



CITY OF SOLANA BEACH

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

MINUTES

Joint Special Meeting

Wednesday, April 14, 2021 * 4:30 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 Council meetings are video recorded and archived as a permanent record. The video recording captures the complete proceedings of the meeting and is available for viewing on the City's website.
- Posted Reports & Supplemental Docs contain records up to the cut off time prior to meetings for processing new submittals. Complete records containing meeting handouts, PowerPoints, etc. can be obtained through a [Records Request](#).

CITY COUNCILMEMBERS

Lesa Heebner, Mayor

Kristi Becker
Deputy Mayor

Kelly Harless
Councilmember

David A. Zito
Councilmember
District 1

Jewel Edson
Councilmember
District 3

Gregory Wade
City Manager

Johanna Canlas
City Attorney

Angela Ivey
City Clerk

CALL TO ORDER AND ROLL CALL:

Mayor Heebner called the meeting to order at 4:32 p.m.

Present: Lesa Heebner, Kristi Becker, Kelly Harless, David A. Zito, Jewel Edson

Absent: None

Also Greg Wade, City Manager

Present: Johanna Canlas, City Attorney

Angela Ivey, City Clerk

Dan King, Assistant City Manager

Mo Sammak, City Engineer/Public Works Dir.

Ryan Smith, Finance Dir.

Joseph Lim, Community Development Dir.

CLOSED SESSION REPORT: None

CALL TO ORDER AND ROLL CALL:

FLAG SALUTE:

APPROVAL OF AGENDA:

Motion: Moved by Councilmember Zito and seconded by Councilmember Edson to approve. **Approved 5/0.** Motion carried unanimously.

D. STAFF REPORTS: (D.1.)

Note to Public: Refer to [Public Participation](#) for information on how to submit public comment.

Any member of the public may address the City Council on an item of concern by submitting written correspondence for the record to be filed with the record or by registering to join the virtual meeting online to speak live, per the Public Participation instructions on the Agenda. The maximum time allotted for each speaker is THREE MINUTES (SBMC 2.04.190).

D.1. Draft Work Plan for Fiscal Year 2021/2022 (File 0410-08).

Recommendation: That the City Council

1. Receive public input and review, discuss and provide direction on potential modifications to the draft Fiscal Year 2021/22 Work Plan and provide direction to Staff.

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

[Item D.1. Updated Report #1 \(upd. 4-14 at 2:45pm\)](#)

[Item D.1. Supplemental Docs \(upd. 4-14 at 2:45pm\)](#)

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

Greg Wade, City Manager, introduced the item.

Dan King, Assistant City Manager, Joe Lim, Community Development Dir., Mo Sammak, Public Works/Engineering Dir., Ryan Smith, Finance Manager, presented sections of the PowerPoint (on file).

Jonathan Goodmacher, Shawn McGarry, Peter Zahn, and Heidi Dewar presented a PowerPoint (on file) regarding the Climate Action Commissioners' recommendations for the 2021-2022 Work Plan including Electric Vehicles (EV) charging stations, charger ready wiring in commercial, multi-family and residential structures, grant funding for more EV chargers, EV parking, increasing bicycle commuting, decarbonizing electricity supply and electrify transportation and buildings, trees and vegetation for climate resilience and adaptation, renewing implementation of a 2019 Ordinance related to disposable plastics, further implementation of the Organic Waste Reduction Program, increased education and outreach regarding the Climate Action Plan, and development of a social equity component.

Johnathon Collopy spoke about the Kindness Project, City staff serving on the Kindness Team, a kindness logo, encouraging outreach and the spread of the kindness culture through e-blasts, an events and celebrations calendar, a landing page on the website, an App or phone number to report kind acts in the City, social media, banners, murals, and working with the Chamber of Commerce, schools, businesses, and residents.

Captain Jason Shook, Marine Safety, Chief Mike Stein, Solana Beach Fire Department, and Captain Herb Taft, San Diego County Sheriff's Department, continued presenting sections of the PowerPoint (on file) related to Public Safety.

Council discussed executing the "committed" elements that are within the housing plan during this fiscal year, maintaining some of the outdoor dining areas, extending the Covid dining TUP through the Summer, workshops for the Eden Garden Specific Plan, possible grants for the Marine Safety Center remodel, the parcel purchased next to La Colonia Park, the La

Colonia Master Plan, moving and updating the heritage museum, adding Nardo Avenue to traffic calming projects, addressing speed concerns on Santa Helena, permitting legal biking in the Loma Santa Fe Corridor, City Hall upgrades, repairs and updates at Fletcher Cove, constructing a pedestrian bridge over Highway 101, Glenmont Park and others possible pollinator parks, purple piping at the parks, keeping current with State housing regulations, Netly trenches, social media usage, promoting the Kindness Project, providing free wi-fi at public City facilities, a subcommittee to look at the priorities of the Climate Action Plan, social equity pertaining to the Climate Action Plan, increased recycled water infrastructure throughout the City, induction stations, environmental sustainability outreach, a bike share program, the fire benefit fee, and collaboration with Encinitas on a short-term vacation rental study.

ADJOURN:

Mayor Heebner adjourned the meeting at 7:28 p.m.

Megan Bavin, Deputy City Clerk

Council Approved: May 12, 2021