

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

JOINT **SPECIAL** MEETING

MINUTES

**6:00 P.M.
TUESDAY, APRIL 20, 2010**

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

And

TELECONFERENCE LOCATION: (Councilmember Roberts) 4300 Wilson Blvd.,
Suite 250, Arlington, VA 22203

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

CALL TO ORDER AND ROLL CALL:

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

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

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.

FLAG SALUTE:

Councilmember Nichols led the flag salute.

APPROVAL OF AGENDA:

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

unanimously.

PROCLAMATIONS:

PRESENTATIONS:

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.

C. STAFF REPORTS:

Submit speaker slips to the City Clerk

C1. City of Solana Beach Proposed General Operating and Capital Improvement Budget for Fiscal Years 2010-2011. (0330-30)

Recommendation: That the City Council

1. Review draft Fiscal Year 2010-2011 General Operating Fund Materials, Supplies, & Services Budget for the City of Solana Beach
2. Provide direction as appropriate.

David Ott, City Manager, introduced the item and presented a powerpoint. He reviewed the proposed budget reductions and the top eight revenue sources for Fiscal Year 2010/11 which included, property taxes, sales tax, motor license vehicle in lieu fees, transient occupancy tax, franchise tax, fire benefit fees, building/planning counter revenue, and investments.

Staff reviewed various proposed departmental budget reductions.

Council and Staff discussed the reduction of the Marlowe & Company contract for shoreline lobbying services.

David Ott, City Manager, stated that the figures presented for this budget were preliminary, reviewed City Staff organization, and reviewed the two year trend of

the general fund.

Council and City Manager discussed the reduction in revenue expenditures, that the City was still deficit \$500,000, and that there would be no increase in the law enforcement contract.

C2. City of Solana Beach Workplan. (File 0410-80)

Recommendation: That the City Council

1. Review and provide direction.

David Ott, City Manager, introduced the item and presented a powerpoint. He reviewed strategic priorities and reviewed the required update of the General Plan and Housing Element.

Council and Staff discussed the financial costs of updating those documents, that there was potential legislation to allow cities more time to update the documents, and that the state would be sending the City its third notice of the required updates soon.

David Ott, City Manager, provided an update and review on various community character priorities and unprioritized community character issues.

Council and Staff discussed the Development Review Ordinance update, that there should be a diverse group of residents to participate in the review of the ordinance, that there had been various donations for the Fletcher Cove Community Center project and many community volunteers were participating in the project, that the Fletcher Cove Lifeguard Station was in poor condition, that the funding for the artwork on the I-5 Interchange had been released by Caltrans, that work would be done on the Highland Drive/Lomas Santa Fe intersection and sewer improvements, regarding the progress of the Castro/Gonzalez project, that the sign program would be addressed under the General Plan, and that a handout for residents on forming underground districts was in the process of being created.

David Ott, City Manager, reviewed th Organizational Effectiveness and Environmental Sustainability, stated that the website overhaul was completed, and stated that Staff was researching social medial outlets.

Council and Staff discussed how to add cigarette butt enforcement to the Environmental Sustainabiliy section of the workplan.

David Ott, City Manager, reviewed potential fiscal sustainability options.

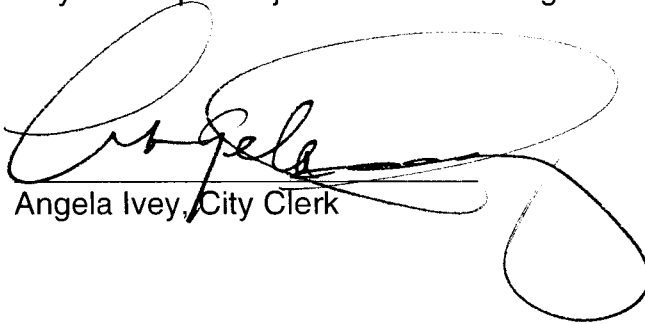
Council and Staff discussed whether Staff could present an update to Council every six months regarding the train station parking lot, whether a car free vacation could be included in the Shop Solana Beach Program, that a community discussion on the Fletcher Cove Community Center project should be included in the workplan, that a geotechnical review would identify whether there was imminent danger to the Fletcher Cove Lifeguard Station, that various projects such as the Flower Hill Mall development and the Del Mar Fair grounds project should be added to the workplan, to consider building a pocket park near the Fire Station, and that pension reform and the fire benefit fee should be added to the fiscal policies section of the document.

David Ott, City Manager, and Council discussed how to provide feedback on their workplan priority items.

COUNCIL COMMITTEE REPORTS:

ADJOURN:

Mayor Campbell adjourned the meeting at 7:30 p.m.

A large, stylized handwritten signature in black ink, appearing to read 'Angela Ivey', with a long horizontal flourish extending to the right.

Angela Ivey, City Clerk

Approved: August 25, 2010