

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



MINUTES

Joint SPECIAL Meeting

Wednesday, April 11, 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](#).

CITY COUNCILMEMBERS

Vacant, Mayor

David A. Zito, Deputy Mayor

Jewel Edson, Councilmember

Judy Hegenauer, Councilmember

Vacant, Councilmember

Gregory Wade
City Manager

Johanna Canlas
City Attorney

Angela Ivey
City Clerk

CALL TO ORDER AND ROLL CALL:

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

Present: 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
Joseph Lim, Community Development Dir.

FLAG SALUTE:

APPROVAL OF AGENDA:

Motion: Moved by Councilmember Edson and second by Deputy Mayor Zito to approve.
Approved 3/0 Motion carried.

D. STAFF REPORTS: (D.1.)

Submit speaker slips to the City Clerk.

D.1. Consideration of the Council Applications for City Council Appointment. (File 0410-85)

Recommendation: That the City Council

1. Consider applications, interview applicants if desired, and make an appointment.
2. Adopt **Resolution 2018-041** appointing a new Councilmember to complete the term of the vacant seat until December 2018.
3. Have the City Clerk administer the oath to the new appointee.

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

[D.1. Updated Report #1 \(04-05-18\)](#)

[D.1, Updated Report #2 \(04-05-18\) - 3:30pm](#)

[D.1. Updated Report #3 \(4-5-18\) 5pm](#)

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.

Deputy Mayor Zito introduced the item and stated that since the last meeting when this process was scheduled to refill Councilmember Nichols seat, Mayor Marshall had resigned resulting in a second vacancy that would be addressed at the next meeting.

Applicant Paul Basore spoke about his recent retirement in Solana Beach, that it was a small City that was safe, well managed, and environmentally conscious and that he would like to keep it that way, that he had served the remainder of a term on the Climate Action Commission, his leadership experience included university, government, and industry positions, that he had served on Board and Executive sides of various Boards, and that he would like to serve to assist the City in preserving the character of the community in an environmentally sustainable and fiscally prudent manner.

Applicant Lesa Heebner spoke about her 12-year service on the City Council, her ongoing knowledge of current issues with the City, understanding of the City's budget, Work Plan, Climate Action Plan, election districting, bluff issues, development and structure development review processes, overlay zones and specific plans, that she would not run in November, and would be honored to serve the remainder of Mike Nichols term.

Applicant Joe Kellejian said that Lesa Heebner was qualified for the position, that he was also uniquely qualified, that he got involved in the community before the City was incorporated and served on the Town Council, headed up the effort with others for 'cityhood' to establish the City of Solana Beach, served on the Crime Commission, ran for City Council in 1992 and served 20 years, involved in initiating several City projects, continued to serve in the community as an Optimist Club member, Lions Club member, and with the St. Leos dental program in La Colonia.

Applicant Robert Secrest said that he had over 24 years' experience as a civil engineer and many credentials in environmental design and energy awareness, that he worked as a government leader at the White House, and more recently with the City of Carlsbad and City of Newport Beach, that he was familiar with environmental regulations, and would be honored to serve on the City Council.

Council and Mr. Seacrest discussed his residency being in Oceanside and that he was in the process of moving to Solana Beach.

Public Speakers

Gary Garber said that there were two candidates among the five candidates stood out due to their prior experience, Lesa Heebner and Joe Kellejian, and that both should be considered for the two new openings.

Tracy Richmond said that there were some well-qualified candidates, that he recommended Lesa Heebner since she was the most recent member of Council and was up on the City's issues coming to Council including the Zephyr project.

Motion: Moved by Deputy Mayor Zito and second by Councilmember Edson to appoint Lesa Heebner. **Approved 3/0** Motion carried.

Angela Ivey, City Clerk administered the oath to appointed Councilmember Lesa Heebner.

ADJOURN:

Deputy Mayor Zito adjourned the meeting at 5:23 p.m.

Angela Ivey, City Clerk

Approved: October 10, 2018