

SOLANA BEACH CITY COUNCIL
REDEVELOPMENT AGENCY AND PUBLIC FINANCING AUTHORITY

JOINT **REGULAR** MEETING

MINUTES

6:00 P.M.
WEDNESDAY, FEBRUARY 9, 2011

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

Absent: None.

Also Present: David Ott, City Manager
Johanna Canlas, City Attorney
Leticia Fallone, Deputy City Clerk
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 Heebner called the meeting to order at 6:03 p.m.

CLOSED SESSION REPORT: (when applicable)

Johanna Canlas, City Attorney, stated that there was no reportable action.

FLAG SALUTE:

Mayor Heebner led the flag salute.

APPROVAL OF AGENDA:

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

PRESENTATIONS:

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

1. Beach Access Chamber of Commerce Wheelchair Donation

David Carroll, President, and Frida Silvera, Executive Director, presented a donated wheelchair for handicapped indiv for beach access. raised funds over 5 months to purchase the vehicle, presented check for \$3,000. Craig stated that at he current wheelchair for about 6 months so it is an important donation for their assistance. Mayor Heebner accepted the check on behalf of the City.

2. Boys and Girls Club

Danny King presented a powerpoint (on file with report) reviewing the Boys and Girls Club services and join collaboration with the City.

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.

None

COMMUNITY ANNOUNCEMENTS:

Council announced community events and news.

COMMENTARY:

Council reported commentary.

A. CONSENT CALENDAR: (Action Items) (A.1. - A.5.)

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 October 13 and October 27, 2010.

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

A.3. Re-establish the Local Coastal Plan Ad Hoc Committee. (File 0410-48)

Recommendation: That the City Council

1. Adopt Resolution 2011-024 re-establishing the Local Coastal Plan Ad Hoc Committee until February 8, 2012 or until the California Coastal Commission's adoption of the Solana Beach Local Coastal Plan.
2. Reappoint existing members (Roberts, Campbell)

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

unanimously.

A.4. Register Of Demands. (File 0300-30)

Recommendation: That the City Council

1. Ratify the list of demands for January 1-14, 2010.

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

A.5. 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 December 2010.

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

C. STAFF REPORTS: (C.1. - C.5.)

Submit speaker slips to the City Clerk

C.1. Mid-Year 2010-11 Budget Amendments. (File 0330-30)

Recommendation: That the City Council

1. The City Council adopt Resolution 2011-028, amending the FY 2010-11 Budget, and
2. The Redevelopment Agency Board adopts Resolution RDA 047, amending the FY 2010-11 Budget.

David Ott, City Manager, introduced the item and stated that the forecast was 25% better than projected but that there was still a deficit and that there were indicators that things had stabilized but that it was a fragile recovery.

Marie Berkuti, Finance Manager, presented a powerpoint (on file) reviewed reductions and increases.

Council and Staff discussed line item for overtime in Fire, continue to review solutions for this item, that some options were being explored, that the City could

not continue to dip into reserves, that it was a balance of service models maintaining effectiveness and cost efficiency, that the City was looking at revenues conservatively, some listed expenditure items were offset by revenues raised like Movie Night and compost bins, that the City was the first in the area and one of the first in the state to reach full pension reform, and that there were some savings about \$125,000 with the Fire department management services while providing cost containment with higher levels of service

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

C.2. Distillery Parking Lot 4-Hour Time Limitation. (File 0870-40)

Recommendation: That the City Council

1. Adopt Resolution 2011- 017 authorizing the City Engineer to post a four-hour time limit on all public parking spaces in the Distillery parking lot.

David Ott, City Manager, introduced the item and stated that the City had received complaints and concerns from businesses and visitors regarding the lack of parking, especially during the business day and that Staff had been evaluating the situation.

Mo Sammak, Public Works Dir., reviewed the original construction parking requirements of parking for Fletcher Cove, there are currently 82 spaces in the distillery lot which exceeds their requirement, that on weekdays the spaces were being used by businesses, that they began reviewing the use by counting cars in the lot at different times and found that almost all spaces were full by 8:00 a.m. and clearing out around 5:00 p.m., that observation showed people walking to nearby businesses, that when it was full there were actually very few people using the park, that the Municipal Code would allow Council to restrict hours on any City owned parking lot, that the City would apply for a Coastal Commission parking amendment if this change was approved by Council, and that there would be additional signage posted with funds from the current street maintenance budget program.

Council and Staff discussion ensued regarding several letters from business community, to educate surrounding businesses about other public parking lots available in the area to accommodate business employee parking, that other public parking lots are not heavily used that total approximately 30-40 combined parking spaces, that there were about 8 spaces leased to a local business that were excluded from the original Coastal Commission required parking count since they were a condition of her development, whether those leased spaces were still marked or not, that four hours was determined based on the average

visitors time at the beach, and to consider non-enforcement on the weekends since the issue had been during the work week.

Council and Staff continued discussion regarding other cities' use of a 4 hour parking periods near the beach, the nearby parking lot being unchained after hours and weekends and whether it was part of the problem, and the removal of the chain at these times was a condition of the lease of this lot.

David Carroll said that he had talked to merchants in the area and there was a serious problem with parking, that their clients were deprived from parking and visiting, that many businesses shared the frustration, that a 4 hour limit seemed appropriate and perhaps even less such as a 3 hour limit, and that he understood that Coastal would weigh in and be a deciding factor.

Veronica Barraza said that she was speaking on behalf of the post office, that she saw congested traffic and parking during her deliveries, and that local employees needed to park somewhere and that beach comers also need to park. She suggested that the City provide a parking structure some place, that one local foreclosure business called Atlas was booming and brought in more employees, and that the population had increased.

John Rogers requested that the public parking be more publicly displayed, that Highway 101 did not know there was parking on the back area, that parking should all be for 4 hours, that it appeared it was local employees since the lot was full by 8-8:30 and stayed that way until the end of the day, that the public lot was serving 3 purposes including employees, residents, and visitors, that employee parking would be displaced into the residential neighborhood if they could not park in the lots, and that the other lots were farther away.

Council and Staff continued discussion regarding adding signage for visitor parking for businesses, that business owners had some responsibility to get their employees to not park in the lot focused for visitor/client parking, to provide incentives for car pooling, that businesses sometime outgrow their provided spaces, that the City had severe limitations including funds to build a structure, that estimates were approximately \$25,000 per space to create a structure, whether there should be any limits, that there were 74 spaces appointed under the Coastal requirement but that the lot had 82 spaces, to consider designating 8 spaces for less than a 4 hour limit, the parking limits implemented on Cedros, to not begin enforcement until 9:00 a.m. that public parking use was allowed for any use including employee parking.

Council and Staff discussed the fact that this city was unique in that it did not have paid parking, consider including exemptions during weekends and holidays, add more signage for direction to this and other public parking lots on Sierra, that the City had incentives for its City employees to carpool and use of

mass transit, to suggest to local employers to encourage similar incentives, to implement lower parking time limit on 8 spaces, and monitor this change for a trial period.

Council and Staff discussion continued regarding exempting weekends and holidays from limitations except for overnight parking which was not allowed, that the bike community used this lot heavily and to encourage their use of other public parking lots in the area, and whether the motion would be changed to eliminate exemptions.

Council reached consensus to have Staff review the biker clubs' use and their size of the organized meet, since 25 or more people would require a special event permit.

Council and Staff discussed the concern that beaches should be open for parkers, regulating cyclist meets, providing signage at this lot to encourage parking at other public parking areas, to provide outcome of observations to Council regarding finding on reviewing cyclist meets at this lot, to consider making this a trial period at this time,

Deputy Mayor Kellejian stated that he would rather have the trial to keep, agreed to 2 hours for 8 spaces, and that he did not agree to the weekend/holiday exemption.

Mayor Heebner restated that motion being considered which included approving staff recommendation, adding exemption of holidays/weekends, adding signage to lots providing direction to other public lots, and the amendment to a 2 hour limit for 8 spots, and do it for a trial period with a review.

Deputy Mayor Kellejian withdrew his second to the motion.

MOTION: Moved by Roberts and seconded by Nichols to approve exempting enforcement on holidays and weekends, exploring the possibility of appointing 8 of the spaces with a 2 hour limit, review and improve signage to direct people to all three public lots, continue monitoring and addressing the chained lot to ensure it is open to public at certain times, and to monitor the conditions and review findings in the future. **Motion carried 4/1** (Noes: Kellejian.)

Mayor Heebner recessed the meeting for a break at 7:40 and reconvened at 7:46 p.m.

C.3. Establishing the Park and Recreation Council Standing Committee. (File 0410-45)

Recommendation: That the City Council

1. Adopt Resolution 2011-023 establishing the Parks and Recreation Council Standing Committee.
2. Appoint two Councilmembers to serve on the committee.

David Ott, City Manager, introduced the item.

Gerri Retman-Opper stated that she supported the establishment of the Standing Committee, that the idea came up from the Citizen Commission discussion, that the Public Art had a similar group, and that they expected to meet only a few times a year.

MOTION: Moved by Campbell and seconded by Nichols to establish the Committee. **Motion carried unanimously.**

MOTION: Moved by Campbell and seconded by Nichols to appoint Heebner and Nichols as members. **Motion carried unanimously.**

C.4. Adopt (2nd Reading) Ordinance 429 related to Public Notice Requirements. (File 0610-05)

Recommendation: That the City Council

1. Adopt Ordinance 429 revising Solana Beach Municipal Code Section 17.72.030(D)(4).

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

Johanna Canlas, City Attorney, read the title.

C.5. 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 Council's 22nd District Agricultural Association Community Relations Council Committee as necessary.

David Ott, City Manager, stated that they had meetings and discussion with the City of Del Mar, Senator Kehoe, and 22nd District Agricultural Association.

Mayor Heenber stated that there was a press inaccuracy was that it had been said that Tim Finnel was against local control and that he had clarified that he is in support of local control, and that she had been misquoted and that she had stated that Solana Beach was thrilled that Del Mar was listening to their concerns and working with them on a proposal and that if a proposal met with Solana Beach goals that they would entertain it but that it was translated into Solana Beach supporting the proposal, which was premature. She stated that there had been discussion on the goals that both cities agree on, that they wanted to work together to find a vehicle to meet all the goals of Solana Beach, that there would be a panel meeting on Friday, and that there was ongoing discussion regarding the business model and how cash would flow in and out of the property.

Councilmember Roberts stated the importance of disclosing all meetings, that they met with Kehoe on Monday and would meet again as well as with San Diego Taxpayers on Friday, that Assemblyman Martin Garrick's survey results would be released soon, that they would try to determine the status of the bill in Sacramento,

David Ott, City Manager, stated that they met with Tim Finnel, CEO of fairgrounds, and discussed their additional appraisal, that Solana Beach would obtain some experts and would like to participate as a 3rd party reviewer in order to find the best vehicle to attain all the goals.

Council and Staff discussed the additional meetings expected and that Solana Beach would be represented at all meetings that were invited or allowed.

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.

Councilmember Roberts reported that he had submitted mileage and parking reimbursements due to some extensive travel.

COUNCIL COMMITTEE REPORTS:

Council reviewed 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 - 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. I-5 Construction Committee - Heebner, Roberts.
- d. Public Arts Committee - Roberts, Nichols.
- e. School Relations Committee - Roberts, Campbell.

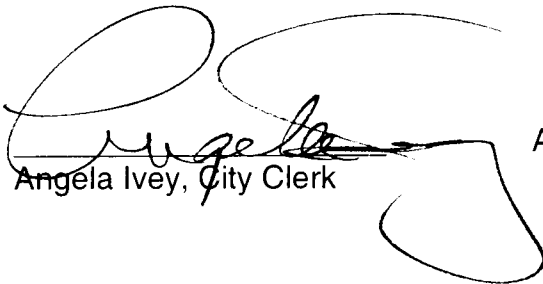
Ad Hoc Committees: (All Primary Members) (Temporary Committees)

- a. Army Corps of Engineers & Regional Beach Nourishment - Kellejian, Campbell. Expires December 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. Fletcher Cove - Campbell, Heebner. Expires November 16, 2011.

- 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 January 11, 2012
- k. View Assessment - Nichols, Heebner. Expires February 24, 2011

ADJOURN:

Mayor Heebner adjourned the meeting in the memory of Betty Scalise at 8:35 p.m.



Angela Ivey, City Clerk

Approved: May 11, 2011