

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

JOINT **REGULAR** MEETING

MINUTES

**WEDNESDAY, SEPTEMBER 10, 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, Campbell, Heebner, and Kellejian.

Absent: None.

Also Present: David Ott, City Manager
Johanna Canlas, City Attorney
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.
Dan Goldberg, Principal Engineer

FLAG SALUTE:

Gloria Jones led the flag salute.

APPROVAL OF AGENDA:

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

PROCLAMATIONS:1. Emergency Preparedness Month

Mayor Roberts presented a proclamation to the Fire Department for Emergency Preparedness Month.

Dismas Abelman stated that the community is involved and suggested the people prepare at home.

Mayor Roberts addressed Mary Jane Boyd. presented a certificate of appreciation for friends of library and starting the SB Reads Program.

PRESENTATIONS:

Ceremonial items that are discussed in depth and no action/direction is taken.

1. SDGE Solar Initiative

J.C. Thomas, SDG&E, presented a Powerpoint on Renewable Energy.

2. Winter Shelter Award

Steve Didier, Sr. Management Analyst, presented a Powerpoint reviewing the program.

3. View Assessment Commission

Jack Hegenauer, Chair of View Assessment Commission, presented a Powerpoint reviewing the Commission.

ORAL COMMUNICATIONS:

This portion of the agenda provides an opportunity for members of the public to address the City Council on items relating to City business and not appearing on today's agenda by submitting a speaker slip (located on the back table) to the City Clerk. Comments relating to items on this evening's agenda are taken at the time the items are heard. Pursuant to the Brown Act, no action shall be taken by the City Council on public comment items. Council may refer items to the City Manager for placement on a future agenda. The maximum time allotted for each presentation is THREE MINUTES (SBMC 2.04.190). Please be aware of the timer light on the Council Dais.

Shirley Park was not present when called.

PoliceWatch.org listed television shows that supported police and other law enforcement individuals. He stated that those television shows never questioned brutality used by law enforcement officers, that false charges and police brutality were normal, that the reality in the country was that there was no accountability or monitoring of policing, and that policemen had unions to protect them.

Richard Eckfield stated that he produced an economic assessment from the Thoroughbred Club and that he was an advocate for having a train station stop at the back side of the track. He brought a rendering of what the train track would look like, he stated that from gambling only the take out was almost a million dollars a day for the state, and that the race track produced over one hundred thousand million dollars in food and drink concessions just from the Thoroughbred races. He stated that there was a bill that would add 14 more days of races, that there had been a plan for 23 years to put the train station stop at the race track, that the train should be built prior to the approval of the additional 14 days which would be June 2010, and that Sandag had committed to having the environmental assessment completed by May 2009. He stated that Amtrack would only stop at that race track during the Thoroughbred race season.

Helen Nielsen-Eckfield read a letter distributed to Council from Mothers Against Drunk Driving (MADD) San Diego. She stated that they supported a train station stop at the race track, that there was a problem with people attending events at the fairgrounds when alcohol was available, that there was underage drinking and alcohol related accidents.

Jim Ewing, addressed the Council via audio recording. He stated that he was the owner of a Thoroughbred racing business that ran horses in Del Mar during the 43 day racing season, and that he rented a home in Solana Beach on Marsolan Avenue during the race season. He stated that the home had a nice view of Cedros, that during race season there was a lot of traffic and noise due to the race traffic, that the addition of a train station would eliminate double decker buses and race traffic, that race season traffic and noise was not acceptable, and that he supported a train station stop at the race track.

Jason Frienberg stated that he was a resident of the City, that he enjoyed the race track and enjoyed living close to it. He stated that there were negatives to living close to the race track, that there was a lot of traffic and noise, and people would park in the neighborhood. He stated that he was in favor of the train stop at the fairgrounds.

Robert George stated that he was a bio-chemist and lived in the City for over 30 years. He stated that there was a proposal from T-Mobile to install a cell tower near his home, that he was opposed to the project and that , that non-residnetal

alternative sites should be identified. He stated that there were commercial sites in the area that would be a better location for the cell site and that the telecommunication act did limit governments power regarding cell sites.

Johanna Canlas, City attorney, stated that the telecommunications act did limit the City's ability to limit where cell sites were placed, that the city could determine when and how the consturction would happen but could not limit where the site would be located.

Council discussion ensued with Robert George regarding contacting T-Mobile to discuss the lcoation of the cell sites, that Council could make attempts to contact the provider but no formal application had been submitted to the City, and discussed other possible locations for the cell site.

Mary Jane Boyd was not present when called.

Dan Chambers requested that City Staff explain why Prop T had any revelvance to a minor sub-division on a lot that supported the zoning of the homes there. He stated that he did not understand the connection between the law and staff's explanation.

Gene Walker spoke about Item #B.1. (Renshaw). He stated that he lived close to the property, that the scale and bulk of the project would block his view to the north west, that the project should be reduced, and that there would also be an effect on the adjacent properties.

Brian Neff spoke about Item #B.1 (Renshaw). He stated that he lived adjacent to the property, that the project was large, that Council should take the size of the project into consideration, and that the applicant worked with the neighbors on the project.

Mary Jane Boyd stated that she was speaking regarding traffic on the east side of the freeway, that the right hand turn sign was removed from Lomas Santa Fe at Santa Helena, that traffic backed up on Lomas Santa Fe to Villa Mil Cumbres, and that people should be able to turn more easily on to Santa Helena.

Council discussion ensued with staff regarding the removal of the sign on Lomas Santa Fe, that staff was aware of the concern, that staff met CalTrans at the location to discuss the traffic striping, and that the right turn was to be shared with those going onto Santa Helena and those entering the freeway. Staff stated that the right turn lane as it was shown on the striping plan was to be shared with those turning onto Santa Helena and those entering North bound freeway, that this would be put on the next TTAC meeting agenda, and that Council had received other complaints on this issue.

COMMUNITY ANNOUNCEMENTS:

Council made community announcements.

COMMENTARY:

Council reported commentary.

A. CONSENT CALENDAR: (Action Items)

Items listed on the Consent Calendar are to be acted in a single action of the City Council unless pulled for discussion. Any member of the public may address the City Council on an item of concern by submitting to the City Clerk a speaker slip (located on the back table) before the Consent Calendar is addressed. Those items removed from the Consent Calendar by a member of the Council will be trailed to the end of the agenda, while Consent Calendar items removed by the public will be discussed immediately after approval of the Consent Calendar.

A.1. Waive the reading of Ordinances.

Recommendation: That the City Council

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

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

A.2. Minutes of the City Council.

Recommendation: That the City Council

1. Approve the Minutes of the Special City Council meetings held July 19, 2007 and March 26, 2008.

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

A.3. Register of Demands. (File 0300-30)

Recommendation: That the City Council

1. Ratify the above list of demands for June 21-18, 2008 and July 19 - August 15, 2008.

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

A.4. Construction Contract for Seascape Sur Access Stairway: Pier Rehabilitation. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2008-161:
 - a. Awarding the contract to RMV Construction, in the amount of \$18,888 for the Seascape Sur Access Stairway: Pier Rehabilitation project, Bid No. 2008-12.
 - b. Approving an amount of \$6,112 for construction contingency.
 - c. Authorizing the City Manager to execute the construction contract on behalf of the City.

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

A.5. Notice of Completion for the 2008 Street Repair and Slurry Seal Project. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2008-162:
 - a. Authorizing the City Council to accept as complete the 2008 Street Repair and Slurry Seal Project, Bid No. 2008-05.
 - b. Authorizing the City Clerk to file a Notice of Completion.

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

A.6. Lomas Santa Fe Drive at Glencrest and Stevens Median Notice of Completion. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2008-163:
 - a. Authorizing the City Council to accept as complete the Lomas Santa Fe Drive at Glencrest and Stevens Median,

- Bid No. 2008-11, constructed by Fox Construction.
- b. Authorizing the City Clerk to file a Notice of Completion.

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

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

B. PUBLIC HEARINGS:

This portion of the agenda provides citizens an opportunity to express their views on a specific issue as required by law after proper noticing by submitting a speaker slip (located on the back table) to the City Clerk. After considering all of the evidence, including written materials and oral testimony, the City Council must make a decision supported by findings and the findings must be supported by substantial evidence in the record. An applicant or designees for a private development/business project, for which the public hearing is being held, is allotted a total of fifteen minutes to speak, as per SBMC 2.04.210. A portion of the fifteen minutes may be saved to respond to those who speak in opposition. All other speakers have three minutes each. Please be aware of the timer light on the Council Dais.

B.1. Development Review and Structure Development Permits for 312 North Rios Avenue. Case 17-07-21 Applicants: Rich Williams and Allison Renshaw. (File 0600-40)

Recommendation: That the City Council

1. Report Council disclosures.
2. Conduct the Public Hearing: Open the public hearing, Receive public testimony, Close the public hearing.
3. Find the project categorically exempt from the California Environmental Quality Act pursuant to Section 15332 of the State CEQA Guidelines; and
4. Adopt Resolution 2008-159 conditionally approving a Development Review Permit and Structure Development Permit for the project to demolish the existing structure and construct a new two-story, 3,516 square foot, single-family residence at 312

North Rios Avenue.

Deputy Mayor Nichols recused himself from the item due to conflict of interest living within 500 ft. of the project.

David Ott, City Manager, introduced the item.

Corey Johnson, Associate Planner, presented a Powerpoint reviewing the project, recommendations, originally proposed project and the revised project with the View Assessment Commission recommendations.

Council and staff discussed some other recently approved residences that were constructed, that the 3,049 sq. ft. house without the garage project in the area is the largest house in the compatability area, that there was a project across the street that was story poled at 227 where two homes would be built at 2,505 and 2,585 sq ft., and that the accessor's map calculation lists did not include garages, that one home in the area had a the setback less than 5 ft. and may have been constructed prior to the City's incorporation, that this street was not under Prop A, and that this particular is a single family unit but they could have done a multiple family unit if it met the density requirements.

Mayor Roberts opened the public hearing.

Council disclosed their familiarity with the project.

Rich Williams, applicant, stated that the assessor's parcel records are often incorrect and that so he was not sure how Council could rely on those calculations to made a determination.

Toby Long, architect, presented a Powerpoint to review the project. He said that it was an old house and wanted to bring it up to date and achieve it as an LEED rating, work within the neighborhood context and comply with all City ordinances.

Bob Scott, RJS Planning Solutions, continued the Powerpoint presentation reviewing the findings and stated that the project was designed well below zoning maximums, that grading was necessary to nestle the house into the existing conditions, that diligent effots were made to address neighbor concerns, and the View Assessment Commission approved the project as it related to view issues.

Dan Chambers said he lived on the next block and did not know the applicants, that he supported the project, that he was surprised to read the staff report and understand how the neighborhood was defined, that he traveled the area and had noticed a few large houses near the project, that one appeared as a doulbe wide lot and did not appear in the staff reprot, that there was no mention of a 8 row homes in the immediate area, that this was a single family home, that

it was dug into the hill minimizing it, that it was much smaller than the allowable FAR, and that they seemed to have gone above and beyond to work within the restrictions and the area.

Peter Lambrou thanked Council for allowing Gene Walker and Brian Neff to speak out of sequence at an earlier time during oral communications due to family obligations. He read a letter from an email that was sent and said that it expressed his own feelings on the issue. He read the letter which said that the project was much too large to be compatible with the surrounding neighborhood, suggested that Council return it for redesign and request that it be reduced by at least 500 sq. ft., that he feels strongly about protecting the character of our neighborhood, and that it was signed by Michael Laris and he added his own name as well. He said that there were some homes built in the area of 2100 sq. ft. plus a garage which is compatible, the proposed project is too large, that the VAC asked the applicant to lower the ceilings which they did but the end goal was not achieved to reduce the sq. footage, and that there would be some ways to make it compatible and to reduce bulk and mass.

Yoshi Migita said that the project is too high, too wide and too big.

Bob Scott said that this neighborhood was in transition, continued a powerpoint showing pictures of homes in the area, that it was important to look at the potential of the area, that the project was considerably smaller than the maximum FAR, that many developments are two stories which was a trend in the area, and that he was not sure the twenty one properties in the staff report were reflective of the pattern of the area.

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

Councilmember Campbell said that he appreciated the efforts that the applicant did with the View Assessment Commission, that he had some concerns with the compatibility issue based on the information in the staff report, and that this house would be the largest home in the area.

Councilmember Heebner stated that the FAR is a maximum limit and not a guarantee, that she acknowledged that the neighborhood would redevelop over time but that the ones that have redeveloped were in the range of 2,500 sq. ft. and the few on Barbara that were larger were out of scale and too large, that the bar would be set too high for future houses redeveloping in the area, and that she would not be able to make the findings and would recommend returning for redesign.

Councilmember Kellejian said that he would support staff's recommendation, that some figures are not correct and not indicative of the area that was in flux

and change, that he respected the View Assessment Commission's recommendation, that he believed it was compatible with the immediate area, that the vegetation height restriction was a good condition, that the project was 1,276 below the maximum FAR for this lot, that should change zoning in the area or allow a project like this, that it would be good to have a first LEED project in the City, that the roof was made flat to accommodate the people behind them, and that they graded the structure to lower the building.

Mayor Roberts said that he commended the applicant for his work but that he did have many concerns, that the street was transitioning, that if this project was allowed to be built that the size could become a tipping point and set the bar for the area, and that that the story poles seemed to show that it would dwarf the street and neighbors.

Councilmember Kellejian stated that the front is 21 ft. high which is the same as down the street which the Council already approved, and that the applicant already reduced as requested.

Mayor Roberts stated that he did not necessarily think that a reduction was required and that he thought that a reduction of 400-600 ft. would not take care of significant bulk and scale on the front of the house.

Councilmember Campbell stated that the issue was not just about height of bulk but about neighborhood compatibility.

MOTION: Moved by Roberts and seconded by Heebner to return the project for redesign to down-scale for compatibility. **Motion carried 3/1/1** (Noes: Kellejian. Absent: Nichols.)

Mayor Roberts recessed the meeting at 8:25 p.m. for a break and reconvened at 8:30 p.m.

B.2. Development Review and Structure Development Permits for 460 Palmitas Street. Case No: 17-08-09 Applicant: Robert Fleet. (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 the project categorically exempt from the California Environmental Quality Act pursuant to Section 15332 of the State CEQA Guidelines; and
4. Adopt Resolution 2008-158 conditionally approving a Development Review Permit and Structure Development Permit to demolish the existing residence and construct a new single-family residence with a detached accessory structure at 460 Palmitas Street.

Corey Johnson, Assistant Planner, presented a Powerpoint.

Council and staff discussed the purpose and use of a detached accessory, that it could not be used as a living unit since there was not a kitchen, that an additional parking space would be required for a guest house or accessory living unit but not for a home office.

Mayor Roberts opened the public hearing.

Council disclosed their familiarity of the project.

Jim Sneed, architect, stated that they worked with the neighbors on all sides and that the grading was a result of trying to lessen the bulk and mass as well as lowering the roof lines. He answered Council's question about the intended use and stated that the it was intended to be used as a multi-purpose game room or billiard room and was not intended for a living unit.

MOTION: Moved by Heebner and seconded by Nichols to close **Motion carried unanimously.**

Council and staff discussed conditions that prevent the use of these types of rooms being used as a living unit and that the code does currently provide for restrictions.

MOTION: Moved by Heebner and seconded by Nichols to approve the project **Motion carried unanimously.**

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

C.1. Adoption of Ordinance 390 (2nd Reading) adopting the International Wildland Urban Interface Code, 2006 Edition. (File 0800-85)

Recommendation: That the City Council

1. Adoption Ordinance 390 amending Section 15.32 of the Solana Beach Municipal Code adopting the California Wildland Urban Interface Code, 2006 Edition.

Johanna Canlas, City Attorney, read the title of the ordinance.

Council and staff discussed that the new map would be made available on the City's "Beach" system.

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

C.2. NCTD Smart (Paid) Parking at Solana Beach Train Station - No Action

Mayor Roberts introduced the item and presented a PowerPoint Presentation. He stated that that this item was going before the NCTD Board on September 18th, and that he had expressed at the last NCTD planning meeting that the members did not have enough information of what the Solana Beach Council's direction would be. He stated that the study was funded by Caltrans and SANDAG, that the study was assessing how the parking lots at the six coaster stations between Oceanside and Sorrento Valley could be better utilized, and that any request for information should be obtained from SANDAG since it was their program. He stated that Councilmember Heeber was the SANDAG representative, that the study involved installing a disk in each of the parking lots to track parking in order to assess how to enhance parking at the sites, that some of the lots were more utilized than others, that data had not been presented from the study, and that the study objectives were how to best utilize parking.

Mayor Roberts stated that there was spill over in the neighborhoods from the parking lot in the Solana Beach train station area, that the challenges for strategies for managing the lots included enforcement, public outreach, and technology for managing parking lots. He stated that one option was to restrict parking for all non coaster users, that this option would not work for Solana Beach, that another option was to require payment for all non-coaster parking users, that when the parking lots were built there was a promise to communities that there would be no charge for parking at nights and weekends, that ways of charging included having to purchase reserved parking online but that there would be no enforcement, and that there was discussion for fees for overnight parking. He stated that parking could be reserved for those riding the coaster, that the paid parking would be implemented in phases, that the two year test phase would be coming to the City, that pricing would be discussed at the Board

to implement the pilot phase for six months and studied for twenty four months, and that there was discussion of having consistency at all stations.

Council discussion ensued regarding the amount of coaster users in the City, that the City had the lowest amount of people boarding and exiting the coaster than the other north county stations, that the Council wanted specific data on parking at the Solana Beach station, that Amtrack was a big part of transit riders, and whether Amtrak had been notified of the study.

Tim Coughlin stated that the parking lot was full every day, that he was involved in the train station project, that 3-5% of parkers in the lot were non-transit riders, that study conducted for the Environmental Impact Report (EIR) indicated that there would be spill over into the neighborhoods if there was paid parking, that people would walk a long way for free parking, and that if the test were implemented NCTD should assess the spill over impact on the surrounding neighborhood and businesses on Cedros.

Gary Martin stated that the data for transit riders using the parking lot was included in the appendix of the final Train Station EIR, that there was a separate appendix to the EIR that discussed the impact of charging for parking, and that charging for parking at the train station should not impact the businesses negatively. He stated that SANDAG had a memo that stated that accessible parking was essential for encouraging people to use public transit, that the City's interest should be protected, and that the City should ask for four things regarding the study 1) written data and reports for preliminary data, 2) the City should have a presentation from a Partners for Advanced Transit and Highways (PATH) representative, 3) that the City should concurrently conduct a study on the impacts to the neighborhood parking and retail parking to assess whether people were parking in neighborhoods and pushing riders away from the transit, 4) the City should send a letter to NCTD to request documents for Council to review so the Council could participate in the Board discussions in with the knowledge needed.

Jack Hegenauer (Peter House donated 3 minutes) presented a Powerpoint. He stated that the issues of paid parking was addressed in the Train Station EIR and that people would seek other options in lieu of paid parking such as impacting local neighborhoods. He stated that conclusions from the parking elasticity study included that fees altered behaviors.

Council discussion ensued regarding any changes to the initial study proposed by SANDAG , and questioned whether CEQA was a factor to paid parking since there was an impact to the surrounding neighborhoods.

Johanna Canlas, City Attorney, stated that CEQA did not apply to paid parking due to exemptions, that approval of fees charged by public agencies for the

purpose of meeting operating expenses was exempt under the Public Resource Code Section 21.080 (b) (8) and there was a categorical exemption for the construction of small structures under Public Resource Code 21084 (a). She stated that implementing parking fees to pay for operating expenses was exempt from CEQA.

Council and staff discussion ensued regarding the reason for paid parking that it was to discourage non transit users from using the parking lot, whether Amtrak was included in the study, how parking enforcement issues were going to be handled to determine who was using the parking spaces transit or non-transit users, smart car technology, that there would be roaming security on the coaster for enforcement issues, and that sensors would be used in the parking spaces to determine how many cars entered and left a parking spot.

Council discussion continued regarding standardizing fees for all six of the parking lots, that the whole parking lot would not be included in the study, that the study needed to be valid, that the assumption from the Sandag presentation was that there was no impact to the surrounding neighborhoods in the City, and that it was not a valid assumption from Sandag.

Council discussion ensued regarding more information being needed on the study in order for the City to participate in the study, that when the study was presented at SANDAG it was presented as a way to encourage ridership, and that now the study appeared to be a business model to produce money, consider presenting the elasticity study to the NCTD Board to show the spill over into neighborhoods, that Council should speak to the PATH Representative, and that the goal of this meeting was to inform the Council and the public of the paid parking study that would be coming to the City.

Johanna Canlas, City Attorney, stated that under Public Resources Code 21.080 (b) (8) the term "operating expenses," included employee wages, purchasing supplies or equipment, meeting financial reserve needs, obtaining funds for capital projects, that in order for any public agency to use the exemption of operating expenses they had to state the reasons and basis for the claims of exemptions.

WORKPLAN COMMENTS:

(Adopted June 25, 2008)

COMPENSATION & REIMBURSEMENT DISCLOSURE:

GC: Article 2.3. Compensation: 53232.3. (a) ... Reimbursable expenses shall include, but not be limited to, meals, lodging, and travel. 53232.3 (d) Members of a legislative body shall provide brief reports on meetings attended at the expense of the local agency at the next regular meeting of the legislative body.

COUNCIL COMMITTEE REPORTS:

Council reported on their committees.

Regional Committees: (outside agencies)

- a. City Selection Committee - Kellejian (meets twice a year).
- b. County Service Area 17 - Campbell, Nichols (alternate).
- c. Escondido Creek Watershed Authority - Nichols, Roberts (alternate).
- d. League of Ca. Cities' San Diego County Executive Committee and its' Subcommittees - Roberts, Kellejian (alternate).
- e. League of Ca. Cities' Local Legislative Committee - Roberts, Kellejian (alternate).
- f. League of Ca. Cities' Coastal Cities Issues Group (CCIG) - Kellejian, Roberts (alternate).
- g. North County Dispatch JPA - Nichols, Campbell (alternate).
- h. North County Transit District - Roberts, Heebner (alternate).
- i. Regional Solid Waste Association (RSWA) - Nichols, Kellejian (alternate).
- j. SANDAG & its' subcommittees - Heebner (Primary), Roberts (1st alternate), Nichols (2nd alternate).
- k. SANDAG Shoreline Preservation Committee - Kellejian, Roberts (alternate).
- l. San Dieguito River Valley JPA - Roberts, Nichols (alternate).
- m. San Elijo JPA - Campbell, Roberts (both primary members) (no alternates).
- n. 22nd Agricultural District Association Community Relations Committee - Campbell, Roberts.

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

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

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

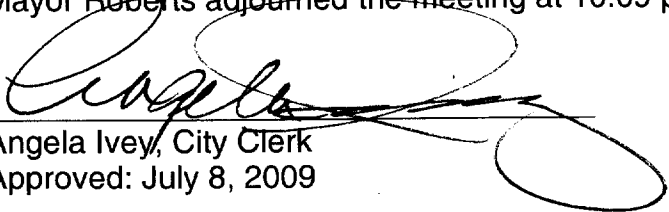
- a. Army Corps of Engineers & Regional Beach Nourishment - Kellejian, Campbell. Expires January 9, 2009.
- b. Development Review - Nichols, Heebner. Expires November 29, 2008.
- c. Environmental Sustainability - Roberts, Heebner. Expires January 9,

2009.

- d. Fletcher Cove - Campbell, Heebner. Expires November 28, 2008.
- e. La Colonia Park Needs Assessment - Nichols, Heebner. Expires June 13, 2008.
- f. Local Coastal Plan Ad-Hoc Committee - Roberts, Campbell. Expires February 12, 2009 or at the California Coastal Commission adoption.
- g. Solana Beach Mixed-Use Train Station Project Ad Hoc Committee - Nichols, Heebner.
- h. View Assessment - Nichols, Heebner. Expires August 28, 2009
- i. Views and Vegetation - Roberts, Nichols. Expires October 24, 2008.

ADJOURN:

Mayor Roberts adjourned the meeting at 10:09 p.m.



Angela Ivey, City Clerk
Approved: July 8, 2009