

CITY OF SOLANA BEACH

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



MINUTES

Joint SPECIAL Meeting

Wednesday, March 28, 2018 * 5:00 P. M.

City Hall / Council Chambers, 635 S. Highway 101, Solana Beach, California

Minutes contain a summary of significant discussions and formal actions taken at a City Council meeting.

- 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](#).

CALL TO ORDER AND ROLL CALL:

Mayor Marshall called the meeting to order at 5:00 p.m.

Present: Ginger Marshall, David A. Zito, Jewel Edson, Judy Hegenauer

Absent: None

Also Present: Greg Wade, City Manager
Johanna Canlas, City Attorney
Angela Ivey, City Clerk,
Dan King, Assistant City Manager
Mo Sammak, City Engineer/Public Works Dir.
Marie Berkuti, Finance Manager
Corey Andrews, Principal Planner
Jason Shook, Marine Safety Captain
Mike Stein, Fire Chief; John Maryon, Sheriff's Captain

FLAG SALUTE:

APPROVAL OF AGENDA:

Motion: Moved by Mayor Marshall and second by Councilmember Edson to approve.

Approved 4/0. Motion carried unanimously.

D. STAFF REPORTS: (D.1.)

Submit speaker slips to the City Clerk.

D.1. Draft Work Plan for Fiscal Year 2018-2019 (File 0410-08)

Recommendation: That the City Council

1. Review, discuss and provide direction on the potential modifications to the draft Fiscal Year 2018-2019 Work Plan and provide direction to Staff.

Staff presented a PowerPoint (on file) reviewing the current Work Plan and discussed revisions, additions, and deletions.

Peter Zahn spoke about a potential specific plan in Eden Gardens for community character since the neighborhood was in transition and would not keep its character for long, the Community Choice Aggregation program and what to do with the future surplus, adding electrical vehicles and solar deployment to the Climate Action Plan (C.A.P.) and the possibility of making the C.A.P. legally binding, initiatives around reduction of plastics and waste in the City, and divesting City investments from fossil fuels, tobacco, and guns.

Council discussed various subjects for additions, revisions, and timelines including the Housing Element and the 2019 Regional Plan from SANDAG, building Community Choice Aggregation reserves and how to allocate them, water, allowing chickens in residential zones, plastics reduction, San Elijo Lagoon Restoration Plan's sand replenishment, pedestrian crossing at Harbaugh Seaside Trails Park and narrowing the road in this area, specifying 'skatepark' on the La Colonia project, delayed green light crosswalk strategy, handrail replacement at Fletcher Cove, research and explore new park opportunities, Del Mar Resort project on Border, Lomas Santa Fe and Highland crosswalk issues, and La Colonia Community Center indoor lighting.

No Action: Discussion

ADJOURN:

Deputy Mayor Zito adjourned the meeting at 6:29 p.m.

Angela Ivey, City Clerk

Approved: October 10, 2018