

CITY OF SOLANA BEACH
SOLANA BEACH CITY COUNCIL, REDEVELOPMENT AGENCY, AND PUBLIC FINANCING
AUTHORITY

JOINT SPECIAL MEETING

MINUTES

8:00 P.M.

Wednesday, April 13, 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, and Campbell.

Absent: Nichols.

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 Heebner called the meeting to order at 9:10 p.m.

C. STAFF REPORTS: (C.1)

Submit speaker slips to the City Clerk

C.1. Del Mar Fairgrounds Master Plan - Final Environmental Impact Report Responses to Comments. (File 0150-85)

Recommendation: That the City Council

1. Discuss and provide direction.

David Ott, City Manager, introduced the item. He stated that over a year ago the Del Mar Fairgrounds introduced a Draft Environmental Impact Report (DEIR), that the City had reviewed the 1,700 page document within ten days and provided 550 comments to the 22nd District Agricultural Association, that a meeting regarding the responses to the City was scheduled, that a letter would be sent stating that ten days was not adequate time to review the comments and to request that the upcoming meeting be postponed and changed to after-work hours so that the public could participate.

Council and City Manager discussed that the methodology used to respond to comments was confusing and not user-friendly, that there was not a good faith effort to respond to the community concerns, and that the 22nd District Agricultural Association Board should have met with the City, as required by CEQA, since the City provided direct first responder services for the area. He said that the proposed letter should be sent from the Mayor to the Executive Director of the Board of the 22nd District Agricultural Association and that the Council wanted to be informed of the City's legal options.

ADJOURN:

Mayor Heebner adjourned the meeting at 9:25 p.m.


Angela Ivey, City Clerk

Approved: July 13, 2011