

**SOLANA BEACH CITY COUNCIL
REDEVELOPMENT AGENCY AND PUBLIC FINANCING AUTHORITY**

JOINT **REGULAR** MEETING

MINUTES

**WEDNESDAY, JANUARY 23, 2008
6:00 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.

CALL TO ORDER AND ROLL CALL:

Present: Kellejian, Roberts, Nichols, Campbell, and Heebner.

Absent: None.

Also Present: David Ott, City Manager
Lisa Foster, Assistant City Attorney
Angela Ivey, City Clerk
Dennis Coleman, Finance Director
Steve Didier, Management Analyst
Tina Christiansen, Community Development Dir.
Dan Goldberg, Interim City Engineer

Lisa Foster, Assistant City Attorney, reported that at the Closed Session the Johanna Canlas, of McDougal, Love, Ekis, was appointed as the City's City Attorney.

FLAG SALUTE:

APPROVAL OF AGENDA:

MOTION: Moved by Heebner and seconded by Roberts to approve and moving Item 18.5 to Consent. **Motion carried unanimously.**

PROCLAMATIONS: NONE

PRESENTATIONS:**1. Targeted Rubberized Asphalt Concrete (RAC) Incentive Grant Program**

David Ott, City Manager, introduced the item and Rosa Lee Gulee, California Intergrated Waste Management Board (CIWMB).

Rosa Lee Gullee, California Intergrated Waste Management Board (CIWMB), stated that they were the primary regulatory agency for solid waste and recycling facilities and implemented the AB939 mandate requiring recycling of 50% of materials from landfills for higher uses. She said that she recognized the Council's leadership in meeting the mandate and using recycled products. She reviewed California recycling statistics and potential options to reuse. She said that the benefit to using RAC was that it provided quieter ride for the cars, diverted the tires that were on their way to the landfill, was safer for traction, prevented cracking, and retained visible color. She presented a \$53,000 check for the City's Rubberized Asphalt Concrete (RAC) project and encouraged the City to continue to use recycled content products.

Council and the speaker discussed the maintenance issues of RAC, that the research had shown that it performed better than traditional asphalt, that years ago when RAC was first used it did not always work due to the application or the proper road base was not used, that there were jurisdictions with past issues that did not use it any longer, that the industry researched and corrected those past issues and now the Board has implemented the RAC grant program, and that the California Integrated Waste Management Board was funded through special funds and had spending authority for 35 million.

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:

Council made community announcements.

COMMENTARY:

Council reported commentaries.

CONSENT CALENDAR: (Action Items) (Items 1-10)

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.

MOTION: Moved by Roberts and seconded by Heebner pulling Items 6 and 10 for discussion and adding Item 18.5 to Consent. **Motion carried unanimously.**

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.

MOTION: Moved by Roberts and seconded by Heebner. **Motion carried unanimously.**

2. Minutes of City Council meeting.

Recommendation: That the City Council

- A. Approve the Minutes of the Regular City Council meeting held September 26, 2007.

MOTION: Moved by Roberts and seconded by Heebner. **Motion carried unanimously.**

3. List of Demands. (File 0300-30)

Recommendation: That the City Council

- A. Ratify the List of Demands dated December 8 - 21, 2007 and December 22, 2007 - January 4, 2008.

MOTION: Moved by Roberts and seconded by Heebner. **Motion carried unanimously.**

4. Designation of the City of Solana Beach's Agent to the State of California's Office of Emergency Services. (File 0220-25)

Recommendation: That the City Council

- A. Adopt Resolution 2008-19 designating the City of Solana Beach's Agent to the State of California's Office of Emergency Services.

MOTION: Moved by Roberts and seconded by Heebner. **Motion carried unanimously.**

5. Purchase of a New Portable Lifeguard Tower. (File 0370-26)

Recommendation: That the City Council

- A. Adopt Resolution 2008-01

- 1. Approving the purchase of a new replacement portable lifeguard tower from Industrial Design Research at a cost of \$31,081.32.
- 2. Appropriating \$3,081.32 from Asset Replacement Fund/Marine Safety to (Equipment/Marine Safety Operating Budget).

MOTION: Moved by Roberts and seconded by Heebner. **Motion carried unanimously.**

7. Council Committees' Appointments Council Policy No. 2. (File 0410-20)

Recommendation: That the City Council

- A. Adopt Resolution 2008-022 to adopt the revised Council Policy No. 2 updating appointment practices.

MOTION: Moved by Roberts and seconded by Heebner. **Motion carried unanimously.**

8. Citizen Commissions Appointments and Background Checks. (File 0410-90)

Recommendation: That the City Council

- A. Adopt Resolution 2008-023 adopting a revised Council Policy No. 5 which provided guidelines for the Council appointments of private citizens to Boards, Commissions and Committees.
- B. Adopt Resolution 2008-024 adopting a new Council Policy implementing the requirement of background checks for members of the Citizen Boards, Commissions and Committees.

MOTION: Moved by Roberts and seconded by Heebner. **Motion carried unanimously.**

9. Request Caltrans to Use Rubberized Asphalt Concrete on Lomas Santa Fe at I-5 Interchange Ramps and on Lomas Santa Fe Drive to Reduce Noise. (File 0820-75)

Recommendation: That the City Council

- A. Adopt Resolution 2008-017
 - 1. Authorizing the Mayor to send a letter to Caltrans on behalf of the City Council, requesting that Caltrans use rubberized asphalt concrete on the on- and off-ramps at the Lomas Santa Fe Drive at Interstate 5 Interchange and on Lomas Santa Fe Drive to reduce roadway noise.

MOTION: Moved by Roberts and seconded by Heebner. **Motion carried unanimously.**

18.5 Otay Mesa East Port of Entry and State Route 11. (File 0480-70)

- A. Provide direction regarding support of a Presidential Permit application for the proposed Otay Mesa East Port of Entry and State Route 11.

MOTION: Moved by Roberts and seconded by Heebner. **Motion carried unanimously.**

PUBLIC HEARINGS continued: (Items 11)

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.

11. Development Review Permit Modification - 734 Ida Ave. (Case: 17-07-36; Applicant: James and Caroline Sanchez). (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 2008-012 conditionally approving the request for a Development Review Permit Modification to construct a new two-story residence at a maximum height of 25.91 feet on a lot at 734 Ida Avenue.

MOTION: Moved by Roberts and seconded by Nichols to close the public hearing.
Motion carried unanimously.

David Ott, City Manager, introduced the item.

Kathy Johnson, Senior Planner, presented a PowerPoint reviewing the project.

Council and staff (Tina Christiansen, Community Development Dir., and Kathy Johnson) discussed the public hearing notice that included the increase in height, that the applicant circulated a letter in early December that did not initially include clarity of the height increase and that they recirculated it recently, that staff did not rely on letters from the neighborhood but on the public hearing notice to notify the surrounding area, that the first stop order was issued because work was being done without a permit, that a more recent issue did not require a stop order but rather they would not pass the framing inspection and the applicant would be informed that the framing did not match plans, that this was not a variance, and that there would not be a precedence set since these matters were considered on a case by case basis due to specific individual issues.

Council disclosed their familiarity with the project.

Caroline Sanchez, applicant, stated that they did not realize the problem, that they ran into additional issues, that they hired a project manager to help with

unexpected issues, that there was a discrepancy with two surveyors which created the issue and they never intended to build above 25 ft., that they circulated the letter to the neighbors at the suggestion of the Planning Department who stated that it may have not been clear or maybe misleading and suggested that it be re-circulated, and that the only other work that had been completed was done according to code.

Council, staff and the applicant discussed the consideration of returning the roof to 25 ft., that they would rather not consider trying to change it to 25 ft. due to cost of redesign, that the letter that was circulated to the neighbors stated that the project met the height of 25 ft, that their two surveyors contadicted each other on the grading which affected the ultimate height of the building, and that there were new guildines to assist applicants in future issues like this one.

MOTION: Moved by Roberts and seconded by Nichols to close the public hearing.
Motion carried unanimously.

Councilmember Campbell said that he did not think the applicant intentionally did anything wrong, however this could happen again and that he had concerns.

Deputy Mayor Nichols stated that he did not think there was intent, that it was tough for Council because they were not in the business of trying to solve mistakes in order to make things better, and that he wanted to be even handed with consistency.

Mayor Roberts said that in this situation a series of mistakes were made, that eleven inches would not set a precedence as stated by the City Attorney, that there were not any complaints, and that there was support of the project.

MOTION: Moved by Roberts and seconded by Kellejian to approve with modifications. **Motion carried 4/1** (Noes: Campbell.)

Councilmember Heebner said that she thought there was not intent, that the worry was about future projects that may come in after the fact, that these projects do need to be considered on a case by case basis, and that, since there were not any complaints and checks and balances had been put in place, that she would support the motion.

Councilmember Campbell said that he would not support the motion.

Deputy Mayor Nichols confirmed with staff that there were not any view assessment applicants and that there would not be any challenges.

Lisa Foster, Assistant City Attorney, said that in this case the notice would have to be relied on, that there were not any complaints received, and that other cases could have different circumstances.

David Ott, City Manager, confirmed that staff had placed some checks and balances in place to assist applicants in catching these types of inconsistencies even though this would not be the City's primary responsibility.

Lisa Foster, Assistant City Attorney, suggested that the Council's focus on making the findings was all that was required rather than the point of whether good faith was intended.

Councilmember Kellejian said that he could make all findings, that the City had taken steps to help future applicants catch these potential mistakes, confirmed the view assessment issue, and that he liked the design and articulation of the project.

Councilmember Heebner suggested that a Whereas be included in the resolution to reference the fact that no view assessment filing had been made on the project.

Lisa Foster, Assistant City Attorney, stated that it would be acceptable.

Mayor Kellejian and Deputy Mayor Roberts agreed to modify the motions.

STAFF REPORTS: (Item 12-18)

Submit speaker slips to the City Clerk.

12. 2008 Annual Citizen Commission Appointments. (File 0120-05)

Recommendation: That the City Council

D. Appoint 4 members to the View Assessment Commission:

1. One (1) vacancy for a two year term until 2010 nominated/appointed by Kellejian.
2. One (1) vacancy for a two year term until 2010 nominated/appointed by Campbell.
3. Two (2) vacancies for a two year term until 2010 nominated/appointed by Council at large.

Mayor Kellejian's appointment position was Paul Stryker. Councilmember Campbell's appointment position was David Zito. Councilmember Heebner nominated Reed Phillips for a Council-at-Large position and Deputy Mayor Robert's nominated John Scales for a Council-at-Large position.

MOTION: Moved by Kellejian and seconded by Roberts to appoint Paul Stryker

(Kellejian appointment), David Zito (Campbell appointment), Reed Phillips, and John Scales. **Motion carried unanimously.**

C. Appoint 3 members to the Public Safety Commission

1. One (1) vacancy for a two year term until 2010 nominated/appointed by Campbell.

MOTION: Moved by Campbell and seconded by Heebner to appoint Steven Goetsch for Councilmember Campbell's appointment. **Motion carried unanimously.**

2. Two (2) vacancies for a two year term until 2010 nominated/appointed by Council at large.

MOTION: Moved by Kellejian and seconded by Roberts to appoint Deanne Borer. **Motion carried 4/1** (Noes: Campbell.)

MOTION: Moved by Roberts and seconded by Nichols to appoint John Pobuda. **Motion carried unanimously.**

B. Appoint 4 members to the Public Arts Advisory Commission

1. Four (4) vacancies for a two year term until 2010 nominated/appointed by Council at large.

MOTION: Moved by Roberts and seconded by Campbell to appoint Tara Gordon, Kim Murphy, Kathryn Schmeideberg and Ali Dixon. **Motion carried unanimously.**

A. Appoint 3 members to the Parks and Recreation Commission

1. Three (3) vacancies for a two year term until 2010 nominated/appointed by Council at large.

MOTION: Moved by Nichols and seconded by Heebner to appoint Christine Antonelli. **Motion carried unanimously.**

MOTION: Moved by Heebner and seconded by Roberts to appoint Gerri Retman. **Motion carried unanimously.**

MOTION: Moved by Campbell and seconded by Roberts to appoint Susan Murfin. **Motion carried unanimously.**

10. On-Call Arborist. (File 0400-10)

Recommendation: That the City Council

- A. Adopt Resolution 2008-020 to approve the transfer of \$5,000 from the Undesignated Reserve Fund to the Park Maintenance Professional Services budget to cover the costs of an on-call arborist contract.

David Ott, City Manager, introduced the item. He stated that the City had used on-call arborist services in the past and that there would be an additional need for on-call arborists services due to the Coastal Rail Trail.

Dan Goldberg, Interim City Engineer, stated that the City put out a formal request for proposals for the contract and that it was posted on the City's E-Bid board. He stated that the city received and reviewed four proposals and that Davey Resource Group was selected. He stated that this contractor would be used to monitor services, that the City's contracted landscapers would trim trees, and that Davey Resource Group would inspect City trees and provide a report to the City. Dan Goldberg stated that there were only two proposals that could provide the City with inspections and reports within the time frame desired by the City, that the City had not worked with Davey Resources Group in the past, and that reference checks were conducted.

Council and Dana Karcher, Project Developer, Davey Resource Group, discussed concerns regarding their large company providing the required attention to detail and confirmed that it would not be a problem, having a point person at the company, that delivery of services in a timely manner should be met since they their San Diego office is 15 minutes away and they have 200 arborists that work for the company who were knowledgeable about trees, whether a meeting could be set up with the Highway 101 Ad Hoc Committee. They discussed that Vince Mikulanis would be the City's point person and that Vince and Dana would be accountable for the City's projects. the need to work with someone who was accountable, and that they could assist the City in designing a tree management policy and program which would include routine pruning and guidelines for treating historical trees in the City.

Council discussion ensued with Dana Karcher regarding the rates of the contract, whether trip charges would be billed, whether the City could change the contract from a four hour minimum to a three hour minimum rate, and whether landscape maintenance program services could be provided.

Gerri Retman stated that she had worked in the community garden, that she had seen trees that had been inappropriately cut, that the tree cutters had to have training, and that some of the trees on the Coastal Rail Trail were beyond repair.

Council discussion ensued with Dana Karcher, Davey Resource Group, regarding how advice would be communicated to the City on tree maintenances, that a report would be provided to the City, that the group would not do any physical work on trees, that they would work with the City's current landscape contractor if needed, that the City should not spend money on trees on private property, and that additional services could be provided by the group if needed.

MOTION: Moved by Nichols and seconded by Roberts. **Motion carried unanimously.**

Mayor Kellejian recessed the meeting at 8:05 p.m. and reconvened at 8:15 p.m.

18. Cost Allocation Methodology for Implementation of the SANDAG Regional Beach Sand Project #2. (File 0740-80)

Recommendation: That the City Council

- A. Authorize the Mayor to verbally endorse Scenario C at the February 7, 2008 SANDAG SPWG meeting as it is the funding allocation methodology advocated for by SANDAG staff to fund the implementation of RBSP2.
- B. Rank the remaining scenarios as follows: Scenario A (\$262,285) and Scenario B (\$335,188).
- C. Direct Staff to continue to work collaboratively with the SANDAG Shoreline Preservation Working Group staff members to plan for the implementation of a second Regional Beach Sand Project.

David Ott, City Manager, introduced the item and explained that SANDAG forwarded some information that was different than the initial report.

Leslea Meyerhoff, consultant, presented a powerpoint.

Council and consultant discussion ensued regarding the third sand replenishment project, the change in the cost due to their expectation in funding, and the assessed fees to all the cities in the county.

Shelby Tucker, project manager, SANDAG, said that they had been working to obtain funding for Project #2 through California Boating and Waterways and were on track for the next budget cycle which would require a 85/15 split. She said that they had been working on a quality of life measure to address beach sand replenishment, habitat and water quality management and some potential transit.

She said that at this time they were unable to get funding for this project they wanted to built in 2010-2011 timeframe so instead of delaying the project they continued to get as much funding as possible including Prop 84.

Councilmember Campbell stated that he thought there was a plan to include more regional participation and to move forward on this project.

Councilmember Heebner said that the third project was the opportunity for the quality of life project that was unfunded and that they would work with all cities and asked all cities to contribute in recognition of the fact that residents of all cities benefit.

Council and Shelby Tucker discussed how Option C came about for the benefit of certain cities, who was going to be involved, why an option would disappear, that if Solana Beach would like to consider Option C it could be included in the staff report for consideration and it was removed only because the cities it affected did not respond, that the difference was in weighting sand and population, that Project #3 would be estimated to build in 2015 with replenishment every 5 years, that Option A would be best for Solana Beach, and that a phasing approach would help some cities with the lack of funds or better planning.

MOTION: Moved by Roberts and seconded by Heebner to approve Scenario A as the first choice, Scenario C as second choice, and Scenario B as third choice.
Motion carried unanimously.

13. 2008 Assistance Funding from California Department of Boating & Waterways for the United States Army Corps of Engineers Solana Beach-Encinitas Shoreline Protection Project. (File 0740-80)

Recommendation: That the City Council

- A. Receive the Staff Report as an informational item.

David Ott, City Manager, introduced the item. Leslea Meyerhoff, consultant, reviewed the report.

Council and staff discussion ensued regarding the results of the last meeting, that the City was using the correct model, refining the project description, that the resource agencies' only point of comparison is the 2001 SANDAG Beach sand project which gave the City 140,000 cubic yards of sand and that the Army Corps project would put 400,000 cubic yards of sand on the beach covering the entire length of the City's shoreline, that they were looking for a middle ground between the projects, reviewed additional analysis, that the models were best guesses, that this project was a replenishment every five years and had been worked on since 1999, and that a reconfiguration cost benefit ratio would be the longest timeline.

MOTION: Moved by Kellejian and seconded by Roberts to receive the report.
Motion carried unanimously.

15. La Colonia Park & Community Center Conceptual Design Professional Services Agreement with Van Dyke Landscape Architects. (File 0400-10)

Recommendation: That the City Council

- A. Adopt Resolution 2008-025 authorizing the City Manager to execute a professional services agreement with Van Dyke Landscape Architects for conceptual design services for the La Colonia Park Project in an amount not to exceed \$84,500.

David Ott, City Manager, introduced the item.

Steve Didier, Management Analyst, presented a PowerPoint.

Mitch Phillippe, Van Dyke Architects, continued the powerpoint.

Council, staff and the consultant discussed that there had been input from various audiences in past questionnaires, that the particular neighborhood had stated that the most effective way was to canvass and distribute flyers, to use a random approach, utilize events like the Paws in the Park for educational opportunities, that current concepts had come from the needs assessment, and then future designs would come from input from workshops and community input.

MOTION: Moved by Kellejian and seconded by Heebner. **Motion carried unanimously.**

14. Annual Report for the Redevelopment Agency for Fiscal Year 2006-2007. (File 0115-20)

Recommendation: That the City Council

- A. Receive and file report.

David Ott, City Manager, introduced the item.

Dennis Coleman, Finance Director, presented a PowerPoint.

MOTION: Moved by Roberts and seconded by Kellejian. **Motion carried unanimously.**

16. Commuter Program Policy. (File 0100-90)

- A. Adopt Resolution 2008-15 approving a new City Council Policy establishing procedures and guidelines for an incentive based employee Commuter Program.

MOTION: Moved by Roberts and seconded by Heebner. **Motion carried unanimously.**

David Ott, City Manager, introduced the item.

Steve Didier, Management Analyst, presented a PowerPoint.

Council and staff discussion ensued regarding the timeline and staff to meet operational needs, whether the City could function with alternating operational hours to accommodate the commuter program, how unplanned overtime staff could participate and remain eligible in the program, that the primary focus of the program was to reduce the number of trips, and that continued research would be done to expand the program where it could be expanded.

STAFF REPORT:

17. Bluff Retention Device Request for Proposal (RFP). (File 0400-10)

Recommendation: That the City Council

David Ott, City Manager, introduced the item.

Leslea Meyerhoff, presented a powerpoint.

Council and consultant discussed input received, that a survey was done of other potential bidders, that some information received included that the proposal was so cutting edge and new that they did not want to bid, and another stated that 30 days was not enough time to prepare a proposal.

MOTION: Moved by Roberts and seconded by Heebner. **Motion carried unanimously.**

ORDINANCE INTRODUCTION: 1st Reading NONE
Submit speaker slips to the City Clerk.

ORDINANCE ADOPTION: 2nd Reading (Item 19-20)
Submit speaker slips to the City Clerk.

19. Ordinance Repealing Section 14.04.010 (Self-Regenerating or Automatic Water Softeners Prohibited). (File 1040-85)

Recommendation: That the City Council

- A. Adopt Ordinance 373 repealing Section 14.04.140 of the Solana Beach Municipal Code regarding water softeners.

Lisa Foster, Assistant City Attorney, read the title.

MOTION: Moved by Roberts and seconded by Heebner. **Motion carried unanimously.**

20. Construction and Demolition Debris Recycling Ordinance. (File 1030-75)

Recommendation: That the City Council

- A. Adopt Ordinance 377 requiring the recycling of Construction and Debris from covered projects.

Lisa Foster, Assistant City Attorney, read the title.

MOTION: Moved by Heebner and seconded by Roberts. **Motion carried unanimously.**

STAFF REPORT:

6. Professional Services Agreement with Chandra Collure. (File 0400-10)

Recommendation: That the City Council

- A. Adopt Resolution 2008-16 authorizing the City Manager to execute a professional services agreement with Chandra Collure, retroactive to January 4, 2008, at a cost not to exceed \$25,000 to assist with the various projects and acquiring his services as the City's Surveyor to sign subdivision maps.

David Ott, City Manager, introduced the item.

Council and staff discussion ensued regarding compensation billed at an hourly rate of \$130 per hour and that on the Eden Gardens Pump Station the City utilized review services from a third party engineering firm for approximately \$200 per

hour.

MOTION: Moved by Kellejian and seconded by Roberts. **Motion carried unanimously.**

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 disclosed reimbursements.

COUNCIL COMMITTEE REPORTS:

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

Regional Committees: (outside agencies)

Council made their committee reports. It was noted that some of the Regional Committees members were incorrect on this agenda.

1. **California Cities Contract Association (CCCA) - Roberts, Heebner (alternate).**
2. **City Selection Committee - Kellejian (meets twice a year).**
3. **County Service Area 17 - Nichols, Campbell (alternate).**
4. **Escondido Creek Watershed Authority - Roberts, Nichols (alternate).**
5. **League of Ca. Cities' San Diego County Executive Committee and its' Subcommittees - Kellejian, Roberts (alternate).**
6. **League of Ca. Cities' Local Legislative Committee - Kellejian, Roberts (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) - Kellejian, Nichols (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 - Roberts, Campbell (both primary members) (no alternates).
15. 22nd Agricultural District Association Community Relations Committee - Roberts, Campbell (alternate).

Council made committee reports.

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

1. Business Liaison Committee - Roberts, Campbell.
2. Highway 101 / Cedros Ave. Development Committee - Nichols, Heebner.
3. I-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)

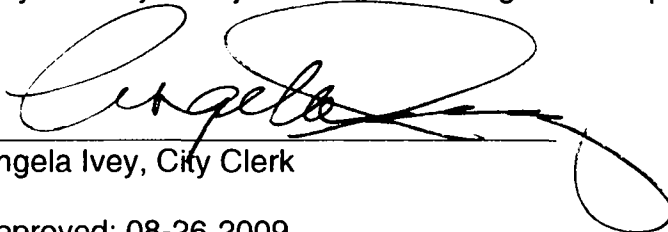
1. Army Corps of Engineers & Regional Beach Nourishment - Kellejian, Campbell. Expires January 9, 2009.
2. Development Review - Nichols, Heebner. Expires November 29,

2008.

- 3. Environmental Sustainability - Roberts, Heebner. Expires January 9, 2009.**
- 4. Fletcher Cove - Campbell, Heebner. Expires November 28, 2008.**
- 5. La Colonia Park Needs Assessment - Nichols, Heebner. Expires June 13, 2008.**
- 6. Local Coastal Plan Ad-Hoc Committee - Roberts, Campbell. Expires February 14, 2008 or at the California Coastal Commission adoption.**
- 7. Sand Replenishment Alternative Review - Kellejian, Campbell. Expires January 25, 2008.**
- 8. Solana Beach Mixed-Use Train Station Project Ad Hoc Committee - Nichols, Heebner.**
- 9. Views and Vegetation - Roberts, Nichols. Expires October 24, 2008.**

ADJOURN:

Mayor Kellejian adjourned the meeting at 10:30 p.m.

A handwritten signature in black ink, appearing to read 'Angela Ivey', written over a horizontal line. The signature is fluid and cursive, with a large loop at the end.

Angela Ivey, City Clerk

Approved: 08-26-2009