

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, AUGUST 27, 2008

6:11 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 or by email at least 72 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 the 2nd and 4th Wednesdays and are broadcast live on Cox Communications, Channel 19, and Time Warner, Channel 24. Council meetings are archived and available for viewing. The video taping of meetings are maintained as a permanent record and contain a detailed account of the proceedings.

A full City Council agenda packet with backup information is available at City Hall, at the Solana Beach branch of the San Diego County Library (157 Stevens Ave.), 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 and that are received after the distribution of the agenda but at least 1 hour 30 minutes prior to the meeting will be available for public viewing at City Hall and posted online with the agenda.

CITY COUNCILMEMBERS

DAVID W. ROBERTS, MAYOR

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

DAVID OTT
CITY MANAGER

JOHANNA N. CANLAS
CITY ATTORNEY

ANGELAIVEY
CITY CLERK

SPEAKERS:

Please submit your speaker slip to the City Clerk prior to the meeting or the announcement of the Item. Allotted times for speaking are outlined on the speaker's slip for Oral Communications, Consent, Public Hearings and Staff Reports.

CALL TO ORDER AND ROLL CALL:

FLAG SALUTE:

APPROVAL OF AGENDA:

COUNCIL ACTION: Approved 4/0/1 (Absent: Campbell)

PROCLAMATIONS:

1. National Alcohol and Drug Addiction Recovery Month
2. 3rd Annual Beach and 101 Cruise

PRESENTATIONS:

1. Public Safety Commission
2. Beach Blanket Movie Night - Addendum

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.

COMMUNITY ANNOUNCEMENTS:

COMMENTARY:

A. CONSENT CALENDAR: (Action Items)

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 P-Ublic will be discussed immediately after approval of the Consent Calendar.

A.1. Waive the reading of Ordinances.

That the City Council

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

COUNCIL ACTION: Approved 4/0/1 (Absent: Campbell)

COUNCIL ACTION: Approved 4/0/1 (Absent: Campbell)

A.2. Minutes of the City Council.

That the City Council

1. Approve the Minutes of the Regular City Council meeting held January 9, 2008.

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

COUNCIL ACTION: Approved 4/0/1 (Absent: Campbell)

A.3. Monthly Investment Report. (File 0350-45)

That the City Council

1. Accept and file the attached Cash and Investment Reports for the months of March, April, and May 2008.

[Item A3 Report \(click here\)](#)

COUNCIL ACTION: Approved 4/0/1 (Absent: Campbell)

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

That the City Council

1. Receive report.

[Item A4 Report \(click here\)](#)

COUNCIL ACTION: Approved 4/0/1 (Absent: Campbell)

A.5. Professional Services Agreement with Goldfarb & Lipman, LLP for Housing Element. (File 0400-10)

That the City Council

1. Adopt Resolution 2008-152 ratifying the Professional Services Agreement for legal services, pertaining to the Housing Element, with Goldfarb & Lipman as executed by the City Manager.

[Item A5 Report \(click here\)](#)

COUNCIL ACTION: Approved 4/0/1 (Absent: Campbell)

A.6. Local Agency Investment Fund (LAIF) Authorization of City Officers. (File 0350-50)

That the City Council

1. Adopt Resolution 2008-146 authorizing city officers for the City of Solana Beach for the investment of surplus funds in the Local Agency Investment Fund.

[Item A6 Report \(click here\)](#)

COUNCIL ACTION: Approved 4/0/1 (Absent: Campbell)

A.7. Professional Services Agreement with the Furman Group for Sewer Capital Improvement Funding. (File 0400-10)

That the City Council

1. Adopt Resolution 2008-148 authorizing the City Manager to execute a Professional Services Agreement, not to exceed \$40,000, with The Furman Group to seek Federal Funding for the City's Sewer Capital Improvement Projects.

[Item A7 Report \(click here\)](#)

COUNCIL ACTION: Approved 4/0/1 (Absent: Campbell)

A.8. Electronic Mail Policy. (File 0410-90)

That the City Council

1. Adopt Resolution 2008-149 approving the establishment of a policy regarding the use and retention of electronic mail, and authorizes the City

Manager to implement and enforce said policy.

[Item A8 Report \(click here\)](#)

COUNCIL ACTION: Approved 4/0/1 (Absent: Campbell)

A.9. Fire Station Carpet Replacement Project, Bid No. 2008-07. (File 0400-10)

That the City Council

1. Adopt Resolution 2008-160 accepting as complete the Fire Station Carpet Replacement, constructed by North County Interiors.
2. Authorize the City Clerk to file a Notice of Completion.

[Item A9 Report \(click here\)](#)

COUNCIL ACTION: Approved 4/0/1 (Absent: Campbell)

A.10. Del Mar Race Track Leasing Commission Letter of Consideration. (File 0150-30)

That the City Council

1. Adopt Resolution 2008-147 requesting consideration for community impact funding as part of the new 20-year lease Request For Proposal for horse racing at the Del Mar Race Track.

[Item A10 Report \(click here\)](#)

COUNCIL ACTION: Approved 4/0/1 (Absent: Campbell)

A.11. Solana Beach Employees Association Memorandum of Understanding for Fiscal Year 2008-2009. (File 0400-10)

That the City Council

1. Adopt Resolution 2008-143:
 - a. Approving the Memorandum of Understanding Between the City and the Solana Beach Employees Association (SBEA), Miscellaneous Unit; and
 - b. Authorizing a mid-year budget adjustment of \$2,000 from the General Fund to support the new Bilingual Pay Program.

[Item A11 Report \(click here\)](#)

COUNCIL ACTION: Approved 4/0/1 (Absent: Campbell)

A.12. Destruction of Obsolete Records. (File 0170-50)

That the City Council

1. Adopt Resolution 2008-142 authorizing the destruction of obsolete records.
[Item A12 Report \(click here\)](#)

COUNCIL ACTION: Approved 4/0/1 (Absent: Campbell)

A.13. Eden Gardens Monument Redesign. (File0910-40

That the City Council

1. Approve the proposed redesign of the Eden Garden monuments.
[Item A13 Report \(click here\)](#)

COUNCIL ACTION: Approved 4/0/1 (Absent: Campbell)

A.14. Professional Services Agreement with City of Del Mar for Information Technology Support. (File 0400-10)

That the City Council

1. Authorize the City Manager to sign an I.T. support agreement, not to exceed \$33,000, with the City of Del Mar.
[Item A14 Report \(click here\)](#)

COUNCIL ACTION: Approved 4/0/1 (Absent: Campbell)

A.15. Professional Services Agreement Amendment with Marlow & Co. for Beach Shoreline Advocacy. (File 0400-10)

That the City Council

1. Adopt Resolution 2008-154 authorizing the City Manager to execute Amendment No. 6, not to exceed monthly expenses of \$4,750, with Marlow & Co. for Federal Legislative and Administrative Beach Shoreline Advocacy Issues.
[Item A15 Report \(click here\)](#)

COUNCIL ACTION: Approved 4/0/1 (Absent: Campbell)

A.16. Opposition to the State of California Borrowing Local Government Funding. (File 0390-34)

That the City Council

1. Adopt Resolution 2008-156 opposing state budget decisions that would borrow or appropriate local government, redevelopment and transportation funds.

[Item A16 Report \(click here\)](#)

COUNCIL ACTION: Approved 4/0/1 (Absent: Campbell)

A.17. Professional Services Agreement with Harvey-Meyerhoff Consulting Group for Local Coastal Program and Shoreline Management Issues. (File 0400-10)

That the City Council

1. Adopt Resolution 2008-153:
 - a. Authorizing the City Manager to execute Amendment No. 3 to the Agreement with the Harvey-Meyerhoff Consulting Group.
 - b. Re-appropriating \$126,155 in the Local Coastal Plan project in the FY 2009 Budget.

[Item A17 Report \(click here\)](#)

COUNCIL ACTION: Approved 4/0/1 (Absent: Campbell)

A.18. Adoption of Updated Council Catastrophic Leave Policy No. 15. (File 0410-90)

That the City Council

1. Adopt Resolution 2008-145 adopting the updated Council Catastrophic Leave Bank Policy No. 15

[Item A18 Report \(click here\)](#)

COUNCIL ACTION: Approved 4/0/1 (Absent: Campbell)

NOTE: The City Council shall not begin a new agenda item after 10:30 p.m. unless approved by a unanimous vote of all members present. (SBMC 2.04.070)

B. PUBLIC HEARINGS:

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 designees 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. Solana Beach Self-Storage Development Review and Structure Development Permit, (Case: 17-06-03; Applicant: Proptech, David

Bubnash and George Hunt). (File 0600-40)

That the City Council

1. Report Council disclosures.
2. Conduct the Public Hearing: Open the public hearing, Receive public testimony, Close the public hearing.
3. Certify that the Initial Study and Mitigated Negative Declaration prepared for the project has been prepared consistent with CEQA and the 2008 State CEQA Guidelines and certify the Initial Study and Mitigated Negative Declaration;
4. Adopt the Mitigation Monitoring and Reporting Program prepared for the project; and
5. Adopt Resolution 2008-140 conditionally approving the request for a Development Review Permit and Structure Development Permit to redevelop an existing self-storage facility for the continued use with a larger storage capacity at 545 Stevens Avenue.

[Item B1 Report \(click here\)](#)

COUNCIL ACTION: Approved 4/0/1 to close the public hearing. (Absent: Campbell)

COUNCIL ACTION: Approved 3/1/1 to return the project with modifications. (Noes: Kellejian. Absent: Campbell)

B.2. Holmwood Lane Development Review and Structure Development Permit, (Case: 17-08-01; Applicants: Darryl Matsui and Pollie Gautsch). (File 0600-40)

That the City Council

1. Report Council disclosures.
2. Conduct the Public Hearing: Open the public hearing, Receive public testimony, Close the public hearing.
3. Find that the project is categorically exempt from CEQA compliance as a single-family residence with the conditions of approval set forth in Resolution 2008-141, CEQA Guidelines 15300 & 15303(a), and Public Resource Codes 21083 & 21084.
4. Adopt Resolution 2008-141 conditionally approving the request for a Development Review Permit and Structure Development Permit to construct a two-story, 4,012 square foot single-family residence, 283

square foot attached studio workshop and a 590 square foot attached garage.

[Item B2 Report \(click here\)](#)

COUNCIL ACTION: Approved 4/0/1 to close the public hearing. (Absent: Campbell)

COUNCIL ACTION: Approved 4/0/1 (Absent: Campbell)

B.3. Introduce (1st Reading) Ordinance 390 amending the Solana Beach Municipal Code adopting the International Wildland Urban Interface Code, 2006 Edition. (File 0800-85)

That the City Council

1. Report Council disclosures.
2. Conduct the Public Hearing: open the public hearing, Receive public testimony, Close the public hearing.
3. Find the project exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3) of the State CEQA guidelines; and
4. Adopt Ordinance 390, amending Section 15.32 of the Solana Beach Municipal Code adopting the California Wildland Urban Interface Code, 2006 Edition.

[Item B3 Report \(click here\)](#)

COUNCIL ACTION: Approved 4/0/1 to close the public hearing. (Absent: Campbell)

COUNCIL ACTION: Approved 4/0/1 (Absent: Campbell)

C. STAFF REPORTS: Submit speaker slips to the City Clerk.
Submit speaker slips to the City Clerk

C.1. Establish the View Assessment Ad Hoc Committee. (File 0410-48)

That the City Council

1. Adopt Resolution 2008-151 establishing the View Assessment Ad Hoc Committee; and
2. Appoint two Council members to serve on Committee.

[Item C1 Report \(click here\)](#)

COUNCIL ACTION: Approved 4/0/1 to appoint Deputy Mayor Nichols and

Councilmember Heebner. (Absent: Campbell)

C.2. Brechtel/Nicholas Subdivision 538 S. Nardo. (File 0600-10) - No Action

Recommendation: That the City Council

1. Do not adopt any of the proposed changes to the Municipal Code as submitted by D. Wayne Brechtel.

[Item C2 Report \(click here\)](#)

C.3. City of Solana Beach Communications Plan. (File 0160-65)

That the City Council

1. Approve the proposed City of Solana Beach Communications Plan.
2. Refer the specific initiatives in the Communications Plan to the City Manager for prioritization and implementation.

[Item C3 Report \(click here\)](#)

COUNCIL ACTION: Approved 4/0/1 (Absent: Campbell)

C.4. Lomas Santa Fe Plaza Lifestyles Project Development Review and Structure Development Permit. (Case: 17-05-29; Applicant: Pacific Solana Beach Holdings). (File 0600-40) - No Action

That the City Council

1. Receive the Staff Report as an informational item.

[Item C4 Report \(click here\)](#)

WORKPLAN COMMENTS:

(Adopted June 25, 2008) 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:

Regional Committees: (outside agencies)

- a. City Selection Committee - Kellejian (meets twice a year).
- b. County Service Area 17 - Campbell, Nichols (alternate).
- c. Escondido Creek Watershed Authority - Nichols, Roberts (alternate).

- d. League of Ca. Cities' San Diego County Executive Committee and its' Subcommittees - Roberts, Kellejian (alternate).
- e. League of Ca. Cities' Local Legislative Committee - Roberts, Kellejian (alternate).
- f. League of Ca. Cities' Coastal Cities Issues Group (CCIG) - Kellejian, Roberts (alternate).
- g. North County Dispatch JPA- Nichols, Campbell (alternate).
- h. North County Transit District - Roberts, Heebner (alternate).
- i. Regional Solid Waste Association (RSWA) - Nichols, Kellejian (alternate).
- j. SANDAG & its' subcommittees - Heebner (Primary), Roberts (1st alternate), Nichols (2nd alternate).
- k. SANDAG Shoreline Preservation Committee - Kellejian, Roberts (alternate).
- l. San Dieguito River Valley JPA- Roberts, Nichols (alternate).
- m. San Elijo JPA- Campbell, Roberts (both primary members) (no alternates).
- n. 22nd Agricultural District Association Community Relations Committee - Campbell, Roberts.

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

- a. Business Liaison Committee - Roberts, Campbell.
- b. Highway 101 / Cedros Ave. Development Committee - Nichols, Heebner.
- c. 1-5 Construction Committee - Kellejian, Roberts.
- d. Public Arts Committee - Roberts, Nichols.
- e. School Relations Committee - Roberts, Campbell.

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

- a. Army Corps of Engineers & Regional Beach Nourishment - Kellejian, Campbell. Expires January 9, 2009.
- b. Development Review - Nichols, Heebner. Expires November 29, 2008.
- c. Environmental Sustainability - Roberts, Heebner. Expires January 9, 2009.
- d. Fletcher Cove - Campbell, Heebner. Expires November 28, 2008.
- e. La Colonia Park Needs Assessment - Nichols, Heebner. Expires June 13, 2008.
- f. Local Coastal Plan Ad-Hoc Committee - Roberts, Campbell. Expires February 12, 2009 or at the California Coastal Commission adoption.
- g. Solana Beach Mixed-Use Train Station Project Ad Hoc Committee - Nichols, Heebner.
- h. Views and Vegetation - Roberts, Nichols. Expires October 24, 2008.

ADJOURN: