

SOLANA BEACH CITY COUNCIL
REDEVELOPMENT AGENCY AND PUBLIC FINANCING AUTHORITY

JOINT **REGULAR** MEETING

MINUTES

6:00 P.M.
WEDNESDAY, APRIL 27, 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
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.
Dan Goldberg, Principal Engineer

Mayor called the meeting to order at 6:10 p.m.

CLOSED SESSION REPORT: (when applicable)

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

FLAG SALUTE:

Ms. Platt led the flag salute.

APPROVAL OF AGENDA:

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

PRESENTATION:

Solana Vista Elementary School

Mayor Heebner introduced Ms. Platt, Principal of Solana Vista Elementary School, who introduced the student council, which was a rotating student council. The students recited activities during earth week by singing a special song written by the student council, regarding putting trash cans on a diet.

PROCLAMATIONS:

1. National Bike Month

Mayor Heebner mentioned that a proclamation for National Bike Month had been prepared and would be sent.

COMMUNITY ANNOUNCEMENTS:

Mayor announced community announcements.

COMMENTARY:

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.

A. CONSENT CALENDAR: (Action Items) (A.1. - A.4.)

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 Campbell and seconded by Kellejian. **Motion carried unanimously.**

A.2. Register Of Demands. (File 0300-30)

Recommendation: That the City Council

1. Ratify the list of demands for March 19 - April 1, 2011.

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

A.3. Multi-Jurisdictional Hazard Mitigation Plan Revisions. (File 0230-51)

Recommendation: That the City Council

1. Adopt Resolution 2011-052 approving revisions to the Multi-Jurisdictional Hazard Mitigation Plan.

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

A.4. Lomas Santa Fe at I-5 Medians Notice of Completion. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2011-051:
 - a. Authorizing the City Council to accept as complete the Lomas Santa Fe at I-5 Interchange Medians Project, Bid No. 2010-08, constructed by Palm Engineering Construction Company.

- b. Authorizing the City Clerk to file a Notice of Completion.

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

C. STAFF REPORTS: (C.1. - C.3.)

Submit speaker slips to the City Clerk

C.1. Highland Drive/Lomas Santa Fe Drive Intersection Improvements and Traffic Calming Project. (File 0840-30) Discussion. No Action.

Recommendation: That the City Council

1. Adopt Resolution 2011-050:
 - a. Approving the preliminary design of the Highland Drive/Lomas Santa Fe Drive Intersection Improvements and Traffic Calming Project. The first phase of the project would include construction of the improvements on Highland Drive north of LSF, the improvements at the Highland Drive/LSF intersection and the raised median on LSF at the intersection with Highland Drive.
 - b. Authorizing the City Engineer to begin negotiations with Project Design Consultants for final design and preparation of construction documents of the Highland Drive/Lomas Santa Fe Drive Intersection Improvement and Traffic Calming Project.

David Ott, City Manager, introduced the item.

Mo Sammak, Public Works Dir./City Engineer, presented a powerpoint (on file) reviewing issues and concerns.

Council and Staff discussion ensued regarding that the proposed picture did not seem exact to the existing conditions, that the picture was a simulation, that it was important to see how the current configuration was diagramed and was needed, that the proposed project of elements included sidewalks, roadway improvements, intersection improvements, striping modifications, and moving curb and gutter. Discussion continued regarding the proposal would provide more spaces for parking, that the area suggested that it was a safe crossing area but that it was not the fact so consideration for appropriate noticing should be planned, that a flashing beacon would not fit in the budget, and that on a busy morning many people line up to to enter the gates when they are opened at 9:00 a.m. but that there was not enough space so they hang out on the roadway.

Mo Sammak, Public Works Dir, stated that he had met with the County of San Diego about some shortcoming at their entrance, that he offered to have them participate in solving some of the issues, and that they did not want to financially participate.

Council and Staff discussed the frustration of working with th County on this issue, that this entrance was serving them so they should contribute, that the County stated the City could do what they wanted to address the issues but that the County would not be helping financially, whether the design could address the shutting down of parking in the wider areas where it could accomodate parking, and the concern about eliminating the dedicated right hand turn lane.

Bill Darnell, Darnell & Associates, consultant, stated the left hand lane was proposed and that they intended to try to balance the flow.

Council, Staff, and consultant, discussed that there were fewer people entering than coming out, that most people were going straight or right, that this proposal was creating a bottle-neck for the right hand turners, that the focus was on traffic calming, that it seemed there was more land not being used in the area to meet the needs, that there was a need for a way for families to cross the street, and that the current parking was unsafe the way it was because of the narrow lane, that no landscaping had been incorporated into it yet.

Mo Sammak, Public Works Dir., stated that the roundabout was the best alternative to a 4-way stop, that his discussion with the County of San Diego regarding affects of their entrance in this area resulting in their disinterest in participating because they said they were not in a financial or other position to do, and that it was the City's area and right-of-way and that it could do what it wanted with it.

Council and Staff discussed project alternatives and the fiscal impact, that the final costs would still have to be negotiated with the project consultant, that there were some unused funds, whether it was possible to include space outside of the bike lanes for pedestrian space since there was a lot of space, that it would be a safety concern without any protection, that Staff would like to entertain landscaping in the second phase once funds were used for the initial design work, and to consider looking at utilizing DG (degraded granite) instead of sidewalks which looked richer and had more texture.

Roger Boyd said that he supported the preliminary design for the eastern entrance, that more local participation needed to be used for this project, that he understood that many details needed to be reviewed by Council, that one missing item missing was establishing an easily accessible safe pedestrian entrance to San Dieguito Park at the southwest corner, that San Diego County

had rejected addressing it in the past for safety and funding reasons in the past, that the City should continue to discuss with the County, that he suggested a boundary change, that he was impressed with the plan so far, and that citizens in the area really needed to provide some input.

Deputy Mayor Campbell asked Mr. Boyd what he thought about the narrowing of lanes from 2 to 1 and Mr. Boyd responded that he thought it was great and that he did not see anything negative about taking out lanes and that he did not think neighbors would have issues with it.

Council continued discussion regarding concerns about DG and its maintenance, considering colored concrete as an option, to review the County signage on City property for encroachment permit or negotiation for the use, that the County was putting in some parking, that 16-20 people live within the park, that crosswalks should be created at the current entrance, and to emphasize to the County the issues, and to consider doing a mailing to encourage community input to give people and opportunity to discuss it.

C.2. Introduce (1st Reading) Ordinance 423 Related to Vegetation Abatement. (File 0610-80)

Recommendation: That the City Council

1. Introduce Ordinance 423 adding Solana Beach Municipal Code Section 6.06.030(D) as it relates to vegetation abatement.

David Ott, City Manager, introduced the item.

Robert Scott, Fire Marshall of the Cooperative, explained that the maintenance and removal of weeds, dead shrubs, trees and other related materials presented a fire hazard due to over grown vegetation.

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

C.3. 22nd District Agricultural Association Community Relations Committee Update on Discussions with the City of Del Mar Regarding the Sale of the Del Mar Fairgrounds and Ratify Professional Services Agreement with Miller, Owen & Trost, APC. (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.

David Ott, City Manager, introduced the item.

Mayor Heebner said that they heard from Kehoe's office about SB1, that they were awaiting finance plans from the City of Del Mar, that they heard that the bill had been parked and that it could up a 2 year bill and return in January or, if it were resolved, it could be brought back or even a new bill could be presented.

Mr. Ott, City Manager, said that Del Mar was still in negotiations with private investors regarding their financial participation, that they had not reported any progress on it yet, that he had reviewed their past meetings, that he asked why they had not engaged the regional yet and was told that it was not yet time, that the latest support letter was from Lightner.

Council and Staff discussion ensued regarding initiating some region wide discussions and moving independent of Del Mar, whether there were alternative options for acquiring ownership and governance, to invite Del Mar if they want to come, that it was a once in a lifetime opportunity and it could wither away, and to move forward to get interested parties together for further discussion.

2. Adopt Resolution 2011-056 and ratify the professional services agreement with Miller, Owen & Trost, APC.

MOTION: Moved by Nichols 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 - 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.
- f. Parks and Recreation Committee - Heebner, Nichols

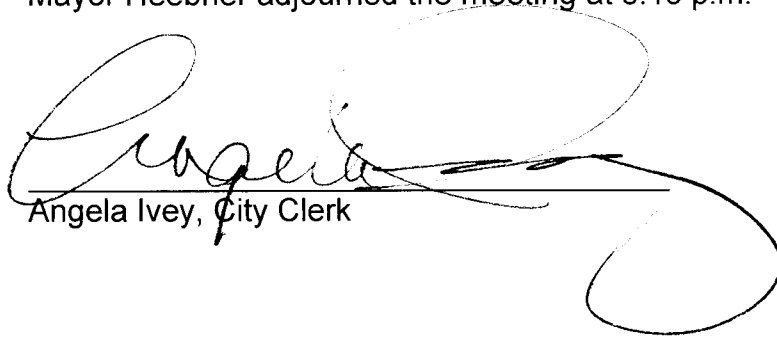
Ad Hoc Committees: (All Primary Members) (Temporary Committees)

- 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. 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 8, 2012 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 August 22, 2011

ADJOURN:

Mayor Heebner adjourned the meeting at 8:15 p.m.



Angela Ivey, City Clerk

Approved: July 13, 2011