

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, OCTOBER 22, 2008
5:50 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 5/0 to approved the agenda with the exception of Item 8.1. which was removed by the applicant's request.

PROCLAMATIONS/ ACKNOWLEDGEMENTS:

1. Lynne Henkin
2. Red Ribbon Week
3. Boy Scout Troup 782
4. National Community Planning Month

PRESENTATIONS:

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

1. Santa Fe Irrigation District
2. Budget & Finance Commission

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.

Recommendation: 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 5/0

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

Recommendation: That the City Council

1. Ratify the list of demands for September 13-26, 2008.
[Item A2 Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0

A.3. Monthly Investment Report. (File 0330-30)

Recommendation: That the City Council

1. Accept and file the attached Cash and Investment Report for the month of June 2008.
[Item A3 Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0

A.4. Animal Control Services Contract. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2008-184 authorizing the City Manager to sign a contractual agreement with San Diego County for the delivery of Animal Control Services.
[Item A4 Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0

A.5. Capital Improvement Projects Status Report. (File 0810-05)

Recommendation: That the City Council

1. Receive report from staff.

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

COUNCIL ACTION: Approved 5/0

A.6. Amendment to Landscape Maintenance Agreement. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2008-183 approving Amendment #4 to the City's agreement with Blue Skies.
2. Pay for the Coastal Rail Trail portion of the amendment through District funds by making the adjustments indicated in Table 3.

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

COUNCIL ACTION: Approved 5/0

A.7. Recordation of Resolution No. 94-88 for vacation of easement.

Recommendation: That the City Council

1. Receive report and proceed with the recordation of Resolution 94-88, as directed by Council action on November 21, 1994.

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

COUNCIL ACTION: Approved 5/0 to approve, assuming Resolution 94-88 is recorded, acknowledging the Irrevocable Offer of Dedication.

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. Development Review and Structure Development Permit Request for 545 Stevens, Case 17-06-03, Solana Beach Self-Storage, Applicant: Propotech, George Hunt. (File 0600-40)

Recommendation: 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 81 Report \(click here\)](#)

B.2. Development Review and Structure Development Permit Request for 312 North Rios Avenue, Case 17-07-21, Applicants: Rich Williams and Allison Renshaw. (File 0600-40)

Recommendation: 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. Finding the project exempt from the California Environmental Quality Act pursuant to Section 15332 of the State CEQA Guidelines; and
4. Adopt Resolution 2008-159 conditionally approving a Development Review Permit and Structure Development Permit for the project to demolish the existing structure and construct a new two-story, 3,400 square foot, single-family residence at 312 North Rios Avenue.

[Item 82 Report \(click here\)](#)

COUNCIL ACTION: Approved 4/0/1 to close the public hearing. (Recuse:

Nichols.)

COUNCIL ACTION: Approved 4/0/1 to approve with the condition that 4 et from the rear of the second story would be removed and the recessed portion of the front would be moved 1 foot to the west. (Recuse: Nichols.)

B.3. Introduce (1st Reading) Ordinance 391 regarding Wireless Communication Facilities. (File 1000-50)

Recommendation: 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 15305 and/or 15308 of the State CEQA Guidelines; and
4. Adopt City Council Policy Providing Guidelines for Wireless Communication Facilities.
5. Introduce Ordinance 391 establishing new regulations for the review, placement, construction, and modification of wireless communication facilities.

[Item 83 Report \(click here\)](#)

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

COUNCIL ACTION: Approved 5/0 with modifications to the policy.

C. STAFF REPORTS:

Submit speaker slips to the City Clerk

C.1. Adopt (2nd Reading) Ordinance 401 Revising the Graffiti Ordinance. (File 0230-80)

Recommendation: That the City Council

1. Adopt Ordinance 401 amending Title 11, Chapter 11.14 of the Solana Beach Municipal Code.

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

COUNCIL ACTION: Approved 5/0

C.2. Solana Beach Local Coastal Program (LCP) Land Use Plan (LUP) Status Update. (File 0610-12) No Action

Recommendation: That the City Council

1. Receive the information update.
[Item C2 Report \(click here\)](#)

C.3. Identity Theft Prevention Program. (File 0210-30)

Recommendation: That the City Council

1. Adopt Resolution 2008-185 adopting an Identity Theft Prevention Program.
[Item C3 Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0

WORKPLAN COMMENTS:

(Adopted June 25, 2008)

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. View Assessment - Nichols, Heebner. Expires August 28, 2009

ADJOURN: