

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

JOINT **REGULAR** MEETING

MINUTES

**6:00 P.M.
WEDNESDAY, SEPTEMBER 8, 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 6:04 p.m.

Johanna Canlas, City Attorney, announced that the Closed Session would reconvene after the regular meeting and adjourn at that time.

FLAG SALUTE:

Scouts Troup 782 led the flag salute as part of a merit badge requirement.

APPROVAL OF AGENDA:

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

PROCLAMATIONS:

1. Emergency Preparedness Month

Mayor Campbell presented a proclamation to Bernhard Geierstanger and Dismas Abelman.

PRESENTATIONS:

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

1. Start Smart - San Diego Sheriff's Department

Sherri Sarro, Sheriff Captain of the Encinitas/Solana Beach/Del Mar Sheriff Station, introduced a program called Start Smart which was originally started by the California Highway Patrol. She stated that it was an educational program for teens and parents that focused on teenage drinking and driving. She introduced Deputy Matthew Carpenter, an instructor of the program.

Deputy Carpenter presented a power point presentation that was used for the course which showed pictures of auto collisions caused by teenagers. He stated that the program began five years ago, that the program was taught at high schools, that statistics had gone down after educating teens and parents, that the primary collision factors included unsafe driving speeds and showing off for friends. Deputy Carpenter stated that over 400 students had participated in the program and that the program was about parents and teens working together.

Captain Shari Sarro stated that anyone interested in the program could contact the San Dieguito Alliance.

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:**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 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 City Council meetings held March 24, 2010 and May 12, 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 July 31 - August 13, 2010.

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

A.4. Planning and Administrative Cost Incurred in the Low and Moderate Income Housing Fund. (File 0115-20)

Recommendation: That the City Council

1. Adopt Resolution RDA 041 determining that that the planning and administrative expenses included in the redevelopment agency's low and moderate income housing fund were necessary for the production, improvement or preservation of low and moderate income housing.

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

A.5. North County EVS, Inc. Agreement. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2010-134 ratifying the Professional Services Agreement with North County EVS, Inc. for fire apparatus maintenance and repairs in the amount of \$203,000 over the five-year term.

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

A.6. Legal Services with Burke, Williams & Sorensen LLP. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2010-103 approving the Professional Services Agreement with Burke, Williams & Sorensen, LLP for legal services.

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

C. STAFF REPORTS: (C.1. - C.4.)
Submit speaker slips to the City Clerk

C.1. Preliminary design for the La Colonia Park and Community

Center Improvement Project. (File 0730-30) Discussion and consensus.

Recommendation: That the City Council

1. Receive this report and provide comments and direction.

David Ott, City Manager, introduced the item.

Mo Sammak, City Engineer/Public Works Director, presented a power point on the update of the La Colonia Park and Community Center Improvement Project which included the design and cost estimate of Phase I and II.

Beth Bowen, Senior Designer of Van Dyke and Associates, presented a power point presentation on further details of the design plan and stated that 35% of the construction documents were completed.

Council and Staff discussion ensued regarding the submittal of the design to the Coastal Commission, that the City utilized other consultants for preparation of geology reports which were ready for submittal, that an environmental analysis was required for the Coastal Commission permit, that the cost for the consultants to prepare the reports was between \$5,000 - \$10,000, that it was in the formative stage and the Council would have the opportunity to comment on future design as it became available, that the project could be separated out in several phases for funding purposes, that there would be a Deputy Sheriff office at the park, that proceeding to a 70% design would be the next step after submittal to the Coastal Commission, that there would be a ten foot chain link fence around the basketball court to prevent the ball from going into the ditch or private property, that the City would place signage at the skateboard park releasing the City of liability from potential accidents, that there should be a dedicated source for maintenance of the area such as an assessment district, and that there was Council consensus to submit the project to the Coastal Commission.

C.2. Introduce (1st Reading) Ordinance 422 pertaining to Taxicabs, Taxicab Operators, Taxicab Stands. (File 0840-50)

Recommendation: That the City Council

1. Introduce Ordinance 422 amending section 4.42.010, and adding section 4.42.020 to Chapter 4.42., pertaining to Taxicabs and Taxicab Operators, and adding section 10.28.075 to Chapter 10.28, relating to Taxicab Stands.

David Ott, City Manager, introduced the item stating that it was a response to

numerous concerns by residents.

Wende Protzman, Deputy City Manager, presented a powerpoint reviewing the past few years of complaints and activities concerning taxi cabs, reviewing proposed amendments,

Council and Staff discussion included the intent to discourage the lining up of multiple cabs and using the street as a staging area, that North County Transit District (NCTD) would provide additional spaces if they want to, that currently the cabs are parking along the entire street waiting for business, that the ordinance as proposed would prohibit parking elsewhere, that in the supplemental material (blue folder) it outlines that a taxi cab identification card is required to be issued by the County, that in order to operate in Solana Beach this identification card is required, to include to the statement regarding unlawful actions the idling of cabs since it contributes to air pollution, to approach the hotels to encourage them to provide the cabs spaces to park as well, that the lack of business and the numerous cabs in the area have increased the circulating, littering, loitering, and have caused fights, and to review the ordinance's results in six months.

Dan Brand said that he worked for the Oceanside Transportation Service and that they were the largest fleet licensed in Solana Beach but that they do not have numerous cabs hanging out at the train station,

Council and Mr. Brand discussion ensued regarding their cabs serving all of north county, that they were only radio based and probably the only radio dispatched service in Solana Beach since not all cab companies have a dispatch service, that he felt that 4 spaces were unrealistic, and that in Oceanside they were provided 12 spaces at the NCTD station.

Mr. Brand continued stating he noticed in the ordinance regarding the insurance requirements and that there was recently passed a new million dollar limit requirement and he wanted to bring it to Council's attention, and that the City needed a larger company to provide service to the residents of the City.

Johanna Canlas, City Attorney, said that the ordinance would be amended to update the insurance requirement figure and she read the title.

MOTION: Moved by Roberts and seconded by Heebner with modifications including updating the insurance requirement, adding the no idling reference, and returning the item for a six month review. **Motion carried unanimously.**

C.3. Introduce (1st Reading) Ordinance 421 relating to the approval of parcel maps. (File 0600-20)

Recommendation: That the City Council

1. Introduce Ordinance 421 amending SBMC Sections 16.032.020 and 16.32.080, and adding SBMC Section 16.032.025 as they relate to the approval of parcel maps.

David Ott, City Manager, introduced the item stating that it was intended to reconcile a conflict within the code regarding approval of parcel maps.

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

C.4. Adopt (2nd Reading) Ordinance 419 Related to Litter Control and Sidewalks. (File 0230-60)

Recommendation: That the City Council

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

Johanna Canlas, City Attorney, read the title.

MOTION: Moved by Kellejian and seconded by Roberts. **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.

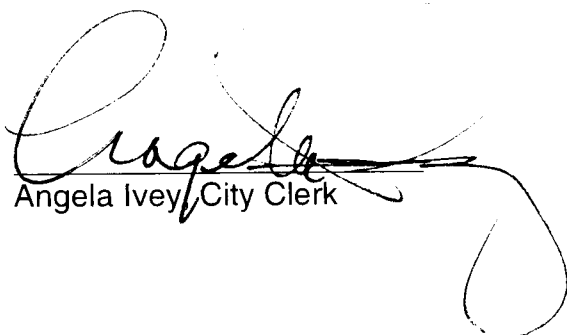
Ad Hoc Committees: (All Primary Members) (Temporary Committees)

- 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 February 24, 2011

ADJOURN:

Mayor Campbell adjourned the meeting at 7:45 p.m.



Angela Ivey, City Clerk

Approved: January 12, 2011