CITY OF SOLANA BEACH

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.

SOLANA BEACH CITY COUNCIL, Successor Agency for the Solana Beach Redevelopment Agency,
PUBLIC FINANCING AUTHORITY, HOUSING AUTHORITY

Joint REGULAR Meeting
Wednesday, March 25, 2015
6:00 P. M.
City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California

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 (analog) or Channel 131(digital), 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. 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.

CITY COUNCILMEMBERS
Lesa Heebner, Mayor
David A. Zito, Deputy Mayor
Mike Nichols, Councilmember
Peter Zahn, Councilmember
Ginger Marshall, Councilmember
David Ott
Interim 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

PROCLAMATIONS/CERTIFICATES:
None at the posting of this agenda

PRESENTATIONS:
(Ceremonial items that do not contain in-depth discussion and no action/direction.)
None at the posting of this agenda

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:
A. CONSENT CALENDAR: (Action Items) (A.1. - A.2.)
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 February 14, 2015 through February 27, 2015.

A.1. Report (click here)

COUNCIL ACTION: Approved 5/0

Recommendation: That the City Council


A.2. Report (click here)

COUNCIL ACTION: Approved 5/0

NOTE: The City Council shall not begin a new agenda item after 10:30 p.m. unless approved by a unanimous vote of all members present. (SBMC 2.04.070)

B. PUBLIC HEARINGS: (B.1. – B.2.)
This portion of the agenda provides citizens an opportunity to express their views on a specific issue as required by law after proper noticing by submitting a speaker slip (located on the back table) to the City Clerk. After considering all of the evidence, including written materials and oral testimony, the City Council must make a decision supported by findings and the findings must be supported by substantial evidence in the record. An applicant or designees for a private development/business project, for which the public hearing is being held, is allotted a total of fifteen minutes to speak, as per SBMC 2.04.210. A portion of the fifteen minutes may be saved to respond to those who speak in opposition. All other speakers have three minutes each. Please be aware of the timer light on the Council Dais.
B.1. 474 Palmitas - Development Review Permit (DRP) and Structural Development Permit (SDP), Applicant: Pettine, Case No. 17-14-25. (File 0600-40)

The proposed project meets the minimum objective requirements under the SBMC, is consistent with the General Plan and may be found, as conditioned, to meet the discretionary findings required as discussed in this report to approve a DRP and administratively issue a SDP. Therefore, Staff recommends that the City Council:


2. Find the project exempt from the California Environmental Quality Act pursuant to Section 15303 of the State CEQA Guidelines, which exempts limited numbers of new, small structures, such as single-family residences; and

3. If the City Council makes the requisite findings and approves the project, adopt Resolution 2015-032 conditionally approving a DRP and an administrative SDP to construct a 122 square foot addition to the main level and a 596 square foot addition to the upper level of an existing 2,538 square foot, single-family residence with attached 488 square foot, two-car garage at 474 Palmistas Street in Solana Beach.

B.1. Report (click here)

COUNCIL ACTION: Approved 5/0 to close the public hearing.

COUNCIL ACTION: Approved 5/0


Staff recommends that the City Council:


2. Adopt Resolution 2015-031, approving the request for a nine month extension for DRP (Case No. 17-11-21) and setting the expiration date as October 11, 2015.

B.2. Report (click here)

This item was pulled from the agenda.

C. STAFF REPORTS: (C.1. – C.4.)

Submit speaker slips to the City Clerk.

C.1. This Item # was left blank.
C.2. **Reclaimed Water Line Extension Update.** (File 1050-30)

Recommendation: That the City Council

1. Accepts this report, consider the alignment alternatives, and provide direction to the City Manager as may be needed.

C.2. Report (click here)

COUNCIL ACTION: Approved 5/0

C.3. **Fiscal Year 2014-15 Community Development Block Grant ADA Pedestrian Ramp List Amendment.** (File 0390-30)

Recommendation: That the City Council

1. Adopt **Resolution 2015-033**:
   a. Finding that the funding request and project implementation are exempt from the California Environmental Quality Act pursuant to the State CEQA Guidelines.
   c. Authorizing the City Manager to execute an amendment to the FY 2014-15 County contract for management and implementation of the CDBG project.

C.3. Report (click here)

COUNCIL ACTION: Approved 5/0

C.4. **Cost Sharing Agreement between the City of Del Mar, the City of Solana Beach, and the 22nd District Agricultural Association for an Economic Impact Study of the Del Mar Fairgrounds.** (File 0150-85)

Recommendation: That the City Council

1. Adopt **Resolution 2015-034** authorizing the City Manager to execute the Cost Sharing Agreement between the City of Del Mar, the City of Solana Beach, and the 22nd District Agricultural Association for an Economic Impact Study of the Del Mar Fairgrounds by Economic & Planning Systems.

C.4. Report (click here)

COUNCIL ACTION: Approved 5/0

WORKPLAN COMMENTS:
Adopted June 25, 2014
COMPENSATION & REIMBURSEMENT DISCLOSURE:
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 at the next regular meeting of the legislative body.

COUNCIL COMMITTEE REPORTS:

Regional Committees: (outside agencies, appointed by this Council)
   a. City Selection Committee (meets twice a year) – Nichols, Zahn (alternate).
   b. County Service Area 17 – Zahn, Marshall (alternate).
   c. Escondido Creek Watershed Authority – Marshall/Staff (no alternate).
   d. League of Ca. Cities’ San Diego County Executive Committee – Nichols, Zahn (alternate) and any subcommittees.
   e. League of Ca. Cities’ Local Legislative Committee – Nichols, Zahn (alternate).
   g. North County Dispatch JPA – Zahn, Nichols (alternate).
   h. North County Transit District – Nichols, Heebner (1st alternate)
   i. Regional Solid Waste Association (RSWA) – Nichols, Zahn (alternate).
   j. SANDAG – Heebner (Primary), Nichols (1st alternate), Zito (2nd alternate) and any subcommittees.
   k. SANDAG Shoreline Preservation Committee – Nichols, Heebner (alternate).
   l. San Dieguito River Valley JPA – Zito, Zahn (alternate).
   m. San Elijo JPA – Marshall, Zito (both primary members) (no alternates).
   n. 22nd Agricultural District Association Community Relations Committee – Heebner, Nichols.

Standing Committees: (All Primary Members) (Permanent Committees)
   c. I-5 Construction Committee – Heebner, Zito.
   d. Parks and Recreation Committee – Heebner, Nichols.
   e. Public Arts Committee – Nichols, Zito.

ADJOURN: