

CITY OF SOLANA BEACH

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



MINUTES

Joint SPECIAL Meeting

Wednesday, May 22, 2019 * 5:00 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](#).

CITY COUNCILMEMBERS

David A. Zito, Mayor

Jewel Edson, Deputy Mayor

Judy Hegenauer, Councilmember

Kristi Becker, Councilmember

Kelly Harless, Councilmember

Gregory Wade
City Manager

Johanna Canlas
City Attorney

Angela Ivey
City Clerk

CALL TO ORDER AND ROLL CALL:

Mayor Zito called the meeting to order at 5:13 p.m.

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

Absent: None

Also Present: Greg Wade, City Manager
Johanna Canlas, City Attorney
Megan Bavin, Deputy City Clerk
Dan King, Assistant City Manager
Mo Sammak, City Engineer/Public Works Dir.
Marie Berkuti, Finance Manager
Joseph Lim, Community Development Dir.

FLAG SALUTE:

APPROVAL OF AGENDA:

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

CLOSED SESSION REPORT: None

PROCLAMATIONS/CERTIFICATES: *Ceremonial*

Public Works Month

Mayor Zito presented the proclamation to Mo Sammak and the Public Works Department and proclaimed May 19 through May 25 as Public Works Week in Solana Beach.

D. STAFF REPORTS: (D.1. - D.2.)

D.2. Council Revisions to Draft Fiscal Year 2019/2020 Work Plan. (File 0410-08)

Recommendation: That the City Council

1. Review and discuss the modifications to the draft Fiscal Year 2019/2020 Work Plan and direct Staff to return to Council with the final Fiscal Year 2019/2020 Work Plan for approval with the Budget in June 2019.

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

[Item D.2. Supplemental Docs \(Updated 5-22 at 12pm\)](#)

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, presented a PowerPoint (on file).

Johnathon and Rebecca Collopy spoke about the growing kindness movement and the City of Solana Beach becoming a City of Kindness, the Mayor signing the Mayor's Pledge, adopting a resolution, starting to recognize citizens, businesses and groups that perform acts of kindness in the community, and adding a webpage to the City website showing that it is a City of Kindness and well as a resource landing page, and a kindness counter.

Council and Staff discussion.

PROCLAMATIONS/CERTIFICATES: *Ceremonial*

National Gun Violence Prevention Day

Mayor Zito issued a proclamation declaring June 7, 2019, the first Friday in June, as the fifth national Gun Violence Awareness day.

D.1. Proposed Fiscal Years (FY) 2019/20 and 2020/21 Budget. (File 0330-30)

Recommendation: That the City Council

1. Review the FY 2019/20 and FY 2020/21 Proposed Budgets and provide Staff with direction to formulate the budgets for adoption on June 12, 2019.

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

[Item D.1. Updated Report #1 \(Updated 5-22 at 5pm\)](#)

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Greg Wade, City Manager, introduced the item

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

Council and Staff discussion.

ADJOURN:

Mayor Zito adjourned the meeting at 7:56 p.m.

Megan Bavin, Deputy City Clerk

Approved: May 6, 2020