

SOLANA BEACH CITY COUNCIL
REDEVELOPMENT AGENCY AND PUBLIC FINANCING AUTHORITY

JOINT **REGULAR** MEETING

MINUTES

WEDNESDAY, AUGUST 27, 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: Roberts, Nichols, Heebner, and Kellejian.

Absent: and Campbell.

Also Present: David Ott, City Manager
Johanna Canlas, City Attorney
Leticia Fallone, Deputy City Clerk
Dennis Coleman, Finance Director
Angela Ivey, City Clerk
Wende Protzman, Dir Admin. Serv/Deputy City Mgr

Tina Christiansen, Community Dev. Dir.
Rich Whipple, Principal Planner
Mo Sammak, City Engineer/Public Works Dir.

Mayor Roberts called the meeting to order at 6:15 p.m.

Johanna Canlas, City Attorney, stated that there was not a report from Closed Session.

FLAG SALUTE:

Ruby Edman led the flag salute.

Councilmember Kellejian asked that meeting be adjourned in memory of Jimmy

Gauntt who was a local student and went on to work in Hollywood as an Actor.

APPROVAL OF AGENDA:

MOTION: Moved by Nichols and seconded by Heebner. **Motion carried 4/0/1** (Absent: Campbell.)

PROCLAMATIONS:

National Alcohol and Drug Addiction Recovery Month

Mayor Roberts presented a proclamation for National Alcohol and Drug Addiction Recovery Month.

3rd Annual Beach and 101 Cruise

Mayor Roberts presented a proclamation to John Daly of the Highway 101 Association.

PRESENTATIONS:

Public Safety Commission

Mayor Roberts said that he asked the Commissions to present at the meetings.

Thomas Alexander, Vice Chair of the Public Safety Commission, named the members of the Commission. He said that he had served for about 11 years on the commission, that they worked with the Public Safety department on issues to preserve the safety of Solana Beach, and explained the issues that they reviewed and addressed.

Beach Blanket Movie Night - Addendum

Geri Retman-Opper, Chair of Parks and Recreation Commission, presented a Powerpoint. She thanked all who helped with the event including sponsors and volunteers and said that all the funds raised were returned to the community for purchases that included the LED holiday tree and a Folklore group at the City's first Cinco de Mayo event. She showed a movie that reviewed the Parks and Recreation events.

Mayor Roberts thanked the Parks and Recreation Commission for the well attended event.

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.

Ruby Edman, Chair of the Community Advisory Board for Scripps Encinitas Hospital, announced upcoming seminars on sleep and feeling great at any age.

Cindy Wright, Dir. of Solana Beach Community Sr. Ctr., invited the community to 22nd open house and Sr. Expo.

David Carroll, Chamber of Commerce, said that the community should be proud of the City, Council, staff, and resident's involvement, compared to other cities and their participation in their local Chamber of Commerce. He stated that the public works did a great job in the maintenance of streets and law enforcement did a great job of safety but there was a cost for these services and that the Chamber was involved in the formation of the Shop Solana First and would continue to survey ways to increase revenues for the City and businesses.

Walter Oliver congratulated the City on the new Beach system and ongoing support by Peter and Carol and the City for the first class Beach Movie Night. He thanked the City for safe access to schools and recommended that the City perform a follow up visit to continue the improvements.

Judy Strang passed out local articles about parents who spoke to the 22nd Agriculture Board of Directors together to resolve the issue of drugs and smoking on the grounds, that the issue had been agendized in October, and that she would like to see a smoke free grounds.

Lisa Silverman said she is one of the parents who attended two years of concerts at the fair, that she shared with the Board of Directors that marijuana is everywhere and a huge concern to parents, and that they had asked the Board to consider a zero tolerance policy. She passed out a letter they sent to the Board requesting the agenda item that asked for a ban on smoking of any kind.

Mayor Roberts and Councilmember Kellejian asked to agendize the issue for the Community Relations Committee.

Barbara Gordon said she was concerned about the drug use and the items sold to promote smoking and drug use, that it encouraged usage, and asked that Council encouraged the Board of the 22nd Agg to ban smoking.

Sabina Shanmugam said that the police did nothing to stop drug usage, that the

person next to her passed out, that performers were promoting marijuana, that someone with the a newborn baby was smoking marijuanna, and asked that Council encourage them to enforce the drug laws and ban smoking.

COMMUNITY ANNOUNCEMENTS:

Council announced community events.

COMMENTARY:

CONSENT CALENDAR: (Action Items)

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.

MOTION: Moved by Heebner and seconded by Kellejian. **Motion carried 4/0/1** (Absent: Campbell.)

MOTION: Moved by Heebner and seconded by Kellejian. **Motion carried 4/0/1** (Absent: Campbell.)

A.2. Minutes of the City Council.

Recommendation: That the City Council

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

MOTION: Moved by Heebner and seconded by Kellejian. **Motion carried 4/0/1** (Absent: Campbell.)

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

Recommendation: That the City Council

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

MOTION: Moved by Heebner and seconded by Kellejian. **Motion carried 4/0/1** (Absent: Campbell.)

**A.4. Major FY 2007/08 Capital Improvement Projects Status Report.
(File 0800-80)**

Recommendation: That the City Council

1. Receive report.

MOTION: Moved by Heebner and seconded by Kellejian. **Motion carried 4/0/1** (Absent: Campbell.)

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

Recommendation: 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.

MOTION: Moved by Heebner and seconded by Kellejian. **Motion carried 4/0/1** (Absent: Campbell.)

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

Recommendation: 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.

MOTION: Moved by Heebner and seconded by Kellejian. **Motion carried 4/0/1** (Absent: Campbell.)

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

Recommendation: 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.

MOTION: Moved by Heebner and seconded by Kellejian. **Motion carried 4/0/1** (Absent: Campbell.)

A.8. Electronic Mail Policy. (File 0100-90)

Recommendation: 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.

MOTION: Moved by Heebner and seconded by Kellejian. **Motion carried 4/0/1** (Absent: Campbell.)

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

Recommendation: 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.

MOTION: Moved by Heebner and seconded by Kellejian. **Motion carried 4/0/1** (Absent: Campbell.)

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

Recommendation: 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.

MOTION: Moved by Heebner and seconded by Kellejian. **Motion carried 4/0/1** (Absent: Campbell.)

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

Recommendation: 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.

MOTION: Moved by Heebner and seconded by Kellejian. **Motion carried 4/0/1** (Absent: Campbell.)

A.12. Destruction of Obsolete Records. (File 0150-30)

Recommendation: That the City Council

1. Adopt Resolution 2008-142 authorizing the destruction of obsolete records.

MOTION: Moved by Heebner and seconded by Kellejian. **Motion carried 4/0/1** (Absent: Campbell.)

A.13. Eden Gardens Monument Redesign. (File 0150-30)

Recommendation: That the City Council

1. Approve the proposed redesign of the Eden Garden monuments.

MOTION: Moved by Heebner and seconded by Kellejian. **Motion carried 4/0/1** (Absent: Campbell.)

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

Recommendation: 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.

MOTION: Moved by Heebner and seconded by Kellejian. **Motion carried 4/0/1** (Absent: Campbell.)

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

Recommendation: 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.

MOTION: Moved by Heebner and seconded by Kellejian. **Motion carried 4/0/1** (Absent: Campbell.)

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

Recommendation: That the City Council

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

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

Recommendation: 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.

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

4/0/1 (Absent: Campbell.)

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

Recommendation: That the City Council

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

MOTION: Moved by Heebner and seconded by Kellejian. **Motion carried**
4/0/1 (Absent: Campbell.)

PUBLIC HEARINGS:

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)

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.

David Ott, City Manager, introduced the item.

Leslea Meyerhoff, consultant, presented a Powerpoint.

Council and staff discussion ensued regarding the destruction demolition debris ordinance passed this year that would require a majority of waste to be recycled, a request that the roof of the solar overlay coloring, the portion of the four story facade that will be underground, whether any undergrounding of utilities had been initiated on the street or any poles would be moved, and that it was not yet known if sand being removed was suitable for City beaches.

Mayor Roberts opened the public hearing.

George Hunt, applicant, said that he was involved in the founding of the City and development of the Eden Gardens area, that he had been involved in the community and in the storage business for 35 years, that they were clean and responsible operators, and that he believed the redevelopment plan of the site would provide a significant aesthetic upgrade to the area.

Ken Carrell, architect, said they worked with some neighbors and offered some landscaping for their property to screen the buildings from the neighbor's view, and that it was nearly the same height in most areas.

George Hunt said he was adding more landscaping and intended to do everything they could for the value of the neighbors property values increasing.

Council, applicant and the architect discussion ensued regarding screening bulk and scale, adding a planter to an area that jets out 45 ft., encouraging more landscaping to screen the building, consider increasing the sizes of the landscaping to screen the building and edges, that they intended to use earth color tones, and that they would aim to add faux windows.

David Bubnash, General Manager, said that the intent of the project was to make the project radically different than the current project, that they had many tenants for several years, that the street was in transition, and that they were trying to improve the site and the area around it.

MOTION: Moved by Heebner and seconded by Kellejian to close the public hearing. **Motion carried 4/0/1** (Absent: Campbell.)

MOTION: Moved by Roberts and seconded by Heebner to return the project with modifications. **Motion carried 3/1/1** (Noes: Kellejian. Absent: Campbell.)

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

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

David Ott, City Manager, introduced the item.

Leslea Meyerhoff, consultant, presented a powerpoint.

Council, consultant and staff discussed the vegetation management plan.

Council reported disclosures of their familiarity with the project.

Mayor Roberts opened the public hearing.

Tim Golba, architect, said that this project was rare in that they were able to work with undeveloped land. He reviewed his design philosophy and presented a powerpoint. He said he chose to orient the house so that it would not impact neighbors view, that he had to choose an orientation to avoid the slope while keeping out of the neighbor's view shed and still obtain his own view and careful not to enter the overlay zone, that he reviewed the sustainable features including butterfly roofs for orientation for solar panels and collection fields, he used concrete walls for thermal performance, passive lighting, water reclamation, and utilizing green materials.

Rick Risner, landscape architect, reviewed the plan and their choices of vegetation and that they did not intend to do extensive landscaping outside or on the outer edge of the site due to fire code.

MOTION: Moved by Heebner and seconded by Roberts to close the public

hearing. **Motion carried 4/0/1** (Absent: Campbell.)

Council stated that they were supportive of the project and some of the choices of native, drought tolerant, vegetation, to consider more choices for plants that met the flavor of the area that is untouched and native, to reconsider one plant that can take over too much.

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

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 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.

David Ott, City Manager, introduced the item.

Dismas Abelman, Deputy Fire Chief, presented a PowerPoint reviewing the history of the code making efforts to address fire hazards and the requirements of areas within the established Wildland Urban Interface boundaries.

Council and staff discussed the enclosed eave which was the area that comes from the roof area and abutts the fascia that was a good place for trapping heat and embers, obtaining a map for reference for Council and online, what plants were considered, and that main focus was non-combustable areas.

MOTION: Moved by Kellejian and seconded by Heebner to close the public hearing. **Motion carried 4/0/1** (Absent: Campbell.)

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

4/0/1 (Absent: Campbell.)

STAFF REPORTS: Submit speaker slips to the City Clerk.

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

Recommendation: 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.

David Ott, City Manager, introduced the item.

Jack Hegenauer said that he was the Chair of the View Assessment Commission and supported the ad hoc committee to review the view ordinance and toolkit used by the Commission. He said that the VAC had recently sent a list of issues to the Council that needed to be addressed that delayed the process and hoped that an Ad Hoc Committee could assist in this and were willing to provide assistance.

Deputy Nichols nominated Councilmember Heebner who served on the VAC in the past.

Councilmember Heebner accepted the nomination and nominated Deputy Mayor Nichols.

MOTION: Moved by Roberts and seconded by Heebner to appoint Deputy Mayor Nichols and Councilmember Heebner. **Motion carried 4/0/1** (Absent: Campbell.)

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

Recommendation: Recommendation: That the City Council

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

David Ott, City Manager, introduced the item.

Tina Christiansen, Community Development Dir., stated that staff had reviewed with the applicant various options, that staff was unable to recommend his proposed changes due to the code regarding the three to one depth ratio of the

lot, and that his proposed lot subdivision did not meet the standard. She said that in reviewing Prop T the proposals did appear to meet the spirit and intent of Prop T and cited sections of the code that the applicant proposed were in conflict, that staff did not believe there was a conflict and that his proposal is not a change to land use designation, that once subdivided and then once two houses were built the increase in terms of intensity which makes it a complex issue. She said that staff reviewed the issue and tried to find a way to achieve the applicant's goal under current regulations that would include shortening and lengthening his property which would require collaborating with a neighboring property to adjust the lot line which may not be practical, and that there were 4-5 other sites in the City with similar issues.

Council and staff discussion ensued regarding the applicant quitclaim a portion of his property and building two homes which would require additional acquisition on another area of the property, how prior project approvals affected this project review, that the three to one ratio was a proportional requirement that would not be uncommon in subdividing, that lot, width and depth proportionally together were typically an important regulation that all needed to be met, that the intention of some requirements were to ensure that lots did not end up too long, and referenced to a letter from citizen David Zito as an author of Prop T.

Johanna Canlas, City Attorney, stated that Prop T was known as the Community Protection Act approved by the voters of Solana Beach in 2000 and amended the City's General Plan requiring all General Plan and Specific Plan amendments that would 1) change, alter, or increase the General Plan residential land use categories or 2) change any land use designation to any other with very limited exception. She said that a citizen initiative, Proposition T, was considered legislation and the rules regarding legislation and statutory construction were applicable. She said she reviewed the ballot materials and stated the purpose was to limit the City Council's ability to pursue amendments to the General Plan that would allow for increases and intensification of land uses. She said that should Council consider allowing a waiver would allow for a large increase of use, even though not triggering Prop T, but Mr. Zito did note that there would not be a need for it since there was a PUD. She said it was worth noting that this project was inapplicable since this project was less than an acre and a PUD required 5 acres for application. She stated that the limited exception to Prop T would require further review. She said that in that case, any possibility and impact of it, it was difficult to recommend any zoning changes without full review of the General Plan for inconsistencies.

Council and staff discussed the simplicity and complexity of the issue, the design of the lots in a subdivision or design area of a city were laid out and a change was dynamic, that the intent of the General Plan was to not increase dwelling units without a vote of people, and whether the inheritance of the County's zoning affected the City's code.

Wayne Brechtel (Council allowed 10 minutes) passed out materials to Council. He pointed out a table from the zoning ordinance regarding requirements under the LR zone, that the issue was not a 'sometimes' conflict, that it was impossible to have this type of lot, that it was a question of fairness and reasonableness of standards in the General Plan and the zoning ordinance that can never be applied, that it was a mistake that was not ever caught, that it was a conflict, that if this part of the code was corrected there would be five parcels that would be affected, and that he was asking to amend a code so it was consistent with the General Plan.

Council and staff discussed if and how prior projects may have been approved under a prior Community Development Director, that there was not information to support a mistake or not, that it appeared that the 3 to 1 subdivision standard was put in place to implement the goals that were set up when adopting the General Plan, that two projects were approved administratively, that waiving this standard had the affect by increasing the density by 100% which would be the intent of Prop T argument, that it may had been a glitch in the code and could be debatable if against Prop T because large parcels had been split before, and that it would be helpful to obtain some historical perspective.

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

Recommendation: 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.

David Ott, City Manager, introduced the item.

Steve Didier, Sr. Management Analyst, presented a PowerPoint.

Mayor Roberts asked that a sentence be included regarding correcting inaccuracies, changing the reference to campaigns or better define the term, and better clarify the role of the Mayor since Councilmembers are all equal or did the Mayor take the lead so that everyone is clear who did what.

Councilmember Kellejian asked that in the document when the reference to the new media and print that the City's image was perceived by other audiences, that the the word residents be added. He asked that when Councilmembers are called by press and they ask why they voted a certain way, that they handle those questions themselves.

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

Recommendation: That the City Council

1. Receive the Staff Report as an informational item.

Deputy Mayor Nichols recused himself due to conflict of interest due to his employer being involved in the contract with the developer.

David Ott, City Manager, introduced the item.

Leslea Meyerhoff, consultant, presented a PowerPoint.

Council and the future potential applicant discussed entrances not working right now, surveillance system, concerns about delivery trucks to the area delivering at 3:00 a.m., security concerns with HOAs and with new underground parking with lighting and protection, that there was no mention of a community room for the east of Solana Beach for a gathering area, the count of parking spaces not include the slots for shopping carts, and that the intention was that the parking garage would help with many issues.

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 reported their compensation.

COUNCIL COMMITTEE REPORTS:

Regional Committees: (outside agencies)

City Selection Committee - Kellejian (meets twice a year).

County Service Area 17 - Campbell, Nichols (alternate).

Escondido Creek Watershed Authority - Nichols, Roberts (alternate).

League of Ca. Cities' San Diego County Executive Committee and its' Subcommittees - Roberts, Kellejian (alternate).

League of Ca. Cities' Local Legislative Committee - Roberts, Kellejian (alternate).

League of Ca. Cities' Coastal Cities Issues Group (CCIG) - Kellejian, Roberts (alternate).

North County Dispatch JPA - Nichols, Campbell (alternate).

North County Transit District - Roberts, Heebner (alternate).

Regional Solid Waste Association (RSWA) - Nichols, Kellejian (alternate).

SANDAG & its' subcommittees - Heebner (Primary), Roberts (1st alternate), Nichols (2nd alternate).

SANDAG Shoreline Preservation Committee - Kellejian, Roberts (alternate).

San Dieguito River Valley JPA - Roberts, Nichols (alternate).

San Elijo JPA - Campbell, Roberts (both primary members) (no alternates).

22nd Agricultural District Association Community Relations Committee - Campbell, Roberts.

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

Business Liaison Committee - Roberts, Campbell.

Highway 101 / Cedros Ave. Development Committee - Nichols, Heebner.

I-5 Construction Committee - Kellejian, Roberts.

Public Arts Committee - Roberts, Nichols.

School Relations Committee - Roberts, Campbell.

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

Army Corps of Engineers & Regional Beach Nourishment - Kellejian,

Campbell. Expires January 9, 2009.

Development Review - Nichols, Heebner. Expires November 29, 2008.

Environmental Sustainability - Roberts, Heebner. Expires January 9, 2009.

Fletcher Cove - Campbell, Heebner. Expires November 28, 2008.

La Colonia Park Needs Assessment - Nichols, Heebner. Expires June 13, 2008.

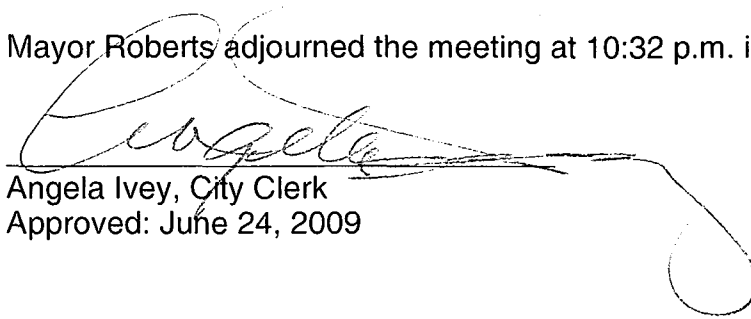
Local Coastal Plan Ad-Hoc Committee - Roberts, Campbell. Expires February 12, 2009 or at the California Coastal Commission adoption.

Solana Beach Mixed-Use Train Station Project Ad Hoc Committee - Nichols, Heebner.

Views and Vegetation - Roberts, Nichols. Expires October 24, 2008.

ADJOURN:

Mayor Roberts adjourned the meeting at 10:32 p.m. in memory of Jimmy Gauntt.

A handwritten signature in black ink, appearing to read 'Angela Ivey', with a long, sweeping horizontal line extending to the right.

Angela Ivey, City Clerk
Approved: June 24, 2009