

CITY OF SOLANA BEACH

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



MINUTES

Joint SPECIAL Meeting

Thursday, March 19, 2020 * 6:00 p.m.

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

Pursuant to Governor Newsom's Executive Order N-25-20, members of the City Council or staff may participate in this meeting via a teleconference.

- 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

Jewel Edson, Mayor

Judy Hegenauer, Deputy Mayor

Kristi Becker, Councilmember

Kelly Harless, Councilmember

David A. Zito, Councilmember

Gregory Wade
City Manager

Johanna Canlas
City Attorney

Angela Ivey
City Clerk

CALL TO ORDER AND ROLL CALL:

Mayor Edson called the meeting to order at 6:30 p.m.

Present: Kristi Becker, David A. Zito- physical attendance
Jewel Edson, Judy Hegenauer, Kelly Harless – telephonic remote attendance

Absent: None

Also Present: Greg Wade, City Manager
Johanna Canlas, City Attorney
Angela Ivey, City Clerk,

CLOSED SESSION REPORT: None

FLAG SALUTE:

APPROVAL OF AGENDA:

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

ORAL COMMUNICATIONS: None

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

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 22, 2020 – March 06, 2020.

[Item A.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.

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

A.2. General Fund Adopted Budget for Fiscal Year 2019-2020 Changes. (File 0330-30)

Recommendation: That the City Council

1. Receive the report listing changes made to the Fiscal Year 2019-2020 General Fund Adopted Budget.

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

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

C. STAFF REPORTS: (C.1.)

Submit speaker slips to the City Clerk.

C.1. Emergency Services Proclamation of Existence of a Local Emergency.

(File 0240-00)

Recommendation: That the City Council

1. Consider the adoption of **Resolution 2020-036** confirming City Manager/Director of Emergency Services Proclamation of Existence of a Local Emergency.
2. Provide direction to Staff on items for future Council meetings for consideration and/or discussion.

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

[Item C.1. Supplemental Docs \(Updated 3-19 at 11am\)](#)

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Greg Wade, City Manager, introduced the item and reviewed the health emergency declarations and orders from the World Health Organization, State of California, San Diego County Health Officer, and the City Manager, as the Emergency Services Director, for the City of Solana Beach. He spoke about declaring the emergency in the City of Solana Beach on March 16, 2020 and bringing it to Council to be ratified, the number of steps taken during the developing situation including closing all City facilities to the public, providing services as possible, non-essential staff mostly telecommuting at this time, currently continuing the public works inspections and essential inspections where necessary, rolling out more services in the coming days and weeks with some different protocols, and assessing future projects, services, and events as the circumstances progress with the safety of Staff and the public in mind.

Council and Staff discussed the protection of City Staff and the public, the Governor's stay-at-home order, efforts of the City Manager, Public Safety personnel, and Staff,

Greg Wade, City Manager, read a written comment received from Mr. Will Ye who spoke about his request and need for field inspection services with social distancing measures and coordination with a single point of contact due to the many financial obligations of projects.

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

Council and Staff discussed halting shutting off utilities, exploring financial assistance for local businesses in need, public outreach and communication, loss of jobs and pressure on residents for rents and mortgage payments, evictions on hold, closures of courts, utilities suspending collections, more discussion with the water district and treatment plant on services, and work to further review other services and needs.

WORK PLAN COMMENTS:

Adopted June 12, 2019

Council agreed to maintain current workplan and postpone more work on the next Fiscal Year Work Plan until the health emergency is over or until further notice.

COUNCIL COMMITTEE REPORTS: [Council Committees](#)

REGIONAL COMMITTEES: (outside agencies, appointed by this Council)

STANDING COMMITTEES: (All Primary Members) (Permanent Committees)

ADJOURN:

Mayor Edson adjourned the meeting at 7:15 p.m.

Angela Ivey, City Clerk

Approved: June 10, 2020