

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, MARCH 12, 2008

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 online www.ci.solana-beach.ca.us at least 72 hours prior to the meeting. Agenda related writings or documents regarding an agenda item that are received after the distribution of the agenda and before 4:30 p.m. on the meeting day will be available for public viewing at City Hall and posted online with the agenda.

CITY COUNCILMEMBERS

JOE G. KELLEJIAN, MAYOR
DAVID W. ROBERTS, DEPUTY MAYOR
MIKE NICHOLS, COUNCILMEMBER
THOMAS M. CAMPBELL, COUNCILMEMBER
LESA HEEBNER, COUNCILMEMBER

DAVID OTT
CITY MANAGER

JOHANNA N. CANLAS
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.

PROCLAMATIONS: None

PRESENTATIONS:

1. **California Park and Recreation Society Award Presentation for Fletcher Cove Park**

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. Items can be referred to the City Manager for placement on a future agenda. The maximum time allotted for each presentation is THREE MINUTES as per SBMC . (Be aware of the timer lights on the Council dais.)

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 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 all other Consent Calendar items removed by the public will be discussed immediately after approval of the Consent Calendar.

1. **Waive text reading of ordinances**

Recommendation: That the City Council

- 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.

2. **Minutes of City Council**

Recommendation: That the City Council

- A. Approve the Minutes of the City Council meetings held February 28, 2007 (Closed Session), October 10, 2008 (Closed), November 13, 2007 (Closed), November 14, 2007 (Regular), December 11, 2008 (Special), and December 19, 2008 (Closed).

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

COUNCIL ACTION: Approved 5/0.

3. List of Demands (File 0300-30)

Recommendation: That the City Council

- A. Ratify the List of Demands dated February 2 - 15, 2008.

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

COUNCIL ACTION: Approved 5/0.

4. Major FY 2007/08 Capital Improvement Projects Status Report. (File 0810-05)

Recommendation: That the City Council

- A. Receive report from staff.

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

COUNCIL ACTION: Approved 5/0.

5. Final Costs at Lomas Santa Fe Plaza for 1-5 Interchange Project. (File 0400-10)

Recommendation: That the City Council

- A. Adopt Resolution 2008-55:
 1. Authorizing the City Engineer to execute change orders listed in the staff report dated March 12, 2008.
 2. Approving reimbursing American Assets for the two new main entry monument signs in the amount of \$31,680 and the design services, soil investigations, construction management, construction testing, temporary signs, printing and delivery fees in an amount of \$264,806, all from the project escrow contingency, substantiated by invoices for the services.
 3. Authorizing the City Finance Director to fund the escrow account an additional amount of \$9,600 per the agreement with American Assets executed on May 24, 2006.
 4. Accepting the street and parking lot improvements at Lomas Santa Fe Plaza to mitigate closure of Marine View Drive between San Andres and Lomas Santa Fe Drives as complete, which were constructed in accordance with Memorandum of

Agreement between American Assets and the City dated May 24, 2006; and authorizing the City Engineer to sign the Acknowledgement of Substantial Completion. NOTE: THE CITY COUNCIL MAY NOT BEGIN A NEW AGENDA ITEM AFTER 10:30 P.M. UNLESS UNANIMOUSLY APPROVED BY THE CITY COUNCIL.

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

COUNCIL ACTION: Approved 4/0/1. (Recused: Nichols)

PUBLIC HEARINGS continued: (Items 6-7)

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 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.

6. Minor Subdivision Request at 832 Valley Avenue (Case No.: 17-06-38 SUB; Applicants: Jonathan Goodmacher and Lynda Flohr). (File 0600-40)

Recommendation: That the City Council

A. Adopt Resolution 2008-31:

1. Finding the project exempt from the California Environmental Quality Act pursuant to Section 15332 of the State CEQA Guidelines; and
2. Conditionally approving the vacation of the open space easement on parcel 48 and approve the proposed three-lot subdivision.

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

COUNCIL ACTION: Approved 5/0 to close the public hearing. COUNCIL ACTION: Approved 5/0.

7. 300 block of South Rios Ave. (Case: 17-07-25 DRP/SDP; Applicant: Patrick Larkin). (File 0600-40)

Recommendation: That the City Council

- A. Find the project exempt from the California Environmental Quality Act pursuant to Section 15332 of the State CEQA Guidelines; and
- B. Adopt Resolution No. 2008-050 conditionally approving a Development Review Permit and Structure Development Permit to construct a new single-family residence on property between 322 and 346 South Rios Avenue.

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

COUNCIL ACTION: Approved 5/0 to close public hearing.

COUNCIL ACTION: Approved 5/0 to approve with modifications.

STAFF REPORTS: (Item 8-10)

Submit speaker slips to the City Clerk.

8. Professional Services Agreement with The Furman Group. (File 0400-10)

Recommendation: That the City Council

- A. Adopt Resolution 2008-054 authorizing the City Manager to execute a Professional Services Agreement with The Furman Group to seek Federal Funding for the City's Sewer Capital Improvement Projects.

[Item 8 Report \(Click here\)](#)

COUNCIL ACTION: Approved 5/0.

9. Santa Fe Hills Neighborhood Traffic Management Study. (File 0840-30)

Recommendation: That the City Council

- A. Adopt Resolution No. 2008-053:
1. Accepting the Santa Fe Hills Neighborhood Traffic Management Study.
 2. Approving the study recommendation to lengthen the median and stripe additional southbound right turn lane on Santa Helena north of Lomas Santa Fe.
 3. Approving the study recommendation to coordinate with Solana Vista Elementary to reroute traffic through cone placement, signage and parent information flyers.
 4. Approving the study recommendation to install "Your Speed" signs eastbound and westbound on Santa Helena.
 5. Approving the study recommendation to re-stripe Highland Avenue to include northbound left turn lane and relocate streetlights.

[Item 9 Report \(Click here\)](#)

COUNCIL ACTION: Approved 5/0.

10. Marsolan Underground Utility District. (File 0495-20)

Recommendation: That the City Council

- A. Adopt Resolution 2008-047 adopting a map showing the proposed boundaries of Assessment District 2008-1 (Marsolan Underground Utility District).

- B. Adopt Resolution 2008-048 passing upon and giving preliminary approval to the report of the Assessment Engineer related to Assessment District No. 2008-1 (Marsolan Underground Utility District), setting the time and place for a public hearing and ordering the initiation of assessment ballot procedures for such Assessment District.
- C. Adopt Resolution 2008-049 declaring intention to order the conversion of certain overhead electric and communications facilities to underground locations in proposed Assessment District No. 2008-1 (Marsolan Underground Utility District); declaring the improvements to be of special benefit; describing the Assessment District to be assessed to pay the costs and expenses thereof; and providing for the issuance of bonds.

[Item 10 Report \(Click here\)](#)

COUNCIL ACTION: Approved 5/0.

ORDINANCE INTRODUCTION: 1st Reading (Item 11)

Submit speaker slips to the City Clerk.

11. Establishing the Solana Beach Regional Transportation Congestion Improvement Plan (RTCIP) Ordinance Introduction. (File 0840-30)

Recommendation: That the City Council

- A. Read the title, waive further reading and INTRODUCE Ordinance No. 383 adopting a Transportation Uniform Mitigation Fee Program for the purpose of defraying cost of constructing Planned Regional Transportation Facilities.

[Item 11 Report \(Click here\)](#)

COUNCIL ACTION: Approved 5/0 with modifications.

ORDINANCE ADOPTION: 2nd Reading NONE

Submit speaker slips to the City Clerk.

WORKPLAN COMMENTS: (Adopted June 27, 2007)

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 (CCCA) - 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 Ca. Cities' San Diego County Executive Committee and its' Subcommittees - Roberts, Kellejian (alternate).
6. League of Ca. Cities' Local Legislative Committee - Roberts, Kellejian (alternate).
7. League of Ca. Cities' Coastal Cities Issues Group (CCIG) - Kellejian, Roberts (alternate).
8. North County Dispatch JPA- Nichols, Campbell (alternate).
9. North County Transit District - Roberts, Heebner (alternate).
10. Regional Solid Waste Association (RSWA) - Nichols, Kellejian (alternate).
11. SANDAG & its' subcommittees - Heebner (Primary), Roberts (1st alternate), Nichols (2nd alternate).
12. SANDAG Shoreline Preservation Committee - Kellejian, Roberts (alternate).
13. San Dieguito River Valley JPA- Roberts, Nichols (alternate).
14. San Elijo JPA- Campbell, Roberts (both primary members) (no alternates).
15. 22nd Agricultural District Association Community Relations Committee - Campbell, Roberts.

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

1. Business Liaison Committee - Roberts, Campbell.
2. Highway 101 / Cedros Ave. Development Committee - Nichols, Heebner.
3. 1-5 Construction Committee - Kellejian, Roberts.
4. Public Arts Committee - Roberts, Nichols.
5. School Relations Committee - Roberts, Campbell.

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

1. Army Corps of Engineers & Regional Beach Nourishment - Kellejian, Campbell. Expires January 9, 2009.
2. Development Review - Nichols, Heebner. Expires November 29, 2008.
3. Environmental Sustainability - Roberts, Heebner. Expires January 9, 2009.
4. Fletcher Cove - Campbell, Heebner. Expires November 28, 2008.
5. La Goiania Park Needs Assessment - Nichols, Heebner. Expires June 13, 2008.
6. Local Coastal Plan Ad-Hoc Committee - Roberts, Campbell. Expires February 12, 2009 or at the California Coastal Commission adoption.
7. Solana Beach Mixed-Use Train Station Project Ad Hoc Committee - Nichols, Heebner.
8. Views and Vegetation - Roberts, Nichols. Expires October 24, 2008.

ADJOURN:

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 March 12, 2008 Council Meeting as called by City Council, Redevelopment Agency, and the Public Financing Authority of the City of Solana Beach, California, was provided and posted on March 6, 2008 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., March 12, 2008, in the Council Chambers, at City Hall, 635 S. Highway 101, Solana Beach, California. Angela Ivey, City Clerk City of Solana Beach, CA