

SOLANA BEACH CITY COUNCIL
REDEVELOPMENT AGENCY AND PUBLIC FINANCING AUTHORITY

JOINT **SPECIAL** MEETING

MINUTES

7:15 P.M.
WEDNESDAY, JUNE 22, 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 N. Canlas, City Attorney
Angela Ivey, City Clerk
Wende Protzman, Dir. Admin. Services/Deputy City Mgr
Mo Sammak, City Engineer

Mayor Heebner called the meeting to order at 7:45 p.m.

Mayor Heebner allowed a requestor to speak as oral communications.

Daniel Powell stated that an event was taking place on Monday, June 27th, to honor returning disabled veterans and fundraise for Cycling for Sight, for blind cyclists. He acknowledged the City for the parade, the Fiesta Del Sol, and appreciated Councilmember Roberts to assisting in obtaining free bike parking at the NCTD site for the Fiesta Del Sol, and that he was working on a permit.

David Ott, City Manager, responded regarding the special permit for sound at the event.

Daniel Powell continued stating that he was under the gun to make his deadline, that they would be providing wine tasting so they had to obtain an ABC permit, and that they asked for a \$500 permit fee which would be returned after the event.

C. STAFF REPORTS: (C.1.)

Submit speaker slips to the City Clerk

C.1. 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.

David Ott, City Manager, introduced the item and said the bill's progress had slowed down at the state level, as the focus is on the budget. He said that he had contact with Senator Kehoe's staff about the stalled progress, and was in constant communication.

Mayor Heebner stated that there would be potential changes to the 22nd District Board and that the Ad Hoc Committee submitted their preferred applicants for Board appointees for the Governor's consideration.

Council and Staff discussed the stalled progress and whether they should take an official position, in writing, that they did not support the purchase of the fairgrounds by any single entity, that a Joint Powers Authority (JPA) type of ownership would be preferred, and that Senator Kehoe's office was aware of Council's position, and that a short response would be prepared indicating the City's disagreement with the current proposal.

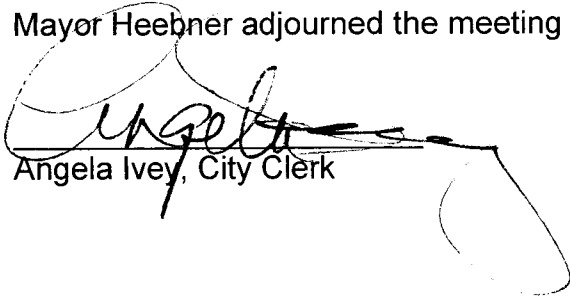
Council and Staff discussed forging an email or social media campaign to build community support for a JPA philosophy ownership structure, that the bill was dead at the moment, that there was a rider on the budget looking at all state fairgrounds, and that the bill was a placeholder and could be amended.

Discussion continued regarding the delicacy of the issue and how careful they should be in order to be clear on their position, the consensus on continued discussion and putting something in writing regarding their opposition to the bill,

and the request to have this item on every agenda for updating and reporting until it was resolved.

ADJOURN:

Mayor Heebner adjourned the meeting at 8:12 p.m.



Angela Ivey, City Clerk

Approved: December 14, 2011