

SOLANA BEACH CITY COUNCIL
REDEVELOPMENT AGENCY AND PUBLIC FINANCING AUTHORITY

JOINT **REGULAR** MEETING

MINUTES

6:00 P.M.
WEDNESDAY, JULY 8, 2009

CITY COUNCIL CHAMBERS 635 S. HIGHWAY 101,
SOLANA BEACH, CALIFORNIA

And

TELECONFERENCE LOCATION (Councilmember Roberts)
79 JFK St. Room L-140, Cambridge, MA 02138

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.

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

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

FLAG SALUTE:

Mayor Nichols led the flag salute.

APPROVAL OF AGENDA:

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

Council member Kellejian requested that Item C.6 be moved Consent.

PROCLAMATIONS:

PRESENTATIONS:

(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.

David Carroll, President of the Chamber of Commerce, announced the American Cancer Society's Relay for Life event that would take place this Saturday for the first time in Solana Beach. He said it was for survivors and in memory of those who of died of cancer.

COMMUNITY ANNOUNCEMENTS:

Council reported their 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 Heebner and seconded by Kellejian. **Motion carried unanimously.**

A.2. Minutes of the City Council.

Recommendation: That the City Council

1. Approve the Minutes of the Regular and Special City Council meetings held September 10, 2008.

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

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

Recommendation: That the City Council

1. Ratify the list of demands for May 30 - June 19, 2009.

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

A.4. Status Report on Major FY 2008/09 Capital Improvement Projects. (File 0810-05)

Recommendation: That the City Council

1. Receive report from staff.

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

A.5. League of California Cities 2009 Annual Business Meeting

Voting Delegates. (File 0140-10)

Recommendation: That the City Council

1. Appoint Councilmember Roberts as the voting delegate and Councilmember Kellejian as voting alternate delegate, for the 2009 Annual Business Meeting at the League of California Cities Annual Conference being held September 16-18, 2009 in Long Beach, Ca.
2. Direct the City Clerk to attest to the appointments and submit the Official Voting Form to the League of California Cities.

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

A.6. Lease Amendment for the Sand Compatibility and Opportunistic Use Program (SCOUP). (File 0400-10)

Recommendation: That the City Council

1. Receive this report.
2. Authorize the City Manager to sign the Lease Amendment.

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

A.7. Marlowe & Company Agreement for Federal Legislative and Administrative Beach Shoreline Advocacy Issues. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2009-085 authorizing the City Manager to execute a new agreement for one year with Marlowe & Company.

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

C.6. Save the Fairgrounds. (File 0480-75)

Recommendation: That the City Council

1. Adopt Resolution 2009-084 supporting the "Save the Fairgrounds" campaign.

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

C. STAFF REPORTS:

Submit speaker slips to the City Clerk

C.1. Request for Extension of Development Review and Structure Development Permits at 360 N. Granados (Lot 9), Applicants: Contasti and Hernandez, Case No. 17-07-02. (File 0600-40)

Recommendation: That the City Council

1. Find that there have been no significant changes in the General Plan, zoning ordinance, or character of the area that would cause the approved project to become inconsistent or nonconforming, and
2. Find that granting of an extension is not detrimental to the public health, safety, or welfare, or materially injurious to properties or improvements in the vicinity.
3. Grant the request for an extension beginning on July 11, 2009 to set a final expiration date of July 11, 2011 for the approval of 17-07-02 DRP/SDP for the construction of a new 3,401 square foot (not including 400 square feet of garage), two-story residence on property at 360 N. Granados Avenue (Lot 9).

Mayor Nichols recused himself due to living within 500 ft. of the property.

David Ott, City Manager, introduced the item.

Tina Christiansen, Community Development Dir., presented a powerpoint (on file) reviewing the project and recommendations for the request for extension.

Council and Staff discussed whether revised development plans had been submitted as per the past, what had been done in the last few years, that the fence was going to be removed next week, and that once construction begins again that the fence would be reconstructed.

Wayne Clark, applicant representative, said that that the fence would be taken down, that he had obtained Coastal Commission approvals with the modified

plans, and that they were trying to obtain an extension due to a financial crisis by getting another loan.

Council and Mr. Clark discussed the time extension, that additional time needed, that plan for securing financing would be between September and February, that they were asking for another \$800,000 loan but that they had been shot down by 2 institutions so they were looking for more time, and whether they need two years or less time.

David Ott, City Manager, stated that even during an extension that the applicant must show physical progress every 6 months or the permit could be pulled.

Gary Martin (Christine Schindler donated additional time) stated that the code governs a project after a permit has been issued, that it says it may be granted and does not require granting extensions, that an applicant should provide reasonable and adequate basis to support their application, that the applicant stated in June that they needed until July 2009 to secure their loan, that they need to move forward to get their building permit if they have Coastal permits, that they were referring to a national financial crisis and not their own, and that the construction fence had been there a long time and was on the right of way and make it a condition of the extension.

Tim Coughlin said that he had no objection to the extension, that he asked that Council consider to request that the applicant clean up the property, that it had been neglected for 1 1/2 years, the fence comes out around the stop sign,

Councilmember Kellejian said that the applicants were trying to get a construction loan, that it was a reasonable request, that it was a different time and place in our economy, that he agreed to add a condition to the extension to clean up the property, that he heard from neighbors about the appearance, and that he heard from the applicant that they were going to do it in a week.

Johanna Canlas, City Attorney, said that if a condition was added that it should be specific, that if there was weed abatement or debris issues requiring code review that there was a mechanism for enforcement.

Council and Staff discussed the Coastal Commission permit period usually lasting for 2 years that that it was not stated.

Deputy Mayor Heebner stated that she understood there were tough financial times and that Council could approve this in increments.

MOTION: Heebner for a one year extension with conditions that the fence is removed, the property is mowed and maintained, keep clear of weeds until construction commences. Seconded by Kellejian.

Councilmember Roberts said that times are tough and that he agreed with the comments to required that the property be maintained as per the code.

MOTION: Deputy Mayor Heebner amended her motion to modify the time extension to 6 months, including the previously mentioned conditions and establishing a timeframe of 30 days to mow weeds and remove debris mounds until construction.

Councilmember Kellejian withdrew his second motion. Seconded by Campbell.

It was ordered to approve an extension for six months with the following conditions: • Remove construction fence by the end of next week, as the applicant proposed, until such time that a new fence is necessary for construction. • Abate weeds and debris within 30 days. • And maintain the property free of weeds and overgrowth until construction begins.

MOTION: Moved by Heebner and seconded by Campbell to approve the extension for six months with conditions and prepare a minute order. **Motion carried 3/1/1** (Noes: Kellejian. Recuse: Nichols.)

C.3. Fletcher Cove Community Center Disabled Access Improvements and Refurbishment Plan. (File 0730-30)

Recommendation: That the City Council

1. Proceed with preparation of project development plans and a budget for Council consideration this fall/winter, grant permission for the Citizens' Group non profit organizations to utilize concept plans for fund raising activities.

David Ott, City Attorney, introduced the item.

Tina Christiansen, Community Development Dir., presented a powerpoint (on file) reviewing the concepts.

Stephen Dalton, architect, reviewed the floor plan's primary features and the changes, moving restrooms to meet ADA requirements, opening up the southern wall with glass, two wide folding door systems on west side to the patio, and the potential LEED qualification process.

David Ott, City Manager, said that there have been many volunteers including Steve Dalton.

Councilmember Nichols had been assisting and reviewed the concept site plan picking up where Van Dyke left off, reviewing donor wall location, walkway, lawn

areas, pathways graded at less than 5%, parking, and drought tolerant plant materials.

Council and Staff discussion ensued regarding some design elements, costs, ways to expand the area, required grading and construction of grading to flatten out certain areas, that Coastal preferred wall heights of less than 2 ft. in Fletcher Cove Park, and areas to consider creating level areas.

Mr. Dalton continued reviewing some LEED qualifications including building materials of exposed concrete slab, recycled content, building insulation, appropriate lighting of the area and energy efficiency, being close to public transit and mixed use properties.

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

C.2. Subdivision Regulations at 538 South Nardo Ave. (File 0600-40)

Recommendation: That the City Council

1. Receive the report and provide direction.

Councilmember Campbell stated that when this item was initially scheduled for Council in August 27, 2008 he was advised by the City Attorney to not participate, he re-discussed with the City Attorney when the item returned, and she again advised to not participate.

Johanna Canlas, City Attorney, stated that the Applicant's attorney, Mr. Brechtel, was a client of Councilmember Campbell, that there was payment of over \$500 in the calendar year from Mr. Brechtel, therefore it was advised that he not participate on the item.

David Ott, City Manager, introduced the item.

Tina Christiansen, Community Development Director, presented a powerpoint (on file) reviewing the City's subdivision regulations regarding how the rounding rule was applied by Staff, showed photos of the project, reviewed 2 alternative options to the rounding rules if the code was silent on a rounding rule, which depended on the size of the lot, that Staff could direct a policy to be put in place to address this issue, that the property on Nardo met the all requirements except for the 1:1 ratio, that there were other lots in the City that would be affected by lack of rounding rules due to their size, and reviewed options in regards to this property.

Wayne Brechtel (Nick Nicholas donated additional time) stated that Mr. Nichols

was not asking for a favor or variance from the Council, that he was requesting what the General Plan should allow, that a City subdivision design standard made it impossible to do what the General Plan allowed for, that it was a conflict between the General Plan and subdivision design standards, that the subdivision design standard was an oversight, that it was a hidden rule that wasn't always caught, that Staff had a reasonable proposal to resolve the issue, that they were requesting to have a City policy change, and that the rounding rule proposed by Staff should be implemented.

Auggie Daddi (Mrs. Daddi donated additional time) stated the he lived to the west of the property for 35 years, that Council had rejected and denied the project in the past, that the project had returned three years later to review the regulation, that no one lived at the property, that the sale of the property was contingent upon the lot split three years ago, that the applicant had negotiated a lower price on the property based on not being able to split the lot, that adding an additional driveway would present a safety concern due to the configuration of the street, the additional traffic would present a safety issue, there was one water meter on the property and adding an additional meter would be necessary for the lot split, that there were existing drought issues and there would be less water distribution, and that the item should not be adopted.

Jonathan Leiberman stated that he was concerned about that the 3:1 ratio rule was harmful to the City, that implementation of the rule could encourage other conforming lots to be smaller than they would be without the rule, that the rule lacked a fundamental logic, that neighboring Cities of Encinitas and Del Mar did not have this type of rule and had found other ways to regulate growth, and that the issue should be resolved as soon as possible.

Julian Piccioni stated that he lived in the City for 4 years, that the routing rule was a fair way to resolve the issue, that the 3:1 requirement was impossible to achieve, that the rule was an oversight and should not have been in the code, and that the rounding rule was a reasonable way to solve the problem.

Council and Staff discussed due to the 3:1 rule the City codes did not allow for the split of this lot, that the rounding rule would make it possible to split the lot, that there were three other lots in the City that would be affected by the rounding rule, that the Council's responsibility was to the whole community to preserve community character, that the subdivision code was clear, that if the modification was done to rounding it could create other issues in the future, that nothing should be done on the issue due to the unintended consequences of the rounding rule and the safety concerns of the additional driveways, that a lot of skinny lots could be created with the rounding rule, that the rules currently in place should remain, and that six other cities in the county also had these rules of the 3:1 ratio.

Mayor Nichols recessed the meeting for a break at 7:58 p.m. and reconvened at 8:03 p.m.

C.4. City Council Meeting Agenda Policy. (File 0410-05)

Recommendation: That the City Council

1. Receive report.
2. Provide direction.

David Ott, City Manager, introduced the item.

Deputy Mayor Campbell stated that the City had a lack of formal policies to establish issuing proclamations, presentations, and asked the Council to discuss whether they wanted to make any changes, whether the subject matter should have any bearing on Solana Beach residents and issues, that they are not provided ahead of time in the agenda for review, and whether Staff should expend time and resources to process them.

Johanna Canlas, City Attorney, stated that there were extremes are out there at cities ranging from no proclamations up to the required discretion of Council, that a survey of 12 responsive cities resulted in one response having a policy, that not all cities did not have a rotational Mayor like Solana Beach and some elected Mayors have the discretion.

Mayor Nichols said that he agreed that presentations could add a lot of front end work to meetings because agencies request the time, that he favored a 10 minute maximum and to try to limit to one presentation at each meeting, and that proclamations were usually a request from an agency.

David Ott, City Manager, stated that all the proclamations went through the Mayor for review, and that there were a combination of requests from a Councilmember, outside agencies, agencies that Council serves, and residents.

Mayor Nichols said that the code states that someone may add something to the agenda by presenting it to the City Clerk without review by the City Attorney and the City Manager, and wondered what would happen if something was presented was illegal.

Council discussed keeping presentations down to 1-2 on each agenda, trying to have proclamations submitted for reading before the agenda, that letters of support should be provided when the Council majority agrees to them, consider removing the unique code reference that any Councilmember can place

an item on the agenda without City Manager or City Attorney review, to consider ensuring that Solana Beach proclamations are a slam dunk like acknowledging a teacher for 35 years of service, which is never controversial, that proclamations are ceremonial in nature and was a not a formal action of the Council, La Mesa one of the local cities that has a policy and require signatures from each Councilmember, that the code was currently silent on approving proclamations, that some proclamations were time sensitive, that San Diego introduces their proclamation through a Resolution and becomes a Staff Report for discussion and a formal action, to explore language to strive to provide 3-4 days prior to a meeting for review by Councilmembers, that a policy may be established and followed, that the key interest seemed to be giving enough notice to Council for review, to consider adding a proclamation as an agenda item to give Council and public an opportunity to speak about it, and asked Staff to review and provide more input.

C.5. Chamber of Commerce Visitor Center Agreement. (File 0400-10)

Recommendation: That the City Council

1. Authorize the City Manager to execute the agreement between the City and the Solana Beach Chamber of Commerce on behalf of the City, and
2. Adopt Resolution 2009-083 authorizing funding in the amount of \$15,000 with the Solana Beach Chamber of Commerce for operation of the Visitor Center.

David Ott, City Manager, introduced the item.

Wende Protzman, Deputy City Manager, reviewed the changes, hours of operation, and recommendations for consistency.

Council and Staff discussed the duration of the agreement, whether the City may extend the term, a 60 day termination clause, to consider reducing the 6 month payment to 2 or 3 month payment since it is prepaid, to align the payment with the termination, and to consider making payment on a quarterly basis to eliminate the risk to one month of prepayment if things did not work out.

Peter Zahn, Vice President, Chamber of Commerce, suggested that the notice period be increased which would decrease the City's exposure.

Council and Mr. Zahn discussed a 90 day notice on both sides, to consider moving wall racks and direct them to the Chamber location so that the Visitors Center was not as costly, that the City had been giving \$15,000 a year, that

every year the City had a problem, posting a sign at the Visitor's Center then it was closed to redirect people to the Chamber, to count visitors to the Chamber as well, that if the contract said the Center was supposed to be open it should be open, to consider having visitors sign a guest book, and that some cities fund their own visitors center but Solana Beach did not want to take on the full burden like other cities.

MOTION: Moved by Heebner and seconded by Campbell with modifications to the agreement. **Motion carried unanimously.**

C.7. Introduce (1st Reading) Ordinance 409 - Massage Ordinance Revisions. (File 0390-45)

Recommendation: That the City Council

1. Introduce Ordinance 409 amending Municipal Code section 4.04.010 and Chapter 4.28.

David Ott, City Manager, introduced the item.

Johanna Canlas, City Attorney, stated that this was a state driven law, if the City's ordinance was update updated it would be unable to regulate, SB731 which required facilities holding certificates to comply with minimum lighting, ventilation, door, and building code requirements, and that the City's old old code exempted holistic health providers from obtaining business certificates from the City as well as some other clean up code issues, and that the reference of massage therapist had been changed to massage technicians.

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

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

C.8. Adopt (2nd Reading) Ordinance 406 - Reduce Parking Requirement for Barber and Beauty Shops. (File 0610-10)

Recommendation: That the City Council

1. Adopt 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.

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

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

C.9. Adopt (2nd Reading) Ordinance 399 - Noise Abatement and Storm Water Management. (File 0270-30)

Recommendation: That the City Council

1. Adopt Ordinance 399 amending Chapter 7.34 and Chapter 13.10 of the Solana Beach Municipal Code.

David Ott, City Manager, introduced the item.

Staff reported that Staff and the Sheriff's department are both able to enforce the City's code in relation to noise issues, that there are different sound requirements for different areas like residential or commercial, that decibels during the day or night are different, that the code addresses times of the day for noise to address parties and amplified sound.

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

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

C.10. Adopt (2nd 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. Adopt 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.

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

Kathleen Sullivan, American Lung Association, thanked Council for a multi-faceted ordinance that she supported.

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

C.11. Adopt (2nd Reading) Ordinance 407 - Extensions of Project Approvals. (File 0600-05)

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. Adopt Ordinance 407 amending Solana Beach Municipal Code section 17.72.110.

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

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

C.12. SANDAG 2050 Regional Growth Forecast Update (0150-55) This Item was added to the agenda on July 2, 2009.

Recommendation: That the City Council

1. Discuss and provide direction.

David Ott, City Manager, introduced the item.

Rich Whipple, Principal Planner, presented a PowerPoint (on file) reviewing the status update of the 2050 Growth Forecast which would be used for the preparation of the 2050 Regional Transportation Plan (RTP). He stated that SANDAG had been working on the plan for the last several month, that the 2050 Growth Forecast was a key component to the transportation plan, reviewed the Smart Growth Concept Map, and the preliminary study performed by Staff on housing densities within the City.

Councilmember Heebner stated that SANDAG had presented five different scenarios to each City on options to accomodate additional housing, that the City did not vote on a scenario due to not agreeing with them, that the City was reviewing options for its plan of how and where to accomodate the additional housing, reviewed the five options provided by SANDAG, that there was a gap

between the 2030 and 2050 forecast to accommodate housing, that the new SB375 rule stated that housing had to be identified within the region, that 70,000 housing needs had to be divided up within cities in the county, and that the City had to identify where / how to accommodate additional residential units.

Council and Staff discussed that two out of the three proposed areas for the additional housing in the City were in the Redevelopment Area, that a couple years ago there was a referendum circulated against development in one of the three proposed areas, that the Eden Garden residents were opinionated about development in their area, that SANDAG would work with Staff on the option we were to select, and that a final decision was not needed at this meeting.

Councilmember Roberts left the meeting at 9:40 p.m.

Council discussion continued on the timing of the project, that other ideas were wanted to present to SANDAG when they asked the City about the five options, whether general ideas could be presented to SANDAG rather than identifying specific areas in the City that were being considered for re-zoning for Special Commercial to accommodate additional residential units, that the preliminary study by Staff would not be given to SANDAG, that the City still had local land use authority, that the City had to show SANDAG where there would be the zoning for the additional residential units, and whether the zoning changes would required a citizen vote under Proposition T.

Johanna Canlas, City Attorney, stated that Proposition T was a citizen initiative that required any changes to land use designations would be subject to a citizen majority approval vote, and that there was an exception to the vote which stated that any amendments to zoning in order to comply with state or federal laws or to obtain certification of the Local Coastal Plan did not require a citizen vote.

Council discussed updating the City's General Plan in order to maintain its land use authority, and whether the Council had thoroughly reviewed the five scenarios presented by SANDAG.

David Ott, City Manager, stated that due to SB375 which was based on assumptions would create an intensification of the already existing development, that the five alternatives from SANDAG would alter the Towne Center area of the City, and that SB375 were required mandates which would alter the development of the City.

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

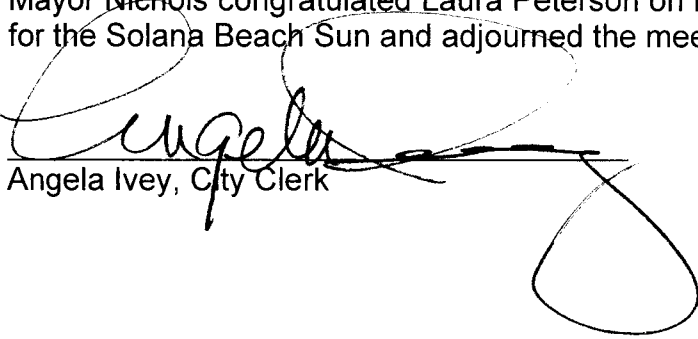
Ad Hoc Committees: (All Primary Members) (Temporary Committees)

- 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 congratulated Laura Peterson on her last Council meeting working for the Solana Beach Sun and adjourned the meeting at 10:00 p.m.


Angela Ivey, City Clerk

Approved: October 26, 2011