property. He said that due the size of the project it would require an EIR (Environmental Impact Report). He stated that project would be approved by the voters but the zoning change would have to be approved by voters and then, if it passed voter approval, the project would come to Council for discretionary approval. The applicant has decided to proceed with the EIR at this time and that is what is being reviewed at this meeting. He said that

Corey Andrews, Principal Planner, presented a PowerPoint (on file) reviewing the proposed project and process which would include a Development Review Permit and Structure Development Permit, a specific plan for which the applicant would be seeking voter approval through a citizen's initiative, and an EIR, which would be performed by the City at the expense of the applicant.

Marcia Smerican said that she was glad the City would be hiring consultants and asked the City to keep in mind that the traffic study was very important to include the Vons shopping center including the center and Highland, in addition to Los Banderas, in order to obtain a complete study.

David Ott, City Manager, stated that they would not monitor private property but would analyze trips and designate where they might proceed in order to get an accurate account for a traffic study.

Deputy Mayor Zito stated that on the report that page 12 exhibit A and page 16 included environmental items, but wanted to be sure that light impacts would need to be reviewed as well for dark/light sky.

David Ott, City Manager, stated that he discussed that with the consultant and that it would be included.

Motion: Moved by Zito and second by Marshall. **Motion carried unanimously.**

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

Submit speaker slips to the City Clerk.

C.1. The City of Solana Beach's Energy Roadmap. (File 0220-30)

Recommendation: That the City Council

1. Discuss the findings of the City of Solana Beach's Energy Roadmap and provide direction if needed.

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

David Ott, City Manager, introduced the item.

Dan King, Asst. to City Manager, presented a PowerPoint (on file).

Sarah Strand and Allison Wood, SANDAG, said that she worked on the roadmap and continued reviewing the PowerPoint (on file).

Council and Staff discussed the funding which came from the Lighting District, there was a credit from Fire department use, the rate change that SDG&E may be eliminating or changing, did not quantify savings on water but just recognized the City's efforts that may affect energy use, that the recommendations of using LED v. CFL was based on the lighting fixture and technology available and cost effectiveness, that the City may want to be conscious of the use of CFL which were difficult to recycle due to the chemical contents, that Solana Beach wanted to be identified as a town center as its smart growth quantifier.

C.2. Institute for Local Government's Beacon Award: Local Leadership Toward Solving Climate Change. (File 0220-30)

Recommendation: That the City Council

1. Adopt **Resolution 2015-026** supporting the City of Solana Beach's participation and work towards achieving Silver, Gold, and/or Platinum Beacon Award levels.

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

David Ott, City Manager, introduced the item.

Dan King, Asst. to City Manager, presented a PowerPoint (on file).

Motion: Moved by Zito and second by Nichols. **Motion carried unanimously.**

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. Introduction (1st Reading) Ordinance 462 Relating to the Annual Sewer Service Charge for Fiscal Year 2015-16 through Fiscal Year 2019-20. (File 1040-70)

Recommendation: That the City Council

1. Conduct the Public Hearing: Open the public hearing, Report Council disclosures, Receive public testimony, Report any protest(s) received, Close the public hearing.
2. Introduce **Ordinance 462** amending Section 14.08.060 of Chapter 14.08 of the Solana Beach Municipal Code Relating to the Annual Sewer Service Charge per Equivalent Dwelling Unit (EDU) and Adopt by Reference by the City of Solana Beach for Fiscal Year 2015-16 through Fiscal Year 2019-20.

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

David Ott, City Manager, introduced the item.

Mayor Heebner opened the public hearing.

Matt Griffin, consultant, Bartle Wells Associates, presented the PowerPoint (on file) reviewing the Sewer Rate Study conducted in April 2015 that resulted in two recommendations; to set a sewer rate increase of 2.5% for five years and to update the EDU (Equivalent Dwelling Unit) assignments which will affect some commercial and industrial EDU assignments.

Marie Berkuti, Finance Manager, presented a PowerPoint (on file).

Angela Ivey, City Clerk, reported that one (1) written protest was received.

Motion: Moved by Zito and second by Nichols to close the public hearing. **Motion carried unanimously.**

Deputy Mayor Zito said a 2.5% increase per year over the next 5 years with a, hopefully, 0% afterwards was a very low rate, and that the establishment of Encinitas and Solana Beach recycled water facility will continue to keep the low costs.

Motion: Moved by Zito and second by Marshall. **Motion carried unanimously.**

B.2. Coastal Rail Trail Maintenance District Assessment. (File 0495-20)

Recommendation: That the City Council

1. Conduct the Public Hearing: Open the public hearing, Report disclosures, Receive public testimony, Close the public hearing.

2. Adopt **Resolution 2015-061**, amending and/or approving the Engineer's Report regarding the Coastal Rail Trail Maintenance District.
3. Adopt **Resolution 2015-062**, ordering the levy and collection of the annual assessments regarding the Coastal Rail Trail Maintenance District for FY 2015-16.

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

David Ott, City Manager, introduced the item.

Mayor Heebner opened the public hearing.

Angela Ivey, City Clerk, reported that no written protests were received.

Motion: Moved by Zito and second by Nichols to close the public hearing. **Motion carried unanimously.**

Motion: Moved by Zito and second by Marshall. **Motion carried unanimously.**

B.3. Solana Beach Lighting District Assessment. (File 0495-20)

Recommendation: That the City Council

1. Conduct the Public Hearing: Open the public hearing, report disclosures, receive public testimony and close the public hearing.
2. Adopt **Resolution 2015-063** confirming the diagram and assessment; providing for the levy of the annual assessment in a special maintenance district; confirming the Engineer's Report; and ordering the transmission of charges to the County Auditor for collection.
3. Adopt **Resolution 2015-064** ordering the levy and collection of annual assessments for Fiscal Year 2015-16.

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

David Ott, City Manager, introduced the item.

Mayor Heebner opened the public hearing.

Angela Ivey, City Clerk, reported that no written protests were received.

Motion: by Zito and second by Marshall to close the public hearing. **Motion carried unanimously.**

Motion: Moved by Zito and second by Marshall. **Motion carried unanimously.**

B.4. 242 S. Nardo – Development Review Permit (DRP), Variance (VAR) and Structural Development Permit (SDP), Applicant: Keystone Financial Group, LLC, Case No. 17-14-21. (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, VAR 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, 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 2015-043** conditionally approving a DRP, VAR and an administrative SDP for a two-story, single family residence with an attached garage located at 242 S. Nardo Avenue.

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

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

David Ott, City Manager, introduced the item.

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

Mayor Heebner opened the public hearing.

Council disclosures.

The Applicant waived his right to make a presentation and that his representative, Bob Mueller, was available is there were any questions.

Nick Psyllos said that he supported a certain version with the slope into his property, but that the other plan of a retaining wall facing his property was not compatible with the area, and asked to consider the situation with the slope toward his property.

Gary Martin stated that he would speak to only the variance issue of the project, the past precedence was that the City did not grant them and had not in many years, that the elevation pad influenced the driveway and the retaining wall which caused the appearance of the need for a variance, but changing the elevation pad may alter the consequences and need for a variance, that the findings for a variance could not be made, and that he request to deny the variance and send the developer back to change the design and that in the end if a variance was absolutely necessary that it be minimized.

Jim Ratzer stated that he lived on Nardo and was very concerned about the project request, he turned in a petition of 36 neighbor's signatures that opposed the request for the variance out of concern for the precedence it would set and what the impact on the neighborhood.

Bob Mueller, Applicant representative, said it any alternative was an extremely small pad for the house and unusual looking for the north and southern properties with a slope up to both views, that raising it 10 ft. would not change the retaining wall or change it from 12 ft. to 9 ft. because of of the lot's slope or trough, and that they did look at raising up the pallet but that it was not a viable option. He said that he understood that the City did not want to set a precedence of variance but there were a few needs for it. He said that they looked at a 25% slope below the property and had retention basins below, but Staff made it clear that they could not do that, that a variance was not going to be considered by Council, but that there were no other options so that's what they were asking for it.

Council and Applicant discussion ensued regarding that it was a major request to ask for a variance, that the applicant came up with three feasible options which included one that would not allow the pad to be raised to achieve a flat driveway, that raising the pad would not affect the retaining wall height substantially enough to consider it, and that the lot was a cut fill front and back so lowering it would not work.

Motion: by Marshall and second by Nichols to close the public hearing. **Motion carried unanimously.**

Councilmember Nichols and Applicant discussed that the request for the variance covered 2 aspects which was grading and retaining wall, that there was an exception allowed in the DRP, that there may be other options that Council had not seen in order to make this determination, to consider some terracing or something mitigate the issue, that looking from the top of that hill that it could be seen by cars on I-5 cars, to ask the applicant to provide an additional analysis and more reasonable solution, to decrease the height of that wall, lessen degree of impact,

David Ott, City Manager, said that it Council wanted the applicant to go back to consider alternatives that one option could be to offer a continuance.

Ginger Marshall stated that she disagreed, that she trusted Staff's recommendation that the applicant seemed to have considered a variety of options, that his lot should not be become uneconomical to develop, as long as public safety issues were considered, but that she would support the development as proposed.

Deputy Mayor Zito stated that he agreed with some comments by Councilmember Nichols, that if a variance was granted it would have to be as minimal as possible to be less visible, that there was a 12 ft. structure not story poled, that they normally don't see requests for 12 ft. retaining walls, and that he would support continuing the hearing to give the applicant time to make some changes.

Mayor Heebner said that she agreed that variances were not given lightly, that all impacts should be as minimal as possible, and that Staff did not make the recommendation for the discretionary part of the findings and that Council had to determine that finding amongst them.

Councilmember Zahn said that he agreed to asking the applicant to look for further option

to fulfill the hillside overlay and finding the most possible viable option with the least impact.

David Ott, City Manager, asked if Staff could speak with the applicant to see what they wanted to do.

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

Mayor Heebner recessed the meeting at 7:34 p.m. for a break and reconvened at 7:37 p.m.

Bob Mueller, applicant representative, stated that they were willing to provide some additional studies, and that they had spoken to the neighbors on south to review options for the best solution but that neighbor did not want anything to do with it not wanting their property touched in anyway, that was the reason it was placed on the south side, that they were the only ones who would see it, and that it was the neighbor's decision to have it that way.

Motion: Moved by Zito and second by Nichols to continue the public hearing to a date certain of June 24, 2015. **Motion carried unanimously.**

C.3. Emergency Repair of Sewer Pipe Conflict at the Intersection of Patty Hill Drive and Granados Avenue. (File 1040-36)

Recommendation: That the City Council

1. Adopt **Resolution 2015-081**:
 - a. Receiving this report detailing the specifics of the emergency nature of this project.
 - b. Making a finding, based on substantial evidence set forth in the Staff Report, that the emergency will not permit a delay resulting from a competitive solicitation for bids, and that the action is necessary to respond to the emergency.
 - c. Ratifying the agreement with Blue Pacific Engineering and Construction to perform emergency repairs of a storm drain/sewer conflict at the intersection of Patty Hill Drive and North Granados Avenue previously executed by the City Manager.
 - d. Authorizing the City Manager to negotiate and execute an agreement with Gordon Johns, the affected property owner, in an amount not to exceed \$40,000 for reimbursement of costs associated with the City's share of investigative, precautionary and design work for this project.

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

David Ott, City Manager, introduced the item.

Mo Sammak, Engineering/Public Works Dir., presented a PowerPoint (on file).

Mike Nichols disclosed that he had a few meetings with Gordon Johns on his portion of the project and saw the sink hole.

Council and Staff discussed the curb return southbound traffic downhill and returning the curb to its original condition and that Staff would speak with Mr. Johns about it for visibility, that CMP storm drain appeared to be a larger project and then once it left the public right of way road area is when it became CMP, that Staff did not see any evidence that it was publically constructed, that the pipe was Mr. Johns since there was no easement where it was exposed, that Staff knew that the invert was not performing and that part of it was gone, that it had been televised so Staff knew it was flowing now, that this area may not have been challenged for some time, that the cleanouts were designed to create capacity for the system, that private property had to maintain their portion, and that Staff felt confident about the awarded contractor with their capability of work, whether contingency should be increased but that it was expected to adequate, and the property owners selected the same contractors to do their work.

Gary Martin stated that he represented Gordon Johns in this matter, that they had obtained bids from two other firms before Blue Pacific came along whose price was within a few thousand dollars, that they were prepared to go with others and they had similar prices, that the best outcome would be to put the public water in the public right of way and off of Mr. Johns property, that he was happy to pay his share in the project, and that the outcome would allow maintenance access in the public right of way.

Motion: Moved by Zito and second by Nichols. **Motion carried unanimously.**

C.4. Adopt (2nd Reading) Ordinance 458 Relating to Modification of the Equivalent Dwelling Unit (EDU) Assignments. (File 1040-00)

Recommendation: That the City Council

1. Adopt **Ordinance 458** amending Section 14.08.060 of Chapter 14.08 of the Solana Beach Municipal Code to modify equivalent dwelling unit determinations.

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

David Ott, City Manager, introduced the item.

Johanna Canlas, City Attorney, read the title of the ordinance

Motion: Moved by Zito and second by Marshall. **Motion carried unanimously.**

C.5. Acquisition of a Replacement Fire Truck for the Solana Beach Fire Department and a Lease With Option to Purchase. (File 0340-35)

Recommendation: That the City Council

1. Approve **Resolution 2015-078:**

- a. Approving the purchase of a fire truck from Pierce Manufacturing, Inc. for \$659,721.55.
 - b. Approving the appropriation of \$614,760 to Other Financing Sources-Capital Lease and Fire Department Vehicles in the Asset Replacement Fund.
 - c. Authorizing the City Treasurer to amend the FY 2014-15 Adopted Budget accordingly.
2. Approve **Resolution 2015-046** authorizing the execution and delivery of a lease with option to purchase, and authorizing the City Manager to take certain actions in connection therewith to effectuate the transaction.

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

David Ott, City Manager, introduced the item.

Deputy Chief Mike Stein presented a PowerPoint (on file) reviewing the current status of Fire apparatus in use at this time. He said Staff was proposing for replacement of one of the trucks which has a life determined by the hours of service rather than only mileage or age, that the proposal was to purchase a Pierce, staying with same manufacturer was an advantage, that most all other agencies uses Pierce as the choice in this region due to its unique design, that the proposal was a prior quote that would be honored since there had been a 3% increase on June 1st, and that waiting may result in only higher costs.

Council and Staff discussed the value in consistency and familiarity, challenges that the City had with the last apparatus purchased, that Staff felt comfortable that it was a one-time occurrence, there were low expectations of what the City would be getting on the old truck at auction, all warranties were reviewed by the City Attorney, and that there were 15-20 standard warranty for 1 year on all parts.

Johanna Canlas, City Attorney, confirmed that all the necessary warranties were in place for this purchase.

Motion: Moved by Zito and second by Marshall. **Motion carried unanimously.**

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:

Council 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 (1st alternate)
- i. Regional Solid Waste Association (RSWA) – Nichols, Zahn (alternate).
- j. SANDAG – Heebner (Primary), Nichols (1st alternate), Zito (2nd 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. 22nd 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 8:25 p.m.

Angela Ivey, City Clerk

Approved Date: November 18, 2015