



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, December 14, 2016 * 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. 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.

<u>CITY COUNCILMEMBERS</u>		
David A. Zito, Mayor		
Peter Zahn, Deputy Mayor	Mike Nichols, Councilmember	
Ginger Marshall, Councilmember	Lesa Heebner, Councilmember	

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:

FLAG SALUTE:

D. STAFF REPORT: (D.1.)

Submit speaker slips to the City Clerk.

D.1. Council Reorganization. (File 0410-70)

1. Installment of Elected Officers
 - a. City Clerk administers Oath of Office to new elected terms for Councilmember.
 - b. City Clerk presentation of official Election Certificates to elected officials.

2. Nominations and Appointment of Annual Mayor and Deputy Mayor
 - a. In accordance with Resolution 1996-017, nominate and appoint the 2017 Mayor and Deputy Mayor for the term of December 14, 2016 to December 13, 2017.
 - i. Nominations for Mayor will be accepted, call for the motion to close nominations, and call for the vote.

COUNCIL ACTION: Approved 5/0 to appoint Councilmember Mike Nichols as Mayor.

- ii. The newly appointed Mayor calls for nominations for Deputy Mayor, calls for a motion to close nominations, and calls for the vote.

COUNCIL ACTION: Approved 5/0 to appoint Councilmember Ginger Marshall as Deputy Mayor.

[Item D.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.

APPROVAL OF AGENDA:

COUNCIL ACTION: Approved 5/0

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 agendaized for official City business with no action or substantive discussion.

A. CONSENT CALENDAR: (Action Items) (A.1. - A.6.)

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 October 29, 2016 through November 18, 2016.

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

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COUNCIL ACTION: Approved 5/0

A.2. General Fund Adopted Budget for Fiscal Year 2016-2017 Changes. (File 0330-30)

Recommendation: That the City Council

1. Receive the report listing changes made to the Fiscal Year 2016-2017 General Fund Adopted Budget.

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

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COUNCIL ACTION: Approved 5/0

A.3. Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for the Period July 1, 2017 to June 30, 2018. (File 0115-30)

Recommendation: That the City Council

1. Receive the Successor Agency's enforceable obligations payment information and administrative budget for the period July 1, 2017 to June 30, 2018.
2. Consider approval of the ROPS 17-18 and the SA Administrative Budget for July 1, 2017 to June 30, 2018.

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

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COUNCIL ACTION: Approved 5/0

A.4. City Hall Passenger Elevator Upgrades. (File 0710-30)

Recommendation: That the City Council

1. Adopt **Resolution 2016-128**:
 - a. Awarding a construction contract for the City Hall Passenger Elevator Upgrades, Bid No. 2016-07, in the amount of \$25,537, to 24 Hour Elevator, Inc.
 - b. Approving an amount of \$3,000 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 amount of the construction contingency.

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

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COUNCIL ACTION: Approved 5/0

A.5. Human Resources Manager Contract. (File 0560-30)

Recommendation: That the City Council

1. Adopt **Resolution 2016-139** authorizing the City Manager to amend the PSA with Pouneh Sammak for part-time human resources consulting services from \$24,000 to a not-to-exceed amount of \$60,000 at an hourly billing rate of \$65 per hour.

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

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COUNCIL ACTION: Approved 5/0

A.6. La Colonia Master Plan Reserve Fund. (File 0720-15)

Recommendation: That the City Council

1. Adopt **Resolution 2016-129**:
 - a. Establishing the La Colonia Park Master Plan Reserve in the City CIP fund.
 - b. Appropriating \$300,000 from the General Fund to the City CIP Budget to fund the Master Plan Reserve and specifically allocating those funds to the Skate Park.
 - c. Authorizing the City Treasurer to amend the FY 2015/16 Adopted Budget.

[Item A.6. Report \(click here\)](#)

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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)

C. STAFF REPORTS: (C.1.)

Submit speaker slips to the City Clerk.

C.1. Quarterly Investment Report. (File 0350-44)

Recommendation: That the City Council

1. Accepts and files the attached Cash and Investment Report for the quarter ended September 30, 2016.

[Item C.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.

Presentation

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. Public Hearing: 460 S. Nardo Ave., Applicant: Krupp, Case 17-16-21. (File 0610-10)

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 Development Review Permit (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. Find the project exempt from the California Environmental Quality Act pursuant to Section 15303 of the State CEQA Guidelines; and
3. If the City Council makes the requisite findings and approves the project, adopt **Resolution 2016-126** conditionally approving a DRP to construct a new, single-story, single-family residence with an attached, two-car garage and an attached, ADU at 460 South Nardo Avenue.

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

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

COUNCIL ACTION: Approved 5/0

B.2. Public Hearing: 309 Solana Hills Dr., Applicant: Solana Mar LLC, Case 17-16-25. (File 0610-10)

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 Development Review Permit (DRP) and administratively issue a Structure Development Permit (SDP). 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. Find the project exempt from the California Environmental Quality Act pursuant to Section 15301 of the State CEQA Guidelines; and
3. If the City Council makes the requisite findings and approves the project, adopt **Resolution 2016-137** conditionally approving a DRP and SDP to construct new façade and structural/interior tenant improvements to the existing structures, perform grading improvements to restore the original storm drainage paths around existing buildings, and construct improvements to the parking lot, including new carports at the site of an existing 124-unit, multi-family residential development located at 309 Solana Hills Drive.

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

[B.2. Updated Report #1](#)

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

COUNCIL ACTION: Approved 4/1 (Noes: Edson) with modifications.

C. STAFF REPORTS: (C.2. - C.3.)

Submit speaker slips to the City Clerk.

C.2. Community Grant Requests Fiscal Year 2016-17. (File 0330-25)

Recommendation: That the City Council

1. Receive the Staff Report, Community Grant applications and consider the presentations from the grant applicants. If the Council determines that it has enough information to award the funding, then Staff recommends the City Council adopt **Resolution 2016-138** authorizing the funding for the selected community grant recipients for financial assistance under the FY 2016-17 Community Grant Program.

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

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COUNCIL ACTION: Approved 5/0

Assist League Rancho San Dieguito \$3,000, Boys&Girls \$5,000, CasaDeAmistad \$5,000, CommResourceCtr \$5,000, NorthCoastRep \$5,000, N.County Immig & CitizCtr \$4,900, RealityChgrs \$5,000, SB PTA \$5,000, StJames&STLeo MedicalDental \$4,000

and directing that \$1900 shortfall of requests for the North Coast Repertory Theatre be funding from the Public Arts fund.

C.3. Stop Signs Installation at the Glenmont/Lynwood Intersection and Consideration of Improvements at the Cliff/North Cedros Intersection and Parking Changes near Santa Fe Christian Schools. (File 0860-63)

Recommendation: That the City Council

1. Receive information and provide direction as necessary on the Cedros Avenue/East Cliff Street intersection improvements.
2. Adopt **Resolution 2016-121** ratifying the City Manager's decision to install stop signs on Lynwood Avenue at the Glenmont/Lynwood intersection.
3. Adopt **Resolution 2016-140**:
 - a. Authorizing the City Manager, or his designee, to extend the no parking zone (red curb) approximately 60-feet west along the south curb in front of 741 Academy Drive (Academy Animal Hospital).
 - b. Authorizing the City Manager, or his designee, to reduce the no parking zone (red curb) approximately 45-feet west along the north curb across the street from 741 Academy Drive.
 - c. Authorizing the City Manager, or his designee, to reduce the no parking zone (red curb) approx. 20-feet on the north side of Academy Drive just east of the easterly driveway to Santa Fe Christian Schools (SFCS).
 - d. Authorizing the City Manager, or his designee, to add approximately 15-feet of red curb just west of the fire hydrant on the west side of the easterly driveway to SFCS.
 - e. Authorizing the City Manager, or his designee, to eliminate approximately 50-feet of no parking zone (red curb) on the south side of Academy Drive across from the easterly driveway to SFCS.
 - f. Authorizing the City Manager, or his designee, to move the no parking sign approximately 60-feet south along the west curb on Ida Avenue, just south of Academy Drive.
 - g. Authorizing the City Manager, or his designee, to add 20-feet of red curb on the west side of Ida Avenue just south of the Genevieve Street intersection.
 - h. Authorizing the City Manager, or his designee, to add 15-feet of red curb on the west side of Ida Avenue just north of the driveway at 615 Ida Avenue.

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

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COUNCIL ACTION: Approved 5/0

WORK PLAN COMMENTS:

Adopted June 8, 2016

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:

Meeting adjourned at 8:59 p.m.

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 December 14, 2016 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 December 8, 2016 at 1:30 p.m. on the City Bulletin Board at the entrance to the City Council Chambers. Said meeting is held at 6:00 p.m., December 14, 2016, 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. 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, December 15, 2016, 6:30 p.m. (City Hall)
- **Climate Action Commission**
Wednesday, December 21, 2016, 5:30 p.m. (City Hall)
- **Parks & Recreation Commission**
Thursday, January 12, 2017, 4:00 p.m. (Fletcher Cove Community Center)
- **Public Arts Commission**
Tuesday, December 27, 2016, 5:30 p.m. (City Hall)
- **View Assessment Commission**
Tuesday, December 20, 2016, 6:00 p.m. (Council Chambers)