

# CITY OF SOLANA BEACH



## ACTION AGENDA

The Action Agenda of the City Council Meeting is a document provided immediately following the Council Meeting in order for staff and the public to be aware of the business transacted and actions taken by Council. This is a preliminary draft and not a public record. The meeting's legal record is the Minutes approved by the City Council.

**SOLANA BEACH CITY COUNCIL**  
**REDEVELOPMENT AGENCY and PUBLIC FINANCING AUTHORITY**  
**JOINT SPECIAL MEETING**

**WEDNESDAY, APRIL 18, 2007**  
**4:00 P.M.**

CITY COUNCIL CHAMBERS  
635 S. HIGHWAY 101  
SOLANA BEACH, CALIFORNIA

*The City Council acts as the City of Solana Beach Redevelopment Agency and the Public Financing Authority.*

### NOTICE

In compliance with the Americans with Disabilities Act, persons with a disability may request an agenda in appropriate alternative formats as required by Section 202 of the Americans with Disabilities Act of 1990. 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 at (858) 720-2400 at least 48 hours before the meeting.

As a courtesy to all meeting attendees, please set cellular phones and pagers to silent mode and engage in conversations outside the Council Chambers.

The Regular Meetings of the City Council are scheduled for 2nd and 4th Wednesdays and are broadcast live on Cox Communications, Channel 19, and Time Warner, Channel 24.

A full City Council agenda packet with all backup information is available at City Hall and the Solana Beach branch of the San Diego County Library the Friday before each Council meeting and on the web at [www.ci.solana-beach.ca.us](http://www.ci.solana-beach.ca.us).

### CITY COUNCILMEMBERS

**LESA HEEBNER, MAYOR**  
**JOE G. KELLEJIAN, DEPUTY MAYOR**  
**DAVID W. ROBERTS, COUNCILMEMBER**

**MIKE NICHOLS, COUNCILMEMBER  
THOMAS M. CAMPBELL, COUNCILMEMBER**

DAVID OTT  
CITY MANAGER

JAMES P. LOUGH  
CITY ATTORNEY

ANGELAIVEY  
CITY CLERK

**Please submit your speaker slip to the City Clerk prior to the meeting or the announcement of the Item.**

**CALL TO ORDER AND ROLL CALL:**

**CONSENT CALENDAR: (Item 1)**

**1. Minutes of City Council meetings**

- A. Approve an excerpt from the March 28, 2007 City Council Minutes for Item #7 - Public Hearing on the Local Coastal Plan Program.

Approved Minutes <https://www.cityofsolanabeach.org/en/government/public-meetings/agendas-minutes-videos>

**COUNCIL ACTION: Approved 5/0 to approve.**

**STAFF REPORTS:**

**2. Mormon Church Relocation - 360 North Granados**

- A. If it decides to proceed with the historic/cultural designation process, take the following actions:
1. Adopt Resolution 2007-043 authorizing the City Council to initiate the historic/cultural designation process by its own motion, and direct the City Manager to take appropriate actions to bring the matter back to the City Council for a public hearing.
  2. Adopt the Ordinance ~~—354—~~368 establishing a 45-day moratorium on the demolition of structures with historic/cultural designation applications currently pending before the City; and
  3. Authorize the City Manager to enter into agreements within his legal authority to retain experts in the historic/cultural designation process.

[Item 2 Report \(Click Here\)](#)

**COUNCIL ACTION: Approved 4/0/1 to allow 45 days to facilitate an arrangement between the property owners and the Civic and Historical Society the relocation of the building within 45 days and otherwise the City Manager will approve a demolition permit to the property owners.  
(Recused: Nichols)**

**3. City Council Strategic Planning**

- A. Discussion and prioritization of the City of Solana Beach, the Solana Beach Redevelopment Agency, and the Solana Beach Public Financing Authority for Fiscal Year 2007/08 Workplan.

**ADJOURN:**

Mayor Heebner adjourned the meeting at 8:09 p.m.