

CITY OF SOLANA BEACH



ACTION AGENDA

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

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

Joint **REGULAR** Meeting
WEDNESDAY, OCTOBER 13, 2010
6:00 P.M.
CITY COUNCIL CHAMBERS
635 S.HIGHWAY 101
SOLANA BEACH, CALIFORNIA

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

NOTICE

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

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

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

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

CITY COUNCILMEMBERS

THOMAS M. CAMPBELL, MAYOR

LESA HEEBNER, DEPUTY MAYOR
JOE G. KELLEJIAN, COUNCILMEMBER
DAVID W. ROBERTS, COUNCILMEMBER
MIKE NICHOLS, COUNCILMEMBER

DAVID OTT
CITY MANAGER

JOHANNA N. CANLAS
CITY ATTORNEY

ANGELAIVEY
CITY CLERK

SPEAKERS:

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

CALL TO ORDER AND ROLL CALL:

FLAG SALUTE:

APPROVAL OF AGENDA:

COUNCIL ACTION: Approved 5/0

PROCLAMATIONS:

1. Meet the Blind Month

ORAL COMMUNICATIONS:

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

COMMUNITY ANNOUNCEMENTS:

COMMENTARY:

A. CONSENT CALENDAR: (Action Items) (A.1. - A.6.)

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

A.1. Waive the reading of Ordinances.

Recommendation: That the City Council

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

COUNCIL ACTION: Approved 5/0

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

Recommendation: That the City Council

1. Ratify the list of demands for August 28 - September 24, 2010.
[Item A.2. Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0

A.3. Professional Services Agreement Amendment with Granicus for Web-streaming Services. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2010-138 authorizing the City Manager to sign an amendment extending the Professional Services Agreement with Granicus until June 30, 2011, not to exceed \$19,200.
[Item A.3. Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0

A.4. Monthly Investment Reports. (File 0350-45)

Recommendation: That the City Council

1. Accept and file the attached Cash and Investment Reports for the month of June 2010.
[Item A.4. Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0

A.5. Castro Street Improvements Phase 2 Notice of Completion. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2010-043:
 - a. Authorizing the City Council to accept as complete Castro Street Improvements Phase 2, Bid No. 2010-01, constructed by Koch-Armstrong General Engineering.

- b. Authorizing the City Clerk to file a Notice of Completion.

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

COUNCIL ACTION: Approved 5/0

A.6. Automatic Aid Agreement with City of San Diego. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2010-145 approving the Automatic Aid Agreement with the City of San Diego for fire department services.

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

COUNCIL ACTION: Approved 5/0

A.7. City Manager Agreements. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2010-146 approving and authorizing the Mayor to execute the Third Amendment to the City Manager Agreement.
2. Adopt Resolution 2010-147 approving and authorizing the Mayor to execute an employment agreement appointing David Ott as Interim City Manager beginning January 1, 2011.

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

COUNCIL ACTION: Approved 5/0

C. STAFF REPORTS: (C.1. & C.7.)

Submit speaker slips to the City Clerk

C.1. SANDAG (San Diego Association of Governments) Regional Transportation Plan Constrained Network - Sustainable Communities Strategy Scenarios. (File 0150-55)

Recommendation: That the City Council

1. Discuss and provide direction as appropriate.

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

C.7. Potential Sale of the Del Mar Fairgrounds -Addendum added 10/8/10

Recommendation: That the City Council

1. Provide for discussion on the item and provide any direction desired.

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

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: (B.1.)

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) and Structure Development Permit (SDP) for 505 Ford Avenue, Applicant: Charles and Jacquelyn Nagy, Case# 17-09-15. (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 exempt from the California Environmental Quality Act pursuant to Section 15332 of the State CEQA Guidelines; and
4. If the City Council makes the requisite findings and approves the project, adopt Resolution 2010-141 conditionally approving a DRP and an administrative SOP to demolish the existing residence and construct a new multi-level, single family residence including a partially subterranean garage and basement area as well as a detached guest house at 505 Ford Avenue.

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

COUNCIL ACTION: Approved 5/0 to close the public hearing.

COUNCIL ACTION: Approved 5/0 to deny the project without prejudice.

C. STAFF REPORTS: (C.2. - C.6.)

Submit speaker slips to the City Clerk

C.2. Development Review Permit (DRP) and Structure Development Permit (SDP) Extension Request for 460 Palmitas, Applicant: Robert Fleet. (File 0600-40)

Recommendation: That the City Council

1. Approve the request for an extension to set a final expiration date of October 14, 2011 for the approval of 17-08-09 DRP/SDP for the construction of a new 3,326 square foot (not including 400 square feet of garage), two-story residence and a 321 square foot detached accessory structure at 460 Palmitas Street.

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

COUNCIL ACTION: Approved 4/0/1 (Absent: Campbell)

C.4. Preliminary Engineering of the Highland Drive/Lomas Santa Fe Drive Intersection Improvements and Traffic Calming Project. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2010-144 approving and authorizing the City Manager to execute a professional services agreement with Project Design Consultants for the preliminary design of the Highland Drive/Lomas Santa Fe Drive Intersection and Traffic Calming Improvements, not to exceed 73,350.

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

COUNCIL ACTION: Approved 4/0/1 (Absent: Campbell)

C.5. Support Opposition to Proposition 19, the Regulate, Control and Tax Cannabis Act of 2010. (File 0480-70)

Recommendation: That the City Council

1. Adopt Resolution 2010-142 opposing Proposition 19, the Regulate, Control and Tax Cannabis Act of 2010 by resolution.

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

COUNCIL ACTION: Approved 4/0/1 (Absent: Campbell)

C.3. Adopt (2nd Reading) Ordinance 424 related to the use of City Seal and other official City insignia. (File 0160-30)

Recommendation: That the City Council

1. Adopt Ordinance 424 amending Solana Beach Municipal Code (SBMC) Section 1.08.010 and adding SBMC Sections 1.08.020 and 1.08.030 as they relate to the City Seal.

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

COUNCIL ACTION: Approved 4/0/1 (Absent: Campbell)

C.6. Fiscal Year 2010-11 Community Grant Program. (File 0150-55)

Recommendation: That the City Council

1. Adopt Resolution 2010-139 approving and authorizing the Fiscal Year 2010-11 Community Grant Program.

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

COUNCIL ACTION: Approved 4/0/1 to approve with the modification of removing the Application Criteria #6 titled Originality and Creativity requiring priority be given to new programs. (Absent: Campbell)

WORKPLAN COMMENTS:

(Adopted June 23, 2010)

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, appointed by this Council)

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

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

- a. Business Liaison Committee - Roberts, Campbell.
- b. Highway 101 / Cedros Ave. Development Committee - Nichols, Heebner.
- c. 1-5 Construction Committee - Heebner, Roberts.
- d. Public Arts Committee - Roberts, Nichols.
- e. School Relations Committee - Roberts, Campbell.

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

- a. Army Corps of Engineers & Regional Beach Nourishment - Kellejian, Campbell. Expires December 8, 2010.
- b. City's 25th Anniversary - Heebner, Kellejian. Expires July 13, 2011.
- c. Development Review - Nichols, Heebner. Expires November 17, 2010.
- d. Environmental Sustainability - Roberts, Heebner. Expires December 8, 2010.
- e. Fire Department Management Governance-Kellejian, Roberts. Expires July 13, 2011.
- f. Fletcher Cove - Campbell, Heebner. Expires November 17, 2010.
- g. General Plan - Campbell, Nichols. Expires July 13, 2011.
- h. La Colonia Park - Nichols, Heebner. Expires May 11, 2011.
- i. Local Coastal Plan Ad-Hoc Committee - Roberts, Campbell. Expires February 9, 2011 or at the California Coastal Commission adoption.
- j. NCTD / Train Station Site Project Ad Hoc Committee - Heebner, Nichols. Expires 1-12-2011
- k. View Assessment - Nichols, Heebner. Expires February 24, 2011

ADJOURN: