



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

**ACTION AGENDA**

**The Action Agenda of the City Council Meeting is a document provided immediately following the Council Meeting in order for staff and the public to be aware of the business transacted and actions taken by Council. This is a preliminary draft and not a public record. The meeting's legal record is the Minutes approved by the City Council.**

**Joint REGULAR Meeting**  
**Wednesday, April 25, 2018 \* 6:00 P. M.**

City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California

- 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](#).

PUBLIC MEETING ACCESS

The Regular Meetings of the City Council are scheduled for the 2nd and 4th Wednesdays and are broadcast live on Cox Communications-Channel 19, Time Warner-Channel 24, and AT&T U-verse Channel 99. The video taping of meetings are maintained as a permanent record and contain a detailed account of the proceedings. Council meeting tapings are archived and available for viewing on the City's website.

AGENDA MATERIALS

A full City Council agenda packet including relative supporting documentation is available at City Hall, the Solana Beach Branch Library (157 Stevens Ave.), La Colonia Community Ctr., and online [www.cityofsolanabeach.org](http://www.cityofsolanabeach.org). Agendas are posted at least 72 hours prior to regular meetings and at least 24 hours prior to special meetings. Writings and documents regarding an agenda of an open session meeting, received after the official posting, and distributed to the Council for consideration, will be made available for public viewing at the same time. In addition, items received at least 1 hour 30 minutes prior to the meeting time will be uploaded online with the courtesy agenda posting. Materials submitted for consideration should be forwarded to the City Clerk's department 858-720-2400. The designated location for viewing public documents is the City Clerk's office at City Hall during normal business hours.

SPEAKERS

Please submit a speaker slip to the City Clerk prior to the meeting, or the announcement of the Section/Item, to provide public comment. Allotted times for speaking are outlined on the speaker's slip for each agenda section: Oral Communications, Consent, Public Hearings and Staff Reports.

AMERICAN DISABILITIES ACT TITLE 2

In compliance with the Americans with Disabilities Act of 1990, persons with a disability may request an agenda in appropriate alternative formats as required by Section 202. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City Clerk's office (858) 720-2400 at least 72 hours prior to the meeting.

As a courtesy to all meeting attendees, please set cellular phones and pagers to silent mode and engage in conversations outside the Council Chambers.

<b><u>CITY COUNCILMEMBERS</u></b>	
<b>David A. Zito, Deputy Mayor</b>	
<b>Jewel Edson, Councilmember</b>	<b>Judy Hegenauer, Councilmember</b>
<b>Lesa Heebner, Councilmember</b>	<b>Peter Zahn, Councilmember</b>

Gregory Wade  
City Manager

Johanna Canlas  
City Attorney

Angela Ivey  
City Clerk

**SPEAKERS:**

Please submit your speaker slip to the City Clerk prior to the meeting or the announcement of the Item. Allotted times for speaking are outlined on the speaker's slip for Oral Communications, Consent, Public Hearings and Staff Reports.

**READING OF ORDINANCES AND RESOLUTIONS:**

Pursuant to Solana Beach Municipal Code Section 2.04.460, at the time of introduction or adoption of an ordinance or adoption of a resolution, the same shall not be read in full unless after the reading of the title, further reading is requested by a member of the Council. If any Councilmember so requests, the ordinance or resolution shall be read in full. In the absence of such a request, this section shall constitute a waiver by the council of such reading.

**CALL TO ORDER AND ROLL CALL:**

**CLOSED SESSION REPORT:** (when applicable)

**FLAG SALUTE:**

**APPROVAL OF AGENDA:**

**COUNCIL ACTION: Approved 5/0**

**PRESENTATIONS:** Ceremonial items that do not contain in-depth discussion and no action/direction.

1. Solana Vista Students at City Hall for Earth Day
2. Betty Scalice Foundation
3. San Elijo Joint Powers Authority

**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.

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

Recommendation: That the City Council

1. Ratify the list of demands for March 24 – April 6, 2018.

[Item A.1. 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.*

**COUNCIL ACTION: Approved 5/0**

**A.2. General Fund Adopted Budget for Fiscal Year 2017-2018 Changes.** (File 0330-30)

Recommendation: That the City Council

1. Receive the report listing changes made to the Fiscal Year 2017-2018 General Fund Adopted Budget.

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

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**COUNCIL ACTION: Approved 5/0**

**A.3 City-Wide Traffic Signal and Safety Lighting Maintenance, Repair and Installation, Agreement Extension.** (File 0860-55)

Recommendation: That the City Council

1. Adopt **Resolution 2018-038**:
  - a. Approving a one year Professional Services Agreement with Siemens Industries, Inc. in an amount not to exceed \$26,000 for Safety Lighting and Traffic Signal Maintenance, Repair and Installation, effective July 1, 2018.
  - b. Authorizing the City Manager to enter an agreement for up to four additional years at the City's option for a total amount not to exceed \$112,038, which includes an annual adjustment equal to the increase by the Consumer Price Index (CPI) at the City Manager's discretion and not to exceed an annual cap of 3%, as published by the Bureau of Labor Statistics for the United States Department of Labor, All Items, San Diego Area, 1982-84 = 100 as of the end of the calendar year preceding the increase.
  - c. Approving a one-time expenditure, in the amount of \$60,000, for traffic signal upgrades as part of the Professional Services Agreement with Siemens Industries, Inc.
  - d. Authorizing an appropriation of \$60,000 from the Gas Tax Fund into the Traffic Controllers CIP Budget for FY 2018/19.
  - e. Authorizing the City Treasurer to amend the FY 2018/19 Adopted Budget accordingly.

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

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**COUNCIL ACTION: Approved 5/0**

**A.4. Community Grant Program Fiscal Year 2018-19 and revising Council Policy 14.** (File 0330-25)

Recommendation: That the City Council

1. Adopt **Resolution 2018-044** authorizing the FY 2018-19 Community Grant Program and approving the revised Policy No. 14.

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

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**COUNCIL ACTION: Approved 5/0**

**C. STAFF REPORTS:** (C.1.)

**C.1. La Colonia Skate Park Construction Contract Award to California Skateparks.**  
(File 0720-30)

Recommendation: That the City Council

1. Adopts **Resolution 2018-040:**
  - a. Awarding the construction contract to California Skateparks, in the amount of \$939,976, for the La Colonia Skate Park, Bid 2018-01.
  - b. Approving an amount of \$100,000 for construction contingency.
  - c. Authorizing the City Manager to execute the construction contract on behalf of the City.
  - d. Authorizing the City Manager to approve cumulative change orders up to the construction contingency amount.
  - e. Authorizing the City Manager to execute Amendment No. 1 to the Professional Services Agreement with Van Dyke Landscape Architects for design and construction support services associated with the La Colonia Skate Park.
  - f. Authorizing an appropriation of \$100,000 into the La Colonia Skate Park project in the City CIP fund from Grant Fund revenue for a grant received from County of San Diego for the Neighborhood Reinvestment Program.
  - g. Authorizing an appropriation of \$2,200 into the La Colonia Skate Park project in the Public Improvement Grant fund.
  - h. Authorizing an appropriation of \$41,953 into the donation revenue account and into the La Colonia Skate Park project for all miscellaneous donations received, but previously not appropriated, for the project.
  - i. Authorizing a transfer of \$2,500 from the Parks and Recreation Reserve in the General Fund to the City CIP fund for the La Colonia Skate Park project.
  - j. Authorizing an appropriation of \$25,000 into the donation revenue account and into the La Colonia Skate Park project from the sales of donor tiles expected to be received for the project.
  - k. Authorizing an appropriation of \$476,531 from City CIP undesignated reserves into the La Colonia Skate Park Project.
  - l. Authorizing the City Treasurer to amend the FY 2017/18 Adopted Budget accordingly.

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

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**COUNCIL ACTION: Approved 5/0**

**COUNCIL COMMITTEE REPORTS:**

**Regional Committees: (outside agencies, appointed by this Council)**

- a. City Selection Committee (meets twice a year) – Vacant (Edson, alternate).
- b. County Service Area 17 – Vacant (Vacant, alternate).
- c. Escondido Creek Watershed Authority – Vacant /Staff (no alternate).
- d. League of Ca. Cities’ San Diego County Executive Committee – Vacant (Edson, alternate) and any subcommittees.
- e. League of Ca. Cities’ Local Legislative Committee – Vacant (Edson, alternate)
- f. League of Ca. Cities’ Coastal Cities Issues Group (CCIG) – Vacant (Edson, alternate)
- g. North County Dispatch JPA – Vacant (Edson, alternate).
- h. North County Transit District – Edson (Vacant, alternate)
- i. Regional Solid Waste Association (RSWA) – Vacant (Hegenauer, alternate).
- j. SANDAG – Zito (Primary), Edson (1<sup>st</sup> alternate), Vacant (2<sup>nd</sup> alternate) and any subcommittees.
- k. SANDAG Shoreline Preservation Committee – Zito (Hegenauer, alternate).
- l. San Dieguito River Valley JPA – Hegenauer (Vacant, alternate).
- m. San Elijo JPA – Vacant, Zito (City Manager, alternate).
- n. 22<sup>nd</sup> Agricultural District Association Community Relations Committee – Vacant, Edson.

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

- a. Business Liaison Committee – Zito, Edson.
- b. Solana Beach-Del Mar Relations Committee – Vacant, Zito
- c. Highway 101 / Cedros Ave. Development Committee – Edson, Vacant.
- d. Fire Dept. Management Governance & Organizational Evaluation – Edson, Hegenauer
- e. I-5 Construction Committee – Zito, Edson.
- f. Parks and Recreation Committee – Vacant, Zito
- g. Public Arts Committee – Vacant, Hegenauer.
- h. School Relations Committee – Vacant, Hegenauer.

**ADJOURN:**

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***Next Regularly Scheduled Meeting is May 9, 2018***

*Always refer the City’s website Event Calendar for updated schedule or contact City Hall.*

*www.cityofsolanabeach.org 858-720-2425*

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**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 this Agenda for the April 25, 2018 Council Meeting was called by City Council, Successor Agency to the Redevelopment Agency, Public Financing Authority, and the Housing Authority of the City of Solana Beach, California, was provided and posted on April 18, 2018 at 4:30 p.m. on the City Bulletin Board at the entrance to the City Council Chambers. Said meeting is held at 6:00 p.m., April 25, 2018, in the Council Chambers, at City Hall, 635 S. Highway 101, Solana Beach, California.

Angela Ivey, City Clerk  
City of Solana Beach, CA

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## **UPCOMING CITIZEN CITY COMMISSION AND COMMITTEE MEETINGS:**

*Regularly Scheduled, or Special Meetings that have been announced, as of this Agenda Posting. Dates, times, locations are all subject to change. See the City's Commission's website or the City's Events Calendar for updates.*

- **Budget & Finance Commission**  
Thursday, May 17, 2018, 5:30 p.m. (City Hall)
- **Climate Action Commission**  
Wednesday, May 16, 2018, 5:30 p.m. (City Hall)
- **Parks & Recreation Commission**  
Thursday, May 10, 2018, 4:00 p.m. (Fletcher Cove Community Center)
- **Public Arts Commission**  
Tuesday, May 22, 2018, 5:30 p.m. (City Hall)
- **View Assessment Commission**  
Tuesday, May 15, 2018, 6:00 p.m. (Council Chambers)