



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

AGENDA

Joint REGULAR Meeting

Wednesday, October 14, 2020 * 6:00 p.m.

Teleconference Location Only-City Hall/Council Chambers, 635 S. Highway 101, Solana Beach, California
This meeting will be conducted in accordance with Governor Newsom's Executive Order N-29-20 related to the COVID-19 virus.

PUBLIC MEETING VIEWING

❖ **Live Broadcast on Local Government Channel, Live web-streaming, and Archived videos online.**

The Regular Meetings of the City Council are scheduled for the 2nd and 4th Wednesdays and are broadcast live on Cox Communications-Channel 19, Spectrum(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 [Public Meetings](#) webpage.

❖ **Zoom Virtual Webinar (registration required).** Register early and Join the meeting at least 15 minutes prior to the start time. To register to view/listen to the meeting, go to this public participant link https://us02web.zoom.us/webinar/register/WN_d1N_XbJ3Qmy41NGv8yUhSQ for this meeting, follow the prompts to enter your name and email address. * To receive a confirmation email allowing you to enter the meeting and the link to join, you will need to enter a valid email address. Choose Gallery View to see the presentations, when applicable.

MEETING LOCATION WILL NOT BE OPEN TO THE PUBLIC.

Due to the Executive Order to stay home, in person participation at City Council meetings will not be allowed at this time. In accordance with the Executive Order to stay home, there will be no members of the public in attendance at Council Meetings. Alternatives to in-person attendance for viewing and participating in City Council meetings are being provided under Public Participation.

AGENDA MATERIALS

A full City Council agenda packet including relative supporting documentation is posted online www.cityofsolanabeach.org Closed Session Agendas are posted at least 72 hours prior to regular meetings and at least 24 hours prior to special meetings.

PUBLIC PARTICIPATION

❖ Written correspondence regarding an agenda item at an open session meeting should be submitted to the City Clerk's Office at EMAILGRP-CityClerksOfc@cosb.org with the Subject line including the meeting date. Please include the Agenda Item# and topic in your email. * Correspondence received after the official posting of the agenda, but before 3:30 p.m. on meeting day, will be distributed to Council and made available to the public online along with the agenda posting. Written submittals will be added to the record and not read out loud. * All submittals received before the start of the meeting will be made part of the record. The designated location for viewing public documents is the City's website www.cityofsolanabeach.org

❖ **Zoom Webinar Public Comment Participation:**

If you wish to provide a live verbal comment during the meeting, register for the Zoom Virtual (City Council Meeting) Webinar (registration required), register for the Zoom webinar as noted at the top, under Public Meeting/Zoom Webinar, and join the meeting using the "Join Webinar" link provided in your confirmation email.

1) EMAIL a Speaker Request by 2:00 p.m. on meeting day to EMAILGRP-CityClerksOfc@cosb.org

- Subject line should include Request to Speak
- Content should include the Item/Topic you would like to speak on.

AND

2) REGISTER as a speaker on meeting day by 2:00 p.m. by going to:

https://us02web.zoom.us/webinar/register/WN_d1N_XbJ3Qmy41NGv8yUhSQ and follow the required prompts to receive a confirmation email with your log in link.

- Join the meeting 30 minutes before the meeting begins by clicking on the link provided in your confirmation email.
- Speaking participants may use the computer's microphone and speakers to listen and communicate or they may also call into the meeting by dialing into the meeting with a telephone (this information will be provided in your email confirmation). If you call in as well for better audio, mute your computer's speakers to eliminate feedback.

- Participants will be called upon from those who have submitted the Speaker Request, registered, and logged on as described above. You will be called on by name and unmuted by the meeting organizer and may provide comments for the allotted time. Allotted speaker times are listed under each [Agenda](#) section.
- Participants can use a computer microphone and speakers to listen and communicate or dial into the meeting with a telephone (if you log in and call in, mute one of the devices to eliminate feedback).
- Do not self-mute since you will be muted when you enter the meeting and organizers will unmute you to provide comments. All oral comments received prior to the close of the meeting will be made part of the meeting record.

SPECIAL ASSISTANCE NEEDED - 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 EMAILGRP-CityClerksOfc@cosb.org 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 offline/muted.

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

SPEAKERS:

See Public Participation on the first page of the Agenda for publication participation options.

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:

CLOSED SESSION REPORT:

FLAG SALUTE:

PROCLAMATIONS/CERTIFICATES: *Ceremonial*

None at the posting of this agenda

PRESENTATIONS: Ceremonial items that do not contain in-depth discussion and no action/direction.

None at the posting of this agenda

APPROVAL OF AGENDA:

ORAL COMMUNICATIONS:

Note to Public: Refer to [Public Participation](#) for information on how to submit public comment.

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 having submitted written comments for the record to be filed with the record or by registering

to join the virtual meeting online to speak live, per the Public Participation instructions on the Agenda.

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 speaker is THREE MINUTES (SBMC 2.04.190).

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.5.)

Note to Public: Refer to [Public Participation](#) for information on how to submit public comment.

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 written correspondence for the record to be filed with the record or by registering to join the virtual meeting online to speak live, per the Public Participation instructions on the Agenda. The maximum time allotted for each speaker is THREE MINUTES (SBMC 2.04.190).

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. Minutes of the City Council.

Recommendation: That the City Council

1. Approve the Minutes of City Council meetings held February 27, 2019, March 27, 2019, July 14, 2020 and August 26, 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.

A.2. Register Of Demands. (File 0300-30)

Recommendation: That the City Council

1. Ratify the list of demands for September 5, 2020 – September 25, 2020.

[Item A.2. 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.

A.3. General Fund Adopted Budget Changes for Fiscal Year 2020/21. (File 0330-30)

Recommendation: That the City Council

1. Receive the report listing changes made to the Fiscal Year 2020/2021 General Fund Adopted Budget.

[Item A.3. 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.

A.4. Community Development Block Grant Cooperative Agreement Amendment. (File 0390-32)

Recommendation: That the City Council

1. Adopt **Resolution 2020-130**, authorizing the City Manager to execute the Cooperative Agreement Amendment on behalf of the City, as well as authorizing the City Manager to execute future amendments to the Community Development Block Grant (CDBG) Program Agreement.

[Item A.4. 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.

A.5. High Speed Internet Services at City Facilities - Phase I and a Three-Year Agreement with Ting Fiber, Inc. (File 1000-50)

Recommendation: That the City Council

1. Adopt **Resolution 2020-131** which states
 - a. The RFP is split into two phases. Phase I shall be the provision of high-speed internet services to City facilities. Phase II shall be the Smart City Technology component.
 - b. Ting Fiber, Inc. has demonstrated competence and the professional qualifications necessary for satisfactory performance of the services required by the City for Phase I and Phase II.and
2. Authorizes the City Manager to execute an Agreement for High Speed Internet Services for Phase I with an initial three-year term, at an amount that shall not exceed \$116,964, with Ting Fiber, Inc. with two optional one-year extensions, at the City Manager's discretion, that would provide high speed internet services at City Hall first and other City facilities according to the City's priorities, consistent with the RFP and in a form acceptable to the City Attorney.
3. Authorizes the City Manager to negotiate an agreement with Ting Fiber, Inc. for Phase II at a fair and reasonable price and to return to City Council with the proposed agreement and to request authorization to implement Phase II. There is no commitment with respect to Phase II at this time.

[Item A.5. 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.

B. PUBLIC HEARING: (B.1.)

Note to Public: Refer to [Public Participation](#) for information on how to submit public comment.

Any member of the public may address the City Council on an item of concern by submitting written correspondence for the record to be filed with the record or by registering to join the virtual meeting online to speak live, per the Public Participation instructions on the Agenda. The maximum time allotted for each speaker is THREE MINUTES (SBMC 2.04.190).

An applicant or designee(s) 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.

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.

B.1. *TransNet* Local Street Improvement Program of Projects for Fiscal Years 2021 through 2025. (File 0840-30)

The 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. Consider adoption of **Resolution 2020-132** approving the amendment to the *TransNet* Local Street Improvement Program list of projects for Fiscal Years 2021 through 2025, to increase *TransNet* Carry Over funding in RTIP Project SB18, Pavement Maintenance.

[Item B.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.

C. STAFF REPORTS: (C.1. – C.3.)

Note to Public: Refer to [Public Participation](#) for information on how to submit public comment.

Any member of the public may address the City Council on an item of concern by submitting written correspondence for the record to be filed with the record or by registering to join the virtual meeting online to speak live, per the Public Participation instructions on the Agenda. The maximum time allotted for each speaker is THREE MINUTES (SBMC 2.04.190).

C.1. Marine Safety Center Preliminary Design Improvements. (File 0730-30)

The Staff recommends that the City Council

1. Receive the report and provide input and direction on the design options for improvements to the Marine Safety Center.

[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.

C.2. CARES Act Community Development Block Grant Coronavirus (CDBG-CV) Funding Availability and Rental Assistance Program Guidelines. (File 0390-32)

The Staff recommends that the City Council:

1. Receive this report, discuss and provide direction to Staff regarding the Rental Assistance Program and any other use of available CDBG-CV funding.

[Item C.2. 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.

C.3. Permanent Art Acquisition & Installation: *Fleur de Lumiere*. (File 0910-45)

The Staff recommends that the City Council

1. Adopt **Resolution 2020-133** authorizing the purchase of *Fleur de Lumiere* as a permanent art piece in the City's art collection in the amount of ten thousand dollars (\$10,000).
2. Appropriate \$10,000 to the Improvements expenditure account from the Public Arts Reserve in the TOT Coastal Visitors Fund.

[Item C.3. 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.

WORK PLAN COMMENTS:

Adopted June 12, 2019

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 "City" at the next regular meeting of the legislative body.

COUNCIL COMMITTEE REPORTS: [Council Committees](#)

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

- a. City Selection Committee (meets twice a year) Primary-Edson, Alternate-Zito
- b. County Service Area 17: Primary- Harless, Alternate-Edson
- c. Escondido Creek Watershed Authority: Becker /Staff (no alternate).
- d. League of Ca. Cities' San Diego County Executive Committee: Primary-Becker, Alternate-Harless and any subcommittees.
- e. League of Ca. Cities' Local Legislative Committee: Primary-Harless, Alternate-Becker
- f. League of Ca. Cities' Coastal Cities Issues Group (CCIG): Primary-Becker, Alternate-Harless
- g. North County Dispatch JPA: Primary-Harless, Alternate-Becker
- h. North County Transit District: Primary-Edson, Alternate-Becker
- i. Regional Solid Waste Association (RSWA): Primary-Hegenauer, Alternate-Becker
- j. SANDAG: Primary-Zito, 1st Alternate-Edson, 2nd Alternate-Becker, and any subcommittees.
- k. SANDAG Shoreline Preservation Committee: Primary-Hegenauer, Alternate-Zito
- l. San Dieguito River Valley JPA: Primary-Hegenauer, Alternate-Zito
- m. San Elijo JPA: Primary-Zito, Primary-Becker, Alternate-City Manager
- n. 22nd Agricultural District Association Community Relations Committee: Primary-Edson, Primary-Harless

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

- a. Business Liaison Committee – Zito, Edson.
- b. Fire Dept. Management Governance & Organizational Evaluation – Harless, Hegenauer
- c. Highway 101 / Cedros Ave. Development Committee – Edson, Becker
- d. Parks and Recreation Committee – Zito, Harless
- e. Public Arts Committee – Edson, Hegenauer
- f. School Relations Committee – Hegenauer, Harless
- g. Solana Beach-Del Mar Relations Committee – Zito, Edson

ADJOURN:

Next Regularly Scheduled Meeting is October 28, 2020
Always refer the City's website Event Calendar for Special Meetings or an updated schedule.
Or Contact City Hall 858-720-2400
www.cityofsolanabeach.org

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 October 14, 2020 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 October 7, 2020 at 4:00 p.m. on the City Bulletin Board at the entrance to the City Council Chambers. Said meeting is held at 6:00 p.m., October 14, 2020, in the Council Chambers, at City Hall, 635 S. Highway 101, Solana Beach, California.

Angela Ivey, City Clerk * City of Solana Beach, CA

CITIZEN CITY COMMISSION AND COMMITTEE MEETINGS:

Regularly Scheduled, or Special Meetings that have been announced, are posted on each Citizen Commission's Agenda webpage. See the [Citizen Commission's Agenda webpages](#) or the City's Events [Calendar](#) for updates.

- **Budget & Finance Commission**
- **Climate Action Commission**
- **Parks & Recreation Commission**
- **Public Arts Commission**
- **View Assessment Commission**

MINUTES OF THE CITY COUNCIL

February 27, 2019 Closed Session
Regular Mtg

March 27, 2019 Closed Session
Special Mtg
Regular Mtg

July 14, 2020 Closed Session

August 26, 2020 Closed Session
Regular Mtg

CITY OF SOLANA BEACH

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



MINUTES

Joint Meeting - Closed Session

Wednesday, February 27, 2019 * 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 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 5:00 p.m.

Present: David A. Zito, Jewel Edson, Judy Hegenauer, Kristi Becker, Kelly Harless
Absent: None
Also Present: Gregory Wade, City Manager
Johanna Canlas, City Attorney

PUBLIC COMMENT ON CLOSED SESSION ITEMS (ONLY): None

CLOSED SESSION:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(2)

Three (3) Potential case(s).

ACTION: No reportable action.

ADJOURN:

Mayor Zito adjourned the meeting at 5:56 p.m.

Angela Ivey, City Clerk

Approved: _____

CITY OF SOLANA BEACH

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



MINUTES

Joint REGULAR Meeting

Wednesday, February 27, 2019 * 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](#).

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 6:00 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.

CLOSED SESSION REPORT: None

FLAG SALUTE:

APPROVAL OF AGENDA:

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

PRESENTATIONS: Ceremonial items that do not contain in-depth discussion and no action/direction.

Earl Warren Stormwater Project

Thirty-nine 7th and 8th grade students of Earl Warren School spoke about their 4-week internship program to study storm water pollution on their campus as SWPPP (Storm Water Pollution Prevention Program) interns which created solution ideas as well as awareness.

Mayor Zito stated it was a great program, acknowledged the maturity of the students' knowledge, reviewed the City's efforts in banning single-use plastic bags, plastic takeout containers from restaurants, interest in their further related initiatives, and the City utilizing the group's findings.

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.

David Rolland, local representative for California State Senator Leader Tony Atkins' office, spoke about developments in the State Senate. He stated that Governor Newsom's draft budget for Fiscal Year 2019-20 was released which aligned with Senator Atkins priorities of fiscal responsibility, adding \$1.8 billion to the State's rainy day fund bringing it up to the \$15 billion to guard against the next downturn, \$700 million to the safety net reserve protecting vulnerable programs, \$4.4 billion to pay down past debts, and \$5.3 billion to pay unfunded employee pension liability. He said that the budget continued to reinvest to support Californians who were struggling, to expand healthcare coverage to all Californians and lower the cost of prescription drugs, address the State's housing crisis, respond to the increasing threat of new fire danger, funding for public schools and higher education. He said that the budget could be viewed at www.lao.ca.gov.

Motion: Moved by Deputy Mayor Edson and second by Councilmember Becker to approve moving Item C.1. up before public hearings. **Approved 5/0.** Motion carried unanimously.

A. CONSENT CALENDAR: (Action Items) (A.1. - A.7.)

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. Minutes of the City Council.

Recommendation: That the City Council

1. Approve the Minutes of the City Council Meetings held November 28, 2018 and December 19, 2018.

See Approved Minutes http://www.ci.solana-beach.ca.us/index.asp?SEC=F0F1200D-21C6-4A88-8AE1-0BC07C1A81A7&Type=B_BASIC

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

A.2. Register Of Demands. (File 0300-30)

Recommendation: That the City Council

1. Ratify the list of demands for January 26 – February 8, 2019.

[Item A.2. 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 Edson and second by Councilmember Hegenauer to approve. **Approved 5/0.** Motion carried unanimously.

A.3. General Fund Adopted Budget for Fiscal Year 2018-2019 Changes. (File 0330-30)

Recommendation: That the City Council

1. Receive the report listing changes made to the Fiscal Year 2018-2019 General Fund Adopted Budget.

[Item A.3. 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 Edson and second by Councilmember Hegenauer to approve. **Approved 5/0.** Motion carried unanimously.

A.4. Transnet Funds Transfer. (File 0390-35)

Recommendation: That the City Council

1. Adopt **Resolution 2019-021** approving the transfer of \$6,250 of TransNet funds from the Pavement Resurfacing Project (SANDAG MPO ID SB16) to the Stevens-Valley Corridor Improvement Project (SANDAG MPO ID SB17).

[Item A.4. 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 Edson and second by Councilmember Hegenauer to approve. **Approved 5/0.** Motion carried unanimously.

A.5. Junior Lifeguard Program Surf Class. (File 0270-30)

Recommendation: That the City Council

1. Adopt **Resolution 2019-024** to add the Surf Class Junior Lifeguard sessions to the Junior Lifeguard program.

[Item A.5. 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 Edson and second by Councilmember Hegenauer to approve. **Approved 5/0.** Motion carried unanimously.

A.6. Junior Lifeguard Uniform Purchase. (File 0270-30)

Recommendation: That the City Council

1. Adopt **Resolution 2019-026**:
 - a. Approving the \$35,500 purchase from the vendor, QS Wholesale, to add uniform items to the Junior Lifeguard Program store.
 - b. Authorizing the City Manager to execute an agreement for the uniform purchase through QS Wholesale.

[Item A.6. 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 Edson and second by Councilmember Hegenauer to approve. **Approved 5/0.** Motion carried unanimously.

A.7. Assessment District Improvement Funds Closeout. (File 1010-90)

Recommendation: That the City Council

1. Adopt **Resolution 2019-006**:
 - a. Closing the Cedros Improvement District Redemption Fund.
 - b. Declaring a surplus of funds in the District's Redemption Fund and directing Staff to distribute the surplus funds as provided by Section 10427.1 of the California Streets and Highways Code.
2. Adopt **Resolution 2019-007**:
 - a. Closing the Barbara-Granados Undergrounding District Improvement Fund.
 - b. Declaring a surplus of funds in the District's Improvement Fund and directing Staff to distribute the surplus funds as provided by Section 10427.1 of the California Streets and Highways Code.
3. Adopt **Resolution 2019-008**:
 - a. Closing the Pacific Undergrounding District Improvement Fund.
 - b. Declaring a surplus of funds in the District's Improvement Fund and directing Staff to distribute the surplus funds as provided by Section 10427.1 of the California Streets and Highways Code.
4. Adopt **Resolution 2019-009**:
 - a. Closing the South Solana Sewer District Improvement Fund.
 - b. Declaring a surplus of funds in the District's Improvement Fund and directing Staff to distribute the surplus funds as provided by Section 10427.1 of the California Streets and Highways Code.

[Item A.7. Report \(click here\)](#)

[Item A.7. Updated Report #1 \(updated 2-25 at 12:45pm\)](#)

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.

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

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

Recommendation: That the City Council

1. Accept and File the Cash and Investment Report for the quarter ended December 31, 2018.

[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.

Gregory Wade, City Manager, introduced the item.

Genny Lynkiewicz, Chandler Asset Management, presented the PowerPoint (on file) and she stated that the current Exxon bond holding would be maturing in March eliminating that fossil-fuel holding.

Council discussed current investments that were in place for a sudden recession with 2/3 of the portfolio being in government securities aimed to gain value in that environment.

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 designee(s) 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. Introduce (1st Reading) Ordinance 500 – Affordable Housing (File 0650-20)

Recommendation: That the City Council

1. Conduct the Public Hearing: Open the Public Hearing; Report Council Disclosures; Receive Public Testimony; Close the Public Hearing.
2. Consider introducing **Ordinance No. 500** amending Chapter 17.70 (Affordable Housing) of the Solana Beach Municipal Code (SBMC).
3. Find the project exempt from CEQA under Guidelines 15061(b)(3).
4. Find that the proposed changes to SBMC Chapter 17.70 are consistent with the General Plan and would not be detrimental to the public interest, health, safety, convenience, or welfare of the City as required under SBMC Section 17.76.070.

[Item B.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.

Johanna Canlas, City Attorney, presented a PowerPoint (on file) and reviewed proposed changes to update the City's Housing Ordinance from 2011. She said that in the last two years there had been 15 housing related bills and in 2019, 14 housing related bills had

been introduced to date, that some changes caused the need for updates to the City's code resulting in the possible increase in affordable housing, and whether to consider a development impact fee reduction for applicants deed restricting their property for ADU (accessory dwelling units) use.

Mayor Zito opened the public hearing.

Council disclosures.

Council and Staff discussed acquiring an affordable project with a deed restriction of continuing an affordable status, removing the fractional unit, the ordinance would require an existing rental building without affordable status converting to for-sale condominiums to require 15% of the units be affordable, defining 'tenure' per the HCD requirement noting that it meant for-sale or for-rent, and removing City Manager approval if the modification was in substantial compliance so that a prior Council condition being proposed for changes would return to Council for modification approval. Discussion continued regarding a development impact fee reduction being assessed on a case-by-case basis, eliminating the by-right reduction in fees, adding a subsection to the effect that the City Manager would be authorized to reduce the development impact fee by whatever percentage the Council decided for the accessory dwelling units process as consistent with the ADU subsection for ministerial projects, and providing a deed restriction for State law affordability provisions was recorded for whatever term the Council decides.

Council and Staff continued discussion regarding fees being driven by bedroom size, providing a 75% fee reduction, and establishing 99 years as the maximum time limit for affordable status.

Motion: Moved by Deputy Mayor Edson and second by Councilmember Hegenauer to close the public hearing. **Approved 5/0.** Motion carried unanimously.

Motion: Moved by Deputy Mayor Edson and second by Councilmember Hegenauer to approve Staff recommendation with determinations or modifications as discussed and return the Ordinance with modifications at its adoption. **Approved 5/0.** Motion carried unanimously.

Mayor Zito recessed the meeting for a break at 7:58 p.m. and reconvened at 8:04 p.m.

B.2. Public Hearing: 236 Patty Hill, Applicant: Nicholas / Hirsch; Case 17-18-01, APN: 263-670-27 (File 0600-40)

The proposed project meets the minimum zoning requirements under the SBMC and the PHSP (236 Patty Hill Specific Plan), may be found to be 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; Close the Public Hearing.

2. Find the project exempt from 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 2019-022** conditionally approving a DRP to construct a new single-level, single-family residence with an attached three-car garage and perform associated site improvements at 236 Patty Hill Drive, Solana Beach

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

[Item B.2. Supplemental Docs \(updated 2-27 at 4:45pm\)](#)

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.

Gregory Wade, City Manager, introduced the item.

Katie Benson, Associate Planner, presented a PowerPoint (on file).

Mayor Zito opened the public hearing.

Council disclosures.

Council and Staff discussed that the Patty Hill Specific Plan alludes to allowing the building to be upwards of 25 ft. with the possibility of adding a second story by a future owner, which Staff thought was a mistake in the document regarding a 2nd story, that Staff approached it as seeking to maintain the single level nature of the existing home, but because there was no height limit identified in the Specific Plan that the height limit would be defaulting to the zoning limit of 25 ft.

Nick Wilson, Island Architects, Applicant, spoke about the process of meeting with all of the neighbors prior to erecting final story poles, putting up the story poles early to show the neighbors what they were thinking when beginning the design, addressing neighbors' concerns and updating the story poles to reduce the height ridge by 2 ft., addressing a neighbor's concern of a looming factor at the cul-de-sac with their property below by outlining the windows in the story poles and him withdrawing his objection, addressing other surrounding properties concerns by lowering the ridge height and removing a chimney on the northern part of the structure, and there being no resulting View Assessment appeals.

Karen Hirsch, Applicant, said that for several years they worked on the design of the home, the precautions taken several years ago with initial story poles to provide neighbors with their ideas and then meeting with neighbors to address their concerns, lowering the project height more than was requested, and the project making a positive addition to the surrounding homes.

Council and Applicant/Applicant Representative discussed the intention of raising the site elevation was to improve the view, adding a shallow curb wall to improve the neighbor's drainage issues from the site, the Applicant's agreement to install a non-wood burning fireplace, the elimination of the outdoor fireplace but keeping the gas fire pit, solar panels, wiring for electric vehicles, lowering the project one more foot would improve the view of those on the southeast, and the two high windows on the side of fireplace had recessed panels below them for articulation.

Motion: Moved by Deputy Mayor Edson and second by Councilmember Hegenauer to close the public hearing. **Approved 5/0.** Motion carried unanimously.

Motion: Moved by Deputy Mayor Edson and second by Councilmember Hegenauer to approve with an additional condition to prohibit wood burning fireplaces and fire pits. **Approved 5/0.** Motion carried unanimously.

C. STAFF REPORTS: (C.1. - C.5.)
Submit speaker slips to the City Clerk.

C.2. Introduce (1st Reading) Ordinance 501 – Skateboarding in Skate Park at La Colonia (File 0740-20, 0740-80)

Recommendation: That the City Council

1. Introduce **Ordinance 501** amending Solana Beach Municipal Code (SBMC) section 11.12.020(AA) to allow skateboarding in the designated area of La Colonia being constructed as a skate park.

[Item C.2. 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.

Johanna Canlas, City Attorney, presented a PowerPoint (on file) reviewing allowing skateboarding at the La Colonia Park to use the new skate park.

Council and Staff discussed that the State law requiring helmets, elbow and knee pads would be included in the ordinance, post signage requiring protective gear, enforcement is reactive to reports of non-compliance.

Motion: Moved by Deputy Mayor Edson and second by Councilmember Hegenauer to approve Staff recommendation and add the language regarding the state laws requirement of protective gear. **Approved 5/0.** Motion carried unanimously.

C.3. Affordable Housing Development Opportunity Request for Proposals at 140 S. Sierra (File 0490-20, 0650-20)

Recommendation: That the City Council

1. Adopt **Resolution 2019-023** authorizing the City Manager to issue a Request for Proposals (RFP) for an affordable housing development on City-owned property located at 140 S. Sierra Avenue, Solana Beach (Distillery Site).

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

[Item C.3. Updated Report #1 \(Updated 2-27 at 3:00pm\)](#)

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.

Gregory Wade, City Manager, introduced the item.

Joe Lim, Community Development Dir., presented a PowerPoint (on file) reviewing the proposal including that the site contained 117 parking spaces, the request for proposal at this city site was to comply with the City's Housing Element, the City would continue to own the property, a proposal would be in compliance with the Highway 101 Specific Plan, contain electric vehicle charging stations, and adequate parking for both residents and public.

Gary Martin passed out a handout with suggestions to the proposed RFP that he said should add height limit specifics, state that it was primary beach parking and a key element for beach access, and to complete a robust set of conditions in order to make it clear to developers what the City would be looking for in a project.

Council, Mr. Martin, and Staff discussed the blue folder update to replicate the requirements with the RFP key assumptions, that requiring 100% affordable units may not make a project feasible for a developer, considering a higher number less than 100% for affordable units, mixed-use of both commercial and all affordable residential units, the Housing Element dwelling unit per acre was 20, a valuation of proposals maximizing affordable units, support for a rental project instead of for-sale units, that it be open for other equivalent alternative energy programs, the building façade, that public parking would occur between certain hours, point out off-street parking compliance, and that the Housing Element allocation was 20-27 units.

Council discussed adding Mr. Martin's submittal of #14. The design of the project will provide a landscape area between the exterior building facades and the public sidewalks that are contiguous to the property. The width of the landscape area will be generally consistent with the widths of similarly situated landscape areas for the other residential condominium developments along South Sierra Avenue to provide trees and other vegetation that screen the buildings, and #15. For any building in the project that has two floor levels, set back a substantial portion of the exterior building facade of the second-floor level from the building facade of the first-floor level to provide articulation to the exterior building facades.

Motion: Moved by Mayor Zito and second by Councilmember Hegenauer to approve Staff recommendation with the Staff Report Update and add #14 and #15 as submitted by Mr. Martin, add to #5 that parking will reference the Off-Street Parking Manual, edit #9 changing from *rental project is 'desired'* to *'required,'* #12 changing the project *'would implement* to *'will'* and remove *SDG&E equivalent* and add *SEA Green is no longer offered*, and that 75% of the units are designated as low or very low affordable residential. **Approved 5/0.** Motion carried unanimously.

C.4. Adopt (2nd Reading) Ordinance 485 - City Council Compensation (File 0520-10)

Recommendation: That the City Council

1. Adopt **Ordinance 485** amending Solana Beach Municipal Code (SBMC) section 2.04.020 to reflect the compensation adjustment to take effect when a new term of office commences in December 2020.

[Item C.4. 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.

Johanna Canlas, City Attorney, read the title of the Ordinance adjusting the amount of monthly compensation paid to members of the City Council at the beginning of the next Council terms.

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

C.5. 2019 Annual Citizen Commission Remaining Appointments. (File 0120-06)

Recommendation: That the City Council

1. Appoint four (4) members to the **Parks and Recreation** Commission nominated/appointed by *Council-at-large* for two-year terms.
 - a. Three (3) vacancies for two-year terms until 2021.
 - b. One (1) vacancy for a one-year term until 2020.

Motion: Moved by Deputy Mayor Edson and second by Councilmember Becker to appoint Sandra Hutton, Shannon Kearns, and Valerie Paul to the 2-year terms and Shawn McClonden to the 1-year term. **Approved 5/0.** Motion carried unanimously.

2. Appoint three (3) members to the **Public Arts** Commission nominated/appointed by *Council-at-large* for the following positions/terms:
 - a. Two (2) vacancies for two-year terms until 2021.
 - b. One (1) vacancy for a one-year term until 2020.

Motion: Moved by Deputy Mayor Edson and second by Councilmember Hegenauer to appoint Deanne Rudman and Carla Hayes to the 2-year terms and Christine de Pagter to the 1-year term. **Approved 5/0.** Motion carried unanimously.

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

[Item C.5. Supplemental Docs \(Updated 2-27 at 3:00pm\)](#)

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.

WORK PLAN COMMENTS:

Adopted June 13, 2018

COMPENSATION & REIMBURSEMENT DISCLOSURE: None

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: [Council Committees](#)

REGIONAL COMMITTEES: (outside agencies, appointed by this Council)
STANDING COMMITTEES: (All Primary Members) (*Permanent Committees*)

ADJOURN:

Mayor Zito adjourned the meeting at 9:35 p.m.

Angela Ivey, City Clerk

Approved: _____

CITY OF SOLANA BEACH

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



MINUTES

Joint Meeting - Closed Session
Wednesday, March 27, 2019 * 4:30 p.m.

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

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 4:30 p.m.

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

Absent: None

Also Present: Gregory Wade, City Manager

Johanna Canlas, City Attorney

PUBLIC COMMENT ON CLOSED SESSION ITEMS (ONLY): NONE

*Report to Council Chambers and submit speaker slips to the City Clerk
before the meeting recesses to closed session.*

CLOSED SESSION:

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(2)

Two (2) Potential case(s).

ACTION: No Action

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

- Langer v. City of Solana Beach (Case No.19CV0312 MMA BLM)

ACTION: No Action

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(2)

One (1) Potential case(s).

Councilmember Hegenauer was recused from this item due to a conflict.

ACTION: No Action

ADJOURN:

Mayor Zito adjourned the meeting at 5:31 p.m.

Angela Ivey, City Clerk

Approved: _____

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 27, 2019 * 5:30 p.m.

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

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- 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 5:36 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.
Captain Herb Taft, San Diego County Sheriff's Dept.
Jason Shook, Marine Safety Captain
Robbie Ford, Fire Battalion Chief

FLAG SALUTE:

APPROVAL OF AGENDA:

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

D. STAFF REPORTS: (D.1.)

Submit speaker slips to the City Clerk.

D.1. Draft Work Plan for Fiscal Year 2019-2020 (File 0410-08).

Recommendation: That the City Council

1. Review, discuss and provide direction on the potential modifications to the draft Fiscal Year 2019-2020 Work Plan and provide direction to Staff.

[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.

Greg Wade, City Manager, presented a PowerPoint (on file).

Dan King, Assistant City Manager, Joe Lim, Community Development Dir., Mo Sammak, Public Works/Engineering Dir., Captain Herb Taft, San Diego County Sheriff's Department, Captain Jason Shook, Marine Safety, Robbie Ford, Battalion Chief, Solana Beach Fire Department, and Marie Berkuti, Finance Manager, presented sections of the PowerPoint (on file).

Bob McLausland spoke about adding speed bumps for the speeding problem on Santa Helena.

Mary Yang, Climate Action Commission Chair, spoke about three of the Climate Action Commission Members attending the Climate Summit at the Scripps Institution of Oceanography regarding the impacts in the San Diego region, that the Climate Action Commission was committed to helping the City reach its emissions goals in the City's Climate Action Plan with targets for 2035 and 2050, the need to get started now on some tasks that might be included in future and non-priority items in the Work Plan, and Vice Chair Peter Zahn would be presenting the Climate Action Commission's recommendations for the Work Plan.

Peter Zahn (time donated by Patti Larchet, Shawna McGarry) presented a PowerPoint (on file) regarding the goals of the Climate Action Plan (CAP) and some topics recommended to add to the City's Work Plan including electric vehicle charging, buildings/renewable energy, Community Choice Energy (CCE/CCA), educational outreach, expanding tree canopy citywide, disposable plastics, social equity, and harmonize the Work Plan with the CAP.

Lane Sharman spoke about SDG&E having declared its intent to exit the energy generation and procurement business, the San Diego Energy District scheduling a series of webinars and podcasts on best practices of a superior regional CCA while preserving community independence, and his proposal for the Work Plan of a pilot program for ubiquitous batteries in all eligible homes and businesses, and a request for proposals to vendors with a proven record in developing community and countrywide battery networks.

Gary Martin spoke about not removing the study of provision regarding retaining wall heights from the Work Plan and the need to address some ambiguities and some unsatisfactory language to resolve future issues.

Council and Staff discussed adding some items from the Climate Action Plan in the Work Plan similar to how the Comprehensive Active Transportation Plan items are reflected, adding Eden Gardens in the development standards section, the Work Plan summary

including that the Plan is meant for actions and goals of the Climate Action Plan, vegetation guidelines and restrictions, reflecting funding, benefits, and the ongoing cycle of sand replenishment, Eden Gardens Specific Plan details, priority to conform to the Climate Action goals, grant sourcing efforts, La Colonia Park playground improvements, traffic calming on Santa Helena, community outreach phase for Lomas Santa Fe corridor, Lomas Santa Fee electric shuttles and vehicles, traffic lights at Harbaugh Trails and/or pedestrian bridge options, crossing areas and wider sidewalks and a greenbelt along and around Santa Helena, dog park, maintaining the analyzing of development standards for retaining wall heights item, short term rental regulations, and the City's website improvements.

Mayor Zito recessed the meeting at 7:50 p.m. for a break and reconvened at 7:55 p.m.

Council and Staff continued discussion regarding Solana Energy Alliance (SEA), adding EV charging and solar ready to the code for garages for substantial remodels, efforts to expand tree canopy, expanding use of recycled water on Via de la Valle, promoting potable use where possible, air quality around the City, street sweeping, and residential and commercial energy storage.

Council and Peter Zahn discussed incorporating a social equity component regarding the CAP goals and harmonizing the Work Plan with the CAP.

Council and Staff discussion continued regarding the Fire Benefit Fee and law enforcement not enforcing immigration laws and that it would not become their priority.

ADJOURN:

Mayor Zito adjourned the meeting at 8: 34 p.m.

Angela Ivey, City Clerk

Approved: _____

CITY OF SOLANA BEACH

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



MINUTES

Joint REGULAR Meeting

Wednesday, March 27, 2019 * 6:00 p.m.

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

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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 8:40 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.

CLOSED SESSION REPORT: No reportable action.

APPROVAL OF AGENDA:

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

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.

Cindi Clemmons spoke about the helpful crew picking up trash around the City and appreciate their friendliness, diligence, and hard work.

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.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. Minutes of the City Council.

Recommendation: That the City Council

1. Approve the Minutes of the City Council Meetings held January 23, 2019 and January 30, 2019.

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

A.2. Register Of Demands. (File 0300-30)

Recommendation: That the City Council

1. Ratify the list of demands for February 23 – March 8, 2019.

[Item A.2. 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 Edson and second by Councilmember Hegenauer to approve. **Approved 5/0.** Motion carried unanimously.

A.3. General Fund Adopted Budget for Fiscal Year 2018-2019 Changes. (File 0330-30)

Recommendation: That the City Council

1. Receive the report listing changes made to the Fiscal Year 2018-2019 General Fund Adopted Budget.

[Item A.3. 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 Edson and second by Councilmember Hegenauer to approve. **Approved 5/0.** Motion carried unanimously.

A.4. North County Emergency Vehicle Service (NCEVS) Agreement Amendment.

(File 0260-40)

Recommendation: That the City Council

1. Adopt **Resolution 2019-033:**
 - a. Awarding North County Emergency Vehicle Services an increased amount not to exceed of \$90,000.
 - b. Authorizing the City Manager to amend the agreement with North County Emergency Vehicles.

[Item A.4. 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 Edson and second by Councilmember Hegenauer to approve. **Approved 5/0.** Motion carried unanimously.

A.6. State Legislative Advocacy Services (File 0480-05)

Recommendation: That the City Council

1. Adopt **Resolution 2019-036** authorizing the City Manager to retain the services of a lobbying firm for state legislative advocacy services for an amount not to exceed \$60,000.

[Item A.6. 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 Edson and second by Councilmember Hegenauer to approve. **Approved 5/0.** Motion carried unanimously.

A.5. Housing and Safety Element Update Request for Proposals (RFP). (File 0630-10)

Recommendation: That the City Council

1. Adopt **Resolution 2019-032** authorizing the City Manager to issue a Request for Proposals to update the City's General Plan Housing and Safety Elements.

[Item A.5. 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.

Greg Wade, City Manager, introduced the item and spoke about details of the affordable housing element and housing cycle.

Peggy Walker, San Dieguito Alliance for Drug Free Youth, spoke about reducing 2nd hand smoke to children, it seeping into neighboring apartments, the Tobacco Control Coalition recommendation that all city housing units be smoke free, all units in Solana Beach were currently smoke free, adding a policy requiring all affordable units be smoke free, a family who had respiratory diseases due to smoke seeping in from a neighbor's unit, and an additional policy would be healthy and green for the community.

Council discussed looking at smoke restrictions in affordable units as well as those on City owned property, adding the issue to the Work Plan, and clarification of what areas were high risk for fire in Solana Beach including urban interface areas and areas adjacent to the lagoon.

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

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 designee(s) 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: 346 Glenmont Drive, Applicant - Weiser, Case 17-18-06, APN: 263-392-02. (File 0600-40)

The proposed project meets the minimum zoning requirements under the Solana Beach Municipal Code (SBMC), may be found to be 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 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 15303 of the State CEQA Guidelines; and
3. If the City Council makes the requisite findings and approves the project, adopt **Resolution 2019-031** conditionally approving a DRP and SDP to demolish a single-family residence, construct a replacement multi-level, single-family residence with a partially subterranean three-car garage and basement, and perform associated site improvements at 346 Glenmont Drive, Solana Beach.

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

[Item B.1. Updated Report #1 \(Updated 3-27-19 at 5:15pm\)](#)

[Item B.1. Supplemental Docs \(Updated 3-27 at 3:30pm\)](#)

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.

Councilmember Hegenauer stated that she would be recused due to the proximity of her property to the project.

Greg Wade, City Manager, introduced the item.

Katie Benson, Assistant Planner, presented a PowerPoint (on file).

Mayor Zito opened the public hearing.

Council disclosures.

Jean-Louis Coquereau and Tyler Van Stright, JLC Architects, said that they did not have a presentation but were available for questions.

Council and Applicant representatives discussed the existing and proposed grading, the fill being distributed throughout the project area, the proposed trees in the backyard were 15 feet x 20 feet trees at maturity on an upward slope, managing the height limit of the trees to limit view blockage, a deed restriction agreement would specifically note the vegetation height that would run with the property in perpetuity, adding the condition to the resolution restricting vegetation growth per the applicants agreement, and that the project was being built solar-ready along with electric vehicle charging hookups.

John Hiraoka (time donated by Marie Hiraoka) presented a PowerPoint (on file) and said that they did not have an agreement in place with the applicant yet, that the landscaping plan should remain below the height of the house to prevent impacting neighbor's views, the roof areas not be converted to living spaces, and restrict the use of non-accessible roof areas.

Darlene Rogers said that her main concern was her experience with the 354 Glenmont project where there were no conditions of approval for vegetation height or lighting, that this project's four massive palms infringed on views and the project's backyard exterior lighting emitted light in every direction affecting many neighbors, that the scale of the surrounding neighborhoods should be reviewed, and to ensure that current neighbors were not negatively impacted.

Tracy Richmond spoke about the project appearing to be three stories, that the concrete walls be pushed back on each side of garage door to line up to the garage door, grading the earth to street level, addressing the steps that encroached 13 feet into the right-of-way, cutting back the decks to line up with the garage, cutting back the first level deck by 7 feet and the second deck by 9 feet, and his support of Mr. Hiraoka's request for a revised landscape plan.

Gary Martin (time donated by Cindi Clemons) said he lived around the corner, that the architects did a nice job but the house was too large for the size of the lot and the property was too small for all of the design features being incorporated, the project was not compatible with other houses in the neighborhood, the design created issues with grading and scale with an appearance of a 3-story project, the basement level hardscape was mostly concrete and not consistent with the neighborhood, that the large overhang roof and deck was not compatible with the neighborhood, and that conditions should be added to reduce the size of the decks, and revise the landscape plans. He submitted a handout of these conditions to the Council for the record.

Jean-Louis Coquereau, Applicant, spoke about the goal to minimize the appearance by building into the hill based on design guidelines, mitigating the 3-story façade (showing a slide, on file), the 2nd story having been stepped back 17 feet and the 3rd story stepped back 30 feet, which was greater than the minimum of 10 feet per the City's code,

Tyler Van Stright, Applicant's Architect, spoke about the concern of the 3rd story overhang, the difficult design challenge with the sun since it was on the west side for the view, and the design solution providing space to enjoy the view. He displayed a slide (on file) of the setback lines and said that it showed the building did not extend out to the setbacks so that it would give the Hiraoka's a view corridor. He said the Applicant would be willing to have a signed landscape agreement as a condition of the project, that a slide (on file) of two neighbors next to each other was an example that the project fit within the neighborhood in regards to mass and scale, and requested Council's approval.

Council, Staff, and Applicant discussed the grading around the garage and walls, the overhang shading the deck so it could be enjoyed in the afternoon, the stairs encroachment into the right-of-way but not into the 8 feet for street parking area east of the edge of the existing asphalt and flow line, the two car garage appearing like a three car garage, the goal to maintain the natural topography, the pleasant layering design, the large decks running towards the front of the project, no sidewalk improvement required in the street where current decomposed granite (DG) lay for walking and parking, removing or pulling back the retaining wall, that 8 feet of DG was required to remain in the right-of-way, the retaining wall would match the stucco of the house, the setbacks of the stairs projected into the setback, the decks on the master bedroom and the living room, potential lattice over the garage to soften the appearance, the distance of the deck from the house to the roof overhang was 17 ½ feet, the bulk and scale needing to be reduced on the decks that projected to the west, requiring a revised landscape plan, restricting plant material and maturity growth, the excessive overhang of the deck, prohibiting conversion of roof top areas to decks, the height of the front yard fence, and the Applicant requesting time to redesign and return to a date certain.

Motion: Moved by Deputy Mayor Edson and second by Councilmember Harless to continue the public hearing to a date certain of April 10, 2019. **Approved 4/0/1** (Recused: Hegenauer) Motion carried.

Motion: Moved by Deputy Mayor Edson and second by Councilmember Harless to proceed with the next item, beginning after 10:30 p.m. **Approved 5/0.** Motion carried unanimously.

B.2. Annual Housing Element Report. (File 0630-12)

Recommendation: That the City Council

1. Conduct the Public Hearing: Open the public hearing, Report Council disclosures, Receive public testimony, Close the public hearing.
2. Find this item not a project and thereby exempt from the California Environmental Quality Act Review; and
3. Adopt **Resolution 2019-030** approving the 2018 Housing Element Annual Progress Report and the 2017/18 Housing Successor Annual Report as

submitted and directing City Staff to file the report with the California Department of Housing and Community Development (HCD) and the Governor's Office of Planning and Research.

[Item B.2. 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.

Mayor Zito opened the public hearing.

Regina Ochoa, Assistant Planner, presented a PowerPoint (on file) reviewing the Housing Application, building activity, statistics, and submittal to the HCD.

Motion: Moved by Deputy Mayor Edson and second by Councilmember Hegenauer to close the public hearing. **Approved 5/0** Motion carried unanimously.

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

ADJOURN:

Mayor Zito adjourned the meeting at 10:46 pm

Angela Ivey, City Clerk

Approved: _____



CITY OF SOLANA BEACH

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

MINUTES

Joint – Closed Session

Tuesday, July 14, 2020 3:00 p.m.

Teleconference Location Only-City Hall/Council Chambers, 635 S. Highway 101, Solana Beach, California
Pursuant to Governor Newsom’s Executive Order N-29-20, City Council and staff participated in this meeting via teleconference.
Minutes contain a summary of significant discussions and formal actions taken at a City Council meeting.

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 3:00 p.m.

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

Absent: None

Also Present: Gregory Wade, City Manager

Johanna Canlas, City Attorney

PUBLIC COMMENT ON CLOSED SESSION ITEMS (ONLY): None

CLOSED SESSION:

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code Section 54957

City Manager review.

ACTION: No reportable action.

ADJOURN:

Mayor Edson adjourned the meeting at 4:21 p.m.

Angela Ivey, City Clerk

Approved: _____

MINUTES

Joint – Closed Session

Wednesday, August 26, 2020 3:00 p.m.

Teleconference Location Only-City Hall/Council Chambers, 635 S. Highway 101, Solana Beach, California
Pursuant to Governor Newsom’s Executive Order N-29-20, City Council and staff participated in this meeting via teleconference.
Minutes contain a summary of significant discussions and formal actions taken at a City Council meeting.

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 3:00 p.m.

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

Absent: None

Also Present: Gregory Wade, City Manager
Johanna Canlas, City Attorney

PUBLIC COMMENT ON CLOSED SESSION ITEMS (ONLY): None

CLOSED SESSION:

1. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION

Pursuant to Government Code Section 54956.9(d)(4)

Two (2) Potential case(s).

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(d)(1)

- Voice of San Diego v. City of Solana Beach & Does (Case No. 37-2020-00024389-CU-WM-NC)

- The Affordable Housing Coalition of San Diego County v. Sandoval (Case No. 34-2012-80001158-CU-WM-GDS)

- Cox Communications v. City of Solana Beach (Case 37-2020-0002848-CU)

3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – added 8-20-20

Pursuant to Government Code Section 54957

City Manager review.

ACTION: No reportable action.

ADJOURN:

Mayor Edson adjourned the meeting at 4:06 p.m.

Angela Ivey, City Clerk

Approved: _____



CITY OF SOLANA BEACH

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

MINUTES

Joint REGULAR Meeting
Wednesday, August 26, 2020 * 4:00 p.m.

Teleconference Location Only-City Hall/Council Chambers, 635 S. Highway 101, Solana Beach, California

This meeting was conducted in accordance with Governor Newsom's
Executive Order N-29-20 and N-33-20 related to the COVID-19 virus.

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

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 4:15 p.m.

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

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.

CLOSED SESSION REPORT: No reportable action.

FLAG SALUTE:

APPROVAL OF AGENDA:

Motion: Moved by Councilmember Zito and second by Mayor Edson to approve. **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

ORAL COMMUNICATIONS:

Nancy Logan urged residents to vote 'No' on Measure S at the November 3rd election,

pointing out two of the three authors on the argument in favor of pot retailers are non-residents and all authors against the measure are residents, including two Councilmembers.

COUNCIL COMMUNITY ANNOUNCEMENTS / COMMENTARY:

Mayor Edson reported community announcements, events, and commentary.

Greg Wade, City Manager, introduced Rod Greek, Interim Finance Manager, due to retirement of Marie Berkuti.

Councilmember Zito pointed out a milestone reported in item A.10 that Solana Energy Alliance was able to utilize 100% green-house gas free energy, with 50% renewable, for all last year due to lower energy demand because of COVID-19.

Councilmember Becker commented that item A.8 returns Council meetings to the 6:00 p.m. start time.

A. CONSENT CALENDAR: (Action Items) (A.1. – A.3. & A.5. - A.10)

A.1. Minutes of the City Council.

Recommendation: That the City Council

1. Approve the Minutes of the following City Council meetings: January 22, 2020, March 10, 2020, April 1, 2020, April 8, 2020, April 16, 2020, April 22, 2020, and May 6, 2020.

Approved Minutes http://www.ci.solana-beach.ca.us/index.asp?SEC=F0F1200D-21C6-4A88-8AE1-0BC07C1A81A7&Type=B_BASIC

Motion: Moved by Councilmember Zito and second by Mayor Edson to approve. **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

A.2. Register of Demands. (File 0300-30)

Recommendation: That the City Council

1. Ratify the list of demands for June 20, 2020 – August 7, 2020.

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

Motion: Moved by Councilmember Zito and second by Mayor Edson to approve. **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

A.3. General Fund Adopted Budget for Fiscal Year 2020-2021 Changes. (File 0330-30)

Recommendation: That the City Council

1. Receive the report listing changes made to the Fiscal Year 2020-2021 General Fund Adopted Budget.

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

Motion: Moved by Councilmember Zito and second by Mayor Edson to approve. **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried

unanimously.

A.4. Glenmont Underground Utility District – Revised District Boundary and Additional Seed Money. (File 1010-90)

This item was pulled from this Agenda.

A.5. Shore Protection Project Pre-Construction Engineering and Design (PED) and Design Agreement – United States Army Corps of Engineers (USACE).
(File 0740-80)

Recommendation: That the City Council

1. Adopt **Resolution 2020-120:**

- a. Authorizing the City Manager to act as the representative of the City of Solana Beach, in consultation with the City Attorney, to execute the Design Agreement with the USACE San Diego County Project (formerly known as the Encinitas-Solana Beach Coastal Storm Damage Reduction Project).
- b. Authorizing the City Manager to act as the representative of the City of Solana Beach, in consultation with the City Attorney, to sign and execute any and all related documents and certifications as may be needed during the PED phase of the Project, provided those do not involve increases to the approved Design Agreement (DA) budget.
- c. Authorizing the City Manager to act as the representative of the City of Solana Beach, in consultation with the City Attorney; to pay all invoices received by the USACE either through direct cash contributions or work in kind contributions and to seek reimbursement from State Parks through the grant agreement with DBW.
- d. Approving an appropriation of \$450,000 to the State Grant revenue account and Sand Replenishment/ACOE Study Project for FY 2021, both in the Department of Boating and Waterways Special revenue fund.
- e. Authorizing the City Treasurer to amend FY 2020/21 Adopted Budget accordingly.

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

Motion: Moved by Councilmember Zito and second by Mayor Edson to approve. **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

A.6 Video Broadcast Services of Public Meetings. (File 0190-70)

Recommendation: That the City Council

1. Adopt **Resolution 2020-119:**

- a. Awarding Bob Hoffman Video and Photography an increased amount not to exceed \$24,402 for FY 2019/20.
- b. Authorizing the City Manager to amend the FY 2019/20 agreement and the agreement extension FY 2020/21 with Bob Hoffman Video and Photography.

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

Motion: Moved by Councilmember Zito and second by Mayor Edson to approve. **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried

unanimously.

A.7. State Homeland Security Program Grant 2019 for 800 MHz Radios. (File 0240-60)

Recommend that the City Council:

1. Adopt **Resolution 2020-118:**

- a. Accepting \$12,324 in federal funds from a 2019 State Homeland Security Program (SHSP) grant awarded to the City of Solana Beach for the purchase of 800 MHz radios.
- b. Authorizing the City Manager to execute the sign and submit the required California Governor's Office of Emergency Services Fiscal Year FY19 Grant Program Standard Assurances.
- c. Approving an appropriation of \$12,324 to the Federal Grant revenue account and the Minor Equipment expenditure account for the Fire Department both in the Public Safety Special Revenue fund.
- d. Authorizing the City Treasurer to amend the FY 2020/21 Adopted Budget accordingly.

[Item A.7. Report \(click here\)](#)

Motion: Moved by Councilmember Zito and second by Mayor Edson to approve. **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

A.8. Reinstating the 6:00 PM Start Time for Regular City Council Meetings. (File 0410-05)

Recommendation: That the City Council

1. Adopt **Resolution 2020-123** Reinstating 6:00 P.M. Start Time for Regular City Council Meetings.

[Item A.8. Report \(click here\)](#)

Motion: Moved by Councilmember Zito and second by Mayor Edson to approve. **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

A.9. Ratification of Emergency Order Relaxing Outdoor Use Regulations for Gym & Fitness Centers, Personal Care Services, Salons and Barber Shops through a Temporary Use Permit. (File 0240-00, 800-20)

The Staff recommends that the City Council:

1. Consider ratifying the Emergency Order made by the City Manager, acting as the Director of Emergency Services, and issued on July 29, 2020.

[Item A. 9. Report \(click here\)](#)

Motion: Moved by Councilmember Zito and second by Mayor Edson to approve. **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

A.10. Solana Energy Alliance (SEA) – 2019 Power Content Label and Attestation.
(File 1010-45)

The Staff recommends that the City Council:

1. Attest to the accuracy of information provided in Solana Energy Alliance's 2019 Power Content Labels.

[Item A.10. Report \(click here\)](#)

Motion: Moved by Councilmember Zito and second by Mayor Edson to approve. **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

B. PUBLIC HEARINGS: (B.1. – B.2.)

B.1. Public Hearing: 201 Ocean Street, Applicant: Carome, Case 17-28-02. (File 0600-40)

The proposed project meets the minimum objective requirements under the SBMC, could be found to be consistent with the General Plan and could be found, as conditioned, to meet the discretionary findings required as discussed in this report to approve a DRP and administratively issue a SDP. Therefore, Staff recommends that the City Council:

1. Conduct the Public Hearing: Open the public hearing, Report Council disclosures, Receive public testimony, Close the public hearing.
2. Find the project exempt from the California Environmental Quality Act pursuant to Sections 15303 of the State CEQA Guidelines.
3. If the City Council makes the requisite findings and approves the project, adopt **Resolution 2020-077** conditionally approving conditionally approving a DRP and SDP to remodel the existing residence and construct a new two-story addition, including a roof top deck and a walk out deck off the east side of the proposed addition. In addition, the Applicant is proposing to convert an existing detached accessory structure to an accessory dwelling unit (ADU) at 201 Ocean Street, Solana Beach.

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

[B.1. Supplemental Items \(8-26 12pm\)](#)

Mayor Edson announced the continued public hearing.

Council disclosures.

Greg Wade, City Manager, introduced the item.

Corey Andrews, Principal Planner, presented a PowerPoint (on file).

Written comments were posted and distributed.

Asli Carome, Applicant, clarified square footage, discussed the change, and asked for reconsideration to retain the removed bedroom. She addressed the opposition letter regarding privacy, and agreed to an example of deck restrictions.

Douglas Fees, Studio One Architect, displayed photos of roof decks in the neighborhood.

Motion: Moved by Councilmember Harless and second by Deputy Mayor Hegenauer to close the public hearing. Councilmember Harless withdrew the motion.

Asli Carome, Applicant, responded to Council questions about eliminating the roof deck and ocean view.

Motion: Moved by Councilmember Zito and second by Mayor Edson to close the public hearing. **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

Councilmember Zito stated he would not be supporting the motion because the applicant is not allowed to have a roof deck on the first story since it would impair a neighbor's view, so it may be appropriate instead to allow a roof deck on top of the second story.

Motion: Moved by Deputy Mayor Hegenauer and second by Mayor Edson to approve the recommended action conditionally with removal of the second story roof deck. **Approved 4/1:** Ayes: Edson, Hegenauer, Becker and Harless, Noes: Zito. Motion carried.

B.2. Public Hearing: 325 S. Sierra, Applicant: Seascape Shores Condominiums HOA, Case TE20-001. (File 0600-40)

Staff recommends that the City Council:

1. Conduct the Public Hearing: Open the public hearing, Report Council disclosures, Receive public testimony, Close the public hearing.
2. If the Council can make the required findings, adopt **Resolution 2020-121**, approving the request for a Time Extension for approvals and entitlements in Case No. 17-17-39 and setting the expiration date on May 23, 2021.

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

Mayor Edson opened the public hearing.

Council disclosures.

Greg Wade, City Manager, introduced the item.

Corey Andrews, Principal Planner, presented a PowerPoint (on file).

Council and Walt Crampton, Project Engineer, discussed the fiber wrap around the existing lower elements of the private beach access staircase in order to obtain Coastal Commission approval.

Motion: Moved by Councilmember Becker and second by Councilmember Harless to close the public hearing. **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

Mayor Edson and Councilmember Zito provided direction to staff to add an item to the Work Plan to consider amending the Municipal Code to extend permit expirations related to projects

needing Coastal Commission approval.

Motion: Moved by Councilmember Becker and second by Mayor Edson to approve the recommended action. **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

C. STAFF REPORTS: (C.1. – C.4.)

C.1. Small Business Grant Program Update. (File 0330-25)

Recommendation: That the City Council:

1. Receive the report on the grant recipients and provide additional direction to Staff on the Small Business Financial Assistance Grant Program as necessary.

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

Greg Wade, City Manager, introduced the item.

Rimiga Viskanta, Sr. Management Analyst, presented a PowerPoint (on file).

Councilmembers questions and discussion.

Motion: Moved by Councilmember Zito and second by Councilmember Harless to increase allocation of the Small Business Grant Program from \$200,000 to \$202,390.24. **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

C.2. Declaring Climate Emergency and Need for Accelerated Action to Address the Climate Crisis (File 0220-10)

Recommendation: That the City Council

1. Adopt **Resolution 2020-124** declaring a climate emergency and the need for accelerated action to address the climate crisis.

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

[C.2. Staff Report Update](#)

[C.2. Supplemental Items \(8-26, 12pm\)](#)

Greg Wade, City Manager, introduced the item.

Rimiga Viskanta, Sr. Management Analyst, presented a PowerPoint (on file).

Councilmember discussion.

Speaking in support of the Declaration of the Climate Emergency were:

Bruce Bekkar, Chair Public Health Advisory Council of Climate Action Campaign, cited the Journal of American Medical Association stating that a June 2020 study on heat and air pollutants resulted in bad birth outcomes across the United States and asked Council to take action to safeguard the health of residents in the region.

Angie Neison and David Neison, physicians, said that the climate crisis was a public health crisis and they supported the adoption of the Declaration of Climate Emergency.

Vi Nguyen, Chair of San Diego Chapter for the American Academy of Pediatrics Climate Change and Health Committee, said that Council should declare a climate emergency because climate change had direct deleterious impacts on children's health.

Peter Zahn, Climate Action Commission, spoke about the serious long term health effects from the climate emergency; scientists finding links between climate change and humid weather, fire, simultaneous hurricanes and susceptibility to the corona virus; and SDG& E request for a fuel neutral approach being counter to the City's goals because gas contains methane, a super pollutant. He pointed out paragraph 15 in the Declaration may be eliminated due to redundancy in paragraph 16.

Mary Yang, Climate Action Commission, said that the public health crisis and changes to the climate, including wildfires, released greenhouse gases causing global warming, droughts, flood, famines and diseases, and supported the City joining with 1,800 cities and jurisdictions around the world who had declared a climate emergency.

Jonathan Goodmacher, Climate Action Commission, spoke about the climate emergency, all of the work that went into preparing the Declaration, and his support for its adoption.

Council discussed the comments, paragraph 15, paragraph 11 regarding transit-oriented development relating to future growth plans within the City, and adding the reference 'as resources allow.'

Mayor Edson recessed the meeting at 6:32 p.m. for a break and reconvened at 6:42 p.m.

Councilmembers continued discussion.

Motion: Moved by Deputy Mayor Hegenauer and second by Councilmember Becker to approve the recommended action with elimination of paragraphs numbered 11 and 15, and revise wording in paragraphs numbered 13 and 14 to add "as resources allow." **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously

C.3. State Coronavirus Aid, Relief and Economic Security (CARES) Act, Coronavirus Relief Fund (CRF). (File 0240-70)

Recommendation: That the City Council

1. Provide direction to Staff on the use of the \$209,366.00 county and state allocations of CARES Act CRF funds, including its use for eligible reimbursement to the General Fund.

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

Greg Wade, City Manager, introduced the item.

Dan King, Assistant City Manager, presented a PowerPoint (on file).

Councilmember questions and discussion.

Motion: Moved by Councilmember Zito and second by Mayor Edson to approve retaining \$145,000 for General Fund expenses and return to City Council with recommendations for the balance to fund COVID-19 community assistance programs. **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

C.4. Citizen Commission Vacancies: Parks & Recreation Commission Appointment and Climate Action Commission Extension (File 0120-06)

Recommendation: That the City Council

1. Consider the application(s) submitted and make an appointment to the vacancy on the Parks and Recreation Commission with a term until January 2021.

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

Greg Wade, City Manager, introduced the item.

Council discussed the three strong candidates, their merits, and since there would be more vacancies in January that those not appointed should reapply.

Motion: Moved by Councilmember Harless and second by Councilmember Becker to appoint Danielle King to the Parks & Recreation Commission to fill a vacancy for a term expiring January 2021. **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

Councilmembers discussed having a junior member on the Climate Action Committee and requested Staff to return with recommendations.

WORK PLAN COMMENTS: Mayor Edson said there was discussion about roof decks, which could be added to the Work Plan.

COMPENSATION & REIMBURSEMENT DISCLOSURE: None

COUNCIL COMMITTEE REPORTS: [Council Committees](#)

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

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

Councilmembers reported on Committee activities.

ADJOURN:

Mayor Edson adjourned the meeting at 7:47 p.m.

Angela Ivey, City Clerk

Approved: _____



STAFF REPORT CITY OF SOLANA BEACH

TO: Honorable Mayor and City Councilmembers
FROM: Gregory Wade, City Manager
MEETING DATE: October 14, 2020
ORIGINATING DEPT: Finance
SUBJECT: Register of Demands

BACKGROUND:

Section 3.04.020 of the Solana Beach Municipal Code requires that the City Council ratify a register of demands which represents all financial demands made upon the City for the applicable period.

Register of Demands- 09/05/20 through 09/25/20

Check Register-Disbursement Fund (Attachment 1)		\$	1,204,803.37
Council Payroll	September 9, 2020		4,112.80
Federal & State Taxes	September 9, 2020		399.95
PERS Retirement (EFT)	September 9, 2020		535.34
Net Payroll	September 18, 2020		251,638.29
Federal & State Taxes	September 18, 2020		71,526.18
PERS Retirement (EFT)	September 18, 2020		48,282.68

TOTAL		\$	<u>1,581,298.61</u>
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DISCUSSION:

Staff certifies that the register of demands has been reviewed for accuracy, that funds are available to pay the above demands, and that the demands comply with the adopted budget.

CEQA COMPLIANCE STATEMENT:

Not a project as defined by CEQA.

FISCAL IMPACT:

The register of demands for September 5, 2020 through September 25, 2020 reflects total expenditures of \$1,581,298.61 from various City funding sources.

WORK PLAN:

CITY COUNCIL ACTION: _____

N/A

OPTIONS:

- Ratify the register of demands.
- Do not ratify and provide direction.

DEPARTMENT RECOMMENDATION:

Staff recommends that the City Council ratify the above register of demands.

CITY MANAGER'S RECOMMENDATION:

Approve Department Recommendation.



Gregory Wade, City Manager

Attachments:

1. Check Register – Disbursement Fund

PENTAMATION
 DATE: 09/29/2020
 TIME: 15:22:33

CITY OF SOLANA BEACH, CA
 CHECK REGISTER - DISBURSEMENT FUND

PAGE NUMBER: 1
 ACCTPA21

SELECTION CRITERIA: transact.ck_date between '20200905 00:00:00.000' and '20200925 00:00:00.000'
 ACCOUNTING PERIOD: 3/21

FUND - 001 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET UNIT	-----DESCRIPTION-----	SALES TAX	AMOUNT
1011	97897	09/10/20	4706	24 HOUR ELEVATOR, INC	00165006570	ELVTR MAINT-JUL	0.00	160.00
1011	97897	09/10/20	4706	24 HOUR ELEVATOR, INC	00165006570	ELVTR MAINT-AUG	0.00	160.00
1011	97897	09/10/20	4706	24 HOUR ELEVATOR, INC	00165006570	ELVTR MAINT-SEP	0.00	168.00
TOTAL CHECK							0.00	488.00
1011	97898	09/10/20	1135	AFFORDABLE PIPELINE SERV	50900007700	I-SEWER CLEANING	0.00	425.00
1011	97898	09/10/20	1135	AFFORDABLE PIPELINE SERV	50900007700	I-SEWER CLEANING	0.00	425.00
1011	97898	09/10/20	1135	AFFORDABLE PIPELINE SERV	50900007700	J-SEWER CLEANING	0.00	575.00
1011	97898	09/10/20	1135	AFFORDABLE PIPELINE SERV	50900007700	E-SEWER CLEAN-9,702	0.00	4,851.00
1011	97898	09/10/20	1135	AFFORDABLE PIPELINE SERV	00165006520	O-STORM DRAIN MAINT	0.00	570.00
1011	97898	09/10/20	1135	AFFORDABLE PIPELINE SERV	00165006520	H-STORM DRAIN MAINT	0.00	1,140.00
TOTAL CHECK							0.00	7,986.00
1011	97899	09/10/20	5144	ALTA LANGUAGE SERVICES,	00150005400	LISTEN/SPEAKING TEST	0.00	68.00
1011	97900	09/10/20	1120	BAKER IRON WORKS INC	00160006170	RPR LIFEGUARD TOWER	0.00	500.00
1011	97901	09/10/20	5029	BILL SMITH FOREIGN CAR S	00160006170	F150-BATTERY	0.00	179.08
1011	97902	09/10/20	263	BOOT WORLD, INC.	00165006520	BOOTS-BORROMEO	0.00	145.44
1011	97903	09/10/20	3480	BUSINESS PRINTING COMPAN	00150005350	LETTERHEAD	0.00	898.01
1011	97904	09/10/20	422	CITY OF SAN DIEGO, CITY	00165006520	WQIP SAN DGT WMA FY20	0.00	16,657.43
1011	97905	09/10/20	2631	CLEAN STREET	00165006550	STREET SWP-JUL	0.00	3,431.28
1011	97905	09/10/20	2631	CLEAN STREET	00165006550	STREET SWP-AUG	0.00	3,431.28
TOTAL CHECK							0.00	6,862.56
1011	97906	09/10/20	5171	CORELOGIC SOLUTIONS, LLC	00155005550	PROPERTY PRO DATA-AUG	0.00	96.83
1011	97907	09/10/20	2165	CULLIGAN OF SAN DIEGO	00160006170	DRNKNG WTR SVC-JUL	0.00	45.56
1011	97908	09/10/20	739	DEPARTMENT OF JUSTICE	00150005400	FINGERPRINT APP-JUL	0.00	64.00
1011	97909	09/10/20	5296	DOG WASTE DEPOT	00165006520	23 MUTT-MITT CARTONS	0.00	1,489.04
1011	97910	09/10/20	1246	THE HOME DEPOT	00165006530	LINERS	0.00	628.81
1011	97910	09/10/20	1246	THE HOME DEPOT	00165006560	LINERS	0.00	628.81
TOTAL CHECK							0.00	1,257.62
1011	97911	09/10/20	11	ICMA RETIREMENT TRUST-45	001	ICMA PD 09/09/20	0.00	6,208.66
1011	97912	09/10/20	5098	JOSE GARCIA	00165006540	MILEAGE-7/25-7/26	0.00	34.50
1011	97912	09/10/20	5098	JOSE GARCIA	00165006560	MILEAGE-7/25-7/26	0.00	34.50
TOTAL CHECK							0.00	69.00
1011	97913	09/10/20	2106	MIKHAIL OGAWA ENGINEERIN	00165006520	STRMWTR PRK MNGMT-JUL	0.00	2,591.75
1011	97914	09/10/20	4522	NISSHO OF CALIFORNIA	00165006530	AS NEEDED RPR-8/06/20	0.00	151.72
1011	97914	09/10/20	4522	NISSHO OF CALIFORNIA	00165006560	AS NEEDED RPR-7/29/20	0.00	330.22
TOTAL CHECK							0.00	481.94

ATTACHMENT 1

PENTAMATION
 DATE: 09/29/2020
 TIME: 15:22:33

CITY OF SOLANA BEACH, CA
 CHECK REGISTER - DISBURSEMENT FUND

PAGE NUMBER: 2
 ACCTPA21

SELECTION CRITERIA: transact.ck_date between '20200905 00:00:00.000' and '20200925 00:00:00.000'
 ACCOUNTING PERIOD: 3/21

FUND - 001 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET UNIT	-----DESCRIPTION-----	SALES TAX	AMOUNT
1011	97915	09/10/20	1377	ONE DAY SIGNS	00165006530	WEAR MASK SGNS/BNNRS	0.00	2,090.02
1011	97915	09/10/20	1377	ONE DAY SIGNS	00165006530	WEAR MASK SGNS/BNNRS	0.00	395.98
TOTAL CHECK								2,486.00
1011	97916	09/10/20	5608	PALOMAR MTN PREMIUM SPRI	00165006570	DRINKING WATER-CH-AUG	0.00	34.76
1011	97916	09/10/20	5608	PALOMAR MTN PREMIUM SPRI	00165006570	DRINKING WATER-CH-AUG	0.00	31.00
1011	97916	09/10/20	5608	PALOMAR MTN PREMIUM SPRI	00165006570	DRINKING WATER-CH-AUG	0.00	31.96
1011	97916	09/10/20	5608	PALOMAR MTN PREMIUM SPRI	00165006570	DRINKING WATER-PW-AUG	0.00	5.00
1011	97916	09/10/20	5608	PALOMAR MTN PREMIUM SPRI	00165006570	DRINKING WATER-PW-AUG	0.00	8.20
1011	97916	09/10/20	5608	PALOMAR MTN PREMIUM SPRI	00165006570	DRINKING WATER-LC-AUG	0.00	8.20
1011	97916	09/10/20	5608	PALOMAR MTN PREMIUM SPRI	00165006570	DRINKING WATER-LC-AUG	0.00	16.40
TOTAL CHECK								135.52
1011	97917	09/10/20	5361	HABITAT PROTECTION, INC	00165006570	PEST CONTROL-JULY-FC	0.00	32.00
1011	97917	09/10/20	5361	HABITAT PROTECTION, INC	00165006570	PEST CONTROL-JULY-LC	0.00	32.00
1011	97917	09/10/20	5361	HABITAT PROTECTION, INC	00165006570	PEST CONTROL-JULY-PW	0.00	32.00
1011	97917	09/10/20	5361	HABITAT PROTECTION, INC	00165006570	PEST CONTROL-JULY-FS	0.00	37.00
1011	97917	09/10/20	5361	HABITAT PROTECTION, INC	00165006570	PEST CONTROL-JULY-CH	0.00	49.50
1011	97917	09/10/20	5361	HABITAT PROTECTION, INC	00165006570	PEST CONTROL-JULY-MS	0.00	59.00
1011	97917	09/10/20	5361	HABITAT PROTECTION, INC	00165006570	1 TM MSQTO TRTMNT-FS	0.00	75.00
TOTAL CHECK								316.50
1011	97918	09/10/20	5547	PRIMO INVESTIGATIONS	00150005400	BCKGRND CHK-FF/PARMDC	0.00	750.00
1011	97919	09/10/20	1112	RANCHO SANTA FE SECURITY	00165006560	RESTRM LCK/UNLCK-JUL	0.00	555.79
1011	97919	09/10/20	1112	RANCHO SANTA FE SECURITY	00165006560	ALARM MONITORING-JUL	0.00	240.00
TOTAL CHECK								795.79
1011	97920	09/10/20	86	SAN ELIJO HILLS II HOA	20775007550	LNDSCAPE MAINT-JUL	0.00	6,550.00
1011	97920	09/10/20	86	SAN ELIJO HILLS II HOA	20775007550	LNDSCAPE MAINT-AUG	0.00	6,550.00
TOTAL CHECK								13,100.00
1011	97921	09/10/20	314	SAN ELIJO JPA	50900007700	Q1 MAINT & OP	0.00	413,280.00
1011	97921	09/10/20	314	SAN ELIJO JPA	00165006520	FY20 STRM DRAIN SEDIMN	0.00	2,518.00
1011	97921	09/10/20	314	SAN ELIJO JPA	00165006570	FY20 GENERATR MAINT	0.00	3,424.00
TOTAL CHECK								419,222.00
1011	97922	09/10/20	169	SDG&E CO INC	20375007510	UTILITIES-07/06-08/04	0.00	2,313.19
1011	97922	09/10/20	169	SDG&E CO INC	00165006570	UTILITES-07/07-08/05	0.00	2,906.68
1011	97922	09/10/20	169	SDG&E CO INC	00165006570	UTILITIES-07/06-08/04	0.00	4,968.50
1011	97922	09/10/20	169	SDG&E CO INC	21100007600	UTILITES-07/07-08/05	0.00	6,530.15
1011	97922	09/10/20	169	SDG&E CO INC	00165006530	UTILITIES-07/06-08/04	0.00	729.36
1011	97922	09/10/20	169	SDG&E CO INC	00165006540	UTILITIES-07/06-08/04	0.00	949.08
1011	97922	09/10/20	169	SDG&E CO INC	00165006540	UTILITES-07/07-08/05	0.00	409.75
1011	97922	09/10/20	169	SDG&E CO INC	00165006530	UTILITES-07/07-08/05	0.00	463.81
TOTAL CHECK								19,270.52
1011	97923	09/10/20	156	SHARP REES-STEALY MEDICA	00150005400	PRE-EMPLOYMENT SCREEN	0.00	852.00
1011	97924	09/10/20	4534	TRAFFIC SUPPLY, INC	00165006540	NO PRKG BARRICADE	0.00	1,845.76
1011	97924	09/10/20	4534	TRAFFIC SUPPLY, INC	00165006540	NO PRKG/STOP/SD LMT	0.00	2,034.78

PENTAMATION
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CITY OF SOLANA BEACH, CA
 CHECK REGISTER - DISBURSEMENT FUND

PAGE NUMBER: 3
 ACCTPA21

SELECTION CRITERIA: transact.ck_date between '20200905 00:00:00.000' and '20200925 00:00:00.000'
 ACCOUNTING PERIOD: 3/21

FUND - 001 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET UNIT	-----DESCRIPTION-----	SALES TAX	AMOUNT
TOTAL CHECK							0.00	3,880.54
1011	97925	09/10/20	30	VERIZON WIRELESS-SD	00160006140	CODES CELL 7/24-8/23	0.00	141.33
1011	97926	09/10/20	2823	WELLS FARGO BANK	67185008510	BRB/GRN UUG 6/20-6/21	0.00	1,750.00
1011	97926	09/10/20	2823	WELLS FARGO BANK	67285008520	PACIFIC UUG 6/20-6/21	0.00	750.00
TOTAL CHECK							0.00	2,500.00
1011	97927	09/10/20	5916	WEX FLEET UNIVERSAL	00165006560	AUTO FUEL-07/03-08/02	0.00	3.31
1011	97927	09/10/20	5916	WEX FLEET UNIVERSAL	00165006570	AUTO FUEL-07/03-08/02	0.00	5.51
1011	97927	09/10/20	5916	WEX FLEET UNIVERSAL	00165006510	AUTO FUEL-07/03-08/02	0.00	6.07
1011	97927	09/10/20	5916	WEX FLEET UNIVERSAL	50900007700	AUTO FUEL-07/03-08/02	0.00	6.62
1011	97927	09/10/20	5916	WEX FLEET UNIVERSAL	00165006530	AUTO FUEL-07/03-08/02	0.00	16.00
1011	97927	09/10/20	5916	WEX FLEET UNIVERSAL	00165006520	AUTO FUEL-07/03-08/02	0.00	17.64
1011	97927	09/10/20	5916	WEX FLEET UNIVERSAL	00160006140	AUTO FUEL-07/03-08/02	0.00	43.34
TOTAL CHECK							0.00	98.49
1011	97928	09/17/20	4711	ABEL PEREZ	00165006560	MILEAGE-09/05-09/07	0.00	24.15
1011	97929	09/17/20	2137	AFLAC	001	AUGUST 20	0.00	895.40
1011	97930	09/17/20	4832	AT&T CALNET 3	00160006150	9391012275 6/24-7/23	0.00	164.68
1011	97930	09/17/20	4832	AT&T CALNET 3	00160006170	9391053651 7/25-8/24	0.00	244.25
1011	97930	09/17/20	4832	AT&T CALNET 3	00160006170	9391012281 7/25-8/24	0.00	89.17
TOTAL CHECK							0.00	498.10
1011	97931	09/17/20	5307	CALIFORNIA COMMUNITY CHO	55000007750	FY21 CAL-CCA QTR-1	0.00	2,350.00
1011	97932	09/17/20	101	CAMEO PAPER & JANITORIAL	00160006170	TOWELS	0.00	113.73
1011	97933	09/17/20	5051	CINTAS CORPORATION NO. 2	00165006570	FIRST AID SUPPLIES-PW	0.00	132.62
1011	97934	09/17/20	5920	DARRELL BROOKSTEIN	001	RFND-SDP19-011/736 SA	0.00	535.00
1011	97934	09/17/20	5920	DARRELL BROOKSTEIN	001	RFND-SDP19-011/736 SA	0.00	3,026.00
TOTAL CHECK							0.00	3,561.00
1011	97935	09/17/20	218	DATATICKET INC.	00160006140	PRKNG TCKT ADMIN-JUL	0.00	278.69
1011	97936	09/17/20	5917	DAVID R. FUNKHOUSER	001	RFND-ENC20-0042/187 S	0.00	543.00
1011	97937	09/17/20	5543	DOMUSSTUDIO ARCHITECTURE	45094496510	9449.01 MS CNTR-JUL	0.00	2,810.00
1011	97938	09/17/20	5674	EMANUELS JONES AND ASSOC	00150005200	PROF SVC-JUL	0.00	2,500.00
1011	97939	09/17/20	825	EMERGENCY MEDICAL PRODUC	27060006170	CSA17.21 WRP/BNDG/MSK	0.00	190.94
1011	97940	09/17/20	94	ESGIL CORPORATION	00155005560	BLDG PRMT 07/01-07/03	0.00	1,456.85
1011	97940	09/17/20	94	ESGIL CORPORATION	00155005560	BLDG PRMT 08/10-08/14	0.00	1,671.07
1011	97940	09/17/20	94	ESGIL CORPORATION	00155005560	BLDG PRMT 07/13-07/17	0.00	6,077.86
1011	97940	09/17/20	94	ESGIL CORPORATION	00155005560	BLDG PRMT 07/27-07/31	0.00	8,272.32
1011	97940	09/17/20	94	ESGIL CORPORATION	00155005560	BLDG PRMT 08/03-08/07	0.00	9,338.22
1011	97940	09/17/20	94	ESGIL CORPORATION	00155005560	BLDG PRMT 08/17-08/21	0.00	13,399.27

PENTAMATION
 DATE: 09/29/2020
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CITY OF SOLANA BEACH, CA
 CHECK REGISTER - DISBURSEMENT FUND

PAGE NUMBER: 4
 ACCTPA21

SELECTION CRITERIA: transact.ck_date between '20200905 00:00:00.000' and '20200925 00:00:00.000'
 ACCOUNTING PERIOD: 3/21

FUND - 001 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET UNIT	-----DESCRIPTION-----	SALES TAX	AMOUNT
1011	97940	09/17/20	94	ESGIL CORPORATION	00155005560	BLDG PRMT 07/06-07/10	0.00	25,137.01
1011	97940	09/17/20	94	ESGIL CORPORATION	00155005560	BLDG PRMT 07/20-07/24	0.00	59,699.93
TOTAL CHECK							0.00	125,052.53
1011	97941	09/17/20	5262	GEORGE HILLS COMPANY, IN	12050005460	CLM.1904 PROF SVC-AUG	0.00	52.80
1011	97942	09/17/20	11	ICMA RETIREMENT TRUST-45	001	ICMA PD 09/18/20	0.00	12,854.70
1011	97943	09/17/20	3859	ICMA RETIREMENT TRUST-RH	001	ICMA PD 09/18/20	0.00	2,104.01
1011	97944	09/17/20	2102	LEGAL SHIELD CORP	001	PPD LEGAL-AUG 20	0.00	64.75
1011	97945	09/17/20	4023	LIFE-ASSIST, INC	00160006120	THERMOMETERS	0.00	482.94
1011	97946	09/17/20	71	L. N. CURTIS & SONS INC	21460006120	BOOTS-MALL/MORG/SPAN	0.00	1,359.04
1011	97947	09/17/20	5921	NICK BRENNAN	00150005400	N.BRENNAN-FINGERPRINT	0.00	20.00
1011	97948	09/17/20	5391	NIELSEN MERKSAMER	00150005250	REDSTRCT PROF SVC-JUL	0.00	3,712.50
1011	97949	09/17/20	2370	POUNEH SAMMAK	00150005400	RFND-GFT CRD-PANL MBR	0.00	45.00
1011	97950	09/17/20	5502	SAN DIEGO HUMANE SOCIETY	00160006130	FY21 ANIMAL SVC-JUL	0.00	7,086.00
1011	97951	09/17/20	4959	TELECOM LAW FIRM	00155005550	DUP20-001/105 S CEDROS	0.00	2,350.00
1011	97952	09/17/20	5918	TREVOR & JAMI BOGERT	001	RFND-ENC20-0091/645 S	0.00	3,000.00
1011	97953	09/17/20	40	UNDERGROUND SVC ALERT OF	00165006510	DIG ALERT-AUG	0.00	94.15
1011	97953	09/17/20	40	UNDERGROUND SVC ALERT OF	00165006510	DIG ALERT-JUL	0.00	127.15
1011	97953	09/17/20	40	UNDERGROUND SVC ALERT OF	00165006510	CA ST REGLRTY-JUL	0.00	36.45
1011	97953	09/17/20	40	UNDERGROUND SVC ALERT OF	00165006510	CA ST REGLRTY-AUG	0.00	36.45
TOTAL CHECK							0.00	294.20
1011	97954	09/17/20	5509	VALLEY CONSTRUCTON MANAG	50998336510	9833PMP STN MNGMT-JUL	0.00	13,025.00
1011	97955	09/17/20	30	VERIZON WIRELESS-SD	00150005450	IT CELL 06/24-07/23	0.00	152.04
1011	97955	09/17/20	30	VERIZON WIRELESS-SD	00150005450	IT CELL 07/24-08/23	0.00	152.04
TOTAL CHECK							0.00	304.08
1011	97956	09/17/20	4844	WARWICK GROUP CONSULTANT	45099266190	9926.21 PROF SVC-JUL	0.00	4,945.00
1011	97956	09/17/20	4844	WARWICK GROUP CONSULTANT	45099266190	9926.21 PROF SVC-AUG	0.00	4,945.00
TOTAL CHECK							0.00	9,890.00
1011	97957	09/17/20	5919	WREGIS	55000007750	ENERGY TRANSACTN FEE	0.00	125.00
1011	97957	09/17/20	5919	WREGIS	55000007750	ENERGY TRANSACTN FEE	0.00	92.50
TOTAL CHECK							0.00	217.50
1011	97958	09/25/20	2906	ACE UNIFORMS & ACCESSORI	00160006120	BRENNAN-UNIFORM	0.00	1,863.95
1011	97959	09/25/20	1135	AFFORDABLE PIPELINE SERV	50900007700	C-SEWER CLEAN-45,513	0.00	22,756.50

PENTAMATION
 DATE: 09/29/2020
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CITY OF SOLANA BEACH, CA
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SELECTION CRITERIA: transact.ck_date between '20200905 00:00:00.000' and '20200925 00:00:00.000'
 ACCOUNTING PERIOD: 3/21

FUND - 001 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET UNIT	-----DESCRIPTION-----	SALES TAX	AMOUNT
1011	97960	09/25/20	2137	AFLAC	001	SEPTEMBER 20	0.00	895.40
1011	97961	09/25/20	3178	ARJIS	00160006110	FY20/21 ARJIS FEE	0.00	9,054.00
1011	97962	09/25/20	4832	AT&T CALNET 3	00160006150	9391012275 7/24-8/23	0.00	164.68
1011	97963	09/25/20	1670	BEST BEST & KRIEGER LLP	00150005250	ELCTN PRO SVC-CY20	0.00	501.50
1011	97964	09/25/20	5029	BILL SMITH FOREIGN CAR S	00160006140	RANGER-BRAKES/ROTTERS	0.00	597.09
1011	97966	09/25/20	1914	US BANK	00150005200	LA TIMES-JULY-SEPT	0.00	51.87
1011	97966	09/25/20	1914	US BANK	00150005150	MINUTES-02/27	0.00	54.25
1011	97966	09/25/20	1914	US BANK	00160006170	FUEL	0.00	59.97
1011	97966	09/25/20	1914	US BANK	00150005150	MINUTES-03/27	0.00	63.00
1011	97966	09/25/20	1914	US BANK	00150005150	SIGN HOLDER FRAME	0.00	64.64
1011	97966	09/25/20	1914	US BANK	00160006170	FUEL	0.00	72.00
1011	97966	09/25/20	1914	US BANK	00160006170	PLYWOOD-SHARK SGN	0.00	72.21
1011	97966	09/25/20	1914	US BANK	00150005450	CONSTANT CONTACT-JUL	0.00	75.00
1011	97966	09/25/20	1914	US BANK	00160006120	FUEL	0.00	84.68
1011	97966	09/25/20	1914	US BANK	00165006570	2-SOAP DISPENSER	0.00	94.34
1011	97966	09/25/20	1914	US BANK	13550005450	ADOBE PRO	0.00	102.52
1011	97966	09/25/20	1914	US BANK	00160006170	DIRECTIONAL ANTENNA	0.00	104.21
1011	97966	09/25/20	1914	US BANK	13550005450	ZOOM SUB	0.00	104.32
1011	97966	09/25/20	1914	US BANK	00160006120	PRIME MEMBERSHIP	0.00	128.22
1011	97966	09/25/20	1914	US BANK	13550005450	ZOOM SUB	0.00	150.00
1011	97966	09/25/20	1914	US BANK	001	DBL CRGE-TBLT HLDRS	0.00	209.68
1011	97966	09/25/20	1914	US BANK	13550005450	2 ADOBE PRO	0.00	213.95
1011	97966	09/25/20	1914	US BANK	00160006120	DETRGNT/TSSUE/TWLS	0.00	287.40
1011	97966	09/25/20	1914	US BANK	00160006120	FIT TESTING MACHNE	0.00	740.00
1011	97966	09/25/20	1914	US BANK	00160006170	TAPE	0.00	3.38
1011	97966	09/25/20	1914	US BANK	00160006120	KEYS AND TAGS	0.00	9.28
1011	97966	09/25/20	1914	US BANK	00160006120	BATTERIES	0.00	10.76
1011	97966	09/25/20	1914	US BANK	00160006170	MEDICAL WASH BOTTLE	0.00	18.08
1011	97966	09/25/20	1914	US BANK	00165006510	MAP	0.00	20.00
1011	97966	09/25/20	1914	US BANK	00150005150	ACRYLIC SIGN HOLDER	0.00	21.54
1011	97966	09/25/20	1914	US BANK	00160006120	BROOM HANDLES	0.00	27.48
1011	97966	09/25/20	1914	US BANK	00160006170	USLA DUES-SHOOK	0.00	30.00
1011	97966	09/25/20	1914	US BANK	00165006560	LIGHT BULBS-CRT	0.00	30.51
1011	97966	09/25/20	1914	US BANK	00150005150	NOTARY STAMP	0.00	33.02
1011	97966	09/25/20	1914	US BANK	00160006170	FUEL	0.00	41.00
1011	97966	09/25/20	1914	US BANK	00150005150	MINUTES-06/24	0.00	41.75
1011	97966	09/25/20	1914	US BANK	00165006560	BLACK PAINT	0.00	42.88
1011	97966	09/25/20	1914	US BANK	00165006560	BLACK PAINT	0.00	42.88
1011	97966	09/25/20	1914	US BANK	00160006170	T-9 SPRAY	0.00	43.57
1011	97966	09/25/20	1914	US BANK	00150005150	MINUTES-07/08	0.00	45.50
1011	97966	09/25/20	1914	US BANK	00160006120	BROOM HEADS	0.00	49.50
1011	97966	09/25/20	1914	US BANK	00160006120	SPRAY BOTTLE	0.00	51.66
TOTAL CHECK								3,295.05
1011	97967	09/25/20	5822	CALIFORNIA OFFICE CLEANI	00165006570	COVID19 JNTRL SVC-JUL	0.00	2,734.00
1011	97967	09/25/20	5822	CALIFORNIA OFFICE CLEANI	00165006570	JANITORIAL SVC-AUG	0.00	7,150.00
1011	97967	09/25/20	5822	CALIFORNIA OFFICE CLEANI	00165006570	JANITORIAL SVC-JUL	0.00	7,150.00

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CITY OF SOLANA BEACH, CA
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 ACCOUNTING PERIOD: 3/21

FUND - 001 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET UNIT	-----DESCRIPTION-----	SALES TAX	AMOUNT
1011	97967	09/25/20	5822	CALIFORNIA OFFICE CLEANI	00165006570	COVID19 JNTRL SVC-AUG	0.00	2,304.00
TOTAL CHECK							0.00	19,338.00
1011	97968	09/25/20	1388	CITY OF CARLSBAD	00165006520	WQIP COST SHR FY20/21	0.00	2,236.00
1011	97969	09/25/20	5924	CLEAN EARTH ENVIROMENTAL	00165006520	HHW-JUL	0.00	1,822.96
1011	97970	09/25/20	5171	CORELOGIC SOLUTIONS, LLC	00155005550	PROPERTY PRO DATA-SEP	0.00	96.83
1011	97971	09/25/20	3902	CORODATA RECORDS MANAGEM	00150005150	RECORDS STRG-JUL	0.00	399.81
1011	97972	09/25/20	2165	CULLIGAN OF SAN DIEGO	00160006170	DRNKNG WTR SVC-SEP	0.00	45.56
1011	97973	09/25/20	739	DEPARTMENT OF JUSTICE	00150005400	FINGERPRINT APP-AUG	0.00	32.00
1011	97974	09/25/20	2572	DRIVE AUTO CARE	00160006120	12 F150-BTTRY/HVAC	0.00	839.91
1011	97974	09/25/20	2572	DRIVE AUTO CARE	00160006120	03 DAKOTA-OIL SVC	0.00	69.23
TOTAL CHECK							0.00	909.14
1011	97975	09/25/20	134	DIXIELINE LUMBER CO INC	00165006530	TAPE	0.00	6.10
1011	97975	09/25/20	134	DIXIELINE LUMBER CO INC	00165006570	SPOUT	0.00	9.69
1011	97975	09/25/20	134	DIXIELINE LUMBER CO INC	00165006530	PAINT	0.00	20.25
1011	97975	09/25/20	134	DIXIELINE LUMBER CO INC	00165006570	GLOVES/SANITIZR/BROOM	0.00	46.18
1011	97975	09/25/20	134	DIXIELINE LUMBER CO INC	00165006570	SHOP VAC	0.00	160.55
1011	97975	09/25/20	134	DIXIELINE LUMBER CO INC	00165006530	PAINT/NOZZLE	0.00	237.79
TOTAL CHECK							0.00	480.56
1011	97976	09/25/20	5674	EMANUELS JONES AND ASSOC	00150005200	PROF SVC-SEP	0.00	2,500.00
1011	97976	09/25/20	5674	EMANUELS JONES AND ASSOC	00150005200	PROF SVC-AUG	0.00	2,575.00
TOTAL CHECK							0.00	5,075.00
1011	97977	09/25/20	94	ESGIL CORPORATION	00155005560	BLDG PRMT 09/01-09/04	0.00	1,019.14
1011	97977	09/25/20	94	ESGIL CORPORATION	00155005560	BLDG PRMT 08/31/20	0.00	3,013.04
1011	97977	09/25/20	94	ESGIL CORPORATION	00155005560	BLDG PRMT 09/07-09/11	0.00	4,919.56
1011	97977	09/25/20	94	ESGIL CORPORATION	00155005560	BLDG PRMT 08/24-08/28	0.00	7,825.32
TOTAL CHECK							0.00	16,777.06
1011	97978	09/25/20	321	GOLDEN TELECOM, INC.	00150005450	MS PHONE LINE REPAIR	0.00	313.00
1011	97979	09/25/20	5884	IMEG CORP	45993976510	9397.00 PROF SVC-AUG	0.00	3,500.00
1011	97980	09/25/20	1075	IRON MOUNTAIN	00150005150	RECORDS STRG-JUL	0.00	384.33
1011	97981	09/25/20	172	LEE'S LOCK & SAFE INC	00165006570	REPAIR HARDWARE-FC	0.00	151.44
1011	97982	09/25/20	5901	MAX THREADS LLC	00160006150	COVID-19 FACE MASKS	0.00	6,330.00
1011	97982	09/25/20	5901	MAX THREADS LLC	00160006150	COVID-19 FACE MASKS	0.00	6,227.75
TOTAL CHECK							0.00	12,557.75
1011	97983	09/25/20	5549	MICHAEL BAKER INTERNATIO	22093826510	9382.03 LSF CORR-III	0.00	4,500.00
1011	97983	09/25/20	5549	MICHAEL BAKER INTERNATIO	22093826510	9382.03 LSF CORR-III	0.00	6,030.00
1011	97983	09/25/20	5549	MICHAEL BAKER INTERNATIO	22893826510	9382.03 LSF CORR-III	0.00	500.00

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FUND - 001 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET UNIT	-----DESCRIPTION-----	SALES TAX	AMOUNT
1011	97988	09/25/20	2019	NORTH COUNTY EVS, INC	00160006120	ON CALL REPAIR-09/03	0.00	720.41
1011	97988	09/25/20	2019	NORTH COUNTY EVS, INC	00160006120	ON CALL REPAIR-08/19	0.00	2,002.12
TOTAL CHECK								2,722.53
1011	97989	09/25/20	1112	RANCHO SANTA FE SECURITY	00165006560	RESTRM LCK/UNLCK-AUG	0.00	555.79
1011	97989	09/25/20	1112	RANCHO SANTA FE SECURITY	00165006560	ALARM MONITORING-AUG	0.00	240.00
TOTAL CHECK								795.79
1011	97990	09/25/20	416	REGIONAL COMMS SYS, MS 0	00160006120	CAP CODE-AUG	0.00	32.50
1011	97991	09/25/20	677	ROADONE INC	00160006120	TOWING FIRE LADDR TRK	0.00	675.00
1011	97992	09/25/20	5502	SAN DIEGO HUMANE SOCIETY	00160006130	FY21 ANIMAL SVC-SEP	0.00	7,086.00
1011	97993	09/25/20	115	SAN DIEGUITO RIVER VALLE	00150005100	FY20/21 MEMBER ASSESS	0.00	75,463.00
1011	97996	09/25/20	141	SANTA FE IRRIGATION DIST	20475007520	005979020 0801-090120	0.00	797.77
1011	97996	09/25/20	141	SANTA FE IRRIGATION DIST	20475007520	005979019 0801-090120	0.00	462.94
1011	97996	09/25/20	141	SANTA FE IRRIGATION DIST	20475007520	005979022 0801-090120	0.00	1,129.53
1011	97996	09/25/20	141	SANTA FE IRRIGATION DIST	20475007520	005979017 0801-090120	0.00	59.55
1011	97996	09/25/20	141	SANTA FE IRRIGATION DIST	20475007520	005979018 0801-090120	0.00	142.49
1011	97996	09/25/20	141	SANTA FE IRRIGATION DIST	00165006560	005506018 0801-090120	0.00	303.90
1011	97996	09/25/20	141	SANTA FE IRRIGATION DIST	20475007520	005979021 0801-090120	0.00	315.21
1011	97996	09/25/20	141	SANTA FE IRRIGATION DIST	20475007520	005979015 0801-090120	0.00	533.87
1011	97996	09/25/20	141	SANTA FE IRRIGATION DIST	20475007520	005979016 0801-090120	0.00	616.81
1011	97996	09/25/20	141	SANTA FE IRRIGATION DIST	20475007520	005979025 0801-090120	0.00	741.22
1011	97996	09/25/20	141	SANTA FE IRRIGATION DIST	20475007520	005979026 0801-090120	0.00	827.93
1011	97996	09/25/20	141	SANTA FE IRRIGATION DIST	20475007520	005979024 0801-090120	0.00	869.40
1011	97996	09/25/20	141	SANTA FE IRRIGATION DIST	20475007520	005979014 0801-090120	0.00	937.26
1011	97996	09/25/20	141	SANTA FE IRRIGATION DIST	20475007520	005979023 0801-090120	0.00	997.58
1011	97996	09/25/20	141	SANTA FE IRRIGATION DIST	20875007580	005506020 0801-090120	0.00	1,134.53
1011	97996	09/25/20	141	SANTA FE IRRIGATION DIST	00165006560	005506019 0801-090120	0.00	1,382.12
1011	97996	09/25/20	141	SANTA FE IRRIGATION DIST	00165006560	005506001 0702-090120	0.00	74.42
1011	97996	09/25/20	141	SANTA FE IRRIGATION DIST	00165006560	005506004 0702-090120	0.00	74.42
1011	97996	09/25/20	141	SANTA FE IRRIGATION DIST	00165006560	005506009 0702-090120	0.00	74.42
1011	97996	09/25/20	141	SANTA FE IRRIGATION DIST	00165006560	012448001 0702-090120	0.00	82.85
1011	97996	09/25/20	141	SANTA FE IRRIGATION DIST	00165006560	005979001 0702-090120	0.00	103.54
1011	97996	09/25/20	141	SANTA FE IRRIGATION DIST	00165006560	005506007 0702-090120	0.00	111.95
1011	97996	09/25/20	141	SANTA FE IRRIGATION DIST	20875007580	005506003 0702-090120	0.00	117.34
1011	97996	09/25/20	141	SANTA FE IRRIGATION DIST	00165006560	012448000 0702-090120	0.00	130.83
1011	97996	09/25/20	141	SANTA FE IRRIGATION DIST	00165006560	005506006 0702-090120	0.00	135.67
1011	97996	09/25/20	141	SANTA FE IRRIGATION DIST	00165006560	005506013 0702-090120	0.00	165.30
1011	97996	09/25/20	141	SANTA FE IRRIGATION DIST	00165006560	005506000 0702-090120	0.00	214.95
1011	97996	09/25/20	141	SANTA FE IRRIGATION DIST	00165006560	005506005 0702-090120	0.00	233.43
1011	97996	09/25/20	141	SANTA FE IRRIGATION DIST	00165006560	005506010 0702-090120	0.00	252.60
1011	97996	09/25/20	141	SANTA FE IRRIGATION DIST	00165006560	005506011 0702-090120	0.00	300.97
1011	97996	09/25/20	141	SANTA FE IRRIGATION DIST	00165006560	005506002 0702-090120	0.00	320.37
1011	97996	09/25/20	141	SANTA FE IRRIGATION DIST	00165006570	005506008 0702-090120	0.00	325.22
1011	97996	09/25/20	141	SANTA FE IRRIGATION DIST	00160006120	005512000 0702-090120	0.00	558.02
1011	97996	09/25/20	141	SANTA FE IRRIGATION DIST	20375007510	005979000 0702-090120	0.00	575.59
1011	97996	09/25/20	141	SANTA FE IRRIGATION DIST	00165006560	005506012 0702-090120	0.00	2,367.07

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FUND - 001 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET UNIT	-----DESCRIPTION-----	SALES TAX	AMOUNT
1011	97996	09/25/20	141	SANTA FE IRRIGATION DIST	00165006560	005506015 0716-091520	0.00	117.34
1011	97996	09/25/20	141	SANTA FE IRRIGATION DIST	20375007510	007732000 0716-091520	0.00	174.48
1011	97996	09/25/20	141	SANTA FE IRRIGATION DIST	00165006560	005979003 0716-091520	0.00	364.12
1011	97996	09/25/20	141	SANTA FE IRRIGATION DIST	00165006560	005506016 0716-091520	0.00	398.40
1011	97996	09/25/20	141	SANTA FE IRRIGATION DIST	20375007510	005979004 0716-091520	0.00	2,072.54
1011	97996	09/25/20	141	SANTA FE IRRIGATION DIST	00165006530	005506014 0801-090120	0.00	124.95
1011	97996	09/25/20	141	SANTA FE IRRIGATION DIST	00165006550	005506014 0801-090120	0.00	73.39
1011	97996	09/25/20	141	SANTA FE IRRIGATION DIST	50900007700	011695000 0801-090120	0.00	717.24
1011	97996	09/25/20	141	SANTA FE IRRIGATION DIST	00165006520	011695000 0801-090120	0.00	239.08
TOTAL CHECK							0.00	21,752.61
1011	97997	09/25/20	1231	STAPLES CONTRACT & COMME	00150005150	HANGING FOLDERS	0.00	25.20
1011	97997	09/25/20	1231	STAPLES CONTRACT & COMME	00150005150	PLASTIC SLEEVES	0.00	29.07
1011	97997	09/25/20	1231	STAPLES CONTRACT & COMME	00150005150	WIPES/INK	0.00	35.21
1011	97997	09/25/20	1231	STAPLES CONTRACT & COMME	00150005150	WIPES/CALCULTR/PENS	0.00	37.32
1011	97997	09/25/20	1231	STAPLES CONTRACT & COMME	00150005150	7 PORT-USB	0.00	48.83
1011	97997	09/25/20	1231	STAPLES CONTRACT & COMME	00150005150	AIR PURIFIER	0.00	53.39
TOTAL CHECK							0.00	229.02
1011	97998	09/25/20	4534	TRAFFIC SUPPLY, INC	00165006540	CAR STPS & SPEED BMPS	0.00	952.19
1011	97999	09/25/20	3980	TURNOUT MAINTENANCE COMP	00160006120	ADD SB ON CTS-BRENNAN	0.00	64.65
1011	98000	09/25/20	5509	VALLEY CONSTRUCTON MANAG	50998336510	9833PMP STN MNGMT-AUG	0.00	5,510.00
1011	V9000161	09/10/20	3066	SUMMIT ENVIRONMENTAL GRO	45099266190	9926 PROF SVC SND-JUL	0.00	2,530.00
1011	V9000162	09/17/20	4600	KYLE KOSZEWNIK	00150005400	KOSZEWNIK-MANG HR	0.00	679.95
1011	V9000163	09/17/20	13	SOLANA BEACH FIREFIGHTER	001	FD DUES PD 09/18/20	0.00	913.50
1011	V9000164	09/17/20	2097	UT SAN DIEGO - NRTH COUN	55000007750	PUB HRG-SEA RATE AMND	0.00	183.67
1011	V9000164	09/17/20	2097	UT SAN DIEGO - NRTH COUN	00150005300	PUB NTC-USER FEE AMND	0.00	196.32
1011	V9000164	09/17/20	2097	UT SAN DIEGO - NRTH COUN	20375007510	PUB NTC-MID FEES	0.00	199.56
1011	V9000164	09/17/20	2097	UT SAN DIEGO - NRTH COUN	00150005300	PUB NTC-FIRE BEN FEE	0.00	216.15
TOTAL CHECK							0.00	795.70
1011	V9000165	09/25/20	1561	CDW GOVERNMENT INC	13550005450	VNB BE SVR LIC GOV 1Y	0.00	2,107.00
1011	V9000165	09/25/20	1561	CDW GOVERNMENT INC	13550005450	VRT BACKUP EXEC	0.00	420.46
TOTAL CHECK							0.00	2,527.46
1011	V9000166	09/25/20	5843	MIDAMERICA	16053005360	CTYSOLANAG5-OCT20	0.00	5,580.00
1011	V9000167	09/25/20	5527	PCL CONSTRUCTION INC.	509	9833 PMP STN RTN RLS	0.00	234,193.75
1011	V9000168	09/25/20	2260	REDFLEX TRAFFIC SYSTEMS,	00165006540	RED LIGHT CAMERA-JUL	0.00	7,158.00
1011	V9000168	09/25/20	2260	REDFLEX TRAFFIC SYSTEMS,	00165006540	RED LIGHT CAMERA-AUG	0.00	7,158.00
TOTAL CHECK							0.00	14,316.00
TOTAL CASH ACCOUNT							0.00	1,204,803.37
TOTAL FUND							0.00	1,204,803.37

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FUND - 001 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET UNIT	-----DESCRIPTION-----	SALES TAX	AMOUNT
TOTAL REPORT							0.00	1,204,803.37



STAFF REPORT CITY OF SOLANA BEACH

TO: Honorable Mayor and City Councilmembers
FROM: Gregory Wade, City Manager
MEETING DATE: October 14, 2020
ORIGINATING DEPT: Finance
SUBJECT: **Report on Changes Made to the General Fund Adopted Budget for Fiscal Year 2020/21**

BACKGROUND:

Staff provides a report at each Council meeting that lists changes made to the current Fiscal Year (FY) General Fund Adopted Budget.

The information provided in this Staff Report lists the changes made through September 23, 2020.

DISCUSSION:

The following table reports the revenue, expenditures, and transfers for 1) the Adopted General Fund Budget approved by Council on June 12, 2019 (Resolution 2019-085) and 2) any resolutions passed by Council that amended the Adopted General Fund Budget.

GENERAL FUND - ADOPTED BUDGET PLUS CHANGES						
As of September 23, 2020						
Action	Description	Revenues	Expenditures	Transfers from GF		Net Surplus
Reso 2019-085	Adopted Budget	19,827,600	(19,602,500)	(151,100)	(1)	\$ 74,000
Reso 2020-101	FY2019/20	(495,000)	361,000	80,000	(2)	20,000
	(1) Transfers to:		151,100			
	Debt Service for Public Facilities			151,100		
	(2) Transfer to:		(80,000)			
	City CIP Fund			(80,000)		

CEQA COMPLIANCE STATEMENT:

Not a project as defined by CEQA

FISCAL IMPACT:

N/A

COUNCIL ACTION:

WORK PLAN:

N/A

OPTIONS:

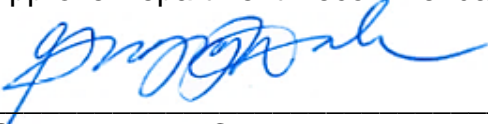
- Receive the report.
- Do not accept the report

DEPARTMENT RECOMMENDATION:

Staff recommends that the City Council receive the report listing changes made to the FY 2020-2021 General Fund Adopted Budget.

CITY MANAGER'S RECOMMENDATION:

Approve Department Recommendation



Gregory Wade, City Manager



STAFF REPORT CITY OF SOLANA BEACH

TO: Honorable Mayor and City Councilmembers
FROM: Gregory Wade, City Manager
MEETING DATE: October 14, 2020
ORIGINATING DEPT: Engineering Department
SUBJECT: **Council Consideration of Resolution No. 2020-130
Community Development Block Grant Cooperative
Agreement Amendment**

BACKGROUND:

In 2011, the City Council authorized a Cooperative Agreement (Agreement) with the County of San Diego for the Community Development Block Grant (CDBG) Program. On May 27th of this year, the City Council authorized the third automatic renewal of this Agreement, extending the Agreement for three additional years. The CDBG Program is currently being used to construct pedestrian ramps at public street intersections that comply with the Americans with Disabilities Act (ADA). Subsequent to the recent CDBG Agreement extension, the County has requested an amendment to the 2011 Agreement.

This item is before the City Council for the consideration of Resolution No. 2020-130 to authorize the City Manager to execute the amendment.

DISCUSSION:

The County sent an email (Attachment 1) on August 21, 2020 to cities and agencies participating in the CDBG Program. The U.S. Department of Housing and Urban Development (HUD) has requested that the CDBG agreement be updated. The County drafted the attached amendment (Attachment 2) to address HUD's request.

CEQA COMPLIANCE STATEMENT:

This action is not a project as defined by the California Environmental Quality Act (CEQA).

FISCAL IMPACT: N/A

WORK PLAN: N/A

CITY COUNCIL ACTION:

AGENDA ITEM A.4.

OPTIONS:

- Approve Staff recommendation.
- Deny Staff recommendation and do not authorize the amendment.
- Provide other direction to Staff.

DEPARTMENT RECOMMENDATION:

Staff recommends that the City Council adopt Resolution 2020-130 (Attachment 3) authorizing the City Manager to execute the attached Agreement on behalf of the City, as well as authorizing the City Manager to execute future amendments to the Community Development Block Grant (CDBG) Program Agreement.

CITY MANAGER RECOMMENDATION:

Approve Department recommendation.



Gregory Wade, City Manager

Attachments:

1. County of San Diego Notification email (dated August 21, 2020)
2. Cooperation Agreement First Amendment between the County of San Diego and the City for a Community Development Program
3. Resolution 2020-130

Subject: FW: CDBG Cooperative Agreement
Attachments: 20-03cpdn.pdf; DRAFT 2020 Amendment CDBG Co Op Agrmt Solana Beach.docx; SolanaBeach_Co-Op, Res, Certs.pdf; Solana Beach Co-Op Adendum.pdf

From: De La Toba, Marco <Marco.Delatoba@sdcounty.ca.gov>
Sent: Friday, August 21, 2020 1:01 PM
To: Anda Wright <awright@cosb.org>
Cc: Villafan, Freddy <Freddy.Villafan@sdcounty.ca.gov>
Subject: CDBG Cooperative Agreement

Good afternoon. The HUD Field Office in Los Angeles has requested that we update our CDBG Cooperative Agreement. The agreement has been in place since 2011 and was supplemented in 2013 to add some language regarding a prohibition of exchanging funds between units of general local government. Every year, HUD publishes a Community Planning and Development notice outlining the parameters for continuing the Urban County qualification period. I am enclosing a copy of this year's notice for your reference.

This year was another three year renewal period for us and we processed the renewal package as we normally do. However, this year in particular, the HUD Field Office legal counsel has done a deep dive into the agreement itself and recommended that we amend our agreement to address some points that are not currently referenced in the agreement.

The County has developed a draft amendment that incorporates HUD's requested changes as well as the supplemental language from 2013. Please review and have your authorized signatory (mayor or city manager) sign the agreement. Once received, the County's HCDS Director will sign and submit to HUD for approval. A fully executed copy will be sent to you for your records. I am enclosing a copy of the draft amendment and also for your reference also the previous agreements for your city and supplemental language from 2013.

I apologize for the short turnaround time, but HUD has requested that we submit this package to them by September 11, 2020. If you have any questions or concerns, please email me or Freddy Villafan or give me a call.

Thank you,

Marco De La Toba, Housing Program Analyst
Housing and Community Development Services
County of San Diego Health & Human Services Agency
O: 858-694-8724



CAUTION: External e-mail. Do not click links or open attachments unless you recognize the sender and know the content is safe.

FIRST AMENDMENT TO COOPERATION AGREEMENT BETWEEN THE COUNTY
OF SAN DIEGO AND CITY OF SOLANA BEACH
FOR A COMMUNITY DEVELOPMENT PROGRAM

THIS FIRST AMENDMENT to the Cooperation Agreement between the County of San Diego, a political subdivision of the State of California, hereinafter called "County," and City of Solana Beach, a municipal corporation of the State of California, located in the County of San Diego, hereinafter called "City," collectively referred to as "Parties", is effective July 1, 2021. On April 5, 2011, the Board of Supervisors authorized the Director, Department of Housing and Community Development, to negotiate and execute, with County Counsel concurrence, all contracts, agreements and/or amendments, and to take all necessary actions for the submittal and/or regulatory processing of the above-referenced Agreements and Resolutions. This First Amendment is to incorporate language as required by the U.S. Department of Housing and Urban Development (HUD), Office of Community Planning and Development (CPD) Notice 20-03.

Accordingly, the Cooperation Agreement between the County of San Diego and the City of Solana Beach is amended as follows:

1. Paragraph 22 of said Cooperation Agreement is amended to read as follows: The Parties agree to take all actions necessary to comply with the Urban County's certification required by section 104(b) of Title I of the Housing and Community Development Act of 1974, as amended, and that the grant will be conducted and administered in conformity with

Title VI of the Civil Rights Act of 1964, the Fair Housing Act and will affirmatively further fair housing.

2. Paragraph 23 of said Cooperative Agreement is amended to read as follows: The Parties agree to the obligation to comply with section 109 of Title I of the Housing and Community Development Act of 1974, which incorporates Section 504 of the Rehabilitation Act of 1973 of Title II of the Americans with Disabilities Act, the Age Discrimination Act of 1975, Section 3 of the Housing and Urban Development Act of 1968 and all other applicable laws.

3. Paragraph 24 of said Cooperative Agreement is amended to read as follows: The Parties agree that no Urban County funding will be expended for activities in or in support of any cooperating unit of general local government that does not affirmatively further fair housing within its own jurisdiction or that impedes the County's actions to comply with the County's fair housing certification.

4. Paragraph 25 of said Cooperative Agreement is amended to read as follows: The parties agree that a unit of general local government may not sell, trade, or otherwise transfer all or any portion of such funds to another such metropolitan city, urban county, unit of general local government, or Indian tribe, or insular area that directly or indirectly receives CDBG funds in exchange for any other funds, credits or non-Federal considerations, but must use such funds for activities eligible under title I of the Act.

5. Paragraph 26 is added to said Cooperative Agreement to read as follows: If Community Development Block Grant funds are not awarded to the County by the U.S. Department of Housing and Community Development, the County's obligation to distribute those funds to the Urban County members will be terminated.

6. Paragraph 27 is added to said Cooperative Agreement to read as follows: The Parties agree that if City fails to obligate funds within 12 months of the notice to proceed or to expend funds within 36 months of obligation for an eligible project or activity identified in the Annual Plan pursuant to Paragraphs 6 and 7, the County may recapture and reallocate such unexpended funds at its sole discretion. The recaptured funds shall be made available for reprogramming to other eligible activities as deemed appropriate by the County, as Grantee for the Urban County.

7. All references pertaining to fiscal years 2012-2014 and July 1, 2012 are amended to read fiscal years 2021-2023 and July 1, 2021.

8. Authority to Execute Amendment. The person signing on behalf of the City of Solana Beach certifies to the County that he/she has the authority to execute this amendment, and that execution of the amendment on behalf of the City of Solana Beach is in accord with all City processes for obtaining such signature. The person executing this amendment on behalf of the City of Solana Beach recognizes that the County will rely on this certification in order to procure funds from the Department of Housing and Urban Development for use by the City.

IN WITNESS WHEREOF the parties hereto have caused this First Amendment to be executed as of the day and year last written below.

CITY:

COUNTY:

BY: _____
GREGORY WADE, City Manager
City of Solana Beach

BY: _____
DAVID ESTRELLA, Director
Housing and Community Development
Services

Date: _____

Date: _____

APPROVED AS TO FORM AND LEGALITY

APPROVED AS TO FORM AND LEGALITY

BY: _____
JOHANNA N. CANLAS, City Attorney
City of Solana Beach

BY: _____
DAVID M. STOTLAND, Senior Deputy

RESOLUTION 2020-130

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLANA BEACH, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO AN AGREEMENT WITH THE COUNTY FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM

WHEREAS, the Housing and Community Development Department (HCD) of the County of San Diego administers the San Diego Urban County Community Development Block Grant Program and HOME Investment Partnerships Program (“Programs”); and

WHEREAS, on May 27, 2020, the City Council authorized an extension to the agreement with the County to participate for three additional years with the CDBG Programs; and

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) has requested that the CDBG agreement be updated and amended.

NOW, THEREFORE, the City Council of the City of Solana Beach, California, does resolve as follows:

1. That the above recitations are true and correct.
2. That the City Council authorizes the City Manager to execute the attached agreement on behalf of the City, as well as authorize the City Manager to execute future amendments to the Community Development Block Grant Program agreement.

PASSED AND ADOPTED this 14th day of October 2020, at a regularly scheduled meeting of the City Council of the City of Solana Beach, California by the following vote:

AYES: Councilmembers –
NOES: Councilmembers –
ABSTAIN: Councilmembers –
ABSENT: Councilmembers –

JEWEL EDSON, Mayor

APPROVED AS TO FORM:

ATTEST:

JOHANNA N. CANLAS, City Attorney

ANGELA IVEY, City Clerk



STAFF REPORT

CITY OF SOLANA BEACH

TO: Honorable Mayor and City Councilmembers
FROM: Gregory Wade, City Manager
MEETING DATE: October 14, 2020
ORIGINATING DEPT: Engineering Department
SUBJECT: **Council Consideration of Resolution 2020-131 Approving Phase I and a Three-Year Agreement for High Speed Internet Services at City Facilities with Ting Fiber, Inc. and Authorizing an Extension of Up to Two Additional One-Year Terms**

BACKGROUND

Internet services for City facilities are substandard and not at optimal capacity and performance levels. This shortcoming has been recently magnified due to the COVID-19 pandemic as City Staff as well as private industry is heavily dependent on electronic and remote communications. To improve the current virtual environment and provide Smart City technology, City Staff developed a needs assessment, prepared a Request for Proposal (RFP) dated June 30, 2020, and advertised for, among other professional services, selection of an internet service provider. The RFP was posted and distributed to all internet service providers that Staff was able to identify and allowed for a duration of seven weeks. Only two providers submitted proposals.

This item is before the City Council to consider approving Resolution 2020-131 (Attachment 1) and Phase I of the requested services and authorizing the City Manager to execute an Agreement for High Speed Internet Services (Agreement) for City facilities with Ting Fiber, Inc. (Ting) that would provide internet services at City Hall immediately and to other City facilities based on a priority schedule. Staff would return to City Council before implementing Phase II, which includes fiber optic service connections for the incorporation of Smart City Technology included, but not limited to, fiber availability at City street lights and traffic signal poles.

DISCUSSION:

COUNCIL ACTION:

AGENDA ITEM A.5.

City facilities, which include City Hall, the Fire Station, La Colonia Community Center, Fletcher Cove Community Center, Marine Safety Center and the Public Works Yard buildings, are currently served by outdated technology with limited capacity and speed. After exploring available options, Staff learned that faster and more reliable services are either currently available or soon will be available for all six City facilities.

As previously noted, Staff performed a needs assessment and developed a RFP to retain a specified services that can meet the City's current and future needs. Phase I of these services involves a service provider for higher speed internet services. In addition to enhanced internet service, for Phase II of this project, fiber optic services would be needed to incorporate Smart City Technology including, but not limited to, the use of advanced lighting, camera and telephone services for public facilities and public areas throughout the City. It is the City's objective to have fiber optic services available for all City street lights and traffic signal poles to lay the foundation for future Smart City Technology.

The RFP for these service needs was advertised for a total of seven weeks. Staff advertised and provided the RFP to all service providers that it could identify that may be capable of performing the work. Two service providers submitted proposals: Ting and Bridgepoint Technologies.

Pursuant to Solana Beach Municipal Code (SBMC) section 3.08.140, because of their unique nature, it is in the best interest of the public, as allowed by state law, that contracts for professional services such as computer consultants, engineers, or other professional or consultant services of a similar nature, or at the discretion of the purchasing officer, be selected on the basis of demonstrated competence and on the professional qualifications necessary for the satisfactory performance of the services required, negotiated between parties rather than on the basis of cost alone. Therefore, the City is not limited to awarding professional services contracts to the lowest responsible bidder, but rather on the basis of demonstrated competence and qualifications for the types of service to be performed at a fair and reasonable price.

Four City Staff members carefully evaluated both proposals and unanimously selected the proposal submitted by Ting as superior compared to the proposal submitted by Bridgepoint Technologies. Ting demonstrated the competence and professional qualifications necessary for satisfactory performance of the services required by the City. Additionally, Ting presented a better understanding of the City's needs, has a better customer service program, and has highly qualified experts readily available upon request. Ting is currently providing internet services to over 30 million end users including public and private organizations, as well as residents and businesses. Ting is currently marketing internet services in Solana Beach and a few of our residents have already executed contracts to receive services by Ting when available.

While the RFP evaluation was solely based on the qualifications of the service providers at a fair and reasonable price, the cost of the internet services offered by Ting is less than the costs for the same services offered by Bridgepoint Technologies. Bridgepoint

Technologies proposal was for \$10,493.16 per month for all six City facilities. The cost of monthly services offered by Ting for all six City facilities is \$4,061 for a one-year contract. Ting offered a discounted monthly rate of \$3,249 for a three-year contract. In comparison, the current monthly cost of internet services is \$1,452. While the cost of the proposed services is over double our current cost, the speed of connection will be improved by a factor of 5 to over 600 times our current services. It is worth mentioning that in addition to the internet services, our current monthly telephone payment is \$1,796.73. This payment would eventually be phased out in favor of the proposed fibers VoIP capability. Once the services are fully provided, the costs would offset since fiber optic lines can handle both telephone and internet services at the same time, as opposed to now where telephone lines and internet lines are separate systems. Switching to Ting is the best solution from a technical perspective. It would increase the bandwidth, consolidate telecommunications systems, and eventually save time and money once the system is fully implemented.

In order to provide high-speed internet services for all City facilities, each facility needs to be properly evaluated and retrofitted in order to deliver a fiber optic network from the public right-of-way to each building's server room.

For City Hall, a small trench would be dug from South Sierra Avenue to about halfway into the parking lot. At that point, the new fiber would intercept an existing City-owned conduit which is directly connected to the server room. Minor retrofit is also needed inside the server room. If the Agreement is executed, Ting offered to perform this upfront work at no cost to the City. Staff, in collaboration with personnel from Ting, will perform the same analysis and determination of required retrofit/improvements for each of the remaining five facilities on a priority basis. Staff is recommending that a service agreement for all six locations be executed for a three-year term subject to two one-year extensions at the sole discretion of the City to lock in the service costs as mentioned above. The cost of services will only be billed for City Hall initially until services are provided at the other locations.

For Phase II of the project (Smart City Technology), City Staff also agreed that Ting should be selected because they demonstrated competence and the professional qualifications necessary for the satisfactory performance of the services required, and were superior to the other respondent. Due to COVID-19 and the design and planning that needs to go in to Phase II, City Staff estimates that it will be returning to City Council in approximately 18 months to request authority to implement that phase. Exploring Smart City Technology is included in the Council's Work Plan.

CEQA COMPLIANCE STATEMENT:

Not a project as defined by CEQA.

FISCAL IMPACT:

For Phase I, the annual cost of internet services for all six facilities, under a three-year contract, is \$38,988 per year (\$3,249 per month). Funds are available in the Info/Communication Systems Operating Budget Unit 6523. If the three-year contract is approved, the initial projected monthly cost for City Hall only, is \$999 per month. The three-year contract amount shall not exceed \$116,964. As connections are made to other City facilities, the monthly costs will be added and costs for existing services that are being replaced will be reduced and eventually eliminated. Internet Services are currently provided by both Cox and AT&T, depending on the location of the facilities and availability. Furthermore, the Internet Services are not all the same due to different infrastructure in place throughout the City. The costs for Phase II are to be negotiated at a fair and reasonable price, which will be presented to City Council at a later date. There is no current commitment for Phase II.

WORKPLAN:

Phase I of the project is not identified in the Fiscal Year (FY) 2019/20 Work Plan. However, as stated in the Staff Report, exploration of Smart City Technology (Phase II) is included in the Council Work Plan.

OPTIONS:

- Approve Staff recommendation.
- Approve Staff recommendation with alternative amendments / modifications.
- Provide direction.

DEPARTMENT RECOMMENDATION:

Staff recommends that the City Council consider adoption of Resolution 2020-131 which states:

1. The RFP is split into two phases. Phase I shall be the provision of high-speed internet services to City facilities. Phase II shall be the Smart City Technology component.
2. Ting Fiber, Inc. has demonstrated competence and the professional qualifications necessary for satisfactory performance of the services required by the City for Phase I and Phase II.

Adoption of Resolution 2020-131 would also:

1. Authorize the City Manager to execute an Agreement for High Speed Internet Services for Phase I with an initial three-year term, at an amount that shall not exceed \$116,964, with Ting Fiber, Inc. with two optional one-year extensions, at the City Manager's discretion, that would provide high speed internet services at City Hall first and other City facilities according to the City's priorities, consistent with the RFP and in a form acceptable to the City Attorney.
2. Authorizes the City Manager to negotiate an agreement with Ting Fiber, Inc. for Phase II at a fair and reasonable price and to return to City Council with the proposed agreement and to request authorization to implement Phase II. There is no commitment with respect to Phase II at this time.

CITY MANAGER'S RECOMMENDATION:

Approve Department Recommendation.



Gregory Wade, City Manager

Attachments:

1. Resolution 2020-131

RESOLUTION 2020-131

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLANA BEACH, CALIFORNIA, APPROVING PHASE I AND A THREE-YEAR AGREEMENT FOR HIGH SPEED INTERNET SERVICES AT CITY FACILITIES WITH TING FIBER, INC. AND AUTHORIZING AN EXTENSION OF UP TO TWO ADDITIONAL ONE-YEAR TERMS

WHEREAS, internet services for City facilities are not at optimal capacity and performance levels. This shortcoming has been recently magnified due to COVID-19 pandemic as City Staff as well as private industry is heavily dependent on electronic communications; and

WHEREAS, in addition to internet service, fiber installation would be needed for the incorporation of Smart City Technology including, but not limited to, the use of advanced lighting, camera and telephone services for public facilities and public areas throughout the City. Fiber optic needs to be available for all City street lights and traffic signal poles to lay the foundation for future Smart City Technology, if the City decides to implement it; and

WHEREAS, pursuant to Solana Beach Municipal Code (SBMC) section 3.08.140, because of their unique nature, it is in the best interest of the public, as allowed by state law, that contracts for professional services such as computer consultants, engineers, or other professional or consultant services of a similar nature, or at the discretion of the purchasing officer, be selected on the basis of demonstrated competence and on the professional qualifications necessary for the satisfactory performance of the services required, negotiated between parties rather than on the basis of cost alone. Therefore, the City is not limited to awarding professional services contracts to the lowest responsible bidder, but rather on the basis of demonstrated competence and qualifications for the types of service to be performed at a fair and reasonable price; and

WHEREAS, to improve the current virtual environment and to plan for Smart City Technology, the purchasing officer determined and City Council confirms that it is in the best interest of the public that a service provider be selected pursuant to SBMC 3.08.140. City Staff developed a needs assessment, prepared a Request for Proposal (RFP) dated June 30, 2020, and advertised for selection of an internet service provider. The RFP was posted and distributed to all internet service providers that Staff was able to identify and allowed for a duration of seven weeks to submit proposals. Only two providers submitted proposals; and

WHEREAS, City Staff carefully evaluated both proposals and unanimously selected the proposal submitted by Ting Fiber, Inc. (Ting) as superior compared to the other proposal submitted. Ting demonstrated the competence and professional qualifications necessary for satisfactory performance of the services required by the City. Additionally, Ting presented a better understanding of the City's needs, has a better

ATTACHMENT 1

customer service program, and has highly qualified experts readily available upon request. For Phase I of the project (provision of high speed internet services to City facilities), Ting's proposal was at a fair and reasonable price and was less than the other proposal. Ting also demonstrated competence and the professional qualifications necessary for the satisfactory performance of the services required on Phase II (Smart City Technology), and was superior to the other bidder; and

WHEREAS, as part of the agreement for Phase I, high speed internet services would be provided at City Hall, the Fire Station, La Colonia Community Center, Fletcher Cove Community Center, Marine Safety Center and the Public Works Yard buildings; and

WHEREAS, funding for high speed internet services is budgeted for Fiscal Year (FY) 2020/21 in the Info/Communication Systems Communications account.

NOW, THEREFORE, the City Council of the City of Solana Beach, California, does resolve as follows:

1. That the above recitations are true.
2. That the RFP is split into two phases. Phase I shall be the provision of high speed internet services to City facilities. Phase II shall be the Smart City Technology component.
3. That Ting Fiber, Inc. has demonstrated competence and the professional qualifications necessary for satisfactory performance of the services required by the City for Phase I and Phase II.
4. That Ting Fiber, Inc.'s proposal for Phase I is at a fair and reasonable price and was lower than the only other proposal.
5. That the City Council authorizes the City Manager to execute an Agreement for High Speed Internet Services for Phase I with an initial three-year term, at an amount that shall not exceed \$116,964, with Ting Fiber, Inc. with two optional one-year extensions, at the City Manager's discretion, that would provide high speed internet services at City Hall first and other City facilities according to the City's priorities, consistent with the RFP and in a form acceptable to the City Attorney.
6. That the City Council authorizes the City Manager to negotiate an agreement with Ting Fiber, Inc. for Phase II at a fair and reasonable price and to return to City Council with the proposed agreement and to request authorization to implement Phase II. There is no commitment with respect to Phase II at this time.

PASSED AND ADOPTED this 14th day of October 2020, at a regularly scheduled meeting of the City Council of the City of Solana Beach, California by the following vote:

AYES: Councilmembers –
NOES: Councilmembers –
ABSTAIN: Councilmembers –
ABSENT: Councilmembers –

JEWEL EDSON, Mayor

APPROVED AS TO FORM:

ATTEST:

JOHANNA N. CANLAS, City Attorney

ANGELA IVEY, City Clerk



STAFF REPORT CITY OF SOLANA BEACH

TO: Honorable Mayor and City Councilmembers
FROM: Gregory Wade, City Manager
MEETING DATE: October 14, 2020
ORIGINATING DEPT: Engineering Department
SUBJECT: **Public Hearing: Council Consideration of Resolution 2020-132 Adopting an Amendment to the *TransNet* Local Street Improvement Program of Projects for Fiscal Years 2021 through 2025**

BACKGROUND:

The San Diego Association of Governments (SANDAG) is required by State and Federal laws to develop and adopt a Regional Transportation Improvement Program (RTIP) every two years. The RTIP is a multi-year program of proposed major highway, arterial, transit, and bikeway projects including the *TransNet* Program of Projects. The current 2018 RTIP was adopted by the SANDAG Board on September 28, 2018 and covers the five-year fiscal period 2018/19 through 2022/23. The RTIP includes projects funded by the 2004 Proposition A *TransNet* Extension. The 2018 RTIP can be downloaded at the following SANDAG website:

https://www.sandag.org/uploads/projectid/projectid_547_24597.pdf

On April 22, 2020, the City Council adopted the five-year *TransNet* Local Street Improvement Program of Projects (POP) for Fiscal Years (FY) 2020/21 through FY 2024/25. This is being programmed as Amendment 14 to the 2018 RTIP, which was adopted by the SANDAG Board on September 25, 2020.

SANDAG recently informed the participating agencies that there is an opportunity to update funding on any projects that are currently accepted in the 2020 POP prior to the release of the draft 2021 RTIP.

This item is before the City Council for the consideration of Resolution No. 2020-132 (Attachment 1) adopting an amendment to the five-year *TransNet* Local Street Improvement Program of Projects (POP) for Fiscal Years (FY) 2020/21 through 2024/25.

CITY COUNCIL ACTION:

AGENDA ITEM B.1.

DISCUSSION:

The RTIP is a planning document that lists all major transportation improvement projects for the region. A transportation project generally has to be listed on the RTIP in order to be eligible for *TransNet*, State or Federal funding. The RTIP for San Diego County is prepared by SANDAG. SANDAG prepares a five-year program and updates this program every two years with input provided from local agencies in the county.

SANDAG requires local agencies to submit a separate project submittal form for each project that is to be included in the RTIP. The submittal of the projects to SANDAG must include evidence of formal action by the legislative body of the City, preferably by resolution. SANDAG also requires that the local agency hold a public hearing prior to adoption of the 2020 five-year *TransNet* POP project list. After all public agencies in the region submit a resolution to SANDAG approving their portion of the POP, SANDAG will then adopt the 2020 POP amendment for the entire region, anticipated to occur in February 2021. The City has advertised a public hearing for October 14, 2020 to receive public input with regards to the 2020 POP amendment.

It is important to note that the Independent Taxpayer Oversight Committee (ITOC) encourages agencies to program a minimum of 75% of their annual *TransNet* allocation. SANDAG recently notified participating agencies of updated *TransNet* expenditure and carry over amounts from previous fiscal years for each agency. As currently programmed, Solana Beach has programmed only 57% of the annual allocations plus the carry over amount. In an effort to comply with ITOC's direction, Staff is recommending that the City program additional *TransNet* funds to the existing POP to exceed 75% of the annual allocation. The current amendment is limited to funding changes for existing projects; new projects cannot be added with this amendment.

Attachment 2 lists the three Solana Beach projects programmed in the 2020 POP. The amendment would increase funding in the Pavement Maintenance project by \$50,000 in each of fiscal years 2022, 2023 and 2024, for a total of \$150,000 additional programmed funding. Attachment 2 includes these added amounts. This would increase the programmed *TransNet* funding to approximately 85% of allocated funds. The City may add new projects or modify funding through future quarterly amendments.

CEQA COMPLIANCE STATEMENT:

Adoption of this RTIP amendment is not a project under CEQA. Environmental review will be addressed prior to City Council approval to advertise construction bids for each project.

FISCAL IMPACT:

Adopting the amendment will allow the City to receive its allocation of *TransNet* funding. The proposed amendment would increase funding in the Pavement Maintenance project by \$50,000 in each of fiscal years 2022, 2023 and 2024, for a total of \$150,000 additional

programmed funding. This would increase the programmd *TransNet* funding to approximately 85% of allcoated funds.

WORK PLAN:

N/A

OPTIONS:

- Adopt Staff recommendation.
- Deny Staff recommendation.
- Provide direction to Staff.


DEPARTMENT RECOMMENDATION:

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. Consider adoption of Resolution 2020-132 approving the amendment to the *TransNet* Local Street Improvement Program list of projects for Fiscal Years 2021 through 2025, to increase *TransNet* Carry Over funding in RTIP Project SB18, Pavement Maintenance.

CITY MANAGER'S RECOMMENDATION:

Approve Department Recommendation.



Gregory Wade, City Manager

Attachments:

1. Resolution 2020-132
2. List of 2021 RTIP Projects (pending adoption)

RESOLUTION 2020-132

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLANA BEACH, CALIFORNIA, ADOPTING AN AMENDMENT TO THE *TRANSNET* LOCAL STREET IMPROVEMENT PROGRAM OF PROJECTS FOR FISCAL YEARS 2021 THROUGH 2025

WHEREAS, on November 4, 2004, the voters of San Diego County approved the San Diego Transportation Improvement Program Ordinance and Expenditure Plan (*TransNet* Extension Ordinance); and

WHEREAS, the *TransNet* Extension Ordinance provides that SANDAG, acting as the Regional Transportation Commission, shall approve on a biennial basis a multi-year program of projects submitted by local jurisdictions identifying those transportation projects eligible to use transportation sales tax (*TransNet*) funds; and

WHEREAS, the City of Solana Beach was provided with an estimate of annual *TransNet* local street improvement revenues for Fiscal Years 2021 through 2025; and

WHEREAS, the City of Solana Beach approved its 2020 *TransNet* Local Street Improvement Program of Projects (POP) on April 22, 2020 and the City of Solana Beach desires to make adjustments; and

WHEREAS, the City of Solana Beach has held a noticed public meeting with an agenda item that clearly identified the proposed list of projects prior to approval of the projects by its authorized legislative body in accordance with Section 5(A) of the *TransNet* Extension Ordinance and Rule 7 of SANDAG Board Policy No. 31.

NOW, THEREFORE, the City Council of the City of Solana Beach, California, does resolve as follows:

1. That the above recitations are true and correct.
2. That the City of Solana Beach requests that SANDAG make the following changes to its 2020 POP (the "Amendment"):
 - a. Increase *TransNet* Carry Over funding in RTIP Project SB18, Pavement Maintenance.
3. That pursuant to Section 2(C)(1) of the *TransNet* Extension Ordinance, the City of Solana Beach certifies that no more than 30 percent of its cumulative revenues shall be spent on local street and road maintenance-related projects.
4. That pursuant to Section 4(E)(3) of the *TransNet* Extension Ordinance, the City of Solana Beach certifies that all new projects, or major reconstruction projects, funded by *TransNet* revenues shall accommodate travel by pedestrians and bicyclists, and that any exception to this requirement permitted

under the Ordinance and proposed shall be clearly noticed as part of the City of Solana Beach's public hearing process.

5. That the City of Solana Beach does hereby certify that all other applicable provisions of the *TransNet* Extension Ordinance and SANDAG Board Policy 31 have been met.

6. That the City of Solana Beach continues to agree to indemnify, hold harmless, and defend SANDAG, the San Diego County Regional Transportation Commission, and all officers and employees thereof against all causes of action or claims related to City of Solana Beach's *TransNet* funded projects.

PASSED AND ADOPTED this 14th day of October 2020, at a regularly scheduled meeting of the City Council of the City of Solana Beach, California by the following vote:

AYES: Councilmembers –
NOES: Councilmembers –
ABSTAIN: Councilmembers –
ABSENT: Councilmembers –

JEWEL EDSON, Mayor

APPROVED AS TO FORM:

ATTEST:

JOHANNA N. CANLAS, City Attorney

ANGELA IVEY, City Clerk

Table 1
2021 Regional Transportation Improvement Program
San Diego Region (in \$000s)

Solana Beach, City of

MPO ID: SB16		ADOPTION: 21-00									
Project Title:	Pavement Resurfacing								RAS (M-48)		
Project Description:	Various streets as determined by pavement management program. Street list to be uploaded annually; RTCIP to be used on Lomas Santa Fe Dr - in Solana Beach, pavement overlays								TransNet - LSI: CR		
Change Notes:	Capacity Status: NCI Exempt Category: Safety - Pavement resurfacing and/or rehabilitation										
Est Total Cost: \$1,391											
	TOTAL	PRIOR	20/21	21/22	22/23	23/24	24/25	FUTURE	PE	RW	CON
TransNet - LSI	\$758	\$219	\$36	\$83	\$120	\$180	\$120				\$758
TransNet - LSI Carry Over	\$586	\$415	\$74	\$67	\$30						\$586
Local RTCIP	\$47	\$47									\$47
TOTAL	\$1,391	\$681	\$110	\$150	\$150	\$180	\$120				\$1,391

MPO ID: SB18		ADOPTION: 21-00									
Project Title:	Pavement Maintenance								TransNet - LSI: Maint		
Project Description:	Street locations to be determined by city wide condition assessment; street list to be uploaded annually - slurry seals and localized pavement repairs										
Change Notes:	Capacity Status: NCI Exempt Category: Safety - Pavement resurfacing and/or rehabilitation										
Est Total Cost: \$380											
	TOTAL	PRIOR	20/21	21/22	22/23	23/24	24/25	FUTURE	PE	RW	CON
TransNet - LSI	\$130		\$50				\$80				\$130
TransNet - LSI Carry Over	\$250			\$100	\$100	\$50					\$250
TOTAL	\$380		\$50	\$100	\$100	\$50	\$80				\$380

MPO ID: SB19		ADOPTION: 21-00									
Project Title:	Lomas Santa Fe Active Transportation Improvements (part of Lump Sum V17)								SANDAG ID: 19011010		
Project Description:	In Solana Beach - Lomas Santa Fe Drive between Highway 101 and Highland Drive - The project provides enhanced bicycle, pedestrian, and traffic calming improvements including: bulb-outs, ADA push buttons, curb ramps, high visibility crosswalks, sidewalks, pedestrian scale lighting, pocket park, multi-use path, roundabouts, buffered bicycle lanes, green bike lanes through conflict zones, landscaped medians, increased on -street parking and parking buffers								TransNet - LSI: CR		
Change Notes:	Capacity Status: NCI Exempt Category: Air Quality - Bicycle and pedestrian facilities										
Est Total Cost: \$684											
	TOTAL	PRIOR	20/21	21/22	22/23	23/24	24/25	FUTURE	PE	RW	CON
TransNet - LSI Carry Over	\$68	\$24	\$45						\$68		
TDA	\$616	\$212	\$404						\$616		
TOTAL	\$684	\$236	\$449						\$684		

ATTACHMENT 2

** Include SANDAG in progress and pending projects - these projects are subject to change when accepted by SANDAG

Table 1
2021 Regional Transportation Improvement Program
San Diego Region (in \$000s)

RTIP Fund Types

<i>Local Funding</i>	
RTCIP	Regional Transportation Congestion Improvement Program
TDA	Transportation Development Act
<i>TransNet-LSI</i>	Prop. A Extension Local Transportation Sales Tax - Local System Improvements
<i>TransNet-LSI Carry Over</i>	TransNet - LSI funds previously programmed but not requested/paid in year of allocation

** Include SANDAG in progress and pending projects - these projects are subject to change when accepted by SANDAG



STAFF REPORT CITY OF SOLANA BEACH

TO: Honorable Mayor and City Councilmembers
FROM: Gregory Wade, City Manager
MEETING DATE: October 14, 2020
ORIGINATING DEPT: Engineering Department
SUBJECT: **Council Consideration of Preliminary Design Option for Improvements to the Marine Safety Center**

BACKGROUND:

The Marine Safety Center (MSC) at Fletcher Cove was constructed in or around the 1940s and requires constant repairs and maintenance to meet the needs of the Marine Safety Department. In May 2017, a Needs Assessment and Feasibility Study (Study) for the MSC was presented to the Council. The Study determined the best course of action was to replace the existing MSC facility.

In October 2018, the City Council authorized the City Manager to enter into a Professional Services Agreement (PSA) with domusstudio architecture (domus). The PSA allows for the preparation of preliminary design plans and application packages for discretionary permit processing for the MSC Improvement Project.

A community workshop was held in February 2019 and three design options were presented to the City Council on November 20, 2019. As the result of these meetings, it was determined the best design was the above-ground option.

This item is before the City Council to receive an update on the above-ground design developed for the improvements to the MSC and to provide comments and direction.

DISCUSSION:

Since the November 2019 Council Meeting, Staff, including Marine Safety Staff, has met with domus to further develop the above-ground preliminary designs for the site.

CITY COUNCIL ACTION:

AGENDA ITEM C.1.

Some key points obtained from the November 2019 Council Meeting and from meetings with Staff include:

- The consensus of the City Council and the Marine Safety Department Staff was to pursue the above-ground option, which was Option A as presented at the January 2020 Council Meeting. The main reason for choosing this option was operational functionality.
- The above-ground option as presented to the City Council had the buildings split apart to preserve existing view corridors. From an operational standpoint, the Marine Safety Department Staff would prefer the buildings be combined. If the combined building were angled, this could open up park space and improve the view corridor.
- The building presented in the above-ground option appeared large and was not attractive. Designers should work to reduce the bulk and scale of the building as much as possible.
- There is a need for 360-degree observation of both the beach and Fletcher Cove Park.
- The new building should be tucked into the slope to the south as much as possible, preserving the view corridor.
- Desire by the Marine Safety Department Staff to replace the seasonal, portable lifeguard tower in Fletcher Cove with a permanent structure at the bottom of the beach access ramp. This would be a year-round asset and free up beach space at Fletcher Cove.
- Direct and/or improved access from the new station to the beach without having lifeguards turn their back to the water is highly desirable.
- Existing public views should be preserved to the greatest extent possible.
- The ideal beach observation area for the lifeguards is in the middle of the area between the beach access ramp and the bluffs to the south. However, a lifeguard observation platform at that location could disrupt existing view corridors.
- Continue to involve the community during the design process.

After direction was received to pursue an above-ground replacement option for the MSC along with the above input, domus refined the schematic/footprint design of a replacement MSC building. The refined design:

- Includes three different roof options.
- Has been pushed further south into the slope/hillside.
- Has been combined into one building to increase operational efficiency of the Marine Safety Department.

- Would incorporate an outdoor deck that would allow monitoring of Fletcher Cove Park as well as the beach and provide an area for drying and staging equipment.
- Has a south-facing roof that may allow for inclusion of solar panels.
- Includes the following square footage for each MSC operational function:

Solana Beach Marine Safety Center	
Room Name	Area
Observation	183 SF
Sheriff's	67 SF
Open Office	447 SF
Captain's Office	145 SF
Meeting Room	159 SF
Storage	26 SF
First Aid	129 SF
Lobby	140 SF
Restroom	79 SF
Hall	294 SF
Kitchen	395 SF
Closet	43 SF
Locker Room	337 SF
Locker Room	325 SF
Public Works Storage/Work Station	114 SF
Garage	1,018 SF
Jr. Guard	291 SF
Total	4,192 SF

Consideration for Ramps/Stairs

Any of the options previously presented to the City Council would also allow for a beach access stairway for lifeguards and, if required, public access from the top of the park to the beach. This additional beach access option could also include ramps to allow for ADA access from the park to the beach. This feature, however, presents both opportunities and challenges for proposed project.

PROS:

- Provides accessible beach access.
- Provides direct lifeguard beach access with “shortcut” stair from the MSC.
- Eliminates vehicular/pedestrian conflicts.
- Provides bluff safety/stabilization.
- Allows bluff to regenerate with native planting.
- Provides protection to the new Marine Safety Center (50-year lifespan).

CONS:

- Would require construction on the bluff.
- Design and construction costs would be high.

CEQA COMPLIANCE STATEMENT:

Once the preferred alternative is identified, the preliminary environmental review will be performed as part this phase of the project. The final environmental analysis will be incorporated as part of the next phase of the project.

FISCAL IMPACT:

The existing PSA with domus will end with the 30% design plans for the project. Once the preliminary engineering/design is completed and the discretionary permits are obtained, Staff is estimating that it would cost an additional \$450,000 to complete environmental studies, final design plans and specifications. All of these items are required before the project could be advertised for construction bids. The final design cost is a rough estimate calculated by Staff in order to give an idea of the funding needed to complete the design of a new MSC. These costs would be subject to negotiations with the selected consultant once the Project reaches that phase. The \$450,000 for final design is included in the Fiscal Year 2020/21 Capital Improvement Program section of the FY 2019/20 – 2020/21 Adopted Budget and is available in fund 450 for this purpose. Construction funding for the project is not identified at this time.

WORK PLAN:

The project is consistent with Item B.1 of the Community Character Priorities section of the FY 2020/21 Work Plan.

OPTIONS:

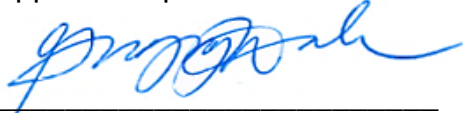
- Receive report.
- Provide direction.

DEPARTMENT RECOMMENDATION:

Staff recommends that the City Council receive this report and provide input and direction on the design options for improvements to the Marine Safety Center.

CITY MANAGER RECOMMENDATION:

Approve Department Recommendation.



Gregory Wade, City Manager



STAFF REPORT CITY OF SOLANA BEACH

TO: Honorable Mayor and City Councilmembers
FROM: Gregory Wade, City Manager
MEETING DATE: October 14, 2020
ORIGINATING DEPT: City Manager
SUBJECT: **Supplemental CARES Act Community Development Block Grant Coronavirus (CDBG-CV) Funding Availability and Rental Assistance Program Guidelines**

BACKGROUND:

The Community Development Block Grant (CDBG) Program provides annual grants on a formula basis to states, cities, and counties to develop viable urban communities by providing decent housing and a suitable living environment, and by expanding economic opportunities primarily for low- and moderate-income persons and families. Supplemental Coronavirus Aid, Relief, and Economic Security (CARES) Act funding was allocated to the CDBG Program (known as CDBG-CV) through the U.S. Department of Housing and Urban Development (HUD) specifically to address funding needs associated with the COVID-19 pandemic. The County of San Diego's Health and Human Services Agency (County) is administering these funds as the grantee for the San Diego Urban County Region. In order to provide fuller local control, the County has distributed all funding proportionately amongst the CDBG cities. The proportion is based on HUD required factors that include population, overcrowding and poverty.

The City already received one allocation of Supplemental CDBG-CV funding for \$26,190 earlier this year, which the City used to fund three Mobile Food Pantry events. Now the County of San Diego has been awarded approximately \$4.3 million more from HUD for another round of CDBG-CV funding. The City's estimated CDBG-CV allocation from this round of funding is \$70,475.

Previously, Council gave direction to Staff to develop a Rental Assistance Program utilizing CARES Act funds allocated to the City from the State of California (State) for low-income residents who have been negatively impacted by the COVID-19 pandemic. This item is before the City Council to consider and discuss eligible programs for the \$70,475

CITY COUNCIL ACTION:

AGENDA ITEM C.2.

allocated to the City by the County and to refine and clarify the parameters of a Rental Assistance Program.

DISCUSSION:

At the Council meeting on September 23, 2020, Council discussed how to utilize \$61,976 of CARES Act funding received from the State. During that discussion, Council expressed an interest in potentially funding additional mobile food pantry events especially around the holidays, but ultimately gave direction to Staff to develop a Rental Assistance Program for residents who have had trouble paying their rent due to economic hardships resulting from the COVID-19 pandemic.

The City has received guidance from the County that the new allocation of CDBG-CV funds is targeted, among other things, to provide temporary financial assistance to meet rental obligations for up to six months. However, it is not a requirement and the City must use the funds for rent relief and/or any of the other uses provided for in previous guidance such as for mobile food pantry events, which cost about \$10,000 per event to administer. The key factor to any use of the funds according to the County is that there must be a nexus to preventing, preparing and responding to the Coronavirus pandemic.

Staff is seeking direction from Council on how to use the new allocation of \$70,475 in CDBG-CV funds. Based on past Council comments, the City could use a portion on one or two additional Mobile Food Pantry events and allocate the rest toward the Rental Assistance Program. Alternatively, other program options could be considered. For example, if the Council should choose to fund two additional Mobile Food Pantry events around the holidays, at a total cost of \$20,000, that would leave approximately \$112,451 for the Rental Assistance Program.

Rental Assistance Program Guidance

Prior to the September 23rd Council meeting, Staff had discussions with Casa de Amistad to potentially administer a Rental Assistance Program. As it became clear that the program should be open to more than just families with school-aged children, however, this extended beyond the scope of their mission and ability to administer such a program. Since then, Staff has had discussions with the Community Resource Center (CRC), which has experience working with low-income members of the community. In addition, they have experience administering other similar programs for the City of Encinitas and indicated that they have the capability to review applications and issue checks directly to the property owners/landlords of the grant recipients. They are also accustomed to maintaining financial and other records to comply with various grant requirements and appears to be an excellent partner to administer the Rental Assistance Program.

Staff would like further guidance from Council regarding additional program parameters and the application process. Some areas that have not been finalized include what to do if there are more applications than grants available? Should the program be first-come-

first-served? The City of Encinitas, who has experience administering programs like this, expressed that they found it most effective to have an application window of two weeks and then evaluate the applications they received during that time. If the City followed a similar procedure, grants could be prioritized utilizing the following criteria:

- Households that demonstrate a greater need,
- Households that demonstrate a greater risk of eviction, and/or
- Households with minor children (as Council expressed this should be a priority at the September 23rd meeting).

Other questions to consider are:

- If there are fewer applications than available grant funding, should applicants be provided grant amounts greater than \$2,500 or should the grant application period be extended?
- Should the program only consider low-income households if we do not get enough applications or should eligibility be expanded to others economically affected by the COVID-19 pandemic?

Affordability classifications and/or income limits are based upon the Area Median Income (AMI) of a given jurisdiction. As of April 1, 2020, the AMI for San Diego County is \$92,700. For purposes of discussion and Council consideration, the San Diego County Income Limits are summarized in the following table:

FAMILY SIZE	Low Income	Very Low Income	Very Low Income	Extremely Low Income
	80% of AMI	60% of AMI	50% of AMI	30% of AMI
1	64,700	48,540	40,450	24,300
2	73,950	55,440	46,200	27,750
3	83,200	62,400	52,000	31,200
4	92,400	69,300	57,750	34,650
5	99,800	74,880	62,400	37,450
6	107,200	80,400	67,000	40,200
7	114,600	85,980	71,650	43,000
8	122,000	91,500	76,250	45,750

As was discussed at the September 23rd Council meeting, all applicants must provide documentation from their property management company that verifies the tenant was current on rent prior to March 2020 and verifies the amount of rent for which the tenant is currently in arrears. The applicant should also self-report and attest to the reason for their economic hardship and how it is related to the COVID-19 pandemic. The third-party non-profit program administrator will verify the proof of household income documents as well

as the documentation from the property manager in order to verify eligibility for the program.

Below is a summary of the program elements on which Staff would like direction:

- How much, if any, of the new CDBG-CV funding should additionally be allocated to a Rental Assistance Program?
- How much, if any, should be allocated to other programs?
- Shall the program only be open to low-income individuals or should moderate-income applicants also be eligible to apply?
- Shall the program have a two-week application window or be first-come-first-served?
- If there are more applicants than grants available, shall the non-profit administrator and City Staff use discretion to determine which applicants have the greatest need? Shall households with minor children be given priority consideration? Those with a greater risk of eviction? Or shall the grant recipients be determined by lottery?
- If there are fewer applicants than grants available, shall the grant amounts be increased proportionately or shall the application window be reopened to additional applicants?

Staff will return to the next City Council meeting with a Resolution authorizing the expenditure of CDBG-CV funds as directed by Council as well as a draft Memorandum of Understanding (MOU) with a third-party non-profit outlining the details for administration and Council's desired program parameters for a Rental Assistance Program.

CEQA COMPLIANCE STATEMENT:

This project is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301(c) of the State CEQA Guidelines.

FISCAL IMPACT:

There is no impact to the General Fund due to the use of Federal CDBG Funds. Staff anticipates that the City will receive CDBG-CV funding of approximately \$70,475 which will be used to support an eligible program. If the Council authorizes the use of CRC as the third-party administrator, 5% of the available CDBG-CV funds will pay for their services.

WORK PLAN:

N/A

OPTIONS:

- Approve Department recommendation.
- Provide alternative direction.

DEPARTMENT RECOMMENDATION:

Staff recommends that the City Council receive this report, discuss and provide direction to Staff regarding the Rental Assistance Program and any other use of available CDBG-CV funding.

CITY MANAGER'S RECOMMENDATION:

Approve Department Recommendation



Gregory Wade, City Manager



STAFF REPORT

CITY OF SOLANA BEACH

TO: Honorable Mayor and City Councilmembers
FROM: Gregory Wade, City Manager
MEETING DATE: October 14, 2020
ORIGINATING DEPT: City Manager
SUBJECT: **City Council Consideration of Resolution 2020-133**
Approving a Permanent Art Acquisition & Installation:
Fleur de Lumiere

BACKGROUND:

On May 5, 2018, an agreement was signed with Deanne Sabeck, an artist, to display her sculpture, *Fleur de Lumiere*, as part of the City's Temporary Public Art Program. The stainless steel and glass sculpture beams with color as the reflected and transmitted light from the dichroic glass changes night and day. In July of 2018, *Fleur de Lumiere* was installed in the El Viento pocket park, located at the southeast corner of El Viento Street and North Granados Avenue, and was on loan to the City for two years.

Since the arrival of *Fleur de Lumiere*, the El Viento pocket park has been beautifully landscaped with drought tolerant plants and boulders, donated and planted by the SeaWeeders Garden Club, creating a visually stunning temporary art location for the entire community to enjoy. The public response has been overwhelmingly positive and requests have been made to the City to consider buying the piece and making it part of the City's permanent collection.

This item is before Council to consider approving Resolution 2020-133 (Attachment 1) authorizing the purchase, and location, of *Fleur de Lumiere* for the City's permanent public art collection pursuant to the Solana Beach Master Art Policy (MAP).

DISCUSSION:

Fleur de Lumiere has several notable features that make it a sound investment as well as a popular art piece. The artist, Deanne Sabeck, has made a name for herself in the art world and has several public sculptures placed throughout San Diego County, including the San Diego Airport, multiple major hospitals, and hotels. Her piece *Fleur de Lumiere* is a part of the "Exotic Flowers in Wonderland" series, which can currently be seen at the San Diego Airport. Deanne Sabeck's sculptures lend a presence to various public spaces throughout San Diego County.

CITY COUNCIL ACTION:

AGENDA ITEM C. 3.

There is precedent to this process as the City has previously purchased an art piece that was part of the Temporary Art Program due to overwhelming community support. On November 13, 2013, the City Council approved purchasing the *Yoga Tree*, by Brennan Hubbell, to be part of the City's Permanent Art Collection. The *Yoga Tree* was installed at the corner of Highland Drive and Sun Valley Road in February 2013 to be a part of the City's Temporary Public Art Program. Like *Fleur de Lumiere*, the community's response to the *Yoga Tree* was positive and, with Council approval, the City purchased the sculpture for \$8,000.

Public investment in the arts is a cost-effective way to promote neighborhood revitalization. The presence of public artwork stimulates pedestrian activity and community interest and even enhances adjacent property values. With the community's response being overwhelmingly positive to the sculpture, Deanne Sabeck has generously offered to reduce the price from \$17,000 to \$10,000 for the piece. *Fleur de Lumiere* is now priced at \$10,000 and would be a positive addition to the City's public art collection at a minimal impact to the City's Public Art Account Reserve. Significantly, the community has embraced *Fleur de Lumiere* as a fixture in and positive addition to the neighborhood since its placement.

The City's Temporary Public Art Program currently has six (6) active art sites located at Solana Beach Towne Center, Lomas Santa Fe Median, El Viento Pocket Park, Seascape Sur Beach Access, Tide Park Beach Access, and at the East Cliff Street Bridge Access. There is one additional approved site that is located at the corner of Las Banderas Drive and San Andres Drive. A map of the current locations is provided in Attachment 3.

At the PAC meeting on September 22, 2020, Commissioners unanimously voted to recommend the purchase of *Fleur de Lumiere* to the City Council as part of the City's permanent collection. As part of the recommendation, Commissioners voted that *Fleur de Lumiere* should remain permanently at the El Viento pocket park, located at the corner of El Viento Street and North Granados Avenue. The PAC believes that the El Viento pocket park, with associated complementary landscaping, is not only suited to this particular sculpture but the piece itself has also beautified the community's small pocket park. As part of the process, Staff also presented the proposal to the Council's PAC Standing Committee (Mayor Edson & Deputy Mayor Hegenauer) on October 5, 2020 to review all aspects of the potential acquisition and to receive feedback and answer questions. The PAC Standing Committee recommended bringing this item to the full Council for consideration.

Public Arts Reserve and Funding

As stated in the MAP, in order to sustain annual funding for the Public Art Programs, the City has implemented a combination of funding options that enables the City to coordinate a consistent and enriching public art program. The primary funding sources, as described below, are allocated to the City's Public Art Account Reserve to cover short-term and long-term capital, operations, and maintenance costs. These funds can only be used in accordance with the MAP.

1. **Transient Occupancy Tax** – In 2006, Solana Beach voters approved an increase in the Transient Occupancy Tax (TOT), the tax that is charged for hotel and motel room nights, which increased TOT by one percent per year to a maximum of 13% starting January 1, 2007. One third of the increase, up to a maximum one percent, is collected in a fund entitled Coastal Area Business/Visitor Assistance and Enhancement Fund (CABVAE Fund). Annually, 30% of the revenues from the CABVAE Fund will be designated to support public art in Solana Beach. Another 20% of the revenues from the CABVAE Fund will be allocated for communications and outreach efforts to support cultural tourism and marketing of the City.

2. **Public Art Fee – One-half Percent (0.5%)** – A Public Art Fee program for development of public art in accordance with the MAP, sets aside a small percentage, one-half percent (0.5%), of the total construction budget of covered private development projects initiated in the City of Solana Beach. This fee can be paid into the City-controlled Public Art Account Reserve or used by the developer to incorporate or purchase City-approved public art for their project.
 - a. **Covered Private Development Projects** – The Public Art Fee, equivalent to 0.5% of the total building permit valuation, shall be applied to all covered private development projects as described below. Total building valuation is computed by using the latest Building Valuation Data as set forth by the International Conference of Building Officials (ICBO) and applied by the City’s Building Services Division. This fee must be paid at the start of the project and will be placed in the Reserve Public Art Account. The following types of private development projects will be required to pay the Public Art Fee:
 - i. Commercial and Industrial Development Projects with a building permit valuation of \$500,000 or more. This includes all new construction and all remodels/reconstruction projects.
 - ii. Residential Projects with a building permit valuation of \$500,000 or more and five (5) or more dwelling units. Single family residential projects of four (4) dwelling units or less are exempt from the Public Art Fee regardless of building permit valuation.

As a result of these funding sources, as of July 2020, there is a total of \$186,753 in the Public Art Account Reserve, \$26,857 in the General Fund and \$159,896 in the Transient Occupancy Tax (TOT) – Coastal/Visitors Fund.

CEQA COMPLIANCE STATEMENT:

This project is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15303 – New construction or conversion of small structures.

FISCAL IMPACT:

The MAP established the Public Art Account Reserve “to be used to provide Solana Beach a rich artistic environment” and it designates that the City can use the Reserve Public Art Account funds for public art installations and maintenance. The cost of *Fleur de Lumiere* is ten thousand dollars (\$10,000). If authorized by Council, the purchase will be funded with the City’s Public Art Account Reserve. As of July 2020, there is a total of \$186,753 in the Public Art Account Reserve, \$26,857 in the General Fund and \$159,896 in the Transient Occupancy Tax (TOT) – Coastal/Visitors Fund.

WORKPLAN:

N/A

OPTIONS:

- Approve PAC’s recommendations to purchase *Fleur de Lumiere* and location option.
- Approve PAC’s recommendations with alternatives / modifications.
- Deny PAC’s recommendation and provide direction / feedback.

DEPARTMENT RECOMMENDATION:

Staff recommends that the City Council:

1. Adopt Resolution 2020-133 authorizing the purchase of *Fleur de Lumiere* as a permanent art piece in the City’s art collection in the amount of ten thousand dollars (\$10,000).
2. Appropriate \$10,000 to the Improvements expenditure account from the Public Arts Reserve in the TOT Coastal Visitors Fund.

CITY MANAGER’S RECOMMENDATION:

Approve Department Recommendation



Gregory Wade, City Manager

Attachments:

1. Resolution 2020-133
2. Fleur de Lumiere Images
3. Solana Beach Public Art Map

RESOLUTION 2020-133

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLANA BEACH, CALIFORNIA, APPROVING THE PURCHASE, AND LOCATION, OF THE *FLEUR DE LUMIERE* FOR THE CITY'S PERMANENT PUBLIC ART COLLECTION PURSUANT TO THE SOLANA BEACH MASTER ART POLICY (MAP)

WHEREAS, on May 5, 2020, an agreement was signed with Deanne Sabeck to display her sculpture, *Fleur de Lumiere*, as part of the City's Temporary Public Art Program; and

WHEREAS, *Fleur de Lumiere* was installed in the El Viento pocket park, located at the corner of El Viento Street and North Granados Avenue in June 2018, and was on loan to the City for two years; and

WHEREAS, the public response has been overwhelmingly positive and requests have been made to the City to consider buying the piece and making it part of the City's permanent collection; and

WHEREAS, the Master Art Policy (MAP) established the Reserve Public Art Account "to be used to provide Solana Beach a rich artistic environment" and designates that the City can use the Reserve Public Art Account funds for public art installations and maintenance.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Solana Beach, California, does hereby resolve as follows:

1. That the above recitations are true and correct.
2. That the City Manager is authorized to purchase the *Fleur de Lumiere* for \$10,000, thereby acquiring it as a permanent art piece in the City's public art program.

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3. That the City Council authorizes the City Treasurer to appropriate \$10,000 to the Improvements expenditure account from the Public Arts Reserve in the TOT Coastal Visitors Fund.

PASSED AND ADOPTED this 14th day of October 2020, at a regularly scheduled meeting of the City Council of the City of Solana Beach, California by the following vote:

AYES: Councilmembers –
NOES: Councilmembers –
ABSTAIN: Councilmembers –
ABSENT: Councilmembers –

JEWEL EDSON, Mayor

APPROVED AS TO FORM:

ATTEST:

JOHANNA N. CANLAS, City Attorney

ANGELA IVEY, City Clerk













SOLANA BEACH PUBLIC ART DIRECTORY



-  Permanent Art Location
-  Temporary Art Location

1. **“Yoga Tree”** by Brennan Hubbell
Sculpture at the corner of Highland Dr. & Sun Valley Rd.
2. **“Gateway to Sunshine”**
Solana Beach Entry Sign on LSF Dr. & Highland Dr.
3. **“Dawn to Dusk”** by Mary Lynn Dominguez
Mosaic Murals under the I-5 Bridge
4. **“Firewall”** by Betsy Schulz
Sculpture at Solana Beach Fire Station
5. **Mosaic Benches** by Michelle Griffoul
Tile Seating at the West Train Station Access
6. **“Childs Fountain”** by Wenetta Childs
Sculpture in the median on Plaza St.
7. **“The Gull”**
Sculpture at Fletcher Cove Community Park
8. **Fletcher Cove Inserts** by Betsy Schulz
Mosaic Tiles throughout Fletcher Cove Community Park
9. **“Sunburst of Color”** by Amber Irwin
Sculpture on the Coastal Rail Trail
10. **“Gateway Arches”** by Betsy Schulz
Solana Beach Entry Sign on HWY 101 & Via de la Valle
11. **Eden Gardens City Entry Sign** by Dennis Higgins
Solana Beach Entry Sign on Valley Ave and Highland Dr.
12. **Tree of Life Memorial** by Ivette Villard
Mosaic Mural at La Colonia Community Park
13. **“Winning Yacht”** by Elon Ebanks
Sculpture in the median on LSF Dr.
14. **“Essential Elements”** by Amber Irwin
Sculpture on San Rodolfo Dr. in front of Anthony’s
15. **“Fleur de Lumiere”** by Deanne Sabeck
Sculpture in El Viento Pocket Park
16. **“The Pinion”** by Jon Koehler
Sculpture at East Cliff Street Bridge access
17. **“The Black Star”** by Ernie Pick
Sculpture at Tide Park Beach Access
18. **“Attack on Meaning”** by Bill Vielehr
Sculpture at Seascape Sur Beach Access