

RESOLUTION NO. 2007-059

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLANA BEACH, CALIFORNIA, ESTABLISHING A STANDING COMMITTEE HIGHWAY 101 / CEDROS AVE. DEVELOPMENT COMMITTEE

WHEREAS, the City Council has adopted Resolution No. 2005-133 establishing a City Council Committee Policy governing City Council committees; and

WHEREAS, the City Council has determined to establish various standing committees with below-listed membership; and

WHEREAS, the standing committees established hereunder shall have the membership listed herein and shall follow all required noticing as a permanent committee pursuant to the Ralph M. Brown Act; and

WHEREAS, the current Highway 101 Improvement Ad Hoc Committee was formed to coordinate and communicate with the community's Highway 101 Village Walk Association on issues to create funding mechanisms to revitalize the Highway 101 corridor; and

WHEREAS, the Solana Beach Livability meeting was held to collect input on citywide sites in the Highway 101 and Cedros Avenue areas for usability (activity and usage for pedestrians), walk-ability (access and linkage), livability (comfort, image and safety), sociability (foster frequent interaction), in order to create "great places" in the City; and

WHEREAS, there is a need to address landscape issues along Highway 101 and the Coastal Rail Trail; and

WHEREAS, that general business development of the Highway 101 and Cedros Avenue areas is a goal of the City to support business owners; and

WHEREAS, it is recommended that one Standing Committee be established to address all of the efforts described for Highway 101 and Cedros Avenue.

NOW, THEREFORE, the City Council of the City of Solana Beach, California does hereby resolve as follows:

1. Any prior Ad Hoc committees for Highway 101 Improvements and Solana Beach Livability are hereby disbanded.

2. The Highway 101 / Cedros Ave. Improvement Standing Committee is hereby established as follows:

a. Purpose: The purpose of the Highway 101 / Cedros Ave. Development Committee is to coordinate and communicate with the Highway 101 Village Walk Association regarding funding mechanisms to revitalize the Highway 101 corridor, address landscape issues in these areas, and review general business development.

b. Membership: Membership of the Committee shall include two Councilmembers.

c. Term: The term of this Committee shall continue until disbanded by the City Council. The status of the Committee shall be reviewed on an annual basis by the City Council.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Solana Beach, held this 23rd day of May, 2007, by the following vote:

AYES: COUNCILMEMBERS- Heebner, Kellejian, Roberts, Nichols, Campbell

NOES: COUNCILMEMBERS- None

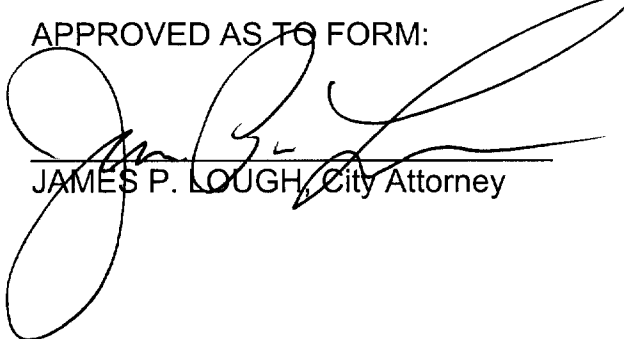
ABSTAIN: COUNCILMEMBERS- None

ABSENT: COUNCILMEMBERS- None



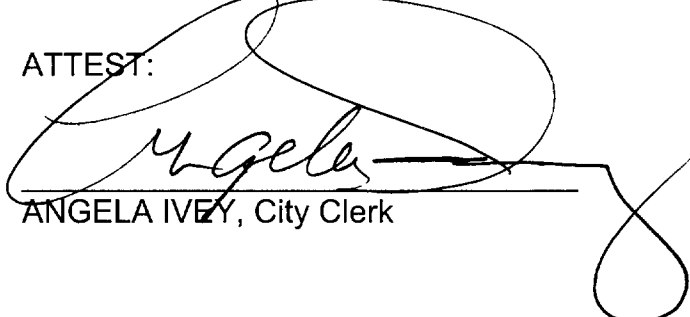
LESA HEEBNER, Mayor

APPROVED AS TO FORM:



JAMES P. LOUGH, City Attorney

ATTEST:



ANGELA IVEY, City Clerk