

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

JOINT **REGULAR** MEETING

MINUTES

**WEDNESDAY, APRIL 9, 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:

Mayor Kellejian called the meeting to order at 6:00 p.m.

Johanna Canlas, City Attorney, reported that there was no reportable action from the Closed Session.

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

Absent: None.

Also Present: David Ott, City Manager
Johanna N. Canlas, City Attorney
Angela Ivey, City Clerk
Wende Protzman, Assistant City Manager
Dennis Coleman, Finance Director
Mo Sammak, City Engineer/Director of Public Works

Tina Christiansen, Community Development Dir.

FLAG SALUTE:

Del Mar Councilmember Henry Abarbanel led the flag salute.

APPROVAL OF AGENDA:

MOTION: Moved by Roberts and seconded by Heebner to approve the agenda

removing Item 15 and moving Item 14 to the first agenda item. **Motion carried unanimously.**

PROCLAMATIONS:

1. San Dieguito Alliance

Mayor Kellejian presented a proclamation for the Sober and Drug Free Life Choices Day on April 20th.

Judy Strang, San Dieguito Alliance, said that under Pam Slater-Price's leadership the County has had statewide consequences resulting in five campaigns.

PRESENTATIONS:

1. Supervisor Pam Slater-Price award for Plaza Improvement project.

Supervisor Pam Slater-Price presented a \$10,000 grant just approved by the San Diego County Board of Supervisors on behalf of the County for the Plaza Street "Clean Up" Project. She thanked Councilmember Heebner and Nichols for bringing it to her attention.

2. Friends of the Library

Mary Jane Boyd, Friends of the Library, thanked the Council and the City for a \$15,000 grant for new children's and young adult books and replaced lost and damaged books as well as adult express books. She said that she hoped that it was in the budget in the future on an annual basis. She said that there were two identified issues that included sound and lighting at the library that required attention. She said that the library was looking for ways to keep noise in balance. She acknowledged Pam Slater-Price for the County's contribution of \$160,000 for libraries which would help with the Solana Beach library's art project and the lighting and sound needs. She stated that the new book for Solana Beach was The Devil's Highway and there had been interesting input from the community that reflected their embracing of various types of books.

Deputy Mayor Roberts responded and thanked Pam Slater-Price, the Board of Supervisors and the staff of the library for all the work they do for this community.

Pam Slater-Price stated that those funds were allocated from the County Library for the Solana Beach Library.

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.)

Tracy Richmond stated that the Cliff Street Bridge was a wonderful public improvement that had opened up the north end of the City.

COMMUNITY ANNOUNCEMENTS:

Council made their community announcements.

COMMENTARY:

Council announced 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.

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

2. Minutes of City Council meeting.

Recommendation: That the City Council

- A. Approve the Minutes of City Council meetings held November 14,

2007 (Closed Session), November 28, 2007 (Closed Session), January 16, 2008 (Closed Session) and January 16, 2008 (Special).

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

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

Recommendation: That the City Council

- A. Ratify the List of Demands dated March 1 - March 14, 2008.

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

4. San Dieguito Alliance for Drug Free Youth Memorandum of Understanding. (File 0400-10)

Recommendation: That the City Council

- A. Approve the Memorandum of Understanding between San Dieguito Alliance for Drug Free Youth and the City of Solana Beach.

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

5. 2008 Street Repair and Slurry Seal Project, Bid No. 2008-05. (File 0400-10)

Recommendation: That the City Council

A. Adopt Resolution No. 2008-064

1. Approving the list of streets scheduled for repairs as part of the 2008 Street Repair and Slurry Seal Project, Bid No. 2008-05.
2. Authorizing the City Engineer to advertise for construction bids for the 2008 Street Repair and Slurry Seal Project, Bid No. 2008-05.

NOTE: THE CITY COUNCIL MAY NOT BEGIN A NEW AGENDA ITEM AFTER 10:30 P.M. UNLESS UNANIMOUSLY APPROVED BY THE CITY COUNCIL.

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

SANDAG's Regional Energy Strategy. (File 0150-55)

That the City Council

A. Provide direction on the City's position regarding the proposals for Goal 5 of the RES (Regional Energy Strategy).

This item was requested to be moved to the beginning of the meeting.

David Ott, City Manager, introduced the item.

Councilmember Heebner introduced those attending to present.

Henry Abarbenel, City of Del Mar, stated he served as co-chair of Sandag Energy Group and acted as the representative of the north coastal cities. He said that the strategy was adopted in 2003 after a few years of studies in the region after an attempt to join in the planning process of where we would get energy and distribute and pay for it. He said that about two years ago Mary Sessom, the present Chair, asked whether two competing projects were consistent with regional energy strategy, a series of meetings were held to discuss issues, finally a vote was taken resulting in recommending that neither project was consistent with the regional energy strategy, and that concerns were regarding cost, environmental impact and public health impact. He said that in order to evaluate these transmission projects it took a staff and resources that Sandag did not possess, like reviewing the recent 7,500 page EIR (Environmental Impact Report). He presented a powerpoint of maps to describe two projects, one in the Imperial Valley substation through geothermal regions about 150 miles long, costs roughly ten million dollars a mile, it intersected with the existing powerline called the southwest powerlink, was advertised as bringing in 1000 megawatts to the region, had no obligation to bring in power from any specific source even if they had good intentions. The second project was a north south line starting in southern California to the Cleveland National Forest and end up connecting to SDG&E and cost about \$350 million and promised to bring 1000-1500 mega watts. He said that their group did not address two issues but did talk about including the fires for transmission projects and infrastructure security. He said that the substations were more vulnerable than the towers.

Henry Abarbanel reviewed the comparison chart of projects and amount of energy promised to be delivered.

J.C. Thomas, SDG&E, said that he was a resident of Solana Beach and that they asked Sandag to weigh-in on the project, Sunrise Powerlink. He said that, irrespective of the route, it would lower cost to their customers and provide reliability in to the future. He said that they had worked with the energy working group for two years and that they had worked on the Sunrise Powerlink project for 4-5 years. He reviewed various locations of plants that existed that could be decommissioned or currently inefficient that could be taken over to curb the demand including Borrego Springs, Santee, Carlsbad, San Diego County locations, and Escondido. He said that he hoped that Council would find that Sunrise was consistent with Goal #5. He talked about how it would lowers costs including renewables and that without a third connection that restrictions and congestions of usage would raise costs so it was ideal to use economies of scale.

Council and J.C. discussed SDG&E's potential for adding a similar solution of solar panels like SoCal Edison, the three kind of renewables, wind, solar and geothermal in that area, and that the County Board of Supervisors voted to support Sunrise.

David Katz, Nevada Hydro, said that he was project manager for Escondido Valley Sorrento transmission line which would perform all function of Sunrise in less miles and cost, that they were at the end of their process and had been through a long federal process and were ready to sign with SDG&E and SoCalEdison where all interconnection cost and facilities were spelled out in detail, that the difference was where the connection was going and theirs is a robust connection area, and that they asked Councilmember Heebner to support their project at Sandag.

Council and Mr. Katz discussed the comparison of renewables and how their connections allow access to those various lines, that they were providing the highway that allows resources to get here, and the requirements to connect into SDG&E system and costs which was approximately \$350 million.

Rex Wait, Nevado Hydro, stated that with the amount of rate payer additional and cost of power that their proposal was faster, better, cheaper, for \$350 million delivering 1000 megawatts into San Diego and that they believe it could delivered in real time.

Buz Schott, representative for Sterling Energy, a developer in Imperial Valley, said that they had a signed contract with SDG&E for 300 megawatts each for a total of across the Sunrise Powerlink and only through that project, that it was delivered through microwave dish and was the most efficient solar power delivery in the world and just broke records for efficiency, that they could deliver at amount the same cost of natural gas, that it had no emmissions, said that he could not deliver it through LEAP at this time, that the Edison project was costing \$9 million and was good but required the right rooftops and needed certain intensity of the sun so it would need all the right components, and encouraged Council to consider

Sunrise as the right project at this time.

Gary Martin said that there was no guarantee that Sunrise would provide renewables, that from a business perspective that Sunrise was not as good, that both projects were inconsistent with the goals, and encouraged Councilmember Heebner to share that perspective with Sandag.

Tracy Richmond said that this was a complicated topic, that the LEAPS project may be preferable out of all of the projects, in the surface the Sunrise did not appear to be preferable, and would look to Councilmember Heebner to cut through all the information to make a decision.

Council discussed how projects could tap into various sources, geothermal resources near Salton Sea that could be tapped into, that the complexity of the issue made it difficult to make a recommendation, that a powerline should not be running through the state parks, that the security of transmission stations near the border should be carefully considered, and that the environmental impacts were important factors to consider.

Council continued discussion regarding that Councilmember Heebner would be faced with voting on whether the projects were consistent with the goals, that Councilmember Heebner was not sure she could support project if there was not a guarantee of renewables, and that she would recommend that the project be sent to the PUC for prioritization and review.

PUBLIC HEARINGS: (Items 6-10)

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. Development Review and Structure Development Permits at 355 Pacific Avenue (Case No.17-05-37; Applicant: Don Totten). (File 0600-40)

Recommendation: That the City Council

A. Find the project categorically exempt from the California

Environmental Quality Act pursuant to Section 15301 of the State CEQA Guidelines; and

- B. Adopt Resolution 2008-052 conditionally approving a Development Review Permit and Structure Development Permit to remodel an existing single-family residence on property at 355 Pacific Avenue.

David Ott, City Manager, said that this item would be continued to April 23rd at the applicants request.

7. Development Review Permit and Structure Development Permit at 616 Ridgeline Place (Case: 17-07-37 DRP/SDP; Applicant: Gregory Sahagian). (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. 2008-066 conditionally approving the request for a Development Review Permit and Structure Development Permit to construct a first story addition, new second-story and attached garage to an existing single-family residence at a maximum height of 25 feet at 616 Ridgeline Place.

David Ott, City Manager, introduced the item.

Kathy Johnson, Sr. Planner, presented a Powerpoint.

Council discussion ensued regarding the chart of comparison properties that were updated in the blue folder with the corrected F.A.R.s (Floor Area Ratios), whether the same ridge line was on the south elevation, and that staff measured from nearest existing grade from all sides.

Council reported their disclosures of familiarity with the project.

Mayor Kellejian opened the public hearing.

Richard Haeger, architect, stated that they talked to the neighbors and there were not any objections, that the lot sloped down, that the 25 ft. would not be measured from the grade at the point but the center of the house, and that the ridgeline was never over 25ft.

Council, staff and the architect discussion ensued regarding the grade of the new

area and the existing envelope, that the lot sloped down and sideways, that the roof did not seem to slope, that there may be an inconsistency, to continue to review and return, to prepare an exhibit for the roof plan due to the complexity of the roof plan to show the adjacent grade, and to review the story pole elevation for this issue this evening or continue it beyond this evening if it could not be resolved.

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

8. Nonconforming Uses and Structures Ordinance 372 Amending SBMC chapter 17.16. (File No. 0610-10)

- A. Open the public hearing and take testimony from the public.
- B. Close the public hearing.
- C. Make the requisite findings supporting adoption of Ordinance No. 372.
- D. Adopt the negative declaration prepared for the amendments to SBMC Chapter 17.16 Nonconforming Uses and Structures.
- E. Waive further reading and introduce Ordinance No. 372, amending SBMC Chapter 17.16 Nonconforming Uses and Structures.
- F. Set this matter for adoption at the next regularly scheduled City Council meeting.

David Ott, City Manager, said that this item would be continued to April 23rd.

9. Development Review Permit for 330 South Rios Avenue (Case No. 17-07-26 DRP; 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. 2008-057 conditionally approving a Development Review Permit to construct a new single-family residence at 330 South Rios Avenue.

David Ott, City Manager, introduced the item.

Kathy Johnson, Sr. Planner, presented a Powerpoint.

Council and staff discussed that the detached unit did not meet the criteria for an accessory living unit since it did not contain any kitchen facilities and was detached.

Mayor Kellejian opened the public hearing.

Steve Adams, stated that he prepared the drawings for the project.

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

Council disclosed their familiarity with the project.

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

STAFF REPORTS: (Item 11-16)

Submit speaker slips to the City Clerk.

11. Parks and Recreation Commission Member Appointment (File 0120-20)

Recommendation: That the City Council

- A. Make one appointment by the Council-at-large to the Parks and Recreation Commission with a term expiration date of January 2009.

David Ott, City Manager, introduced the item.

MOTION: Moved by Roberts and seconded by Heebner to appoint Holly Coughlin. **Motion carried unanimously.**

12. Extension Approval at 153 N. Highway 101 (Case No. 17-05-10; Applicant: Harry Guzelimian). (File 0600-40)

Recommendation: That the City Council

- A. Grant the request for a retroactive extension beginning on

September 14, 2007 to set a final expiration date of August 14, 2008 for the approval of 17-05-10 Development Review Permit and Structure Development Permit for the construction of a new 4,480 square foot, two-story office/retail building on property at 153 North Highway 101.

David Ott, City Manager, introduced the item.

Tom Golich, applicant, said that they were asking for a second extension due to the issues that arose regarding the parking lot slope.

Councilmember Campbell stated that he was concerned that the final grading plans were not submitted prior to Council approval and that staff would not have discovered it prior to bringing it to Council.

David Ott, City Manager, explained that draft grading plans were provided at the point of approval and the final plans were not provided until after the approval and submittal to staff for final review.

Councilmember Campbell said that he was concerned about that process.

Councilmember Campbell and City Manager Ott discussed the applicant's effort to try to resolve the angle and drop of the grade, that it would return for approval if it was not resolved under existing requirements, that it would not change the parking spaces, and that it would not be approved if it was submitted sub-standard.

Council discussed challenges, that they hope the applicant could make it work, that attachment A was the in blue folder but it was not a potential fix, and that the applicant would not want to redesign due to cost.

Tom Golich, applicant, said that when they took over the project they intended to work with the original project that was already approved.

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

13. Award Construction Contract for the Eden Gardens Sewer Pump Station. (File 0400-10)

Recommendation: That the City Council

A. Adopt Resolution 2008-067

1. Awarding the construction contract to T.C. Construction

Company, in the amount of \$4,127,000 for the Eden Gardens Sewer Pump Station, Bid No. 2008-01, which includes an alternative bid item to excavate and grout an abandoned City of Solana Beach sewer on Manchester Avenue.

2. Approving an amount of \$619,000 for construction contingency.
3. Authorizing the City Manager to execute the construction contract on behalf of the City.

David Ott, City Manager, introduced the item.

Dan Goldberg, Interim Dir. of Engineering / Public Works, presented a diagram of the plan.

Council and staff discussed moving the gate around the corner or upgrading the gate to make it nicer, that the gate was already bid out as a rod iron gate, that all the funding for this project came from the sewer fund that could only be spent on sewer upgrades, that it could be returned to Council for review of these few changes, that the existing pump would be in operation while the new pump was being built and that all was being coordinated with the JPA.

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

15. Consideration of a letter opposing CA Senate Bill 1295. (File 0480-70)

Recommendation: That the City Council

- A. Authorize a letter be sent to the Senate Natural Resources and Water Committee opposing California Senate Bill 1295 and a copy to Senator Ducheny.

This item was pulled from the agenda.

16. Adoption of a Resolution Opposing Proposition 98. (File 0480-70)

Recommendation: That the City Council

- A: Adopt Resolution 2008-063 Opposing California Proposition 98.

David Ott, City Manager, introduced the item.

Council discussion ensued regarding the League taking strong position on this prop, that it was not an eminent domain issue and should be a No on Prop 98, that the public should be careful of what they were signing, that it costs money to fight deceiving initiatives, that this prop destroyed land use planning and would open the door for a challenge on critical planning issues, that in the future there would be a prop to vote yes on that would be supported by the League, and that Prop 98 would eliminate environmental protections that were currently in place.

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

ORDINANCE INTRODUCTION: 1st Reading (Items 8, 10)

Submit speaker slips to the City Clerk.

10. Adopting the 2007 Edition California Building Standards Code and amending the Solana Beach Municipal Code. (File 0800-90)

Recommendation: That the City Council

A. Introduce Ordinance 382

1. Finding the project exempt from the California Environmental Quality Act pursuant to Section 15061(b)(3) of the State CEQA Guidelines; and
2. Amending Sections 15.80, 15.12, 15.16, 15.20 and 15.32 of the Solana Beach Municipal Code adopting the California Building Standards Code, 2007 Edition, including the 2007 International Building Code, the 2005 National Electrical Code, the 2006 Uniform Plumbing Code, the 2006 Uniform Mechanical Code the California Energy Code 2007 Edition and the 2007 California Fire Code.

David Ott, City Manager, introduced the item.

Tina Christensen, Community Development Dir., and Dismas Abelman, Deputy Fire Chief, presented a Powerpoint.

Councilmember Nichols asked about any studies done or costs of typical projects.

Dismas Abelman, Deputy Fire Chief, stated that the cost of typical project to add sprinklers would be \$10,000-12,000 for a house around 3,600 sq. ft. which would

include a cost of a new meter of \$4,000 by Santa Fe Irrigation District, which is not our requirement.

David Ott, City Manager/Director of Public Safety, said that there was a difference between residential and commercial building costs and that it was an extremely effective tool to save lives and that no one had ever died in a building where a sprinkler system was working.

Council and staff discussed that remodels of less than 1,000 sq. ft. would not require the installation, that multi-units would require it, the references to large structures and that it was intended to refer to commercial buildings, to clarify the per unit reference to individual ownership, to amend the old text that did not pertain to Solana Beach type of buildings, and to change the reference to less than 1,000 sq. ft.

Johanna Canlas, City Attorney, stated that the introduction would be with the changes stated this evening.

Council and City Manager discussed some concern about the cost of installation of sprinkler systems, the requirement for a separate meter by Santa Fe Irrigation District, that the intention was for safety purposes, to consider rechecking the changes and re-introducing the ordinance, that only those with special licenses may install sprinkler systems, that it would be effective for all projects not deemed complete at the effective date of the ordinance.

Johanna Canlas, City Attorney, read the title.

MOTION: Moved by Nichols and seconded by Heebner to approve with modifications. **Motion carried unanimously.**

ORDINANCE ADOPTION: 2nd Reading (Items 17)
Submit speaker slips to the City Clerk.

17. Solana Beach Regional Transportation Congestion Improvement Plan (RTCIP) Ordinance Adoption. (File 0840-30)

- A. Adopt Ordinance No. 383 adopting a Transportation Uniform Mitigation Fee Program for the purpose of defraying cost of constructing Planned Regional Transportation Facilities.

Johanna Canlas, City Attorney, read the title clarifying that the ordinance should refer to the November 26, 2007 meeting.

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

7. Development Review Permit and Structure Development Permit at 616 Ridgeline Place (Case: 17-07-37 DRP/SDP; Applicant: Gregory Sahagian). (File 0600-40)

Recommendation: That the City Council

Tina Christiansen, Community Development Director, showed an overhead to explain the measurement methodology.

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

MOTION: Moved by Roberts and seconded by Nichols. **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 compensation and reimbursements.

COUNCIL COMMITTEE REPORTS:

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

Council reported on their Committees.

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. **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 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:

Mayor Kellejian adjourned the meeting at 10:20 p.m.


Angela Ivey, City Clerk
Approved: April 8, 2009