

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

JOINT **REGULAR** MEETING

MINUTES

**WEDNESDAY, APRIL 22, 2009
6:00 P.M.**

CITY COUNCIL CHAMBERS
635 S. HIGHWAY 101,
SOLANA BEACH, CALIFORNIA
And
TELECONFERENCE LOCATION (Councilmember Roberts)
4300 Wilson Blvd., Suite 250
Arlington, Virginia

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

CALL TO ORDER AND ROLL CALL:

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

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

Absent: None.

Also Present: David Ott, City Manager
Johanna Canlas, City Attorney
Angela Ivey, City Clerk
Dennis Coleman, Finance Director
Wende Protzman, Dir. Admin. Serv./Deputy City Mgr
Tina Christiansen, Community Dev. Dir.
Mo Sammak, City Engineer/Public Works Dir.

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

Mayor Nichols stated that the meeting would be adjourned in memory of Mickey Cafagna, Mayor of Poway, who recently passed away.

FLAG SALUTE:

Mo Sammak, City Engineer, led the flag salute.

APPROVAL OF AGENDA:

MOTION: Moved by Heebner and seconded by Kellejian to approve and moving C.3. to the first item to be heard. **Motion carried unanimously.**

PROCLAMATIONS:

2. Earl Warren Middle School - Distinguished California School 2009

Mayor Nichols presented a proclamation to Ken Noah, Superintendent, for San Deiguito School District and Earl Warren Middle School.

Ken Noah introduced Joyce Dalessandro, President of the Board, and Anna Pedroza, Principal of Earl Warren. They thanked Council and citizens for their support and partnership.

3. Law Enforcement Officers Memorial Day

Mayor Nichols presented a proclamation to Captain Fowler for Law Enforcement Memorial Day.

1. Earth Day 2009

Mayor Nichols presented a proclamation to the community for Earth Day.

PRESENTATIONS: None

(Ceremonial items that do not contain in-depth discussion and no action/direction.)

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.

Victoria Cypherd stated that she heard complaints about the vendor area at the Fiesta Del Sol, that non-profits had concerns about participating at the event, that there were similar street fairs around the county with the same vendors, that the City could create a better Fiesta Del Sol with higher quality vendors, and that a higher caliber event could draw in more people to spend money in the City. She also commented on the budget for the Parks and Recreation Commission. She stated that there could be budget cuts to the Beach Blanket Move Night which was the only fundraiser for the Commission, that the City contributed funds to the Chamber of Commerce for the Fiesta Del Sol which was not a City organization, and that budget cuts should be done fairly.

Marilee McLean stated that she had concerns regarding how the Chamber of Commerce presented their policies to the public, that she inquired with the Chamber about having a booth at Fiesta Del Sol to register Democratic voters, that there were no policies on their website about renting a non-profit booth, and that the Chamber stated that a booth could not be provided to the group due to past problems with them. She stated that the Democratic Party had not had a booth at the Fiesta, that the President of the Chamber stated that political booths were not allowed at the Fiesta for the past four years, that she received conflicting information from various employees at the Chamber, and that she wanted an answer regarding the Chamber of Commerce's policies for political non-profit booths at Fiesta Del Sol.

Mayor Nichols stated that he had spoken with the Chamber regarding her concern and that the Council could address the issue with the Chamber regarding conflicting answers.

Council discussion ensued regarding that the Business Liaison Ad Hoc Committee worked with the Chamber of Commerce and that her concern could be addressed through the Committee.

Geri Retman stated that she had various concerns about the Fiesta Del Sol event, that there was a concern regarding the cost of renting booths for non-profit groups, that this concern occurred every year, that public funds were given to the Chamber for the event, and that there should be public input on the event. She stated that the Fiesta Del Sol could showcase the City better, that there could be local food vendors and local merchants, that the Fiesta conflicted with the Shop Solana First Campaign, that most vendors were from out of town, and that there should be a community workshop to re-focus the event.

Council discussion ensued regarding the Fiesta Del Sol event, that there should be a public workshop to improve the event, that the focus should be on the community, and that the workshop could be coordinated through the Business Liaison Committee.

COMMUNITY ANNOUNCEMENTS:

Council made their community announcements.

COMMENTARY:

Council made 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 Campbell and seconded by Heebner. **Motion carried unanimously.**

A.2. Register Of Demands. (File 0300-30)

Recommendation: That the City Council

1. Ratify the list of demands for March 15 - April 3, 2009.

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

A.3. Urban Area Security Initiative Memorandum of Understanding. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2009-038 authorizing the City Manager to sign the Memorandum of Understanding with the City of San Diego to

participate and receive the benefits of the Urban Area Security Initiative program.

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

A.4. Asphalt and Concrete Repair Project, Bid No. 2009-02. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2009-039
 - a. Approving the list of streets scheduled for repairs as part of the 2009 Asphalt and Concrete Repair Project, Bid No. 2009-02.
 - b. Authorizing the City Engineer to advertise for construction bids for the 2009 Asphalt and Concrete Repair Project, Bid No. 2009-02.

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

C.6. Consideration of the City Council's position regarding the proposed solid waste disposal operations at the Gregory Canyon site. (File 0480-50) This item was added on 4-19-09

1. Receive report and consider adoption of Resolution 2009-043.
2. Provide direction.

Councilmember Kellejian stated that he would abstain from this item since his role was recently changing with his employer, who also does business with the waste haulers in San Diego County, and he wanted to be certain that there was not potential ambiguity.

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

A.5. Voluntary Ban on Foie Gras. (File 0480-70)

Recommendation: That the City Council

1. Adopt Resolution 2009-027 voluntarily banning the sale and purchase

of foie gras.

Mayor Nichols introduced the item. He stated that there had been legislation adopted banning the production and sale of foie gras in the State, that the law would go into effect in 2012, that the City was supporting restaurants who removed the product from their menus prior to the state mandate, and that the two restaurants in the City that served the product had already removed it from their menus.

Lisa Osbourne stated that she supported the resolution, that the ducks were force fed, that the animals were suffering, that the practice should be outlawed, and that she supported restaurants that no longer served the item.

Kath Rogers, Program Coordinator, Animal Protections Rescue League, stated that she urged the Council to support the resolution, that foie gras had been banned in fifteen countries, and that the practice was inhumane and should be phased out.

Christina Tacoronti, Campaigns Coordinator, Animal Protections Rescue League, stated that she supported the resolution, that all animals deserved humane treatment, that ducks for foie gras were force fed, that many other Chefs stopped preparing the item, and that the cities of San Francisco, West Hollywood, San Diego, and Berkely recently adopted a ban on foie gras.

Ronnie Steinau stated that she supported the resolution for the volutary ban of foie gras, that force feeding ducks was inhumane, that the ducks were tortured, and that restaurants that banned the item should be supported.

Bryan Pease, Pro-bono Attorney and Chairman, Animal Protections Rescue League, stated that they had contacted various cities around the state regarding the ban, that foie gras was a cruel product, that the ducks were over fed, that pipes were shoved down their throats and force fed, that there was a local consensus to pull the product voluntarily, and that the ban would go into effect in three years.

Victoria Cypherd stated that she supported the resolution, that she had seen videos of the force feeding process, and that the City should be cutting edge as it had been in the past.

Mayor Nichols stated that the resolution was not to ban foie gras, that it was a resolution of support of the law that would go into effect in three years, that it was commending restaurants that were voluntarily complying early.

Councilmember Campbell stated that the act of foie gras was distastful, that the City should not spend time on this kind of issue, that it occupied Staff time, that

there should be a policy regarding proclamations, and that he would not be supporting the item.

Councilmember Heebner stated that she supported the resolution, that this was a cruel act, that the City had banned other health issues, that it was not healthy to be eating this type of food, and that the resolution was applauding restaurants that pulled the item from their menu.

Councilmember Kellejian stated that he agreed with Councilmember Campbell, that the City should not be spending time on this type of issue, that he would be supporting the resolution, that he commended the two restaurants that pulled it from their menu, and that City should be more conscious of the types of issues that were brought before the Council in the future.

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

C.3. Fiscal Year 2007-08 Audited Financial Report and Single Audit Report. (File 0310-22)

Recommendation: That the City Council

1. Accept and file the City of Solana Beach Comprehensive Annual Financial Report (CAFR) for the fiscal year July 1, 2007 - June 30, 2008.
2. Accept and file the Single Audit Report for the year ended June 30, 2008.
3. Accept and file the Statement of Auditing Standards (SAS) No. 112 Management Letter.
4. Accept and file the Independent Accountants' Report on Agreed-Upon Procedures Applied to Appropriations Limit Worksheets letter.

David Ott, City Manager, introduced the item.

Dennis Coleman, Finance Director, presented a PowerPoint.

Steven Parker, Manager, Mayer Hoffman McCann P.C., presented a PowerPoint. He reviewed an overview of the audit process and the results of the audit.

Council, Consultant, and Staff discussion ensued regarding the SAS 112 and

Gann letters that were attached to the staff report, that there were no material weaknesses or internal deficiencies identified in the audit, that there were delays in the Finance Department in completing the audit, that the auditor should draft a time line for the City so the audit reports are completed on time, that the current auditing firm had another year on their contract, and that it was very common amongst cities to have an outside firm create audit reports rather than the Finance department.

MOTION: Moved by Heebner and seconded by Kellejian. **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 Permit (DRP) at 717 Seabright Lane, Applicant: Blayne Hartman, Case: 17-08-30. (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 2009-037 conditionally approving a DRP for a residence of 3,900 square feet, a detached RV garage of 1,120 square feet and a detached garage and carport area of 504 square feet all of which requires approximately 570 cubic yards of grading and new retaining walls at 717 Seabright Lane.

Tina Christiansen, Community Development Director, presented a powerpoint.

Council disclosed their familiarity with the property.

Mayor Nichols opened the public hearing.

Robert Unsworth, on behalf of applicant, said that he was available for questions and thanked Council for visiting the site.

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

Council discussion ensued regarding that this was one of the largest lots, that the bulk and scale was broken up well, that it was set back well, and the RV parked in the area.

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

B.2. Fiscal Year 2009-10 Resolution of Fees. (File 0390-23)

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. Adopt Resolution 2009-042 establishing a new schedule of fees and charges for City services for FY 2009-10.

David Ott, City Manager, introduced the item.

Steve Didier, Assistant to the City Manager, reviewed the report and new proposed fees.

Council and Staff discussed attaching COLA (Cost of Living Adjustment) increases across the board with the exception of some fees.

Mayor Nichols opened the public hearing.

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

Council discussed S125 park development fee, to periodically look at fees and to consider reviewing at the next fee review the fee for \$600 per unit rather than lot since it is for the people and not the lot.

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

Mayor Nichols stated that he would be recused from Item B.3. and recessed the meeting at 6:44 p.m. for a break.

B.3. Lomas Santa Fe Plaza Lifestyles Project (Case No. 17-05-29; DRP/SDP) Applicant: American Assets. (File 0600-40)

Recommendation: That the City Council

1. Report Council Disclosures.
2. Continue the Public Hearing: Receive public testimony, Close the public hearing.
3. Find that the Initial Study and MND prepared for the Project (SCH# 2008091002) has been prepared consistent with CEQA and the 2008 State CEQA Guidelines and certify the Initial Study and MND as a subsequent Project identified in the 2003 Master EIR (MEIR), as required by the California Environmental Quality Act (CEQA).
4. Adopt the Mitigation Monitoring and Reporting Program prepared for the Project.
5. Adopt Resolution 2009-17 conditionally approving the request for a DRP and SDP to redevelop a portion of the existing Lomas Santa Fe Plaza.

Deputy Mayor Campbell reconvened the meeting at 7:45 p.m.

Deputy Mayor Campbell reminded the audience that all speakers who spoke at the prior public hearing would not speak and only new speakers would be heard.

Council disclosed any new familiarities with the project and communications since the last meeting.

Deputy Mayor stated that Staff would present an overview of the project and any issues to review and the City Engineer would review any alternatives.

David Ott, City Manager, reviewed the postcard that was mailed out by the City.

Deputy Mayor Campbell stated that Council received some calls and emails and thanked Staff for the postcard mailing.

Leslea Meyerhoff, consultant, presented a powerpoint.

Council and Staff clarified some issues on the slides, reviewed parking spaces removed and the driveways, the primary entrance, that there would be parallel parking and red curbing in place of some diagonal parking, and that a raised median was written in as a condition.

Mr. Chamberlain, applicant, responded to Council's questions stating that the solar panels would not be seen, that recycling bins would be collected and separated out in the back, and that the parking spaces were the same in width as currently designed and were longer than the City's requirement.

Johanna Canlas, City Attorney, stated that any modifications to existing buildings would require a development review permit and that noise would be a discretion.

Michael Williams said that he had followed the process, that he had 30 years of development experience, that the project had been thoroughly reviewed, that he had been out of town and had watched the last meeting online, that he appreciated the mailer, that he frequented this location, and that the applicant had shown diligence and that it was a positive and favorable project.

Jack Hegenauer (time donated by Judy Hegenauer) presented a powerpoint. He stated that the California Integrated Waste Management Board's website shows that Solana Beach's commercial sector disposed of 10,000 tons of landfill waste. He stated that the City's Clean and Green Team had been inventorying the City's greenhouse gas emissions from 1990-present and that the segments of waste and water account for 30% of greenhouse gases in Solana Beach and are under City control. He said that AB32 required rollback by 2020. He stated that the City would have to require commercial establishments to recycle and keep biodegradable materials out of the landfills as possible by segregating the waste stream.

Council and Mr. Hegenauer discussed current services.

Dan Pertschuk stated that he lived near the project and wanted to speak against reverse angled parking, that the median made sense on Loma Santa Fe, that asphalt or concrete would not project the image that Solana Beach would want to portray, and that every effort should be made to channel the traffic to the I-5 corridor.

David Cain said that he was a resident and lived near the project, that he was against it from the beginning but that now it was almost palatable, that he would support it if were inevitable, that he would suggest some adjustments including any help with sound barrier since they did cut down several trees, and he thanked Staff and Council for the work on this project with the applicant.

Andy Irwin said that he lived nearby and that the City had done a great job of re-doing buildings, that it was great to help bring this building area into this century, that he liked what had been done, and that he hoped it would pass.

Dougals Aldan said that the double driveway may present a problem, that a sidewalk is needed on the east side for safety across traffic lanes, that he would like to hear about the bicycle storage facilities, and that he liked the new pedestrian plan.

Shannon Kearns said she lived nearby and that her main concern was about the cars coming in, that the 2002 SANDAG report had projections that should be considered and that provided a baseline, that the Starbucks entrance was dangerous, and that it made more sense to place the traffic of the project near the freeway.

Council, Staff and applicant discussion ensued regarding the recycling that was in place with EDCO plans and that commercial recycling was different than residential, that they would comtemplate signage at the Starbucks entrance, that some had reported there was not compliance of the delivery trucks but that the applicant had not had any complaints, considering drought tolerant landscaping in the medians, that there were three driveways currently proposed, that bike storage could be added, improving walkability inside the project, the hope for high end tennants, and that shopping carousels were not counted in the parking spaces.

Mr. Chamberlain, applicant, used his remaining time and thanked Staff and Council.

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

Johanna Canlas, City Attorney, read three conditions to be added to the

resolution: 1. As directed by the City Council, the Applicant shall cause changes to be made, as reflected in the Exhibits titled "Alternative 3 – Striped/Raised Median" and "Las Banderas/Lomas Santa Fe Striping Plan," slide nos. 17 and 18 in the Staff presentation at the April 22, 2009 public hearing, to the Traffic Striping on Las Banderas at Lomas Santa Fe. The required changes shall include modifications in traffic striping, a raised median with drought-tolerant landscaping, and "red curbing" as traffic calming measures and to facilitate right turn movement by oversized vehicles, including but not limited to large delivery trucks and/or trailers, from Lomas Santa Fe eastbound into Las Banderas southbound without encroaching into the left turn pocket on Las Banderas. 2. The Applicant shall provide bike storage facilities equally distributed at the site as part of the approved project. 3. The Applicant shall cause changes to be made and incorporate the following revisions as shown on sheet L1, including the trellises as shown on slide 24, conceptual landscape plan as shown on slide 23, the pedestrian circulation plan as depicted on slide 12, and implementation of the Lomas Santa Fe Plaza Recycling Plan as presented by the City staff at the April 22, 2009 public hearing.

Councilmember Heebner made the motion and thanked the applicant.

Councilmember Kellejian seconded the motion and said that the project was a wonderful example of citizens participating and appreciated Council colleagues. He commended the developer and said they did an excellent job working with Staff.

Councilmember Roberts thanked the public and the applicant for working with the community, said that it was not the applicant's fault that Marine View was lost, and that he was sorry but he understood that the City could not obtain a community room.

MOTION: Moved by Heebner and seconded by Kellejian to approve with modifications. **Motion carried 4/0/1** (Absent: Nichols.)

Deputy Mayor recessed the meeting at 9:15 p.m. for a break.
Mayor Nichols reconvened the meeting at 9:20 p.m.

C. STAFF REPORTS:

Submit speaker slips to the City Clerk

C.1. Development Review Permit and Structural Development Permit Extension Request for 762 N Granados, Applicants Scott & Jessica Billington, Case No. 17-07-01. (File 0600-43)

Recommendation: That the City Council

1. Grant the request for an extension beginning on May 23, 2009 to set a final expiration date of May 23, 2011 for the approval of 17-07-01 DRP/SDP for the construction of a new 3,794 square foot (including garage), two-story residence on property at 762 N. Granados Avenue.

David Ott, City Manager, introduced the item. Luella Greco, assistant planner, presented a powerpoint reviewing the project and the request for the extension.

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

C.2. Second Building Permit Extension Request for 167 South Nardo Avenue, Applicant Mehrdad Yazdani. (File 0600-43)

Recommendation: That the City Council

1. Grant the request for a second extension to Building Permit #07-195 through February 15, 2011.

David Ott, City Manager, introduced the item.

Tina Christiansen, Community Development Director, presented a PowerPoint.

Council and Staff discussion ensued regarding the initial approval of the Structure Development Permit in 2007, that the building permit expired in one year and the Structure Development Permit expired in two years, that the applicant was requesting an extension for the building permit, whether the regulations for building permit extensions were outlined in the Municipal Code, that the initial building permit was issued for a twelve month period, that an additional six months was authorized by the City Manager, and whether the code addressed the maximum amount of time the Council could grant for the extension.

Johanna Canlas, City Attorney, stated that the Uniform Administrative State Code which was adopted as part of the Municipal Code did not indicate any maximum time extension that could be granted, and that the duration of the extension was the Council's discretion.

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

C.4. Fiscal Year 2007-08 Redevelopment Agency Basic Financial

Statements. (File 0115-20)

Recommendation: That the City Council

1. Accept and file the Basic Financial Statements for the Solana Beach Redevelopment Agency for the fiscal year ending June 30, 2008.

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

C.5. Introduce (1st Reading) Ordinance 397 Submittal Expiration. (File 0600-95)

Recommendation: That the City Council

1. Make a finding that this action is not a "project" as defined under California Environmental Quality Act (CEQA) pursuant to Public Resource Code, section 21065.
2. Introduce Ordinance 397 amending Solana Beach Municipal Code section 17.72.010 (F) to reflect the direction from the City Council that the Community Development Director is mandated to close all inactive files when the requisite time has elapsed.

Johanna Canlas, City Attorney, introduced the item.

Council and Staff discussed returning at a future date with additional issues, whether it should be rewritten to separate out the issues, that it is to ensure that something can not come to Council after 30 days, whether to table this item, and the last adopted ordinance caused the City to be covered in terms of officializing the file closure.

MOTION: Moved by Campbell and seconded by Heebner. **Motion carried 3/2** (Noes: Kellejian, Roberts.)

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 made their 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. I-5 Construction Committee - Heebner, Roberts.
- d. Public Arts Committee - Roberts, Nichols.
- e. School Relations Committee - Roberts, Campbell.

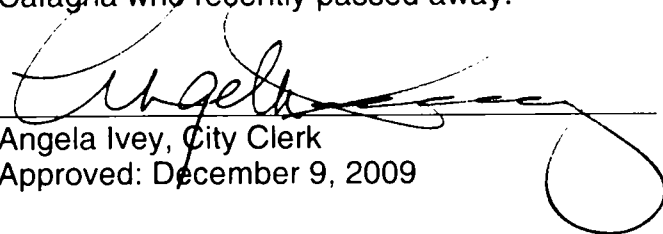
Ad Hoc Committees: (All Primary Members) (Temporary Committees)

- 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 June 10, 2009.
- 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 - Heebner, Nichols. Expires 1-13-2010
- h. View Assessment - Nichols, Heebner. Expires August 26, 2009

ADJOURN:

Mayor Nichols adjourned the meeting at 9:58 p.m. in memory of Mayor Mickey Cafagna who recently passed away.



Angela Ivey, City Clerk
Approved: December 9, 2009