

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

JOINT **REGULAR** MEETING

MINUTES

6:00 P.M.
Wednesday, September 14, 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
Wende Protzman, Dir. Admin. Serv./Deputy City Mgr
Mo Sammak, City Engineer/Public Works Dir.

Mayor Heebner called the meeting to order at 6:02 p.m.

CLOSED SESSION REPORT: (when applicable)

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

FLAG SALUTE:

Mayor Heebner led the flag salute.

APPROVAL OF AGENDA:

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

unanimously.

PROCLAMATIONS/CERTIFICATES:

1. Ronald McDonald House Red Shoe Day

Mayor Heebner presented the proclamation.

2. San Dieguito River Valley

Mayor Heebner presented the proclamation.

PRESENTATIONS:

1. PAAC Presentation

Ali Dixon, member of Public Arts Advisory Commission, announced the upcoming event Arts Alive on the Coastal Rail Trail, that banners and masks would be available for auction, and that the event won an award from California as an outstanding event last year. She presented a video of the 2010 event.

Allen Moffson, chair of the Public Arts Advisory Commission, thanked Council for initiating the temporary art program which started with two pieces of art and allowed the display of various types of sculptures without purchasing them or the controversy of purchasing public art, and that the cost could be prohibitive. He presented a powerpoint showing the currently displayed pieces, Topiary by Christie Beniston and A Tree for all Seasons by Pat Cranor, He said that he was the President of North Coast Repertory Theatre and that he had attended a conference in Chicago and thought that Solana Beach could be a microcosm of Chicago.

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.

Margaret Schlesinger announced the fundraiser for the River Valley 25th

Anniversary at La Valencia and said that the funds would be used to purchase property in area for preservation.

Kent Crothers stated that during the power outage on September 8 that he was at the Train Station on the west side of the platform but that elevator was only on the east side platform, that since he was in a wheelchair he was stuck and waited about an hour since nothing was working, and that eventually someone came from the station to help him across the ramps to the east side. He said that he sent Mayor Heebner an email and contacted others as well, and said that it was difficult being disabled and stuck on the platform and not able to call anyone, and that the station needed an improvement for emergency situations.

Mayor Heebner stated that she served on the NCTD Committee and that she had shared the issue with them.

Reed Caldwell, NCTD representative, said that they were reviewing what happened at the power outage and determine a better solution, that they did send emergency people as soon as possible but that traffic delayed access, and that they were aware of it and would be addressing it.

Councilmember Roberts asked that when they look into it to review the generator that was placed at the station.

Reed Caldwell stated that the generator had not been hooked up to the elevators and that they were in the process of making it happen.

Torgen Johnson presented a powerpoint (on file) and stated that there was a lack of a public forum on the subject of San Onofre station's safety preparedness, that the City fell within a 50 mile radius, but that they their current zone for preparedness was a 10 mile radius, that it had been determined that the Fukushima disaster had reached farther affected areas than 10 miles, that there was no viable evacuation plan and no public forum for discussion and debate on the issue, and that this was the only public opportunity to share his concern.

Lorn Cannon, Solana Beach Firefighter, stated that, on behalf of Firefighters Association, he thanked Council for listening to their presentation.

Mayor Heebner responded stating that Council had received communication and had directed the City Manager with a response.

COMMUNITY ANNOUNCEMENTS:

Council reported community announcements.

COMMENTARY:

Council made commentary.

A. CONSENT CALENDAR: (Action Items) (A.1. - A.8.)

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 Nichols 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 July 29 - August 19

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

A.3. Housing Authority Bylaws. (File 0115-50)

Recommendation: That the Housing Authority

1. Adopt Resolution HA 001 adopting the by-laws for the Housing Authority and to appoint the Deputy Mayor as the Vice Chairperson of the Housing Authority.

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

A.4. Monthly Investment Reports. (File 0350-45)

Recommendation: That the City Council

1. Accept and file the attached Cash and Investment Report for the month of May.

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

A.5. Award Fire Apparatus Maintenance Agreement. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2011-133 awarding NCEVS the maintenance and repair agreement for specific identified Fire Department apparatus not to exceed \$32,000.
2. Adopt Resolution 2011-137 awarding NCEVS the maintenance and repair agreement for ongoing Fire Department apparatus on an as-needed basis for the remainder of Fiscal Year 2011-2012 for an amount not to exceed \$14,360.

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

A.6. Cost Share Agreement: For Implementation of Total Maximum Daily Load Compliance Activities in the San Dieguito Hydrologic Unit. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2011-121 approving the Cost-Share Agreement for Investigative Order R9-2010-0001 for the San Dieguito Hydrologic Unit and authorize the City Manager to enter into the agreement.

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

A.7. Adoption of Fiscal Year 2011/2012 Salary and Compensation Plan for All Employees. (File 0520-10)

Recommendation: That the City Council

1. Adopt Resolution 2011-136 (Attachment 8) approving the FY 2011/2012 Salary and Compensation Plan for Executive Management, Mid-Management, Confidential, Temporary Part-time non-represented, Miscellaneous represented employees, Marine Safety Unit employees, and Fire employees.

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

A.8. Approving an agreement with Paul, Plevin, Sullivan & Connaughton, LLP for special legal services and authorizing the Mayor to execute the agreement. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2011-138 Approving an agreement with Paul, Plevin, Sullivan & Connaughton, LLP for special legal services and authorizing the Mayor to execute the agreement

MOTION: Moved by Nichols and seconded by Kellejian. **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.2.)

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. Development Review Permit (DRP), Structure Development

Permit (SDP) and Conditional Use Permits (CUP) Time Extension Request & Minor Subdivision for 233, 235, and 237 North Rios Ave., Applicant: Peter McNally, Case # 17-07-18 & 17-11-08. (File 0600-40)

Recommendation: That the City Council

1. Conduct the 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 15303 of the State CEQA Guidelines; and
3. If the Council approves the request for a 12 month extension for DRP/SDP/CUP (Case No. 17-07-18) setting the expiration date of June 10, 2012 and adopt Resolution 2011-132 approving a minor subdivision at 233, 235 and 237 North Rios Avenue.

David Ott, City Manager, introduced the item.

Greg Hueners presented a powerpoint (on file) reviewing the topic.

David Ott, City Manager, said that the original request did not include a request to do a tentative map and that was the main difference from the April request, that it was one lot with two residential units and they could not be sold separately, and that it was not initially requested because of the costs.

Mo Sammak, Director of Public Works, stated that the applicant would still have to submit a tentative map for approval as well as a final map and that these were additional steps to the approval process.

David Ott, City Manager, said that the applicants would like to sell the units individually, and that their request in writing said they went to various lending institutions and that lenders recommended that they apply for the subdivision to make it easier to finance.

Council and Staff discussed why these issues would be combined versus being heard separately and that either approach could be used in determining this project.

Mayor Heebner opened the public hearing

Council reported their familiarity with the project.

Peter McNally, applicant, stated that he did not initially apply for the subdivision since it would be considerable amount of extra cost, however once lenders suggested that the subdivision would better his chances of financing, and that his request for an extension for one year.

David Ott, City Manager, said that the extension would be from the expiration date.

Johanna Canlas, City Attorney, stated that an extension usually runs from the date that the original entitlements expired, that Council had a recent dark period where it could not be heard even though his extension application was submitted on time, and that the extension would be from the date of the expiration, June 2012.

Council and Staff discussed the project review criteria involved in this original submittal of this project, whether anything would have been different with this new subdivision with the lot remaining as one lot, and that nothing would be different until the lot was subdivided.

Mike Ames said that he owned the property immediately west of McNally, that the property had a giant tree coming into his property, that he agreed at the last submittal to cut it down, that now it was growing again with new root sprouts, that it was taller than the fence and would hit the fence again soon, and asked if Council would request that the applicant cut it entirely out.

Gray Martin stated that he was not opposed to the extension but instead to condominiums on the property, that it deserved careful analysis since Rios was slowly creeping in condos, which had big fiscal impact to owners. He said that it increased the density of properties, that the property was initially analyzed as a single family dwelling, that the subdivision was a back door method to provide for more density and creating a condominium, and that creating two ownerships created differences in the property and the neighborhood.

Mr. McNally said that the zoning of the area on this side of the street provided for a MHR (median high residential) and provides for condominium development.

Council and Mr. McNally discussed the fact that he had scheduled to do some clearing and excavation for this project which would remedy Mr. Aimes concern, that the zoning on this street was the same on both sides of the street, and that condominiums were allowed in the area with the proper FAR (floor area ratio).

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

Council and Staff discussion ensued regarding the last minute request for a subdivision, that the entire issue would have been ideal to see it in totality, to entertain to separate the issues and come back to review the subdivision request as a separate issue, that the subdivision would have affected the neighborhood compatibility consideration and may have affected his original approval, to extend the prior approved project for one year, to consider providing more time on the extension since the Council was dark, and that the subdivision consideration would have been a game changer, that additional fees may be involved for the subdivision, that the code stated that the maximum extension shall not be more than 12 months but another subsection allows for the City to take action expeditiously as possible when the application was completed in time, and that the applicant would not have lost any time since the request was in on time and that it was still valid at this time.

MOTION: Moved by Campbell and seconded by Nichols to approve the time extension only and did not approve the Resolution approving the Minor Subdivision request. **Motion carried unanimously.**

B.2. Development Review Permit (DRP) and Structure Development Permit (SDP) for 347 South Rios Ave, Applicants: Marc Halpern and Heidi Dewar, Case # 17-11-14. (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 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 15303 of the State CEQA Guidelines; and
3. If the Council makes the requisite findings and approves the project, adopt Resolution 2011-131 conditionally approving a DRP and an administrative SDP to remodel the existing residence to construct a multi-level home with a new partially subterranean garage and living area and a new second story at 347 South Rios Avenue.

David Ott, City Manager, introduced the item.

Deputy Mayor Kellejian recused himself stating that his wife owned a business in the area.

Corey Johnson, Assistant Planner, presented a powerpoint (on file) reviewing the project.

Council reported familiarity with the project.

Mayor Heebner opened the public hearing.

Don Lowtryman, applicant's representative, stated that the goal was to provide more space for the family, handle some drainage issues, solve some soil problems under the existing structure, that they maintained the size of the building and the bulk and scale, and that they had protected views of the neighbors successfully.

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

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

Mayor Heebner recessed the meeting at 7:20 p.m. for a break and reconvened at 7:25 p.m.

C. STAFF REPORTS: (C.1. - C.7.)
Submit speaker slips to the City Clerk

C.1. NCTD Train Station Parking Study. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2011-134:

- a. Authorizing the expenditure of an amount, not to exceed \$33,500 to pay for the cost of third party consultants as the City's 50% share of the total cost of a parking study at the Solana Beach Transit Center consistent with the MOU executed with NCTD in February 2011.
- b. Appropriating \$33,500 from General Fund Undesignated Reserves into the NCTD Train Station CIP project (459-9372-6510-6530 9372-6661)
- c. Authorizing the City Treasurer to amend the Fiscal Year 2011/2012 Budget accordingly.

David Ott, City Manager, introduced the item and presented a powerpoint (on file).

Council and Staff discussion ensued regarding the past dealings with NCTD, that private funds would not pay for public parking, that the RTP funds would assist with about \$25 million, that bigger was not better, that a parking study would help determine critical information, and that regular updates would be provided with the RFQ (request for proposal) at a future meeting.

Gray Martin said he had participated in some Ad Hoc meetings, that it was a major improvement from the past, that the project would be good for the community and for the transit society, that the City was lucky to have Joe Foust from the previous project, that having a parking study that was accurate and that the City would have confidence in its contents.

Council and Staff discussed the benefit in working with Mr. Caldwell and that the beta study was a benefit, that it was appreciated that NCTD was now working with the City, that this item was not in the initial adopted budget, and asked that a consent item would provide a running tab of spending out of undesignated reserves for Council's ongoing knowledge.

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

C.2. Sewer Assessments of Public Agency Buildings. (File 1040-70)

Recommendation: That the City Council

1. Adopt Resolution 2011-096: Authorizing the City to assess sewer fees to public agencies that utilize City of Solana Beach sewer facilities.

David Ott, City Manager, introduced the item.

Mo Sammak, Public Works Dir., presented a powerpoint (on file) reviewing the 9 parcels that were not currently being charged, that the City checked with other agencies to confirm they were charging public facilities, and that the estimated funds were approximately \$25,000.

Council and Staff discussed the fact that the school district was made aware of the missing charges and that they were not going to fight it and that the mixed-use library charges would be assessed to the County.

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

unanimously.

C.3. ESCO RFP. (File 0400-10)

Recommendation: That the City Council

1. Receive the report and provide direction.

David Ott, City Manager, introduced the item.

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

Council and Staff discussed the costs mentioned in the staff report, that funds mentioned would be the from the Federal Government Stimulus Program, that the first thing tackled might be new air conditioners for City Hall, that the overall analysis would be for recommendations and then specific funds, reserves or others, may be used to implement the plans, that the plan would be to provide ideas on reducing costs, that out of the three inquiries Chevron was the only responsive vendor, and that state law allows the City to sole source this in an effort to encourage green energy, and that the City went above and beyond the state law requirement and performed an RFP (request for proposal) to ensure that the City was provided all potential outfits.

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

C.4. Notice of Completion for the Fletcher Cove Community Center Building Renovation - Phase II, Bid No. 2011-01. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2011-120:
 - a. Authorizing the City Council to accept as complete the FCCC Renovation project - Phase II, Bid No. 2011-01, constructed by Delta Builders.
 - b. Authorizing the City Clerk to file a Notice of Completion.
 - c. Accepting donations in the amount of \$43,000 from the Solana Beach Community Foundation, \$11,773 from the Solana Beach Civic and Historical Society and \$250 from a private donor.
 - d. Appropriating revenue in the form of \$55,203 in donations in the Capital Improvement Program Fund (459) for Donations - Specific Projects revenue account (459-4821 Project 9462-

- 4821).
- e. Appropriating expenditures in the form of \$55,203 in donations to the FCCC Renovation project - Phase II (459-9462-6510-6530 Project 9462-6661).
 - f. Reversing an appropriation in the form of a \$25,000 donation in the Capital Improvement Program Fund (459) for Donations - Specific Projects revenue account (459-4821 Project 9462-4821) and to the FCCC Renovation project - Phase II (459-9462-6510-6530 Project 9462-6661) that was mistakenly appropriated at the May 25, 2011 Council Meeting.
 - g. Authorizing the City Treasurer to amend the Fiscal Year 2010-2011 and the Fiscal Year 2011-2012 Adopted Budgets accordingly.

David Ott, City Manager, introduced the item.

Mo Sammak, Public Works Dir., presented a powerpoint (on file).

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

C.5. San Dieguito River Valley Joint Powers Authority (JPA) Re-Appointment of Members (File 0140-90)

Recommendation: That the City Council

1. Appoint member(s) to the San Dieguito River Valley Joint Powers Authority

Council and Staff discussed reorganization, that Councilmember Nichols would agree to remain the alternate, that Mayor Heebner would be happy to be the primary, and that conflicts may occur with SANAG meetings, but that Nichols and she would alternate to attend these meetings.

MOTION: Moved by Nichols and seconded by Heebner appointing Heebner as primary and Nichols remaining as the alternate. **Motion carried unanimously.**

C.6. Adopt (2nd Reading) Ordinance 432 Regarding Participation in the Alternative Voluntary Redevelopment Program, Subject to Certain Conditions and Reservations; Approve Resolutions Implementing the Transfer Agreement between the City and Redevelopment Agency Regarding the Transfer of Tax Increment Funds to the City to Make the Remittance Payments

Under AB1X27; Approve the Resolution Reducing the Agency's Deposit to the Low and Moderate Income Housing Fund for 2011-2012 Fiscal Year. (File 0115-20)

Recommendation: That the City Council

Johanna Canlas, City Attorney, introduced the item and presented a powerpoint (on file). She stated that the Ordinance allowed the agency to continue under AB 127, the voluntary redevelopment program, that by paying the remittance that the agency would continue to exist and could further implement projects and remove blight in the community, that the Ordinance would only take affect once the Supreme Court had made a final determination on its validiy and enforceability, and that there was also an opportunity for the agency and the City to enter in an agreement and allow the agency to backfill the agencies payment obligation, and that funding allocation modifications are recommended since there are insufficient funds to cover the payment.

1. Adopt Ordinance 432 to participate in the Alternative Voluntary Redevelopment Program, subject to certain conditions and reservations; and

MOTION: Moved by Campbell and seconded by Nichols to adopt Ordinance 432.
Motion carried unanimously.

2. Adopt Resolution 2011-135 and Resolution RDA 050 approving the Transfer Agreement between the City and Redevelopment Agency regarding the transfer of tax increment funds to the City to make the remittance payments under AB1X 27; and
3. Adopt Resolution RDA 051 reducing the Agency's deposit to the Low and Moderate Income Housing Fund for 2011-2012 Fiscal Year.

MOTION: Moved by Campbell and seconded by Nichols to approve both resolutions. **Motion carried unanimously.**

C.7. 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, reported that he attended the 22nd District Board Meeting, that they had proposed to add two days to next year's fair, that Del Mar attended and stated that they wanted to discuss the additional days further, that Solana Beach would be included, and that they appointed two board members to the Community Relations Committee.

Mayor Heebner stated that they met with Marty Block, current Assembly Member and was running for the District where Kehoe currently stands, that the redistricting would include Solana Beach, and that he was interested in listening to the City's viewpoints.

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 reports.

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)

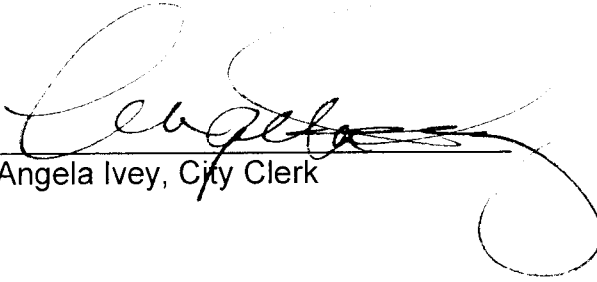
- a. Business Liaison Committee - Roberts, Campbell.
- b. Highway 101 / Cedros Ave. Development Committee - Nichols, Heebner.
- c. I-5 Construction Committee - Heebner, Roberts.
- d. Public Arts Committee - Roberts, Nichols.
- e. School Relations Committee - Roberts, Campbell.
- f. Parks and Recreation 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 8:20 p.m.



Angela Ivey, City Clerk

Approved: January 11, 2012