

# 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 REGULAR MEETING**

**WEDNESDAY, APRIL 25, 2007**  
**06:00 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:**

**FLAG SALUTE:**

**APPROVAL OF AGENDA:**

**COUNCIL ACTION: Approved 5/0 to approve the agenda**

**PROCLAMATIONS:**

**Bike to Work Day - May 18, 2007**

**ORAL COMMUNICATIONS:**

**COMMUNITY ANNOUNCEMENTS:**

**COMMENTARY:**

**CONSENT CALENDAR: (Action Items) (Items 1-5)**

Items listed on the Consent Calendar are considered routine; however, any member of the public may address the City Council on an item of concern by submitting to the City Clerk a request to speak form 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 all other Consent Calendar items removed by the public will be discussed immediately after approval of the Consent Calendar.

**COUNCIL ACTION: Approved 5/0 to approve the consent calendar**

**1. Waive text reading of ordinances.**

- A. Approve waiving the text reading of ordinances on this agenda pursuant to Solana Beach Municipal Code Section 2.04.460.

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

**2. Minutes of City Council Meeting**

- A. Approve the Minutes for December 7, 2006 (Closed Session), February 14, 2007 (Closed Session and Regular).

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

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

**3. Authorize City Engineer to Advertise for Construction Bids for 2007 Street Repair and Slurry Seal Project, Bid No. 2007-04. (File No. 0400-10)**

- A. Adopt Resolution 2007-039

1. Approving the list of streets scheduled for repairs as part of the 2007 Street Repair and Slurry Seal Project, Bid No. 2007-04.

2. Authorizing the City Engineer to advertise for construction bids for the 2007 Street Repair and Slurry Seal Project, Bid No. 2007-04.

[Item 3 Report \(Click Here\)](#)

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

4. **Accept the City Hall Exterior Painting Project, Bid No. 2006-06 and authorize the City Clerk to file a Notice of Completion. (0400-10)**
  - A. Adopt Resolution 2007-040
    1. Authorizing the City Manager to accept as complete the City Hall Exterior Painting Project.
    2. Authorizing the City Clerk to file a Notice of Completion.

[Item 4 Report \(Click Here\)](#)

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

5. **South Solana Sewer Assessment District Project, Bid No. 2006-07, and Authorize the City Clerk to File a Notice of Completion. (File No. 0400-10)**
  - A. Adopt Resolution No. 2007-041
    1. Accepting as complete the South Solana Sewer Assessment District Project, Bid No. 2006-07, performed by Zondiros Corporation.
    2. Authorize the City Clerk to file a Notice of Completion.

[Item 5 Report \(Click Here\)](#)

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

**PUBLIC HEARINGS: NONE**

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 to the City Clerk (located on the back table). 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 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 three-minute timer light on the Council Dais.

**PRESENTATIONS:**

**Solana Beach Workplan 2006/07 Accomplishments - added on April 19, 2007**

**STAFF REPORTS: (Items 6-7)**

Submit speaker slips to the City Clerk.

6. **Establishing the California Coastal Cities Issue Group (CCIG) (File No. 0410-20)**
  - A. Appoint two Councilmembers to serve on the League of California Cities' Coastal Cities Issues Group (CCIG) and designate a Staff alternate.

[Item 6 Report \(Click Here\)](#)

**COUNCIL ACTION: Approved 5/0 to appoint Councilmember Roberts as primary and Deputy Mayor Kellejian as the alternate and Leslea Meyerhoff, Consultant as the staff representative**

7. **Substantial Conformance Request of a Previously Approved Conditional Use Permit, Development Review Permit and Structure Development Permit for development of property at 533 Lomas Santa Fe Drive (San Dieguito Boys & Girls Club; Case: 17-04-03 & 17-05-22 CUP/DRP/SDP and Continued from the March 14, 2007 Council Meeting) (File No. 0600-40)**  
Item 7 document

- A. Find the relocated rooftop condenser units in substantial conformance with the previously approved project.

[Item 7 Report \(Click Here\)](#)

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

**ORDINANCE INTRODUCTION: 1st Reading NONE**

Submit speaker slips to the City Clerk.

**ORDINANCE ADOPTION: 2nd Reading NONE**

Submit speaker slips to the City Clerk

**WORKPLAN COMMENTS: (Adopted June 28, 2006)**

Material is located in front section of agenda binder.

**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 at the next regular meeting of the legislative body.

**COUNCIL COMMITTEE REPORTS:**

Please state the committee you are speaking to before making each report.

Regional Committees: (outside agencies)

1. California Cities Contract Association - Roberts, Heebner (alternate).
2. City Selection Committee - Kellejian (meets twice a year)
3. County Service Area 17 - Campbell, Nichols (alternate).
4. Escondido Creek Watershed Authority - Nichols, Roberts (alternate).
5. League of Calif. Cities SD County Executive Committee - Roberts, Kellejian (alternate).
6. North County Dispatch JPA- Nichols, Campbell (alternate).
7. North County Transit District - Roberts, Heebner (alternate).
8. Regional Solid Waste Association - Nichols, Kellejian (alternate).
9. SANDAG - Heebner (Primary), Roberts (1st alternate), Nichols (2nd alternate).
10. SANDAG Shoreline Preservation Committee - Kellejian, Roberts (alternate).
11. San Dieguito River Valley JPA- Roberts, Nichols (alternate).
12. San Elijo JPA- Campbell, Roberts (both primary members) (no alternates).
13. 22nd Agricultural District Association Community Relations Committee - Roberts, Campbell (alternate).

**Standing Committees: (All Primary Members) (Permanent Committees)**

1. Business Liaison Committee - Roberts, Campbell.
2. School Relations Committee - Roberts, Campbell.
3. Public Arts Subcommittee - Roberts, Nichols.
4. Traffic Transportation - Heebner, Kellejian.

**Ad Hoc Committees: (All Primary Members) (Temporary Committees)**

1. Local Coastal Plan Ad-Hoc Committee - Roberts, Campbell. Expires February 14, 2008 or at the California Coastal Commission adoption.
2. Sand Replenishment Alternative Review - Kellejian, Campbell. Expires November 8, 2007.
3. Views and Vegetation Subcommittee - Roberts, Nichols. Expires November 8, 2007.
4. User Fee Ad-Hoc Committee - Roberts, Campbell. Expires June 30, 2007.
5. Development Review - Heebner, Nichols. Expires November 29, 2007.
6. Highway 101 Improvement Ad-Hoc Committee - Heebner, Nichols. Expires June 13, 2007.
7. La Colonia Park Master Plan Committee - Heebner, Roberts. Expires June 30, 2007.
8. Condohotel - Heebner, Campbell. Expires October 24, 2007.
9. Solana Beach Livability Ad Hoc - Heebner, Nichols. Short term

**ADJOURN:**

Mayor Heebner adjourned the meeting at 7:39 p.m.