

SOLANA BEACH CITY COUNCIL
REDEVELOPMENT AGENCY AND PUBLIC FINANCING AUTHORITY

JOINT **REGULAR** MEETING

MINUTES

6:00 P.M.
WEDNESDAY, JULY 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, Nichols, and Campbell.

Absent: None.

Also Present: David Ott, City Manager
Johanna Canlas, City Attorney
Lisa Foster, City Attorney
Leticia Fallone, Deputy City Clerk
Angela Ivey, City Clerk
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 Heebner called the meeting to order at 6:22 p.m.

CLOSED SESSION REPORT: (when applicable)

FLAG SALUTE:

Mayor Heebner led the flag salute.

APPROVAL OF AGENDA:

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

PROCLAMATIONS: None

PRESENTATIONS: None

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

Tom Worth, San Diego Big Beach Improvement Group, presented a powerpoint (on file), and said that they were an organization that supports healthy living and fun at the beach. He said that their projects included providing funds for communities to further their mission.

Council and Mr. Worth discussed the City's need for a replacement of a staircase needed for beach access, that those types of projects were the kind that their organization targets, that the organization was a 501(c)(3), the website was sandiegobig.org, and to consider looking into how support could be provided for sand on the beach.

Peter House, President of 101 Merchants Association, showed a website for Shop Solana First, to provide a guide to Solana Beach. He said that businesses have been hit hard and struggle with rents, that they had been discussing how to address these issues and give exposure to local businesses, and that they had now launched a focus on attracting visitors. He said that they have added information and locations to give people direction.

Council and Mr. House discussed maintenance of the database that would contain the new businesses, since everytime a new business license was issued that would update automatically, and tying into the City's calendar for events.

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.

Amber Starbuck, Public Affairs, SDEGE, said that they had adequate supplies for

the summer but were anticipating to ask for conservation, that they expected bills to be about 4% higher than last summer, and that they were sending out emails regarding savings and energy efficiency.

Councilmember Roberts told Ms. Starbuck that they were doing a great job on undergrounding on Via de la Valle east of I-5 and asked if she could provide the Council the study they did for the project.

COMMUNITY ANNOUNCEMENTS:

Council reported community announcements.

COMMENTARY:

A. CONSENT CALENDAR: (Action Items) (A.1. - A.14.)

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 Nichols. **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 April 13, 2011 and April 27, 2011.

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

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

Recommendation: That the City Council

1. Ratify the list of demands for May 28 - June 16, 2011.

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

A.4. Conflict of interest Code Update (File 0460-05).

Recommendation: That the City Council

1. Adopt Resolution 2011-095 updating the local Conflict of Interest Code.

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

A.5. Re-establish Two Ad Hoc Committees: General Plan Update & the Fire Department Management Governance and Organizational Evaluation Ad Hoc Committee. (File 0410-48)

Recommendation: That the City Council

1. Adopt Resolution 2011-103 re-establishing the General Plan Update Ad Hoc Committee to expire on July 12, 2012.
2. Adopt Resolution 2011-104 re-establishing the Fire Department Management Governance and Organizational Evaluation Ad Hoc Committee to expire on July 12, 2012.
3. Re-appoint two existing members (General Plan: Campbell, Nichols) (Fire Department Management Governance and Organizational Evaluation: Kellejian, Roberts).

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

A.6. Award Marine View Avenue Improvements Construction Contract, Bid No. 2011-02. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2011-097:
 - a. Awarding the construction contract to Pal General Engineering Inc., in the amount of \$288,442 for the Marine View Avenue Improvements, Bid No. 2011-02.
 - b. Approving an amount of \$43,558 for construction contingency.
 - c. Authorizing the City Manager to execute the construction contract on behalf of the City.
 - d. Approving a professional services agreement with TerraCosta Consulting Group, not to exceed \$18,530, for construction support services that include materials testing, special geotechnical observation and preparation of as-builts.
 - e. Authorizing the City Manager to execute the professional services agreement on behalf of the City.]
 - f. Appropriating \$419,000 from TransNet Undesignated Reserves 228-3200 into Budget Unit 228-9357-6510-6530, Project Number 9357.00-6661.

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

A.7. Animal Control Services Contract. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2011-094, authorizing the City Manager to execute Attachment B to the agreement with San Diego County for the delivery of Animal Control Services for the 2011-2012 Fiscal Year.

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

A.8. Chamber of Commerce Visitor Center Agreement. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2011-092:
 - a. Authorizing the City Manager to execute the agreement between the City and the Solana Beach Chamber of

- Commerce on behalf of the City, and
- b. Authorizing the City to pay \$15,000 to the Solana Beach Chamber of Commerce for the period of July 1, 2011 thru June 30, 2012 for the operation of the Visitor Center.

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

Councilmember Roberts said he wanted to make a statement and asked Staff to work with North County Transit District to resolve the rental agreement for the Visitor's Center that resides at the site.

A.9. Status Report on Major Fiscal Year 2010-2011 Capital Improvement Projects. (File 0810-05)

Recommendation: That the City Council

1. Receive report from Staff.

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

A.10. Monthly Investment Reports. (File 0350-45)

Recommendation: That the City Council

1. Accept and file the attached Cash and Investment Reports for the months of March and April.

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

A.11. League of California Cities 2011 Annual Business Meeting Voting Delegates. (File 0140-10)

Recommendation: That the City Council

1. Appoint Councilmember Roberts as the voting delegate, Deputy Mayor Kellejian as 1st alternate delegate, and Mayor Heebner as 2nd alternate delegate, for the 2011 Annual Business Meeting of the League of California Cities Annual Conference being held September 21-23, 2011.

2. Direct the City Clerk to attest to the appointments and submit the Official Voting Form to the League of California Cities.

MOTION: Moved by Roberts and seconded by Nichols approved as per the supplemental report appointing Kellejian as designated voter and the City Manager as the alternate. **Motion carried unanimously.**

A.12. Amendment to the Debt Service Reserve Forward Delivery Agreement for Association of Bay Area Governments (ABAG) Issued Bonds. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2011-112 approving the form and authorizing execution of an Amendment to that Certain Debt Service Reserve Forward Delivery Agreement, dated as of January 10, 2002, in connection with the issuance by the Association of Bay Area Governments of its \$14,355,000 Lease Revenue Bonds (California Capital Projects) Series 2001-2.

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

A.13. Fiscal Year 2010-2011 Supplemental Law Enforcement State Funding (SLESF) Grant also known as the COPS Grant. (File 0390-34)

Recommendation: That the City Council

1. Adopt Resolution 2011-113 approving the proposed expenditure plan for the SLESF (COPS) grant funds for FY 2010/11.

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

A.14. Consideration of Council Policy Ensuring Timely Repayment to the Sanitation Fund. (File 0410-90)

Recommendation: That the City Council

1. Adopt Resolution 2011-111 adopting a new Council Policy as it relates to the timely repayment of Sanitation Fund loan.

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

unanimously.

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.5.)

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. Fiscal Year (FY) 2011-12 Solid Waste Rate Increase for EDCO Waste and Recycling Services. (File 1030-15)

Recommendation: That the City Council

1. Conduct the Public Hearing: Open the Public Hearing; Report Council Disclosures; Receive Public Testimony; Close the Public Hearing.
2. Following the Public Hearing, adopt Resolution 2011-107 approving EDCO's rate review request increasing residential solid waste and recycling rates for FY 2011-12 in accordance with the Franchise Agreement.

Deputy Mayor Kellejian stated that he had no direct conflict, but that his employer had business dealings with both vendors, so, in an abundance of caution, he would recused himself.

David Ott, City Manager, introduced the item.

Danny King, Management Analyst, presented a powerpoint (on file) reviewing the annual service rate.

Mayor Heebner opened the public hearing.

Mayor Heebner asked the City Clerk if there were any protests to report.

Angela Ivey, City Clerk, stated there were 0 protests received.

Council reported disclosures.

MOTION: Moved by Nichols and seconded by Campbell to close the public hearing. **Motion carried 4/0/1** (Recuse: Kellejian.)

Council and Staff discussed the obligation to grant the increase as per the CPI (Consumer Price Increase) increase, that there was ceiling on the increase, that a majority protest is what would be required to review the item, and that Council had discretion.

MOTION: Moved by Campbell and seconded by Nichols. **Motion carried 4/0/1** (Recuse: Kellejian.)

B.2. Fiscal Year (FY) 2011-12 Solid Waste Rate Increase for Coast Waste Management, Inc.. (File 1030-15)

Recommendation: That the City Council

1. Conduct the Public Hearing: Open the Public Hearing; Report Council Disclosures; Receive Public Testimony; Close the Public Hearing.
2. Following the Public Hearing, adopt Resolution 2011-108 approving CWM's rate review request increasing residential solid waste and recycling rates for FY 2011-12 in accordance with the Franchise Agreement.

David Ott, City Manager, introduced the item.

Danny King, Management Analyst, presented a powerpoint (on file).

Mayor Heebner opened the public hearing.

Angela Ivey, City Clerk, announced that two protests were received.

Council reported disclosures.

Council and Staff discussed how the rate was set and that the rate was the same regardless of the size of the can.

MOTION: Moved by Campbell and seconded by Nichols to close the public hearing. **Motion carried 4/0/1** (Recuse: Kellejian.)

MOTION: Moved by Nichols and seconded by Campbell. **Motion carried 4/0/1** (Recuse: Kellejian.)

B.3. Conditional Use Permit (CUP), Development Review Permit (DRP), and Structure Development Permit (SDP) at 225 Stevens Avenue. (File 0600-40)

The proposed project meets the minimum objective requirements under the SBMC, 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 CUP, DRP and administratively issue a SDP. Therefore, Staff recommends that the 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 Council makes the requisite findings and approves the project, adopt Resolution 2011-106 conditionally approving a CUP, DRP and an administrative SDP to locate a flower kiosk, office use, a religious facility and preschool in the existing building, construct interior tenant improvements to facilitate the new uses, construct a new elevator tower and to reconfigure the existing parking lots and landscaping at 225 Stevens Avenue, Solana Beach.

Councilmember Nichols recused himself due to a contract between his employer and the applicant.

David Ott, City Manager, introduced the item.

Corey presented a powerpoint (on file) reviewing the proposed project and conditions.

Council and Mo Sammak, Director of Public Works, discussed the project meeting the City's parking requirements, that the site was reconfigured due to some wasted space, that monitoring would be done for the top and bottom

parking which both were used at different times, and that the monitoring will review for additional efficiencies. Discussion continued regarding asking the applicant to make sure that the lower parking lot was not used by employees, that the deposit was made to utilize for the monitoring and work with the applicant in the case alternative options needed to be considered, and that the ultimate option by the City would be to revoke the permit if it was not working.

Council and Staff discussion ensued regarding the property was defined as a preschool or day care and that middle school did not fall in the definition, whether there should be conditions for the kiosk, what the intended use may be for the kiosk and whether any retail sales would be involved, whether this kiosk or the property would be required to obtain a business certificate if there were retail sales, and that the Municipal Code did not regulate the use but only the use of the kiosk.

Council and Staff discussion continued regarding if the parking requirements met the current ratio for parking, that parallel parking could be accommodated, considering the use of signage for a right turn only on Sunday to ensure maintaining public safety, whether any conditions were included to control direction of traffic, that the concept of reducing Stevens Ave. to one lane had been explored, and that the applicant understood and agreed to contribute if the City was to make additional changes to the parking related requirements. Discussion continued regarding the permit and the reference to the termination in 10 years, that there would not be an automatic termination but that due process would still be required, whether semi-annual reports could be required, and that preschool requirements were regulated by the state.

Council reported their familiarity with the project.

Mayor Heebner opened the public hearing.

Mike McClenahan, Senior Pastor of Solana Beach Presbyterian Church, stated that they were excited to remodel a newer facility, that they had reconfigured the property for a preschool to be located on the 1st floor and that the Hispanic section would be moved to the upper floor to give greater access to the other worship area.

Lew Dominy, architect, Donis Studio Architects, stated that they had designed over 30 preschools and were experts on how to do it, that the current requirements were higher than a recent Navy preschool, that it would contain drought tolerant landscape, that most preschoolers would be gone by 3:00 p.m. and that there would be no conflict with the high schoolers, that parents were required by law to walk children in and drop off and pick them up, that the new layout would prevent parents and children from walking across lanes, that there were spaces dedicated as drop off spaces and not parking spaces, that the

update would make the area ADA compliant, that they had agreed to many conditions, that they wanted to ask if the monitoring report could be earlier rather than later, and a request to remove the 10 year expiration.

Council and Mr. Dominey discussed the kiosk and that its exact use had not yet been established, aim for a LEED certification and include drought tolerant landscaping, green insulation, glass treatments, and materials. Discussion continued regarding that they would put up a barricade forcing a right turn only out of the driveway, that the preschool would be fairly dormant by the afternoon, whether the short term parking should be monitored, consider asking for more Staff per number of children, that the monitoring should be for the number of children in attendance rather than the number enrolled, that the current enrollment was 135 and allowed for some growth, that not all children attended everyday and instead only attended certain days each week, that over the years it had been determined that CUPs needed the ability to be revisited to ensure things were still working well, that the requirement was that due process would be done at the end of the 10 years period, that many CUPs had a termination date, and to give the City Manager the ability to revise the requirements at any time as he thought it would be necessary.

Pam Dvorak, Director, said that she was a member of the community since 1950, that she had been parking there for 46 yrs, that 135 children come in and out without any problem, that they allow parents to come over a one hour period to drop them off, and that they did not want the children to be rushed.

Council and Ms. Dvorak discussed the fact the church would have ADD equipment, and the new safety issues regarding carbon monoxide.

Colin Holman said that he was a member of the church, that they had many service projects, they served preschool to seniors, and asked that Council consider the history of the church in Solana Beach.

Margaret Schleisinger stated that she had attended this church for over 30 years, that this building would support many programs in addition to the preschool including De Le Amistad, and Reality Changers, and that they provided services that the City could not support.

Carol Childs said that she was a resident and had attended longer than 30 years, that this was the one place that Solana Beach Presbyterian met, and she asked that Council carefully consider the concerns of the applicant regarding the word from a legal standpoint.

MOTION: Moved by Kellejian and seconded by Roberts to close the public hearing. **Motion carried 4/0/1** (Recuse: Nichols.)

Council and Staff discussed the kiosk and what it would be used for, that the concept still needed to be formulated in the future, that if it were used for a retail type of business with sales tax that it may require a business certificate, that the preschool was being conditioned and not the preschool, the difference of referring to the number of children enrolled and the number of children in attendance, that a 501(c)(3) would be exempt for a fee, and that many other businesses did have Conditional Use Permit expirations.

Council and Staff continued discussion regarding what a great project it was, that it was Council's job to help the applicant achieve what they want as well as to protect the City as for uncertainty in the future, consider adding a sentence that the City Manager would reinstate the monitoring at any time at his discretion once this period had expired, adding a sign in lot for the limited parking lot area of 15 minutes, that any other business such as a kiosk would not receive special treatment, that the Municipal Code specifies regulations for a kiosk, that a 10 years check was not unreasonable, to consider adding the words "for cause" in relation to not renewing the CUP at the 10 year expiration, to place a separate condition to clarify that the CUP was good for a period of 10 years, and clarification that it would not prevent the applicant from having to return to Council for a review at the expiration date.

Council and Staff discussion continued regarding that a kiosk did not require parking, that there was separation from monitoring and the report and that monitoring is always going on, that 18 spaces in the lower lot were required parking for the project, that it was being suggested that only during a certain period of time that certain time limits would apply and that signage should be clear, that a median would be placed across the area to prevent a left hand turn, that the project would be a wonderful enhancement for the community, and that the applicant would be contributing \$10,000 towards striping and that it was Staff's best estimate, and that the \$5,000 was provided for monitoring but that the City would request additional funds for this purpose.

Mayor Heebner recessed the meeting at 8:50 p.m. for a break and reconvened at 8:55 p.m.

Johanna Canlas, City Attorney, read the new conditions that would read as 'the term of CUP is for 10 years. The City Council may renew the permit after the initial 10 year period. Termination or revocation of the permit by the City Council was subject to due process procedures'. She said that Engineering Conditions 3. O. that the reference to 6 months would be changed to 3 months, that Conditions C. III. w. would state that the City Manager may reinstate monitoring efforts of any traffic or parking condition that may arise after the monitoring was suspended, as well as added to subitems o. and x., and that the reference to enrollment will be changed to say that the total number of enrolled children in attendance shall not exceed 169 at any one time for

preschool and 10 for Nursery on weekdays only, and that parking signs would be noted as clarified by the Director of Public Works.

Council and Staff clarified adding the words 'per day,' adding the reference to the kiosk to the business certificate requirement, and maintaining the 10 year review.

MOTION: Moved by Campbell and seconded by Kellejian with modifications read by the City Attorney. **Motion carried 4/0/1** (Recuse: Nichols.)

B.4. Development Review Permit (DRP) at 326 South Nardo Avenue, Case # 17-11-04, Applicants: Rob and Tanya Schliff. (File 0600-40)

The proposed project meets the minimum objective requirements under the SBMC, 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 DRP. Therefore, Staff recommends that the City Council:

1. Report Council disclosures;
2. Conduct the Public hearing: Open the Public Hearing; Report Council disclosures; Receive Public Testimony, Close the Public Hearing;
3. Find the project exempt from the California Environmental Quality Act pursuant to Section 15332 of the State CEQA Guidelines; and
4. If the City Council makes the requisite findings and approves the project, adopt Resolution 2011-109 conditionally approving a DRP for a new one story, single-family residence of 6,787 square feet including the garage and basement area at 326 South Nardo Avenue.

David Ott, City Manager, introduced the item.

Greg Hueners, Assistant Planner, presented a powerpoint (on file) reviewing the proposed project.

Mayor Heebner opened the public hearing.

Council reported their familiarity with the project.

Rob Schliff, applicant, answered Council's inquiries, corrected the boundary on the map and stated that red line did not match his property boundary and did not reflect the last change to the property, and discussed whether the square footage of the lot and proposal was correct.

Council and Staff discussed that Staff pulled the most recent accessors map book and compared to the submitted map and that it was confirmed that square footage of the lot was still 28,185 sq. ft. as presented in the report.

MOTION: Moved by Roberts and seconded by Campbell to close the public hearing. **Motion carried unanimously.**

David Ott, City Manager, stated that Staff reviewed the history and reconfirmed the submitted information even though one document had an incorrect property red line.

MOTION: Moved by Roberts and seconded by Kellejian approved on the condition of the certification by the City Manager of the property's accurate square footage. **Motion carried unanimously.**

B.5. Adoption of the Fiscal Year (FY) 2011-2012 Annual Sewer Service Charge and Placement of Delinquent Fiscal Year 2006-2007 Sewer Service Charges on the Property Tax Rolls. (File 1040-70)

Recommendation: That the City Council

1. Adopt Resolution 2011-114:
 - a. Approving the FY 2011-2012 Annual Sewer Service Charge at \$560 per Equivalent Dwelling Unit (EDU).
 - b. Approving the placement of \$255,775 in delinquent sewer service charges for FY 2006-2007 on the San Diego County property tax rolls for FY 2011-2012.

David Ott, City Manager, introduced the item and reviewed a powerpoint (on file) and stated that there were delinquent sewer service charges from the 2007 Fiscal Year.

Council and Staff discussed the importance of collecting the \$130,000 delinquent sewer charges of sold properties and that hiring an agency to do collections was a long process and cost a portion of the fee.

Mayor Heebner opened the public hearing.

MOTION: Moved by Roberts and seconded by Nichols to close the public hearing. **Motion carried unanimously.**

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

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.

Council and Staff reviewed developments which included that the State was busy with appointments, that a meeting request was given to them from the City, that they met with Kem Fletcher (boardmember on Fair Board) regarding his request for support, the CEQA issue, and that it was too soon to provide support to any boardmembers.

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 reviewed committee activities.

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

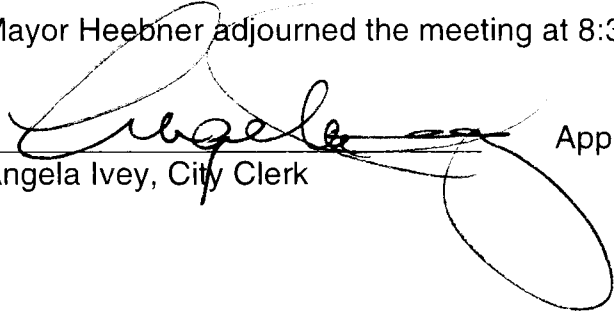
Ad Hoc Committees: (All Primary Members) (Temporary Committees)

- 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. 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:

Mayor Heebner adjourned the meeting at 8:30 p.m.



Angela Ivey, City Clerk

Approved: November 16, 2011