

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

JOINT **REGULAR** MEETING

# MINUTES

**WEDNESDAY, JUNE 24, 2009**  
**6:00 P.M.**

CITY COUNCIL CHAMBERS  
635 S. HIGHWAY 101,  
SOLANA BEACH, CALIFORNIA  
AND  
Teleconference Location (Councilmember Campbell)  
15 Brindle Avenue, Dennis Sport, Massachusetts, 02369

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

**CALL TO ORDER AND ROLL CALL:**

**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.

Deputy Mayor attended via teleconference.

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

**FLAG SALUTE:**

Dennis Coleman, Finance Director, led the flag salute.

**APPROVAL OF AGENDA:**

**MOTION:** Moved by Heebner and seconded by Roberts to approve except for Item D.4. (pulled from the agenda) and moving C.4. to the Consent calendar.  
**Motion carried unanimously.**

**PROCLAMATIONS:**

Mayor Nichols presented a proclamation to Stacy Williams of the American Cancer Society and Dave Carroll of the Chamber of Commerce.

**PRESENTATIONS:**

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

Mayor Nichols presented an award from the Sierra Club for honorable mention for a Cool City to Wende Protzman, Deputy City Manager, and Steven Goetsch and Roger Boyd of the Clean and Green Committee. He stated that the Clean and Green Committee had worked to reduce the City's carbon footprint.

**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.

Roger Boyd stated he had concerns about safety issues at the new I-5 Lomas Santa Fe interchange, that a volunteer safety group of citizens had been formed who identified 15 safety issues regarding the interchange. He stated that the freeway interchange at Lomas Santa Fe was unsafe for pedestrians, bicyclists, and vehicles, that all users of Lomas Santa Fe had to be aware of the safety issues, that red light cameras should be installed at the area intersections, that placing the "red light" signs for Lomas Santa Fe and Solana Hills earlier on Lomas Santa Fe this would give drivers an early warning as they entered the City, and that the "Safer Solana Beach" group was open to all citizens to participate.

Doug Alden stated that the City should seek remedies for the safety issues at I-5 and Lomas Santa Fe, that he had sent Caltrans letters regarding his safety

concerns, and that Caltrans should be invited to a Council meeting to address the public on the safety issues. He stated that the westbound bike lane should be moved from behind the pillars to the previous location south of the pillars, that the yield signs to cyclist and pedestrians should be moved to the first pillar in the tunnel, that the overhead light intensity along the bike lane in the tunnel during day light hours should be increased, that the yellow signal light should be lengthened to allow more time to cross the Lomas Santa Fe intersection, that the north and south entrance ramps should be made "no turn on red" and that the speed limit on Lomas Santa Fe should be reduced to 30 miles.

Steve Goetsch stated many residents had concerns about the safety issues of the new Lomas Santa Fe at I-5 intersection, that the new pattern of off and on ramps were unsafe, that concrete lane dividers on west and eastbound Lomas Santa Fe were needed, that the City should petition SANDAG for funds that were allocated for the interchange project to hire safety engineers to evaluate the area, and that the City had a responsibility for the intersection.

Mary Jane Boyd stated that she shared the safety concerns of the previous speakers, that she had near miss accidents traveling west on Lomas Santa Fe, that she had several incidents with cyclists in the tunnel, and that drivers needed to be able to track cyclists in the tunnel. She stated that the interchange placed walkers, cyclists, and drivers at risk when crossing the street or getting on and off the freeway, that having multiple entities involved in the interchange project made it easy to pass off concerns to each other, whether the City was addressing these issues, whether there were funds and a plan for these issues, and requested that this item be placed on a future agenda to address the public and provide information.

David Ott, City Manager, stated that the City did not have authority over the Lomas Santa Fe intersection or the area under the freeway, that various Councilmembers had met with Caltrans to address several issues, and that other safety issues involved crosswalks. He stated that Caltrans would work on some of the crosswalk issues over the summer, that Council had been working with Caltrans on the bike lane under the bridge, and that Caltrans agreed to add a curved barrier before moving over to enter the freeway to allow time for drivers to identify cyclists.

Council discussion ensued regarding their work with Caltrans, that the issue was important to Council, that Caltrans should come to a Council meeting or a public workshop to address the public, that the citizen's safety group should provide a document to the City outlining their concerns to present to Caltrans, and that some actions were being taken over the next couple months.

Susan Haskell stated that there was a community health fair event at Scripps Encinitas, that there would be several types of screenings such as glucose,

cholesterol, and body fat screenings, and that there would be information provided on different health care topics.

**PRESENTATIONS:**

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

1. 211 San Diego

Ms. Jimenez presented an update on the San Diego 2-1-1 program. She stated that the organization was growing and she distributed a flyer to council on the program. She stated that the program provided information on community health and emergency services, that the program identified needs in the community, had over 5,000 resources listed on their website, provided services in over 150 languages, and that the community was supportive of the 2-1-1 program.

Council discussion ensued regarding their support of the 2-1-1 program.

**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 Roberts and seconded by Heebner. **Motion carried**

unanimously.

**A.2. Minutes**

Recommendation: That the City Council

1. Approve Minutes prepared for meetings held on May 14, 2008 (Special and Regular), August 20, 2008 (Special), and August 27, 2008 (Special and Regular).

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

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

Recommendation: That the City Council

1. Ratify the list of demands for May 16 - 29, 2009.

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

**A.4. Fiscal Year 2009-10 Salary and Compensation Plan for All Employees. (File 0510-40)**

Recommendation: That the City Council

1. Adopt Resolution 2009-078 approving the FY 2009-10 Salary and Compensation Plan for Appointive Management, Mid-Management, Confidential, Non-Represented, Represented Fire, Miscellaneous and Marine Safety Unit employees.

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

**A.5. Monthly Investment Reports. (File 0350-45)**

Recommendation: That the City Council

1. Accept and file the attached Cash and Investment Reports for the months of April 2009 through May 2009.

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

unanimously.

**A.6. Information Technology (I.T.) Technical Support Agreement with the City of Del Mar. (File 0400-10)**

Recommendation: That the City Council

1. Authorize the City Manager to sign an I.T. support agreement in the amount of \$15,600 with the City of Del Mar.

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

**A.7. Annual City Investment Policy. (File 0350-45)**

Recommendation: That the City Council

1. Adopt Resolution 2009-077 approving the City's Investment Policy for Fiscal Year 2009-10.

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

**C.4. Proposed State Action of Taking Local (City) Road Maintenance Gas Highway Users Tax Revenue. (File 0480-70)**

Recommendation: That the City Council

1. Adopt Resolution 2009-080 authorizing the City Attorney to cooperate with the League of California Cities and Counties in litigation challenging the constitutionality of any seizure by the State Government of the City Road Maintenance Gas Highway Users Tax Revenue

**MOTION:** Moved by Roberts 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. Solana Beach Lighting District Streetlight Assessment for Fiscal Year 2009-2010. (File 0497-30)**

Recommendation: That the City Council

1. Report Council disclosures.
2. Conduct the Public Hearing: Open the public hearing, receive public testimony and close the public hearing.
3. Adopt Resolution 2009-073 confirming the diagram and assessment; providing for the levy of the annual assessment in the amount of \$76,728 in a special maintenance district; confirming the Engineer's Report; and ordering the transmission of charges to the County Auditor for collection.

David Ott, City Manager, introduced the item.

Mo Sammak, City Engineer, presented a powerpoint. He stated that the proposed rate would not exceed the maximum rates established when the Street Light District was formed, that Republic Engineering was preparing a master plan that provided a priority list identifying all lighting maintenance needs, that Staff would return to Council with information on improvements for lighting suggestions and maintenance needs based on the findings.

David Ott, City Manager, stated that Staff began researching energy efficient lights and that there would be potential benefits from SDG&E to use this lighting.

Council and Staff discussion ensued regarding administration costs which included maintenance performed by Staff such as night checks of lights, that the aesthetics of the lights and poles should be considered, and that there would be a demonstration of various light types such as LED and induction lights in the City Hall parking lot for comparison and review.

Mayor Nichols opened the public hearing.

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

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

**B.2. Solana Beach Coastal Rail Trail Maintenance District Annual Levy and Collection of Assessments. (File 0495-20)**

Recommendation: That the City Council

1. Open the public hearing, receive public testimony and close the public hearing.
2. Adopt Resolution 2009-074 amending and/or approving the Engineer's Report regarding the Coastal Rail Trail Maintenance District.
3. Adopt Resolution 2009-075, ordering the levy and collection of the annual assessments in the amount of \$67,890 regarding the Coastal Rail Trail Maintenance District for Fiscal Year 2009-2010.

David Ott, City Manager, introduced the item.

Mo Sammak, City Engineer, presented a PowerPoint.

Mayor Nichols opened the public hearing.

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

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

**B.3. Introduce (1st Reading) Ordinance No. 406 - Reduce Parking Requirement for Barber and Beauty Shops. (File 0610-10)**

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. 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.
4. Make a finding that Ordinance 406 is consistent with the General Plan, and that it is not detrimental to the public interest, health, safety, convenience, or welfare of the City.
5. Introduce Ordinance 406, amending Solana Beach Municipal Code section 17.52.040 A to reduce the parking requirements for barber and beauty shops to 1 space per 200 sq. ft. of gross floor area.

David Ott, City Manager, introduced the item.

Tina Christiansen, Community Development Dir., presented a powerpoint.

Mayor Nichols opened the public hearing.

Rhys stated that he had a saloon in Hillcrest and that his clients were from north county so he had been urged to find a location in north county, that he decided that Solana Beach was the appropriate area but everything came up against the parking issue, that the visitors need time for their appointment, and asked Council to consider changing the parking standard.

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

Councilmember Heeber stated that she talked with Jet Rhys Salon and supported the change which she thought was logical.

Mayor Nichols said that numerous businesses had issues with the parking standard, that he would like more comprehensive and aggressive change comparable to other cities, and that he was willing to go with it knowing that they would do another examination of it in the future.

Councilmember Roberts stated that it was a start and could go to a higher number in the future.

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

**B.4. Introduce (1st Reading) Ordinance 408 - Affordable Housing.  
(File 0630-10)**

Recommendation: That the City Council

1. Report Council disclosures.
2. Conduct the Public Hearing: Open the Public Hearing; Receive public testimony; and Close the Public Hearing.
3. Make a finding pursuant to SBMC 17.76.070 that the amendments to Chapter 17.70 as set forth in Ordinance 408 are consistent with the General Plan, and they would not be detrimental to the public interest, health, safety, convenience, or welfare of the City.
4. Introduce Ordinance 408 amending Solana Beach Municipal Code Chapter 17.70.

This item was pulled from the agenda.

**B.5. Fiscal Year 2009-10 Budget. (File 0330-30)**

Recommendation: That the City Council

1. Adopt Resolution 2009-081 approving a budget for Fiscal Year 2009-10.

David Ott, City Manager, introduced the item.

Dennis Coleman, Finance Dir., presented a powerpoint reviewing the adjustments to the final budget.

David Ott, City Manager, reported the update of potential state issues that included the HUTA (Highway Users Tax Account) take away which would be approximately \$225,000, the potential loss of \$100,000 of COPS funds, and potential Prop A that could be approximately \$600,000.

Council and Staff discussed that the City was preparing for the anticipation of the state's potential taking of funds by reviewing of the budget in the next 10 days, that the RDA (Redevelopment Agency) taking was on the table again which would mean \$50,000 to the City, that when they took those funds in the past the state lost the law suit, that if the state took HUTA funds it would be contested in court, that the Council had the ability to amend or change the approved Budget

at any time to react to what the state may do to cities, that the City had good reserves, that the City had declared a fiscal emergency and was working to continue to provide services under the current budget issues.

Mayor Nichols opened the public hearing.

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

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

**B.6. Redevelopment Agency (RDA) Fiscal Year 2009-10 Budget. (File 0115-20)**

Recommendation: That the City Council

1. Adopt Resolution RDA 036 approving a budget for Fiscal Year 2009-10.

Mayor Nichols opened the public hearing.

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

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

Mayor Nichols recessed the meeting for a break at 7:37 p.m. and reconvened the meeting at 7:46 p.m.

**C. STAFF REPORTS:**

*Submit speaker slips to the City Clerk*

**C.2. Introduce (1st Reading) Ordinance 403 - Related to Smoking and Tobacco, Tobacco Retailer Licensing, and Public Property and Places. (File 0270-30)**

Recommendation: That the City Council

1. Introduce Ordinance 403 amending Chapter 6.16 of Title 6 of the SBMC to provide for the prohibition of smoking in outdoor dining areas, bars, playgrounds and tot lots, and farmer's markets as well as to update the chapter and reduce accessibility of tobacco

products to minors; adding Chapter 6.17 to Title 6 of the SBMC to provide for the licensure of tobacco retailers in Solana Beach for regulatory purposes; and amending Chapter 11.12. of Title 11 of the SBMC to ban smoking within the boundaries of the Coastal Rail Trail.

David Ott, City Manager, introduced the item.

Wende Protzman, Deputy City Manager, presented a powerpoint reviewing requiring licensing throughout the City to sell tobacco and expanding the smoking ban to certain areas.

Councilmember Heebner suggested including street fairs in the ordinance.

Johanna Canlas, City Attorney, stated that it would be acceptable and proposed to define them as a gathering of people to display, sell, or trade produce or other goods usually held on the main street of a neighborhood or in some other designated public place such as a park or parking lot in which its main component was booths or stands used sell goods or convey information, and that a street fair may also include carnival rides, parades, live music or dances.

### SPEAKERS

John Cavanaugh stated that he commended Council for considering the ban, that the cab drivers affect his neighbors and tenants, that he picked up 589 cigarette butts along a span of about three parked cars, that he was concerned that it stated the ban affected the waiting area of the public transit area which there were 3 spaces designated and that there are many more cabs waiting waiting in the surrounding area, and to consider adding the ban to the sidewalk or in the car.

Council and Staff discussion ensued regarding another proposal coming forward to curb the butt littering problem and the stormwater issue, consideration to give them notice, that code enforcement had been there several times already but that it was difficult to catch them during the violation.

Kathleen Sullivan, policy manager for American Lung Association, commended Council on the ban and said that it was a matter of modeling healthy behavior as well as benefiting the public's health. She said that one of the frontiers of tobacco control was outdoor smoking and that she would suggest considering adding entry ways to the ordinance since there were issues with people smoking near businesses and meetings, that another frontier emerging was regarding multi-unit housing and some communities were looking at taking steps in this area, and the third was youth access which the ordinance addressed.

Robyn Wallace, American Cancer Society, said that it was important to protect the public from second hand smoke exposure. She said that the City would be considering an ordinance to prohibit smoking in outdoor dining areas, bars, playgrounds, farmers markets, tot lots, and the Coastal Rail Trail. She said that keeping the products out of the the hands of children was of the highest importance.

Barbara Gordon said that a recent survey performed by the youth of San Dieguito Alliance in Solana Beach on their outdoor related to smoking, that 85% said they were bothered by cigarette smoke when eating outside, 76 of the 100 people surveyed agreed that people should not be allowed to smoke when eating outside, and shared other results that stated that there were not smoke free outdoor eating areas, that they observed restaurants in the area and cited results of outdoor smoking options among them, and that overall California voters are supportive of restricting outdoor smoking among restaurants.

Judy Strang, San Dieguito Drug Alliance, stated that Solana Beach was already on a list of smoke free proud, that the bans had helped people with a healthy lifestyle, and whether the ban would include the Fiesta del Sol.

Robert Wilson asked why the City would be doing this since the state would be doing something similar.

Johanna Canlas, City Attorney, said that it would be a local program and there may be a violation fee in the future once a study was completed.

Robert Wilson continued said that he agreed with 99% of it, that he would suggest caution if considering the streets since the ACLU went against Del Mar on it, and that would thought the ban would hurt some restaurants that have a separate area for smoking.

Nancy Logan stated that she was representing the 9th District PTA and supported the ban.

Council and Staff discussed adding prohibition at the entryway within 20 feet, striking the Whereas that Ms. Strang mentioned that may be incorrect, providing education to the community about the ban, and that Solana Beach was the first in the U.S. to ban smoking on the beach.

**MOTION:** Moved by Roberts and seconded by Kellejian with modifications including removing the one Whereas statement and adding entryways. **Motion carried unanimously.**

Johanna Canlas, City Attorney, read the ordinance title.

**C.6. Introduce (1st Reading) Ordinance 407 -Extensions of Project Approvals. (File 0600-95)**

Recommendation: That the City Council

1. Make a finding that the proposed amendments to SBMC 17.72.110 is consistent with the general plan and would not be detrimental to the public interest, health, safety, convenience, or welfare of the city.
2. Introduce Ordinance 407 amending SBMC section 17.72.110, all related to extensions of project approvals.

David Ott, City Manager, introduced the item.

Tina Christiansen, Community Development Dir., presented a powerpoint.

Robert Fleet stated that he was a case study for what the ordinance would benefit. He said that he moved from Del Mar to Solana Beach and was given a Structure Development Permit in 2008, that due to the economy and credit crisis he was not comfortable building at the time so he held on and since he was still not comfortable he was concerned about the permit expiring.

Bridget Augusta said that she and her husband had a financial economic issue that had prevented them from going forward and had some investment so far, that they had the intention of building but did not know how things would end up, that they would like the opportunity to obtain an extension to go forward, and that she hoped Council would embrace it.

Council and Staff discussed how to handle if the applicants are on the final days, whether Council wanted more flexibility, that Staff was not currently turning applicants away if they were late and there were special circumstances, what would happen if they missed their deadline for filing, that it was drafted as a "shall" which would take away any flexibility, to consider providing the flexibility due to the certain circumstances and the current economic times, and that if the word "shall" was used then notification should be done by certified mail.

Councilmember Campbell stated that if there is not a definite determiner then the City Manager is put in a position to make a discretionary decision, that if the applicant comes in on day 59 and does not have all the paperwork that they would agree to five days to bring in the final paperwork, and that the applicant is provided the provisions of the terms at the time they receives their permit.

SPEAKERS

Gary Martin said he suggested using "shall" and then providing 15 days for follow up to complete the application including what was required by the department.

Mayor Nichols said that the City should not be in the business of noticing people, that applicants get two years, and that it was their responsibility to follow the provisions of the permit.

Councilmember Heebner said she could agree as long as it was clear at the counter when the permit was issued and that Staff require the applicant to initial that area where it stated the deadline.

Tina Christiansen, Community Development Dir., said that it was in the letter of approval and it was very clear.

Johanna Canlas, City Attorney, stated that the changes included a provision filed at least 60 days prior to the expiration of the approval and that an additional 15 days would be provided for completion.

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

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

**C.1. Council Workplan for Fiscal Year 2009-2010. (File 410-08)**

Recommendation: That the City Council

1. Adopt proposed Fiscal Year 2009-2010 Workplan.

David Ott, City Manager, introduced the item.

Danny King, Management Analyst, presented a powerpoint.

Councilmember Heebner suggested some modifications including adding a separate item the extension of the S. Cedros standards to N. Cedros, adding e-commerce to the website overhaul, and adding the legislative support for the Solar Assessment program.

Councilmember Kellejian said that he would rather leave that decision up to staff about when to introduce the review of the N. Cedros issue which may be within the General Plan and not a separate item.

David Ott, City Manager, stated that it was part of the General Plan, that he was

still waiting on the status of the Housing Element which may affect the order of priority, and that he would have no issue adding it as a bullet point.

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

**C.3. Introduce (1st Reading) Ordinance 399 - Noise Abatement and Storm Water Management. (File 0270-30)**

Recommendation: That the City Council

1. Find that the project categorically exempt from the California Quality Environment Act (CEQA) pursuant to Section 15308 of the State CEQA Guidelines
2. Introduce Ordinance 399 amending Chapter 7.34 and Chapter 13.10 of the Solana Beach Municipal Code.

David Ott, City Manager, introduced the item.

Johanna Canlas, City Attorney, reviewed the revisions from the last presentation of the ordinance including the investigation requiring at least two residents in the area that all references to prima facie evidence.

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

**C.5. Year-End Budget Adjustments for Fiscal Year 2008-09. (File 0330-30)**

Recommendation: That the City Council

1. Adopt Resolution 2009- 079 revising appropriations in the Fiscal Year 2008-09 Budget and authorizing the City Treasurer to amend the budget accordingly.

David Ott, City Manager, introduced the item.

Dennis Coleman, Finance Dir., presented a powerpoint reviewing revenue and proposed adjustments.

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



**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 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.

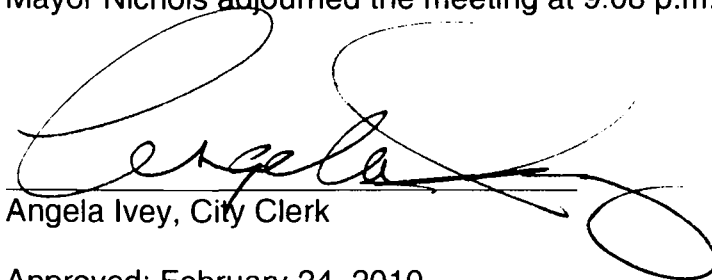
- c. I-5 Construction Committee - Heebner, Roberts.
- d. Public Arts Committee - Roberts, Nichols.
- e. School Relations Committee - Roberts, Campbell.

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

**ADJOURN:**

Mayor Nichols adjourned the meeting at 9:08 p.m.



Angela Ivey, City Clerk

Approved: February 24, 2010