



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

# MINUTES

## Joint REGULAR Meeting

Wednesday, April 8, 2020 \* 6:00 p.m.

Teleconference Location Only-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.**

This meeting was conducted in accordance with Governor Newsom's Executive Order N-29-20 related to the COVID-19 virus.

### CITY COUNCILMEMBERS

Jewel Edson, **Mayor**

Judy Hegenauer, **Deputy Mayor**

Kristi Becker, **Councilmember**

Kelly Harless, **Councilmember**

David A. Zito, **Councilmember**

**Gregory Wade**  
City Manager

**Johanna Canlas**  
City Attorney

**Angela Ivey**  
City Clerk

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### CALL TO ORDER AND ROLL CALL:

Mayor Edson called the meeting to order at 6:17 p.m.

Present: Jewel Edson, Judy Hegenauer, Kristi Becker, Kelly Harless, David A. Zito

Absent: None

Also Greg Wade, City Manager

Present: Johanna Canlas, City Attorney  
Angela Ivey, City Clerk,  
Dan King, Assistant City Manager  
Mo Sammak, City Engineer/Public Works Dir.  
Marie Berkuti, Finance Manager  
Joseph Lim, Community Development Dir.

### CLOSED SESSION REPORT: None

### FLAG SALUTE:

### APPROVAL OF AGENDA:

**Motion:** Moved by Councilmember Hegenauer and second by Councilmember Harless to approve.

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

### ORAL COMMUNICATIONS: None

### COUNCIL COMMUNITY ANNOUNCEMENTS / COMMENTARY:

*An opportunity for City Council to make brief announcements or report on their activities. These items are not agendized for official City business with no action or substantive discussion.*

## **A. CONSENT CALENDAR:** (Action Items) (A.1. - A.4.)

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 written correspondence 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. Register Of Demands.** (File 0300-30)

Recommendation: That the City Council

1. Ratify the list of demands for February 22, 2020 – March 20, 2020.

#### **Item A.1. Report (click here)**

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

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

### **A.2. General Fund Adopted Budget for Fiscal Year 2019-2020 Changes.** (File 0330-30)

Recommendation: That the City Council

1. Receive the report listing changes made to the Fiscal Year 2019-2020 General Fund Adopted Budget.

#### **Item A.2. Report (click here)**

*Posted Reports & Supplemental Docs contain records up to the cut off time, prior to the start of the meeting, for processing new submittals. The final official record containing handouts, PowerPoints, etc. can be obtained through a Records Request to the City Clerk's Office.*

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

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

### **A.3. Americans with Disabilities Act (ADA) Pedestrian Ramps Project - Notice of Completion.** (File 0820-20)

Recommendation: That the City Council

1. Adopt **Resolution 2020-037:**
  - a. Authorizing the City Council to accept, as complete, the ADA Pedestrian Ramps, Bid No. 2019-08, constructed by Miramar General Engineering.
  - b. Authorizing the City Clerk to file a Notice of Completion.

#### **Item A.3. Report (click here)**

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

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

### **A.4. Quarterly Investment Report.** (File 0350-44)

Recommendation: That the City Council

1. Accepts and files the attached Cash and Investment Report for the quarter ended December 31, 2019.

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

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

**C.4. Disaster Recovery Documentation Signers** (File 0240-70)

*Item moved to Consent at Agenda Approval.*

Recommendation: That the City Council

1. Authorize the City Manager, Assistant City Manager and the Finance Director to execute applications to the California Governor's Office of Emergency Services for obtaining certain financial assistance and/or state financial assistance in the event of declared disaster.

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

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

**C. STAFF REPORTS: (C.1. – C.4.)**

**C.1. Work Plan and Budget Impacts from COVID-19.** (File 0330-30)

Recommendation: That the City Council

1. Receive the report and provide direction as necessary to Staff.

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

[Item C.1. Updated Report #1 \(upd. 4-8 at 5pm\)](#)

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Greg Wade, City Manager, stated that the pandemic would have near-term and long-term financial impacts to the City's budget in the areas of retail sales tax, transit occupancy hotel tax, and other revenues, and an initial assessment was prepared to analyze what impacts may affect the current fiscal year as well as Fiscal Year 2021.

Marie Berkuti, Finance Director, presented a PowerPoint (on file) reviewing the impacts and estimated deficits as compared to the effects of the 2008 recession. She stated the main impacts were a 3.6% reduction in sales tax revenues for the current fiscal year and approximately 2% for Fiscal Year 2021, that transient occupancy tax reductions were estimated to be 23% for the current fiscal year and 30% for Fiscal Year 2021, and development related fees were estimated to be reduced by 20% for the current fiscal year and 25% for Fiscal Year 2021. She said that the property taxes were not expected to be affected for the current or next fiscal year. She reviewed the expected General Fund impacts of a deficit of \$678,000 for the current fiscal year and the anticipated deficit of \$768,000 for Fiscal Year 2021.

Council and Staff discussed the outlook, the current government stimulus allocations were for cities with populations over 500,000, Congressman Levin's support for smaller cities' requests for stimulus, no effects on the Army Corps Storm Damage Reduction and Shoreline Protection project federal funding that had already been transferred to the region, the potential repurposing of CDBG funds, that projections used were from the 2008 recession which had a three-year recovery, that there were no current or projected losses of online sales tax, that property tax delinquency rate history was available back to 2003, the effect on pension contributions, and that Staff would continue to assess the numbers and provide updated information as it becomes available.

## **C.2. RHNA (Regional Housing Needs Allocation) Appeal Discussion** (File 0630-10)

Recommendation: That the City Council

1. Discuss and provide guidance regarding the RHNA Appeal.

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

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Greg Wade, City Manager, introduced the item stating that the City, along with the cities of Lemon Grove, Imperial Beach and Coronado, filed an appeal with San Diego Association of Governments (SANDAG) regarding the regional housing needs assessment (RHNA) and Solana Beach's allocation of 875 units of varying income levels, that the appeal was scheduled for April 10, 2020 but the SANDAG Chair and Executive Director were recommending the Board continue the public hearing until the public can participate, due to COVID-19.

Council and Staff discussed that the City requested that the California Department of Housing Community Development (HCD) delay the Housing Element timeline which normally would be completed in April of 2021, and submitting a request that SANDAG supporting the City's request to HCD to extend the timeline, due to COVID-19, and so the RHNA numbers could be finalized.

## **C.3. Adopt (2<sup>nd</sup> Reading) Ordinance 513 – Flavored Tobacco Projects** (File 0230-10)

Recommendation: That the City Council

1. Adopt **Ordinance 513** (2<sup>nd</sup> Reading) adding Chapter 6.18 to the Solana Beach Municipal Code to prohibit the sale and distribution of flavored tobacco products.

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

### [Item C.3. Supplemental Docs \(updated 4-8-20 at 1145am\)](#)

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Greg Wade, City Manager, introduced the item.

Johanna Canlas, City Attorney, said that submittals were received in support of the ordinance and some form of opposition was received from the Grocer's Association and the petroleum associations.

Council and Staff discussed the sensitivity to the customs of people who use hookah pipes and if there was a difference between flavored tobacco used in a hookah pipe versus the flavored tobacco that would be banned in the ordinance, the attraction of young people, that there are no hookah

lounges in Solana Beach, that there was no outright opposition to the ordinance from local businesses, and that those opposing the ordinance were from people out of state or city and not local residents or business owners.

**Motion:** Moved by Councilmember Harless and second by Councilmember Hegenauer to approve.  
**Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. 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 "City" at the next regular meeting of the legislative body.

**COUNCIL COMMITTEE REPORTS:** [Council Committees](#)

**REGIONAL COMMITTEES:** (outside agencies, appointed by this Council)

**STANDING COMMITTEES:** (All Primary Members) (*Permanent Committees*)

**ADJOURN:**

Mayor Edson adjourned the meeting at 8:24 p.m.

Angela Ivey, City Clerk

Approved: August 26, 2020