

SOLANA BEACH CITY COUNCIL
REDEVELOPMENT AGENCY AND PUBLIC FINANCING AUTHORITY

JOINT **REGULAR** MEETING

MINUTES

6:00 P.M.
WEDNESDAY, AUGUST 25, 2010

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.

CALL TO ORDER AND ROLL CALL:

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.

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

FLAG SALUTE:

Mayor Campbell led the flag salute.

APPROVAL OF AGENDA:

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

PROCLAMATIONS:

1. Solana Beach Little League

Mayor Campbell presented a proclamation to the Solana Beach Allstar Little League team. Mayor Campbell and Deputy Mayor Heebner presented medals to the players.

PRESENTATIONS:

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

1. Solana Beach Foundation for Learning

Patty Malmuth, Solana Beach Foundation, presented a powerpoint and introduced their CFO Bryan Pruden. She said that their focused funding serves local public schools.

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:

Council reported community announcements.

COMMENTARY:

Council made commentary.

COMMUNITY ANNOUNCEMENTS:**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 Kellejian **Motion carried unanimously.**

A.2. Minutes of the City Council.

Recommendation: That the City Council

1. Approve the Minutes of the City Council meetings held April 20, 2010 and April 28, 2010.

MOTION: Moved by Roberts 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 June 19 - July 30, 2010.

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

A.4. Grand Jury Responses. (File 0480-90)

Recommendation: That the City Council

1. Adopt Resolution 2010-124 approving the attached responses to the Grand Jury reports and authorize the Mayor and the City Manager to sign the responses.

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

A.5. Re-establish the View Assessment Ad Hoc Committee. (File 0410-48)

Recommendation: That the City Council

1. Adopt Resolution 2010-115 re-establishing the View Assessment Ad Hoc Committee until February 24, 2011; and
2. Appoint the existing two Councilmembers (Heebner, Nichols) to serve on the Committee.

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

A.6. Authorize Amendment #2 Extending Traffic Signal Maintenance Contract with Republic ITS. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2010-098 authorizing the City Manager to:
 - a. Execute Amendment 2 with Republic ITS for traffic signal maintenance services for Fiscal Year 2010/2011 in the amount of \$24,720; and
 - b. Extend the agreement for up to two (2) additional years at the City's option at an amount not to exceed the amount budgeted for the work each year.

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

A.7. 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 March 2010, April 2010, and May 2010.

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

A.8. Designation of Certain City Staff Members to Act on Behalf of the City in Matters Relating to the CSAC Excess Insurance Authority. (File 0320-20)

Recommendation: That the City Council

1. Adopt Resolution 2010-117 designating the City Manager, the City Treasurer, the Deputy City Manager and the Finance Manager to act on behalf of the City of Solana Beach regarding matters with the CSAC-Excess Insurance Authority.

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

A.9. California Public Employees Retirement System (CalPERS) Employee Contributions and Tax Defer Member Paid Contributions. (File 0520-50)

Recommendation: That the City Council

1. Adopt Resolution 2010-120 approving members of the SBEA-Miscellaneous Unit, all unrepresented employees to pick up an additional 2.242% for a total of 3.515% of the 8% PERS employee contribution.
2. Adopt Resolution 2010-121 approving members of the SBEA-Miscellaneous Unit, all unrepresented employees to tax defer member paid contributions.
3. Adopt Resolution 2010-122 approving members of the SBEA-Marine Safety Unit to pick up the entire 9% employee share of the CalPERS retirement benefit.
4. Adopt Resolution 2010-123 approving members of the SBEA-Marine Safety Unit to tax defer member paid contributions.
5. Adopt Resolution 2010-126 modifying EPMC for the Fire employees.
6. Adopt Resolution 2010-127 approving members of the SBFA to tax defer member paid contributions
7. Adopt Resolution 2010-129 approving CITY COUNCIL members

to pick up the entire 8% employee share of the CalPERS retirement benefit.

8. Adopt Resolution 2010-130 approving CITY COUNCIL members to tax defer member paid contributions.

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

A.10. Adoption of FY 2010/11 Salary and Compensation Plan for All Employees. (File 0520-10)

Recommendation: That the City Council

1. Adopt Resolution 2010-119 approving the FY 2010/11 Memorandum of Understanding between the City of Solana Beach and SBEA-Marine Safety Unit.
2. Adopt Resolution 2010-118 approving the FY 2010/11 through FY 2012/13, Memorandum of Understanding between the City of Solana Beach and SBEA-Miscellaneous Unit.
3. Adopt Resolution 2010-112 approving the FY 2010/11 Salary and Compensation Plan for Executive Management, Mid-Management, Confidential, Non-Represented, Miscellaneous represented employees, Marine Safety Unit employees, and Fire employees.

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

A.11. Impasse between the City and the Solana Beach Firefighters' Association regarding Compensation and Benefits. (File 0520-10)

Recommendation: That the City Council

1. Adopt Resolution 2010-125:
 - a. Implementing the elements of the City's Last, Best, and Final offer to SBFA employees effective August 25, 2010.
 - b. Implementing changes to compensation and benefits for SBFA employees effective August 25, 2010.
 - c. Amending the FY 2010/11 Salary and Compensation Plan to

reflect the 2% salary adjustment effective August 28, 2010 (Attachment 3).

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

A.12. League of California Cities 2010 Annual Business Meeting Voting Delegates. (File 0140-10)

Recommendation: That the City Council

1. Appoint Councilmember Roberts as the voting delegate, Councilmember Kellejian as 1st alternate delegate, and Deputy Mayor Heebner as 2nd alternate delegate, for the 2010 Annual Business Meeting of the League of California Cities Annual Conference being held September 15-17, 2010.
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 Roberts and seconded by Kellejian **Motion carried unanimously.**

A.13. I.T. (Information Technology) Technical Support Agreement with the City of Del Mar. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2010-089 authorizing the City Manager to sign an I.T. support agreement with the City of Del Mar.

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

A.14. Parcel Maps for 832 Valley and 241 South Granados. (File 0600-20)

Recommendation: That the City Council

1. Approve the final parcel maps for 832 Valley and 241 South Granados pursuant to Government Code Section 66458 and SBMC Sections 16.32.020 and 16.32.080.

2. Direct the City Engineer to execute all necessary signatures on behalf of the City pursuant to SBMC Section 16.32.080.

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

A.15. Notice of Completion for the 2010 West Sewer Repair Project, Bid No. 2010-03. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2010-113:
 - a. Authorizing the City Council to accept as complete the 2010 West Side Sewer Pipeline Repair Project, Bid No. 2010-03, constructed by Scott Michael, Inc.
 - b. Authorizing the City Clerk to file a Notice of Completion.

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

A.16. Stevens Avenue Emergency Storm Drain Repairs. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2010-128:
 - a. Receive this report detailing the specifics of the emergency nature of this project.
 - b. Making a finding, based on substantial evidence set forth in this staff report, that the emergency will not permit a delay resulting from a competitive solicitation for bids, and that the action is necessary to respond to the emergency.
 - c. Ratify the construction contract with Scott Michael, Inc., in the amount of \$54,685, previously executed by the City Manager in accordance with Section 22050 of the California Public Contract Code and Resolution 2008-091.

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

A.17. Sustainable Communities Planning Grant and Incentives Program (File No. 0390-30)

Recommendation: That the City Council

1. Adopt Resolution 2010-132:

- a. Authorizing City Staff to apply for grant funding under the Sustainable Communities Planning Grant and Incentives Program.

MOTION: Moved by Roberts 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. Conditional Use Permit (CUP) request for 1505 Lomas Santa Fe, Applicants: Clearwire US LLC, Case: Case # 17-09-21. (File 0610-10)

The proposed project meets the minimum objective requirements under the SBMC, is consistent with the General Plan and may be found, as conditioned, to meet the discretionary findings required as discussed in this report to approve a CUP. 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 15301 of the State CEQA Guidelines; and

4. If the City Council makes the requisite findings and approves the project, adopt Resolution 2010-116 conditionally approving a CUP to install a new wireless communications facility on an existing 55 foot tall mono-broadleaf owned by AT&T Wireless at 1505 Lomas Santa Fe.

This item was pulled from the agenda.

B.2. Conditional Use Permit (CUP) request for 105 N. Cedros Avenue, Applicants: Clearwire US LLC, Case # 17-09-26. (File 0610-10)

The proposed project meets the minimum objective requirements under the SBMC, is consistent with the General Plan and may be found, as conditioned, to meet the discretionary findings required as discussed in this report to approve a CUP. 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 15301 of the State CEQA Guidelines; and
4. If the City Council makes the requisite findings and approves the project, adopt Resolution 2010-114 conditionally approving a CUP for the proposed modifications to an existing Sprint/Nextel Wireless Communications Facility (WCF) at 105 N. Cedros in the tower above the Solana Beach Train Station.

David Ott, City Manager, introduced the item.

Corey Johnson, Assistant Planner, presented a powerpoint reviewing the project.

Council and Staff discussed the fact that Council could not refer to the health ramification of the project, that the project met the Federal government's rule for an acceptable range, to add the reference to approving based on the fact that it was within acceptable federal government range, and confirmed that all equipment was on the ground behind a fence and not visible.

Council disclosed their familiarity with project and applicant.

Debra Gardner, applicant, introduced herself stating she was here to answer questions.

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

MOTION: Moved by Heebner and seconded by Kellejian to approve with modifications adding the reference to the acceptable federal standards. **Motion carried unanimously.**

B.3. Development Review Permit (DRP) request for 708 and 710 Midori Court, Applicants: Charles Gerst and Thomas Hipkins, Case # 17-08-20. (File 0600-10)

The proposed project meets the minimum objective requirements under the SBMC, is consistent with the General Plan and may be found, as conditioned, to meet the discretionary findings required as discussed in this report to approve a DRP. 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 2010-101 conditionally approving a DRP for the construction of retaining walls, two staircases and a trellis as well as grading at 708 and 710 Midori Court.

David Ott, City Manager, introduced the item.

Tina Christiansen, Community Development Dir., presented a powerpoint reviewing the project.

Council and Staff discussed the notice of undocumented enbankment agreement for slope construction without benefit of inspection by the City, that the Engineering department required technical reports to verify proper construction,

that these documents would put the owners on the line and that the City did not have liability on the City's part for approving the project, and that when Staff discovered the problem a few years ago it was determined that the improvement should be removed and return it to a pre-existing condition.

Tina Christiansen, Community Development Dir., stated that current Staff's position was based on additional information that had become available over time clarifying that the reference to a protected open space was not proven by any recorded documents, that the area was actually on private property even though the landscape was maintained by the Homeowners Association (HOA), and that the reference to common area is reference to the HOA providing maintenance but not common ownership.

Mayor Campbell opened the public hearing.

Council disclosed their familiarity with the project.

Thomas Hipkins, applicant, introduced the co-owner and engineering work, Rod Ballard, and said that they submitted a letter to make the point that throughout the process they had tried to be good citizens and cooperate, that it was never their intention to violate the regulations, and that they had pursue several different directions to pursue a final project.

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

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

C. STAFF REPORTS:

Submit speaker slips to the City Clerk

Mayor Campbell recessed the meeting for a break at 7:24 p.m. and reconvened the meeting at 7:30 p.m.

C.1. Economic Study of Affordable Housing Need. (File 0650-90)

Recommendation: That the City Council

1. Accept the Economic Study of Affordable Housing Need as prepared by Keyser Marston Associates, Inc.
2. Release the Economic Study of Affordable Housing Need for a 30-day public review period.

David Ott, City Manager, introduced the item reviewing the need and the process for having a study conducted.

Paul Marrow, Keyser Marston Associates, an economic consulting firm, presented a powerpoint reviewing the study. He explained that the purpose was to quantify the impact of new market-rate housing development on the demand of affordable housing, that it was for multi-family dwelling without a condominium map and was focused on rental housing, that the City had a limited amount of potential development, that collections of impact fees would eventually provide sufficient funds to purchase one unit of affordability or a full development, that the City could allow a developer could provide affordable units in lieu of the impact fee, consideration in selecting fee levels, that adopting the fees at the maximum would provide little room in considering challenges, and the four measures of economic impact.

Council, Staff, and Consultant discussed the legal testing in the market, that the policy discussion later could determine the options of fee or actually build the unit (s), that once a 30-day review period was complete that Staff would bring back some general policy discussion to develop to fine tune, that a Santa Monica study was using \$20,000 and was a more affluent community than Solana Beach, that concerned stakeholders and other interests may consider the review period and provide comments, that the City was not legally required to provide a review period, that City was doing a public review since it would be the first in the county, to consider creating a non-profit as an alternative option, and how rent control may play into it.

C.2. Water Efficient Landscape. (File 0610-80)

Recommendation: That the City Council

1. Direct Staff to prepare an ordinance to be introduced and adopted at a later City Council meeting.

David Ott, City Manager, introduced the item.

Corey Johnson, Assistant Planner, presented a powerpoint reviewing the regional landscape model and specific discussion point for consideration.

Council discussed with Staff the square footage threshold, that 2500 square feet was appropriate for the City, that the landscape footage also included hardscape, that the state's square footage calculation also included pools and fountains, that this would only apply to new construction, consensus was reached on the 2500 square foot threshold.

Council discussed with Staff a landscaping permit, that the City currently had no way to regulate condos or businesses changing out their landscape which would cover 2500 square feet and would not apply to single family home residences, that no permit would be required for already existing irrigation systems, that this permit would apply when new irrigation systems would be put in place, that Council requested for a matrix to assist in identifying when a landscaping permit would be triggered, that this item should return to Council with more clarification on when the permit would be triggered, that

Johanna Canlas, City Attorney, stated that this was a state mandate absent of whether the City adopted the code.

that this permit was related to how much water was being used, that the state set a standard formula to compute water usage for landscaping, that a permit should not be required for those who were renovating yard and reducing water usage, that a renovation would not require plumbing permit so would not be required to obtain this permit, that using drought tolerant landscaping should have incentives not penalties, that this mandate did require drought tolerant plants because it was based on limiting the amount of water that could be used,

Council and staff discussed the Landscape Design Manual, that the County of San Diego's manual should be used, there was consensus to use this manual rather than creating a new one.

Council and Staff discussed enforcement provisions, that Santa Fe Irrigation District would be the enforcement agency for the water efficient landscape issues.

Council and Staff discussed irrigation audits, that the state required irrigation audits, that the regional model did not require them but an equivalency certificate, that staff recommended the equivalency certificate, that a landscape professional would be required to sign off on the certificate, that

Council and Staff discussed state required city to administer programs such as irrigation water usage analysis, irrigation surveys, and irrigation audits to evaluate existing landscapes over one acre in size, that the regional model did not require analysis of existing landscapes, that Staff recommended that irrigation audits may be required if there were evidence of higher water usage

Council and Staff discussed that if the City implemented a landscape ordinance, a fee study would be required to identify cost recovery for permit issues, that the cost of a fee study would not exceed \$2,000, that the square footage and triggering mechanism would have to be determined by Council.

Council discussed with Staff that there food production areas should be excluded for the water efficiency ordinance, that Council required clarity on triggering mechanisms.

MOTION: Moved by Campbell and seconded by Roberts for Staff to prepare a Water Efficient Ordinance and return to Council with a matrix or graph to assist in clarifying when the permitting requirements would be triggered. **Motion carried unanimously.**

C.3. Introduce (1st Reading) Ordinance 419 of the Solana Beach Municipal Code regarding sidewalks. (File 0230-60)

Recommendation: That the City Council

1. Introduce Ordinance 419 adding, and amending certain sections of Chapter 6.12 and 11.16 of the SBMC, which relate to litter control and sidewalks.

David Ott, City Manager, introduced the item.

Wende Protzman, Deputy City Manager, presented a powerpoint. She stated that the current Municipal Code did not address the littering in gutters, litter removal within 200 feet of a commercial establishment, or business owners responsibility of keep sidewalks free of litter, that businesses had been cooperative when approached by the City however there was no enforcement for these issues.

Council discussed with Staff whether the City could regulate litter on private property

Johanna Canlas, City Attorney, stated that littering wa a public nuisance, that a property owner could litter on their own property, that the litter could also impact surrounding properties, that regulating private property should not be enforced,

Council and Staff discussed that business property owners could be cited as well as the individuals littering, that the ordinance would allow the City to place responsibility on business owners to be aware of litter around their businesses, that an educational component could be required, that storm drain Codes could not be violated, there would be certain ways that the litter could be removed, whether tenants could be cited for littering, that business owners would have responsibility regarding littering on their cite, that clarity would be added to the Ordinance regarding who could be cited, that there would be administrative fine and criminal citation for an infraction, that law enforcement would be enforcing this provision as well as the City.

Johanna Canlas, City Attorney, stated that there would be revisions to Section

6.12.030 of the Municipal Code and a section would be added that enforcement provisions would be subject to Chapter 1 of the Municipal Code.

MOTION: Moved by Heebner and seconded by Nichols to approve Staff recommendation with revisions to Section 6.12.030 of the Municipal Code and a section would be added that enforcement provisions would be subject to Chapter 1 of the Municipal Code. **Motion carried unanimously.**

C.4. Adopt (2nd Reading) of Ordinance 418 to Amend the Solana Beach Floodplain Overlay Zone. (File 0610-10)

Recommendation: That the City Council

1. Adopt Ordinance 418 amending the Solana Beach Floodplain Overlay Zone (Section 17.80.020) of the SBMC.

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

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

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:

Council reported committee activity.

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)

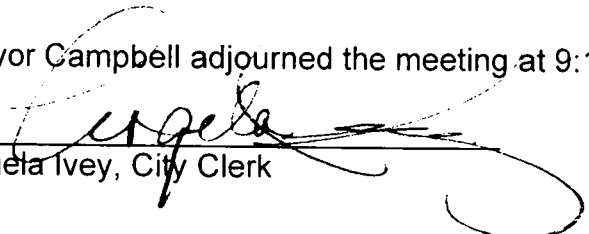
- a. Business Liaison Committee - Roberts, Campbell.
- b. Highway 101 / Cedros Ave. Development Committee - Nichols, Heebner.
- c. I-5 Construction Committee - Heebner, Roberts.
- d. Public Arts Committee - Roberts, Nichols.
- e. School Relations Committee - Roberts, Campbell.

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

- a. Army Corps of Engineers & Regional Beach Nourishment - Kellejian, Campbell. Expires December 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 10, 2010 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 August 25, 2010

ADJOURN:

Mayor Campbell adjourned the meeting at 9:15 p.m.



Angela Ivey, City Clerk

Approved: November 17, 2010