

CITY OF SOLANA BEACH

SOLANA BEACH CITY COUNCIL, SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY, PUBLIC FINANCING AUTHORITY, & HOUSING AUTHORITY

MINUTES

JOINT **SPECIAL** MEETING
Wednesday, December 12, 2012
05:30 P.M.

City Hall Council Chambers, 635 S. Highway 101, Solana Beach, California

CALL TO ORDER AND ROLL CALL:

Present: Kellejian, Roberts, Nichols, Campbell, and Heebner.

Absent: None.

Also Present: David Ott, City Manager
Johanna Canlas, City Attorney
Angela Ivey, City Clerk
Wende Protzman, Dir. Admin Serv/Comm Dev. Dir.
Mo Sammak, City Engineer
Marie Berkutti, Finance Manager
Danny King, Sr. Management Analyst

Mayor Kellejian called the meeting to order at 5:30 p.m.

FLAG SALUTE:

APPROVAL OF AGENDA:

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

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

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. Minutes of the City Council.

Recommendation: That the City Council

1. Approve the Minutes of the City Council Meetings held October 26, November 14, and November 28, and December 5, 2012.
2. Approved the Minutes of the City Council Meeting held September 17, 2012. - added 12/09/12 5:00 p.m.

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

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

C.1. Certification of November 6, 2012 General Election Results. (File 0430-20)

Recommendation: That the City Council

1. Certification of Election Results
 - a. Adopt Resolution 2012-165 certifying the November 6, 2012 General Municipal Election results.

David Ott, City Manager, introduced the item.

Angela Ivey, City Clerk, read the election results and stated that Lesa Heebner, David Zito, and Peter Zahn were elected to the three (3) City Council seat positions, and that Proposition W had failed.

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

2. Acknowledgement of Outgoing Councilmembers
 - a. Recognition of Outgoing Deputy Mayor Roberts concluding two terms on the City Council for 8 years of service to the City.
 - b. Recognition of Outgoing Mayor Kellejian concluding five terms on the City Council for 20 years of service to the City.

David Ott, City Manager, stated that Mayor Kellejian had served on the Council for 20 years and Deputy Mayor Roberts had served for 8 years. He stated that Deputy Mayor Roberts had attended approximately 380 City Council meetings, and spoke of some of his contributions to the City during his service, such as his support of the North Coast Repertory Theater, building relationships with businesses and the community, working on traffic calming, and that he was the first President of the Del Sol Lions Club. He presented Deputy Mayor Roberts with recognition gifts and personal notes from the Staff.

Deputy Mayor Roberts thanked his fellow colleagues and wished the incoming Council well. He stated that during his time on the Council his colleagues had learned to work together as a team, that throughout his 8 year service there had been many accomplishments, such as the construction of the Coastal Rail Trail, and Fletcher Cove Community Center, his legacy at the City was how he and the Council pulled the City together, and that there was no community like Solana Beach. He thanked the Staff for providing Council with information to assist them with making tough decisions, and stated that he was looking forward to following in Pam Slater Price's shoes. He thanked his family for giving him the opportunity to serve, and thanked the community for their support.

David Ott, City Manager, thanked Mayor Kellejian for his 20 years of service. He stated that Councilmember Kellejian had served 5 times as Mayor, had attended approximately 983 Council meetings, and reviewed some accomplishments during his service which included, the train track grade separation project, environmental issues such as no smoking in public spaces, working on Transnet funds, working for over 10 years on the Local Coastal Plan, and his commitment to beach and sand replenishment. He presented Mayor Kellejian with recognition gifts and personal notes from Staff.

Mayor Kellejian congratulated Supervisor Elect Roberts and congratulated the newly elected Councilmembers. He stated that he was proud and honored to be a part of the local and regional progress for the last 20 years, that it had been amazing to serve the City, and reviewed some of his accomplishments which included sand replenishment in the City, helping to shepard the new commuter rail system in North County, the Lomas Santa Fe Grade Separation project, securing funding for the pedestrian bridge, the building of the joint use library, and securing Transnet funds of 14 billion dollars funded until 2048 which provided funds for projects in the County. He stated that he was Chairman of LoSSan Corridor Committee, that he pledged to secure funding for the NCTD site, thanked the Fire Department, Marine Safety, and Police Department for protecting the City, thanked his family, and thanked the community for the opportunity to serve.

David Ott, City Manager, read a letter out loud for Mayor Kellejian from Lori Burman, Director of District 11, CalTrans, thanking Mayor Kellejian for his work with transportation issues.

Tom Bennett, Santa Fe Christian School, expressed appreciation from the organization to both Mayor Kellejian and Deputy Mayor Roberts, and stated that they were both models for the community.

Louise Abbott thanked Mayor Kellejian for his dedication to the community.

Teri Renteria stated that she and Mayor Kellejian were elected together in 1992, they had worked with a great Council, and that they created the synergy between the City and businesses. She spoke about several accomplishments during Mayor Kellejian's 20 years, and stated that she had enjoyed working with him. She thanked Deputy Mayor Roberts for his service and stated that he would be great as the County Supervisor, that he had to fill big shoes of Pam Slater Price who had done a

lot for the community, and congratulated both Mayor Kellejian and Deputy Mayor Roberts.

Allen Moffson stated that Mayor Kellejian and Deputy Mayor Roberts were two of the nicest guys that he had known, that he was proud that the community had embraced them and their families, that he had pestered them about the importance of art in the community and support of the arts, and that they had been both been exemplary.

Mayor Kellejian stated that he had donated his surplus campaign funds to the North Coast Repertory Theater.

Nicole Mione-Green thanked both Mayor Kellejian and Deputy Mayor Roberts for their work with children in the community and thanked them for all they had done.

David Cream, President of Solana Beach Little League, stated that the organization served more than 400 kids, that they had been in business for 57 years, and thanked both Mayor Kellejian and Deputy Mayor Roberts for their service to the community and support of the Little League program.

Carolyn Cohen, President of the Solana Beach Chamber of Commerce, Nicole Peterson, Executive Director of the Solana Beach Chamber of Commerce, and Kimberly Duggan, Board Member of the Solana Beach Chamber of Commerce, stated that this was a special occasion and that they were happy to recognize both the Mayor and Deputy Mayor for working tirelessly for the City. Carolyn stated that Deputy Mayor Roberts had always led by example, and that he was a valuable asset to the community. She thanked Mayor Kellejian for his 20 years of service to the City and thanked him for his accomplishments.

Mike Thornton, General Manager San Elijo Joint Powers Authority, stated that he had given several presentations to council in the past, and that he had never thanked to the Council. He thanked the Council for years of support on their projects, and thanked Councilmember Campbell and Deputy Mayor Roberts for service on the San Elijo Board and support.

Ann Welton, Friends of the Solana Beach Library, presented a certificate of appreciation to both Deputy Mayor Roberts and Mayor Kellejian, and thanked for their support of the library.

Dick Semerdjian stated that he was Mayor Kellejian's brother-in-law, that he had been an inspiration to the family, and that the community had supported and respected him. He stated that 20 years ago he had one child and now he had three who were in college or graduated from college, that he respected the Mayor for all that he had done, and that both the Mayor and Deputy Mayor would be missed.

Tom Golich stated that he was speaking on behalf of the Solana Beach Civic and Historic Society. He thanked them both for their time on the Council, and stated that he was looking forward to Supervisor Elect Roberts to do more for the City, and that the Civic and Historic's 60th anniversary would take place in 2013.

Dick Bobertz, Executive Director of the San Dieguito River Park Joint Powers Authority (JPA), stated that he had served government organizations for many years, and that the City had great elected officials. He stated that he had worked closely with Deputy Mayor Roberts, that Dave Roberts would serve on the San Dieguito JPA Board as the County Supervisor, and

that he was looking forward to continue working with Roberts.

Roger Boyd thanked Mayor Kellejian for his 20 years of service to the City. He stated that his service had extended outside of the City limits, that his commitment to the City was remarkable, commended him for his time and energy, and stated that he was proud to be part of a City Kellejian helped to incorporate.

Mary Jane Boyd stated that she had known Supervisor Elect Roberts for many years, and thanked him for his 8 years of service to the City. She stated that his service had extended outside of the City limits, that he had donated all of his Council salary to local charities for the entire 8 years, and that he had also supported charities with his involvement in them. She stated that Deputy Mayor Roberts had been an anonymous donor for many events, that he had a special talent for bringing people together, that he taught her that people could disagree without being disagreeable, and thanked him for his commitment to the City and gave him well wishes as the next 3rd District Supervisor.

Laurin Pause, Executive Director of the Community Resource Center, thanked both Mayor Kellejian and Deputy Mayor Roberts for their support of the Community Resource Center, and thanked Roberts for being an advocate of their programs. She stated that Deputy Mayor Roberts had attended almost every event, that he would be following in Pam Slater Price's foot steps, and congratulated them both.

Matt Day, Boy Scouts Troop 777, presented Mayor Kellejian with a certificate for his 20 years of service and dedication to the boys scouts.

Maria McEnean, Vice President of Del Sol Lions, stated that Deputy Mayor Roberts had founded the club 3 years ago, and that one mission of the Del Sol Lion's was to help where help was needed. She stated that they got the job done with integrity, that Roberts had inspired the club, and that he had contributed to their success. She spoke of some of the services and accomplishments of the Del Sol Lions which had included, among others, donating \$3,800 in scholarship funds, providing a youth reading program, contributing to the Community Resource Center, providing vision and health screenings, and food delivery to families in the city. She thanked Deputy Mayor Roberts for paving the way for serving the needs of the community, and thanked Mayor Kellejian for his leadership locally and regionally, and for his support of the Del Sol Lions.

George Rodriguez, Emergency Medical Physician for Scripps Memorial Hospital in Encinitas, stated that he was speaking on behalf of the staff at Scripps, and thanked Dave Roberts for supporting their facility. He stated that Deputy Mayor Roberts was a nationally recognized expert in Healthcare Policy and helped with Medicare, Medicaid, and Childcare issues, that he had served on the Scripps Memorial Hospital Board, that they had raised over \$34 million dollars, and wished Roberts prosperity as future County Supervisor.

Judy Strang, Executive Director for San Dieguito Alliance for Drug Free Youth, and Nancy Logan presented certificates of appreciation and gifts to Mayor Kellejian and Deputy Mayor Roberts. She stated that she was moved by the number of speakers for the Councilmembers, that the city was lucky to have them serving the city, and read the certificates out loud.

David Zito thanked Mayor Kellejian and Deputy Mayor Robert and the entire Council for their service. He thanked the mayor for being a consummate community leader, and stated that he wanted to continue to see Deputy Mayor Roberts

around the City. He stated that Mayor Kellejian had always been respectful to all community members, and that he wanted to follow his leadership in that way.

Richard Hendlin stated that it was an amazing City, that he was happy to see that continuity that had continued on the Council, and congratulated Mayor Kellejian and Deputy Mayor Roberts for their dedicated service to the community. He stated that time and dedication went into serving the city and stated that the community should also be thankful to their families.

Dr. Ed Siegel thanked Mayor Kellejian, called him "Mr. Solana Beach." He stated that he had worn many hats since 1986, and was the semi-official song leader. He asked everyone in the audience to stand and sing "For They are Jolly Good Fellows."

Keith Padgett, President and CEO of the Girls and Boys Club of San Dieguito, stated that there were 8 branches of the club, and that 2 of the branches were in Solana Beach. He stated that they had been serving kids since 1966, that they had Board members that had served since the beginning, that they consider themselves one extended family, and that the Council was a part of their extended family. He thanked Mayor Kellejian and Deputy Mayor Roberts for their support of the Boys and Girls Club, and stated that on January 15th they would be hosting a special Board Meeting at the La Colonia Branch with special dinner to honor them both and Pam Slater Price.

Alli Dixon stated that she served on the Public Arts Advisory Commission, and thanked Mayor Kellejian and Deputy Mayor Roberts for supporting the arts. She stated that they had both attended many art events, that it meant a lot to see them at the events, and recounted a story of seeing Mayor Kellejian on the television fighting for traffic calming issues in the City. She stated that she was proud of his 20 years of service.

Manny Aguilar thanked all the Councilmembers and Staff. He stated that he worked with Mayor Kellejian on the General Plan for the City and served on the Crime Commission with him. He stated that the Mayor's family had sacrificed by not having him at home, that he was leaving Eden Gardens a better place than when he started 20 years ago. He stated that Deputy Mayor Roberts had done a lot in 8 years, that he had brought a lot of energy, passion, and commitment to the community, and thanked them both.

Ruby Edman stated that she had been a resident since 1978. She asked that the audience join her in giving a standing ovation to the Mayor and Deputy Mayor.

Daniel Powell, Community Events Chair for the Solana Beach Chamber of Commerce and Founder of Bike Assist.org, questioned what the City would be without a train station, or rail trail, or design district, and stated that Mayor Kellejian had his fingerprints over all these projects. He thanked Mayor Kellejian, and stated that his new title was "Mayor Ameritis." He stated that himself, the Mayor, and Deputy had all traveled on a 3 person bicycle for an event, that it was the first time that they had all ridden together, that they had two goals 1) to not tip over, 2) to not get hit by another vehicle, and that they had been successful at both. He stated that another thing that they all had in common was their goal to make the City a bicycle friendly city.

David Ott, City Manager, introduced Sheriff Captain Henry, and stated that he would be retiring. He stated that Sheriff Captain Sarro would be transferred to a new location and that there would be a new Sheriff Captain assigned to the City next month.

David Ott, City Manager, called a recess for cake and refreshments in honor of the outgoing Mayor and Deputy and congratulating of the incoming Councilmembers.

ADJOURN:

David Ott, City Manager, stated that meeting would end and break for cake before the next meeting. The time was 6:49 p.m.

Angela Ivey, City Clerk

Approved: January 9, 2013