

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, PUBLIC FINANCING AUTHORITY, & HOUSING AUTHORITY

Joint REGULAR Meeting

Wednesday, August 24, 2011

6:00 P.M.

City Hall / Council Chambers

635 S. Highway 101, Solana Beach, California

PUBLIC MEETING ACCESS

The Regular Meetings of the City Council are scheduled for the 2nd and 4th Wednesdays and are broadcast live on Cox Communications-Channel 19, Time Warner-Channel 24 (*analog*) or Channel 131 (*digital*), and AT&T U-verse Channel 99. The video taping of meetings are maintained as a permanent record and contain a detailed account of the proceedings. Council meeting tapings are archived and available for viewing on the City's website.

AGENDA MATERIALS

A full City Council agenda packet including relative supporting documentation is available at City Hall, the Solana Beach Branch Library (157 Stevens Ave.), La Colonia Community Ctr., Fletcher Cove Lifeguard station, and online www.cityofsolanabeach.org. Agendas are posted at least 72 hours prior to the meeting. Writings and documents regarding an agenda of an open session meeting, received after the official posting, and distributed to the Council for consideration, will be made available for public viewing at the same time. In addition, items received at least 1 hour 30 minutes prior to the meeting time will be uploaded online with the courtesy agenda posting. Materials submitted for consideration should be forwarded to the City Clerk's department 858-720-2400. The designated location for viewing public documents is the City Clerk's office at City Hall during normal business hours.

SPEAKERS

Please submit a speaker slip to the City Clerk prior to the meeting, or the announcement of the Section/Item, to provide public comment. Allotted times for speaking are outlined on the speaker's slip for each agenda section: Oral Communications, Consent, Public Hearings and Staff Reports.

AMERICAN DISABILITIES ACT TITLE 2

In compliance with the Americans with Disabilities Act of 1990, persons with a disability may request an agenda in appropriate alternative formats as required by Section 202. 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 (858) 720-2400 at least 72 hours prior to 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.

CITY COUNCILMEMBERS
Lesla Heebner, Mayor

Joe G. Kellejian, Deputy Mayor
Mike Nichols, Councilmember

David W. Roberts,
Councilmember
Thomas M. Campbell,
Councilmember

David Ott
City Manager

Johanna Canlas
City Attorney

Angela Ivey
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: None at the time of agenda posting

PRESENTATIONS: None at the time of agenda posting

(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.

COMMUNITY ANNOUNCEMENTS:

COMMENTARY:

A. CONSENT CALENDAR: (Action Items) (A.1. -A.10.)

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. Memorandum of Understanding (MOU) between the City and the Solana Beach Firefighter's Association. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2011-129 approving a Memorandum of Understanding (MOU) between the City and the Solana Beach Firefighter's Association, effective July 1, 2011.

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

COUNCIL ACTION: Approved 5/0

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

Recommendation: That the City Council

1. Ratify the list of demands for June 18 - July 28, 2011.

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

COUNCIL ACTION: Approved 5/0

A.4. Technical Support Agreement with the City of Del Mar. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2011-115 authorizing the City Manager to sign an I.T. (Information Technology) support agreement with the City of Del Mar.

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

COUNCIL ACTION: Approved 5/0

A.5. Professional Services Agreement with Granicus for Web-Streaming Services. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2011-116 authorizing the City Manager to sign a new Professional Services Agreement with Granicus for a term of one year.

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

COUNCIL ACTION: Approved 5/0

A.6. Asphalt and Concrete Street Repair Project Notice of Completion fy 2010-11. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2011-117:
 - a. Authorizing the City Council to accept as complete the 2010/2011 Asphalt and Concrete Repair Project, Bid No. 2010-06, performed by PAL General Engineering.
 - b. Authorizing the City Clerk to file a Notice of Completion.

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

COUNCIL ACTION: Approved 5/0

A.7. Re-establish the View Assessment Ad Hoc Committee (File 0410-48)

Recommendation: That the City Council

1. Adopt Resolution 2011-125 re-establishing the View Assessment Ad Hoc Committee until February 23, 2012.
2. Re-appoint the two existing Councilmembers (Heebner, Nichols)

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

COUNCIL ACTION: Approved 5/0

A.8. Emergency Repair Traffic Signal at Valley and Stevens Avenues (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2011-123:
 - a. Receiving this report that details 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 did not permit a delay in obtaining Council approval before the work took place and that the action was necessary to respond to the emergency.
 - c. Retroactively authorizing the City Manager to approve the traffic signal replacement/repairs at the Stevens Avenue/Valley Avenue intersection, in the amount of \$20,090.
 - d. Reversing an appropriation of \$6,809 into the Asset Replacement Fund.

- e. Appropriating \$20,090 into the account set up to expend TransNet II funds for maintenance and non-congestion relief not associated with a specific project.
- f. Authorizing the City Treasurer to amend the Fiscal Year 2010/2011 budget accordingly.

[Item A.8. Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0

A.9. Professional Services Agreement with ICF Jones & Stokes, Inc. (File 0400-10)

Recommendation: That the City Council

- 1. Adopt Resolution 2011-128 approving the professional service agreement between ICF Jones & Stokes, Inc. and the City of Solana Beach and authorizing the expenditure of \$40,000 from the Principal Planner position.

[Item A.9. Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0

A.10. Acceptance of Electronic Piano/Keyboard Donation for the Fletcher Cove Community Center (File 0160-15)

Recommendation: That the City Council

- 1. Accept the donation of a new electronic piano/keyboard.

[Item A.10. Report \(click here\)](#)

COUNCIL ACTION: Approved 5/0

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. - B.2.)

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 330 South Rios Ave, Applicants: Mike Haas and Lisa Porter, Case# 17-10-16. (File 0600-40)

The proposed project meets the minimum objective requirements under the S8MC, 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 ORP and administratively issue a SOP. Therefore, Staff recommends that the City Council:

1. Conduct the Public Hearing: Open the public hearing, Report Council disclosures, Receive public testimony, Close the public hearing.
2. Find the project exempt from the California Environmental Quality Act pursuant to Section 15332 of the State CEQA Guidelines; and
3. If the City Council makes the requisite findings and approves the project, adopt Resolution 2011-105 conditionally approving a ORP and an administrative SOP to construct a new two-level, single-family residence including a partially subterranean garage on a vacant lot at 330 South Rios Ave.

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

COUNCIL ACTION: Approved 4/0/1 to close the public hearing. (Recuse: Kellejian.)

COUNCIL ACTION: Approved 4/0/1 (Recuse: Kellejian.)

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

C.1. Update to the Financing Plan for SEJPA Demineralization Project. (File 1040-20)

Recommendation: That the City Council

1. Receive report.
2. Authorize Staff to pledge sanitation funds as a secondary revenue source in order for the SEJPA to secure a low-interest construction loan. The Sanitation funds could only be used if SEJPA water revenues and existing reserves were unable to make the loan payments.
3. Provide other direction.

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

COUNCIL ACTION: Approved 5/0

C.2. Various Traffic Related Matters (File 0860-63)

Recommendation: That the City Council

3. Adopt Resolution 2011-122 approving the preliminary design of the South Cedros Avenue/Rosa Street intersection improvements and allow the individual property owners to independently move forward with final design and construction of their corner of the intersection.

COUNCIL ACTION: Approved 3/0/2 (Recuse: Kellejian, Nichols.)

1. Adopt Resolution 2011-102 prohibiting parking on the east side of Avocado Place, between Highland Drive and where Avocado Place splits into a loop, and authorizing the City Engineer to install signs and/or paint the curb red as necessary to implement these restrictions.

COUNCIL ACTION: Approved 5/0

2. Adopt Resolution 2011-118 approving a reconfiguration of southbound Via Mil Cumbres, opposite Las Banderas, to include a right turn only lane and a combination left turn and through lane.

COUNCIL ACTION: Approved 5/0

4. Adopt Resolution 2011-119 approving the restriping from front-on angle parking stalls to reverse angle (back-in, head-out) parking stalls on the west side of South Sierra Avenue in front of the Post Office and Las Brisas condominiums.

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

C.3. Establishment and Formation of the Housing Authority of the City of Solana Beach (File 0650-15)

Recommendation: That the City Council

1. Adopt Resolution 2011-124:
 - a. Finding that there is a need for a housing authority in the City of Solana Beach; and
 - b. Authorizing the establishment and formation of the Housing Authority of the City of Solana Beach; and
 - c. Appointing the members of the City Council to serve as the commissioners of the Housing Authority of the City of Solana Beach.

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

COUNCIL ACTION: Approved 5/0

C.4. 22nd District Agricultural Association Community Relations Committee Update on Discussions with the City of Del Mar Regarding the Sale of the Del Mar Fairgrounds (File 0150-85)

Recommendation: That the City Council

1. Discuss the item and provide direction to the 22nd District Agricultural Association Community Relations Ad Hoc Committee as necessary.

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

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 - Heebner, 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.
- f. Parks and Recreation Committee - Heebner, Nichols

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

- a. Army Corps of Engineers & Regional Beach Nourishment - Kellejian, Campbell. Expires December 7, 2011.
- b. City's 25th Anniversary - Heebner, Kellejian. Expires July 13, 2011.
- c. Development Review - Nichols, Heebner. Expires November 16, 2011.
- d. Environmental Sustainability - Roberts, Heebner. Expires December 7, 2011.
- e. Fire Department Management Governance-Kellejian,Roberts. Expires July 13, 2011.
- f. Fiscal Sustainability - Campbell, Roberts. Expires June 28, 2012.
- g. Fletcher Cove - Campbell, Heebner. Expires November 16, 2011.
- h. General Plan - Campbell, Nichols. Expires July 13, 2011.
- i. La Colonia Park - Nichols, Heebner. Expires May 10, 2012.
- j. Local Coastal Plan Ad-Hoc Committee - Roberts, Campbell. Expires February 8, 2012 or at the California Coastal Commission adoption.
- k. NCTD / Train Station Site Project Ad Hoc Committee - Heebner, Nichols. Expires January 11, 2012
- l. View Assessment - Nichols, Heebner. Expires August 22, 2011

ADJOURN: