

CITY OF SOLANA BEACH
SOLANA BEACH CITY COUNCIL, REDEVELOPMENT AGENCY, PUBLIC FINANCING AUTHORITY, &
HOUSING AUTHORITY

JOINT **SPECIAL** MEETING

MINUTES

5:00 P.M.

Wednesday, August 31, 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
Wende Protzman, Dir. Admin. Services/Deputy City Mgr
Mo Sammak, City Engineer

CLOSED SESSION REPORT: (when applicable)

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

FLAG SALUTE:

APPROVAL OF AGENDA:

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.

COMMUNITY ANNOUNCEMENTS:**C. STAFF REPORTS: (C.1.)**

Submit speaker slips to the City Clerk

C.1. West Side Highway 101 Improvements - Preliminary Design Review (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2011-126:

- a. Providing direction on various design features of the Highway 101 West Side Improvements Project. These design features include, but are not limited to, specifying the type of crosswalk signal control to be used at mid-block crosswalks and the direction/type of angled parking.
- b. Approving the preliminary design of the Highway 101 West Side Improvements Project and authorizing the City Engineer to work with Nasland Engineering to prepare the final design and bid documents for the Project.

2. Adopt Resolution 2011-127:

- a. Approving a reimbursement agreement with Santa Fe Irrigation District for design and construction of waterline improvements along Highway 101. As part of the reimbursement agreement, SFID will reimburse the City for all costs related to and arising from the design and construction of the waterline improvement and relocation project.

David Ott, City Manager, introduced the item.

Mo Sammak, City Engineer/Public Works Director, presented a powerpoint (on file). He reviewed the background and the fiscal impact of the project and said that the project addressed streetscape and traffic calming. He said that the design team met with property and business owners to solicit feedback on the proposed design.

Larry Thornberg of Nasland Engineering (City's Consultant) reviewed the logistics of the project which included wider sidewalks, meeting areas, more parking, mid-block crossings, storm drain system, bio retention, and median trees.

Pat O'Connor of Parterre Landscape Architects (City's Consultant) reviewed the streetscape portion of the project including medians, planters, landscaping, and the themes for each of the gathering areas.

Council recessed the meeting for a break at 5:57 p.m. and reconvened at 6:13 p.m.

Peter House stated he had concerns with bicycle lanes and parallel parking. He stated

that there were studies that compared diagonal and parallel parking and that he recommended back-end or front-end parking.

Douglas Alden stated as a bicyclist he did not agree with the data mentioned regarding reverse angle parking, that cities had successfully used reverse angle parking, and he recommended utilizing reverse angle parking in this project.

Council discussion ensued regarding mid-block crossings, flashing and audible beacons, push button activation, decorative poles, and raised platforms.

Council continued discussion regarding types of trees in the parkway and the median, consider water resistance, variation in heights that are in front of businesses, planting more trees, and replacing some of the existing trees that are not currently doing well on the rail trail.

Mayor Heebner explained that the funds for the project were being used from Transnet sales tax, that SANDAG bonded the project, and that the bond was being paid for with a portion of the Transnet receipts.

Council discussion ensued regarding whether to include a logo on the tree grates, various logos, reverse angle parking vs. front end angle parking, the buffer and sharrow bicycle lane, speed reduction, parking spaces, and advance warning signage.

The Council Standing Committee met with the Executive Director of the San Diego County Bike Coalition and presented the existing plans to solicit feedback on the proposed project. Comments received from the bike coalition were positive and they considered the proposed improvements as beneficial to cyclists. They were also fine with having front end parking.

Council made the determination to have front end parking.

Council continued discussion regarding design features, benches vs. seat walls and heights, adding more seating areas, areas for artwork, newspaper racks, signage, trees and tree grates.

Staff and the Council Standing Committee will be working with the consultants.

MOTION: Moved by Campbell and seconded by Nichols to adopt Resolution 2011-127 only and received direction regarding design features of the Highway 101 West Side Improvements Project. **Motion carried unanimously.**

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:**Regional Committees: (outside agencies)**

- 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 - Campbell, 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 7:12 p.m. in honor of Roy Warden and Jere Melo, Councilmember for City of Fort Worth Brag.



Tina Estell, Administrative Assistant
Acting for Angela Ivey, City Clerk

Approved: August 22, 2012