

CITY OF SOLANA BEACH

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



MINUTES

Joint SPECIAL Meeting

Wednesday, January 30, 2019 * 5:30 p.m.

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

Teleconference Location: Irvine Marriott, 18000 Von Karman Ave., Irvine CA. 92612 (Becker, Harless)

- 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](#).

CITY COUNCILMEMBERS

David A. Zito, Mayor

Jewel Edson, Deputy Mayor

Judy Hegenauer, Councilmember

Kristi Becker, Councilmember

Kelly Harless, Councilmember

Gregory Wade
City Manager

Johanna Canlas
City Attorney

Angela Ivey
City Clerk

CALL TO ORDER AND ROLL CALL:

Mayor Zito called the meeting to order at 5:32 p.m.

Present: David A. Zito, Jewel Edson, Judy Hegenauer, Kristi Becker, Kelly Harless

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
Joseph Lim, Community Development Dir.

FLAG SALUTE:

APPROVAL OF AGENDA:

Motion: Moved by Councilmember Edson and second by Councilmember Hegenauer to approve. **Approved 5/0.** Motion carried unanimously.

ORAL COMMUNICATIONS: None

COUNCIL COMMUNITY ANNOUNCEMENTS / COMMENTARY:

An opportunity for City Council to make brief announcements or report on their activities. These items are not agendized for official City business with no action or substantive discussion.

C. STAFF REPORTS: (C.1.)

Submit speaker slips to the City Clerk.

C.1. Citizen’s Initiative Petition for adding a Specific Plan Overlay and amending the Solana Beach Municipal Code (SBMC) to allow a state-licensed residential care facility of up to 99 beds for those in need of assisted living in the Estate Residential-2 (ER-2) Zone at 959 Genevieve Street. (File 0610-10)

Recommendation: That the City Council elect one of the following actions in response to the petition:

1. Submit Ordinance 499 to the voters:
 - a. At a Special All-Mail Ballot Municipal Election
 - i. **Resolution 2019-013** Calling an Election & Requesting ROV Services to conduct an all-mail ballot election on May 7, 2019, and
 - ii. **Resolution 2019-014** Authorizing Written Arguments, and
 - iii. **Resolution 2019-015** Authorizing Rebuttal Arguments; OR
 - b. At the next general election, November 3, 2020; OR
2. Order a report and return within 30 days to a City Council meeting.

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

[Item C.1. Updated Report #1 \(1-30-19 at 4:45pm\)](#)

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.

Greg Wade, City Manager, introduced the item.

Angela Ivey, City Clerk, reviewed the initiative process that resulted in a sufficient petition to be forwarded to Council for consideration of options.

Johanna Canlas, City Attorney, presented a PowerPoint (on file) reviewed the options including the fact that adopting the Ordinance at this time was not an option since the proposed item was required to go to a vote per Proposition T.

Council and Staff discussed the election timeline to consolidate with the Registrar of Voters, delaying the call of the election by ordering a 30 day report would push the required calling of the election beyond the required timeline to meet the available May 7th election date, the argument sequencing, that the EIR document was scheduled to be available in the next 30-45 days, that Council would not participate in the argument process since the project approval would come to Council in the future for consideration, that the due date for initial arguments was Friday, February 15th with the proponent having priority of the argument For, and the requirements for the other argument priorities, and that a report could be ordered in the future and closer to the election.

Motion: Moved by Councilmember Edson and second by Councilmember Hegenauer to approve. **Approved 5/0.** Motion carried unanimously.

COMPENSATION & REIMBURSEMENT DISCLOSURE: None

ADJOURN:

Mayor Zito adjourned the meeting at 5:53 p.m.

Angela Ivey, City Clerk

Approved: March 27, 2019