

CITY OF SOLANA BEACH



ACTION AGENDA

The Action Agenda of the City Council Meeting is a document provided immediately following the Council Meeting in order for staff and the public to be aware of the business transacted and actions taken by Council. This is a preliminary draft and not a public record. The meeting's legal record is the Minutes approved by the City Council.

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

Joint **REGULAR** Meeting
WEDNESDAY, OCTOBER 14, 2009
5:55 P.M.
ADJOURNED REGULAR

The City Council acts as the City of Solana Beach Redevelopment Agency and the Public Financing Authority.

NOTICE

In compliance with the Americans with Disabilities Act, persons with a disability may request an agenda in appropriate alternative formats as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City Clerk's office at (858) 720-2400 or by email at least 72 hours before the meeting.

As a courtesy to all meeting attendees, please set cellular phones and pagers to silent mode and engage in conversations outside the Council Chambers.

The Regular Meetings of the City Council are scheduled for the 2nd and 4th Wednesdays and are broadcast live on Cox Communications, Channel 19, and Time Warner, Channel 24. Council meetings are archived and available for viewing. The video taping of meetings are maintained as a permanent record and contain a detailed account of the proceedings.

A full City Council agenda packet with backup information is available at City Hall, at the Solana Beach branch of the San Diego County Library (157 Stevens Ave.), and online www.ci.solana-beach.ca.us at least 72 hours prior to the meeting. Agenda related writings or documents regarding an agenda item and that are received after the distribution of the agenda but at least 1 hour 30 minutes prior to the meeting will be available for public viewing at City Hall and posted online with the agenda.

CITY COUNCILMEMBERS

MIKE NICHOLS, MAYOR
THOMAS M. CAMPBELL, DEPUTY MAYOR
LESA HEEBNER, COUNCILMEMBER

JOE G. KELLEJIAN, COUNCILMEMBER
DAVID W. ROBERTS, COUNCILMEMBER

DAVID OTT
CITY MANAGER

JOHANNA N. CANLAS
CITY ATTORNEY

ANGELAIVEY
CITY CLERK

SPEAKERS:

Please submit your speaker slip to the City Clerk prior to the meeting or the announcement of the Item. Allotted times for speaking are outlined on the speaker's slip for Oral Communications, Consent, Public Hearings and Staff Reports.

CALL TO ORDER AND ROLL CALL:

FLAG SALUTE:

APPROVAL OF AGENDA:

COUNCIL ACTION: Approved 5/0

PROCLAMATIONS:

PRESENTATIONS:

1. Red Ribbon Week - San Dieguito Alliance

ORAL COMMUNICATIONS:

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

COMMUNITY ANNOUNCEMENTS:

COMMENTARY:

A. CONSENT CALENDAR: (Action Items)

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

A.1. Waive the reading of Ordinances.

Recommendation: That the City Council

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

COUNCIL ACTION: Approved 5/0

A.2. Minutes of the City Council.

Recommendation: That the City Council

1. Approve the Minutes of Council Meetings held January 28, 2009 (Regular & Closed), March 25, 2009 (Regular & Closed) and May 13, 2009 (Regular & Closed).

ApprovedMinutes <https://www.cityofsolanabeach.org/en/government/public-meetings/agendas-minutes-videos>

COUNCIL ACTION: Approved 5/0

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

Recommendation: That the City Council

1. Ratify the list of demands for September 5 - 25, 2009.

[Item A.3. Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0

A.4. Status Report on Major FY 2009/2010 Capital Improvement Projects. (File 0810-05)

Recommendation: That the City Council

1. Receive report from Staff.

[Item A.4. Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0

A.5. City Hall Parking Lot Project Notice of Completion. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2009-117:
 - a. Authorizing the City Council to accept as complete the City Hall Parking Lot Modification Project, Bid No. 2008-16, constructed by Palm Engineering Construction Company, Inc.
 - b. Authorizing the City Clerk to file a Notice of Completion.

- c. Appropriating \$16,800 from the Reserves for Public Facilities (Budget Unit 001-3306) into the capital project account established for the City Hall Parking Lot Modification Project (Budget Unit 459-9446-6510-6530, Project Number 9446-6661).
- d. Authorizing the City Treasurer to amend the Fiscal Year 2009-2010 Adopted Budget accordingly.

[Item A.5. Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0

A.6. Regional Communications System Agreement Amendment. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2009-102 authorizing the City Manager to execute the RCS agreement amendment.
2. Appropriate \$11,400 in the COPS Fund (219) to the adopted Fiscal Year 2009-2010 budget.

[Item A.6. Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0

A.7. 2009 Asphalt and Concrete Repair Project Notice of Completion. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2009-106:
 - a. Authorizing the City Council to accept as complete the 2009 Asphalt and Concrete Repair Project, Bid No. 2009-02, constructed by Frank and Son Paving, Inc.

[Item A.7. Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0

A.8. Fire Station Exterior Painting Project Notice of Completion. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2009-116:
 - a. Authorizing the City Manager to accept as complete the Fire Station Exterior Painting Project.
 - b. Authorizing the City Clerk to file a Notice of Completion.

[Item A.8. Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0

A.9. Redflex Red Light Camera Agreement. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2009-119 authorizing the City Manager to Execute a Revised Contract between the City of Solana Beach and Redflex Traffic Systems, Inc. for Automated Red Light Photo Enforcement Cameras and appropriate \$80,100 in the FY09/10 budget.

[Item A.9. Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0

A.10. San Diego North County Regional Firefighter and Firefighter/Paramedic Testing Program. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2009-076 authorizing the City Manager to sign the agreement regarding Workers Compensation Coverage for Participants in Firefighter Testing.

[Item A.10. Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0

A.11. Regional CAD Interoperability Project. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2009-091 authorizing the City Manager to sign the Memorandum of Understanding, allowing for minor changes, for the San Diego Urban Area Regional CAD Interoperability Project.

[Item A.11. Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0

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. Minor Subdivision (SUB), Development Review Permit (DRP), and Structure Development Permit (SDP) Request at 823 Vera Street, Applicants: Kettering and Davis, Case# 17-08-24. (File 0600-40)

Recommendation: That the City Council

1. Continue the project to the October 28, 2009 Council meeting.

[Item B.1. Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0

B.2. Development Review Permit (DRP) and Structure Development Permit (SDP); 624 Barbara Avenue (Case # 17-08-28; Applicants: Dat Nguyen and Hien Nghiem. (File 0600-40)

Recommendation: That the City Council

1. Report Council disclosures;
2. Conduct the Public hearing: Open the Public Hearing, Receive Public Testimony, Close the Public Hearing;
3. Finding the project exempt from the California Environmental Quality Act pursuant to Section 15332 of the State CEQA Guidelines; and
4. Adopt Resolution 2009-086 conditionally approving an DRP and SOP for the project to demolish a single story residence and guest house and construct a new 3,450 square foot two-story residence with basement/garage and new 626 square foot guest house at 624 Barbara Avenue

[Item B.2. Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0

COUNCIL ACTION: Approved 5/0 to approve with striking the language regarding vegetation and that permits would be issued contingent upon a recorded view easement on the property to be enforced civilly by the private properties in a form approved by the City Attorney.

C. STAFF REPORTS:

Submit speaker slips to the City Clerk

C.1. Proposed Revenue Enhancement Action to Address Current Fiscal Emergency and Long-Term Sustainability. (File 0390-90)

Recommendation: That the City Council

1. Receive the report and provide direction.

[Item C.1. Report \(click here\)](#)

C.2. Fire Department Management Services Cooperative Agreement. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2009-121 authorizing the City Manager to execute a Fire Department Management Services Cooperative Agreement with the Cities of Del Mar, Encinitas, and the Rancho Santa Fe Fire Protection District

[Item C.2. Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0

C.4. Introduce (1st Reading) Ordinance 410 to revise Posted Speed Limits on City Streets and Approval of City Wide Speed Survey. (File0860-45)

Recommendation: That the City Council

1. Adopt the Resolution 2009-115 approving the City wide Speed Survey Study prepared by Darnell and Associate dated Sept. 9th 2009, and
2. Introduce Ordinance 410 amending Title 10 Chapter 10.36 of the Solana Beach Municipal Code

[Item C.4. Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0 to approve and ask Staff to review Stevens Ave. between Lomas Santa Fe and San Rodolfo and N. Cedros between Lomas Santa Fe and Cliff St. and to re-look at some streets again in the future.

Item C.3. Year-End Budget Adjustments for Fiscal Year 2008-09. (File 0330-30)

Recommendation: That the City Council

1. Adopt Resolution No. 2009-120 revising appropriations in the Fiscal Year 2008-098 Budget.

[Item C.3. Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0

WORKPLAN COMMENTS:

(Adopted June 24, 2009)

COMPENSATION & REIMBURSEMENT DISCLOSURE:

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

COUNCIL COMMITTEE REPORTS:

Regional Committees: (outside agencies)

- a. City Selection Committee - Roberts (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 - Roberts, Kellejian (alternate) and any subcommittees
- 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 - Heebner (Primary), Roberts (1st alternate), Nichols (2nd alternate) and any subcommittees.
- k. SANDAG Shoreline Preservation Committee - Kellejian, Roberts (alternate).
- l. San Dieguito River Valley JPA- Roberts, Nichols (alternate).
- m. San Elijo JPA- Campbell, Roberts (both primary members) (no alternates).
- n. 22nd Agricultural District Association Community Relations Committee - Campbell, Roberts.

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

- a. Business Liaison Committee - Roberts, Campbell.
- b. Highway 101 / Cedros Ave. Development Committee - Nichols, Heebner.
- c. 1-5 Construction Committee - Heebner, 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 December 9, 2009.
- b. Development Review - Nichols, Heebner. Expires November 18, 2009.

- c. Environmental Sustainability - Roberts, Heebner. Expires December 9, 2009.
- d. Fletcher Cove - Campbell, Heebner. Expires November 18, 2009.
- e. La Colonia Park Needs Assessment - Nichols, Heebner. Expires May 26, 2010.
- f. Local Coastal Plan Ad-Hoc Committee - Roberts, Campbell. Expires February 10, 2010 or at the California Coastal Commission adoption.
- g. NCTD / Train Station Site Project Ad Hoc Committee - Nichols, Heebner. Expires January 13, 2010.
- h. View Assessment - Nichols, Heebner. Expires August 25, 2010

ADJOURN: