

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, May 27, 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 Universe 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

Peter Zahn, Councilmember

Mike Nichols, 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.)

1. 2015 San Diego County Fair
2. San Diego County Treasurer-Tax Collector, Dan McAllister
3. Santa Fe Irrigation District

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.5.)

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 April 25, 2015 through May 1, 2015.

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

COUNCIL ACTION: Approved 5/0

A.2. General Fund Adopted Budget for Fiscal Year 2014-15 Changes. (File 0330-30)

Recommendation: That the City Council

1. Receive the report listing changes made to the Fiscal Year 2014-2015 General Fund Adopted Budget.

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

COUNCIL ACTION: Approved 5/0

A.3. Professional Planning and Environmental Services Agreement with Harvey Meyerhoff Consulting. (File 0400-10)

Recommendation: That the City Council

1. Adopt **Resolution 2015-037** authorizing the City Manager to execute a Professional Services Agreement with Harvey Meyerhoff Consulting Group.

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

COUNCIL ACTION: Approved 5/0

A.4. Chamber of Commerce Visitor Center (File 0400-10)

Recommendation: That the City Council

1. Adopt **Resolution 2015-036** authorizing the City Manager to execute the agreement between the City and the Solana Beach Chamber of Commerce in the amount of \$15,000 for operation of the Visitor Center.

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

[A.4. Updated Report #1](#)

COUNCIL ACTION: Approved 5/0

A.5. Legal Services Agreement with McDougal, Love, Eckis, Boehmer & Foley.
(File 0400-10)

Recommendation: That the City Council

1. Adopt **Resolution 2015-067** authorizing the Mayor to execute the Fourth Amendment to the Agreement between the City of Solana Beach, the Successor Agency to the Solana Beach Redevelopment Agency and McDougal, Love, Eckis, Boehmer & Foley.
2. Adopt **Resolution SA-012** authorizing the Chair to execute the Fourth Amendment to the Agreement between the City of Solana Beach, the Successor Agency to the Solana Beach Redevelopment Agency and McDougal, Love, Eckis, Boehmer & Foley.

[Item A.5. Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0

C. STAFF REPORTS: (C.1.)

Submit speaker slips to the City Clerk.

C.1. KAABOO Music Festival Special Event (File 0950-30) Discussion

Recommendation: That the City Council

1. Receive report.

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

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.)

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. SANDAG'S 2014 Regional Transportation Improvement Program (File 0840-30)

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. Therefore, Staff recommends that the City Council:

1. Conduct the Public Hearing: open the public hearing, report Council disclosures, receive public testimony, and close the public hearing.
2. Adopt **Resolution 2015-060** approving an amendment to the SANDAG 2014 Regional Transportation Improvement Program (RTIP) of projects for Fiscal Years 2015 through 2019, to adjust the funding for the Traffic Calming Improvements project by increasing *TransNet* funding by \$13,000 and decreasing *TransNet* Extension funding by \$13,000.
3. Appropriating a transfer of \$13,000 for the Traffic Calming Project from the *TransNet* Extension fund (#228) into the *TransNet* fund (#218).
4. Authorizing the City Treasurer to amend the Fiscal Year 2014-2015 Adopted Budget accordingly.

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

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

COUNCIL ACTION: Approved 5/0

C. STAFF REPORTS: (C.2. - C.5.)

Submit speaker slips to the City Clerk.

C.2. Proposed Climate Action Plan (CAP) Scope of Work (File 0400-10)
Discussion

Recommendation: That the City Council

1. Approve and Discuss the development of the CAP and consider the Scope of Work for the Emerging Cities Program between the City, SDG&E and EPIC.

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

C.3. Adopt (2nd Reading) Ordinance 459 – Recreational Vehicles (File 870-40)

Recommendation: That the City Council

1. Adopt **Ordinance 459** amending Solana Beach Municipal Code Sections 10.04.030 and 10.28.210 relating to Recreational Vehicles.

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

[C.2. Supplemental Documents 5-27 last update 9.30 am - R](#)

COUNCIL ACTION: Approved 4/1 (Noes: Marshall)

C.4. Adopt (2nd Reading) of Ordinance 460 – Amending the City’s Purchasing Ordinance in SBMC Chapter 3.08 (File 0370-55)

Recommendation: That the City Council

1. Adopt **Ordinance 460** amending the City’s Purchasing Ordinance in SBMC Chapter 3.08.

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

COUNCIL ACTION: Approved 5/0

C.5. Introduce (1st Reading) Ordinance 458 Relating to Modification of the Equivalent Dwelling Unit (EDU) Assignments for Fiscal Year 2015-16 (File 1040-00)

Recommendation: That the City Council

1. Introduce **Ordinance 458** amending Section 14.08.060 of Chapter 14.08 of the Solana Beach Municipal Code to modify equivalent dwelling unit determinations.

[Item C.5. 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).
- f. League of Ca. Cities' Coastal Cities Issues Group (CCIG) – Nichols, Heebner (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)

- a. Business Liaison Committee – Zito, Zahn.
- b. Highway 101 / Cedros Ave. Development Committee – Heebner, Nichols.
- c. I-5 Construction Committee – Heebner, Zito.
- d. Parks and Recreation Committee – Heebner, Nichols.
- e. Public Arts Committee – Nichols, Zito.
- f. School Relations Committee – Marshall, Zahn.

ADJOURN:

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 May 27, 2015 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 May 20, 2015 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., May 27, 2015, in the Council Chambers, at City Hall, 635 S. Highway 101, Solana Beach, California.

Angela Ivey, City Clerk
City of Solana Beach, CA

UPCOMING CITIZEN CITY COMMISSION AND COMMITTEE MEETINGS:

Regularly Scheduled, or Special Meetings that have been announced, as of this Agenda Posting.

- a. **Budget & Finance Commission**
Thursday, June 18, 2015, 6:30 p.m. (City Hall)
- b. **Parks & Recreation Commission**
Thursday, June 11, 2015, 4:00 p.m. (Fletcher Cove Community Center)
- c. **Public Arts Advisory Commission**
Tuesday, June 23, 2015, 5:30 p.m. (City Hall)
- d. **Public Safety Commission**
Tuesday, June 9, 2015, 6:30 p.m. (Council Chambers)
- e. **View Assessment Commission**
Tuesday, June 16, 2015, 6:00 p.m. (Council Chambers)