

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

JOINT **REGULAR** MEETING

MINUTES

6:00 P.M.
Wednesday, May 9, 2012

City Hall / Council Chambers 635 S. Highway 101, Solana Beach, California and
Teleconference Location (Campbell) 15 Grindell Ave., Dennis Port, Massachusetts, 02639
The City Council acts as the City of Solana Beach Redevelopment Agency and the Public Financing Authority.

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, Deputy City Mgr/Community Development Dir.
Mo Sammak, City Engineer/Public Works Dir.
Marie Berkuti, Finance Manager
Dan King, Sr. Management Analyst

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

CLOSED SESSION REPORT: (when applicable)

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

FLAG SALUTE:

APPROVAL OF AGENDA:

MOTION: Moved by Heebner and seconded by Roberts. **Motion carried 4/0/1** (Absent: Campbell)

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.

Manny Aguilar reported that there was a large turnout at the La Colonia de Eden Garden Foundation meeting, that they were going to be moving forward with partners in addressing community issues, that the Boys and Girls Club was a key partner that had worked to support the community by offering more services and were serving over 80 children in the community, that their facilities still needed improvements and he looked forward to working with them in the future and would report on the progress again next month.

Sean MacLeod said that the South Cedors Property Owner's Association would present a joint funding effort rationale and proposal for the next phase of Cedros Avenue improvements designed to compliment the downtown area and Highway 101 Improvement Project at the next meeting, and that it would follow Fred Kent's plan put forth in 2006 with Projects for People's Places.

Roger Boyd thanked Council for their recognition of Rubie Wexler's hard work from La Colonia de Eden Gardens Community and for the importance placed on the education of Solana Beach youth, he suggested to consider awards for academic and good citizen accomplishments in the future, and he invited Council to a Community Playdate event for Rubie Wexler on May 20th at La Colonia Park that would help fund her summer scholarship program.

COUNCIL COMMUNITY ANNOUNCEMENTS:

COUNCIL 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 Roberts and seconded by Heebner. **Motion carried 4/0/1** (Absent: Campbell)

A.2. Minutes of the City Council.

Recommendation: That the City Council

1. Approve the Minutes of the City Council Meetings held October 21, 2011, January 11 and February 22, 2012.

MOTION: Moved by Roberts and seconded by Heebner. **Motion carried 4/0/1** (Absent: Campbell)

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

Recommendation: That the City Council

1. Ratify the list of demands for March 31 - April 20, 2012.

MOTION: Moved by Roberts and seconded by Heebner. **Motion carried 4/0/1** (Absent: Campbell)

A.4. General Fund Adopted Budget for Fiscal Year 2011-12 Changes. (File 0330-30)

Recommendation: That the City Council

1. Receive the report listing changes made to the Fiscal Year 2011-2012 General Fund Adopted Budget.

MOTION: Moved by Roberts and seconded by Heebner. **Motion carried 4/0/1** (Absent: Campbell)

A.5. Status Report on Major FY 2011/2012 Capital Improvement Projects. (File 0810-05)

Recommendation: That the City Council

1. Receive Report from Staff.

MOTION: Moved by Roberts and seconded by Heebner. **Motion carried 4/0/1** (Absent: Campbell)

A.6. Implementation Contract with Chevron ES Lease Agreement. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2012-056 authorizing the execution and delivery of a lease agreement and site lease and authorizing and directing certain actions in connection therewith.
2. Adopt Resolution 2012-057 authorizing appropriations for the Chevron Contract costs, the cash contributions to the Project, and the financing.

MOTION: Moved by Roberts and seconded by Heebner. **Motion carried 4/0/1** (Absent: Campbell)

A.7. Housing Element Legal Services with Goldfarb & Lipman LLP Amendment. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2012-055 approving the First Amendment to Professional Services Agreement with Goldfarb & Lipman LLP.

MOTION: Moved by Roberts and seconded by Heebner. **Motion carried 4/0/1** (Absent: Campbell)

A.8. Local Coastal Program Advocacy Services with McCabe & Company. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2012-053:
 - a. Approving and Ratifying the Professional Services Agreement as previously executed by the City Manager.
 - b. Approving the transfer of \$33,500 from the NCTD Parking Study project to the Local Coastal Plan project in the City's CIP fund.

MOTION: Moved by Roberts and seconded by Heebner. **Motion carried 4/0/1** (Absent: Campbell)

C. STAFF REPORTS: (C.1. - C.5.)

Submit speaker slips to the City Clerk

C.1. Audit Services Agreement Lance, Soll & Lundhard, LLP. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2012-058, authorizing the City Manager to execute an agreement with Lance, Soll & Lundhard, LLP, for professional audit services.

David Ott, City Manager, introduced the item.

Rich Kikuchi, Lance, Soll & Lunghard, reviewed the qualifications of his company and stated that they were dedicated to timely reporting and would make it a point to communicate effectively with Staff and Council.

MOTION: Moved by Roberts and seconded by Heebner. **Motion carried 4/0/1** (Absent: Campbell)

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.2. Development Review Permit (DRP) and Conditional Use Permit (CUP) at 712 Stevens Avenue, Applicants: City of Solana Beach and Boys & Girls Club of San Dieguito, Case 17-12-09 DRP/CUP. (File 0610-60)

Recommendation: 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 CUP. 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 and/or Section 15311 and the building lease exempt pursuant to Section 15327 of the State CEQA Guidelines; and
3. If the Council makes the requisite findings and approves the project, adopt Resolution 2012-052 conditionally approving a DRP and CUP to install a temporary building for the term of the lease as may be approved for La Colonia Park, located at 712 Stevens Avenue.
4. Authorize the City Manager to sign a lease agreement with the Boys and Girls Clubs of San Dieguito for a temporary building.

David Ott, City Manager, introduced the item. He stated that the Boys and Girls Club of San Dieguito was a non-profit organization that offered afterschool youth programs, that they had a partnership joint-use agreement with the City since 2009 for the use of La Colonia facilities to offer classes to the City's community members, that the long term plans for La Colonia had been delayed due to the dissolution of the RDA, that a masterplan had been approved but financing opportunities were not available to expand the community center, that a temporary building was being proposed to allow more classes.

Catherine Lorbeer, Principal Planner, presented a power point presentation (on file) reviewing the proposed project.

Council reported disclosures.

Council and Staff discussed the trees on the property that would be trimmed but not removed or replaced, the building would be moved over 15-20 feet to the west so that the platform would be on grass, and that there was a condition that the building would be restored in good or better condition, which would include restoring the sod.

Council discussed with City Manager that additional 960 feet would not trigger an additional ADA parking space, that re-striping modifications would be made to the existing spaces to make them current, and that the lighting would be assessed at the location for safety and that additional lights would be placed if needed, and that there would be a security and fire alarm on the building.

Keith Padgett, applicant, President of the Boys & Girls Club of San Dieguito, stated that over the years, the Boys & Girls Club had gradually expanded their services and this project would help increase services even more. He stated that there was an on-line auction and that all proceeds would go towards funding programs at Eden Gardens. He presented a video done by Solana Beach Seal Lions Group showing programs that were offered at Eden Gardens and introduced Daisy.

Daisy (no last name given) stated that she had been attending the Boys & Girls Club since the 4th grade, that she was a sophomore at Torrey Pines High School, that it was a wonderful place to be, and that it had a home feeling. She stated that the Boys & Girls Club taught her leadership skills and how to be a better member in the community, that the addition of the club house was necessary, and that there were currently 80 students but a lack of space.

Engrieta Aguilera, Daisy's mother, stated that she wanted to speak in English but her English was not very good. She had a translator to translate from Spanish to English. She stated that she was there representing the parents of the Boys & Girls Club, that the Club was an important program, and that it had especially helped her. She stated that she had seen all the problems there had been with drugs, that when her daughter started high school she noticed a lot of movement at the bus stop in the mornings, and that she got together with other parents to always be present at the bus stop. She stated that she was happy with the program because it was a very positive place for youths, that she had seen youths that were in gangs who were now Boys & Girls Club, that she saw that it motivated the teens, and that she saw many youths from the Boys & Girls Club volunteering at the Cinco de Mayo event. She stated that she liked that there was not time for kids to talk about drugs because staff from the Boys & Girls Club waited for kids at the bust stop and picked them up from school. She asked Council to give the kids a hand and that later those kids would give back to other kids.

Keith Pagget, applicant, continued and introduced 3 Boardmembers, Barbara Harper, Ben Hamson, and Larry McDonald. He asked everyone in the audience who were there to support the Boys & Girls Club to stand, and stated that the Club currenty served 85 children served, and that with the new addition 100 kids could be served.

Diane Hardison stated that she had been a resident for 20 years and was a retired math teacher, and that she was a volunteer with the Boys & Girls Club program at La Colonia, she had participated in many tutoring programs and this program was her favorite since the students felt comfortable there. She said that students who attended the program had shown to improve their grades in the process, that she volunteered 3-5 days a week, and that she hoped that Council would approve project because more space was needed.

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

Council discussed the location of the building, that there were no ADA ramps or stairs shown at this time on the drawing, that if changes were made to meet these conditions that the building would move to the west and not the east to accomodate required stairs and ramps, to try to maintain the street wall line.

Councilmember Heeber accepted the conditions suggested by Councilmember Nichols regarding any changes to meet ADA and potential changes to the design, if needed, as part of the motion.

MOTION: Moved by Heebner and seconded by Nichols to approve with modifications.
Motion carried 4/0/1 (Absent: Campbell)

B.1. Development Review Permit and Structure Development Review Permit amendment for 461 Marview Lane, Applicants: Brian and Laura Tauber, Case # 17-11-26. (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 an amendment to the DRP and SDP. Therefore, Staff recommends that the City 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 City Council makes the requisite findings and approves the project, adopt Resolution 2012-046 conditionally approving a DRP and an administrative SDP amendment to construct a new two-level, single-family residence on a vacant lot including a partially subterranean garage and basement at 461 Marview Lane.

Councilmember Heebner recused herself due to living within 500 feet of property.

David Ott, City Manager, introduced the item.

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

Council reported disclosures. Mayor Kellejian opened the public hearing.

Council and Staff discussed that the new area could not be seen from the street but that the difference could not be seen on the property to the west looking up the hill toward it, that the change in height came from the roof being lowered.

Council and Staff continued discussion regarding the permit being transferred from the previous owner, the logistics of an amended permit, and that the amendment fees currently reset the clock and was less than a new permit.

Matt Wuthrich, architect, stated that he would save his time for a rebuttal if necessary.

MOTION: Moved by Roberts and seconded by Nichols to close the public hearing.
Motion carried 3/0/2 (Absent: Campbell Recuse: Heebner.)

Johanna Canlas, City Attorney, stated that she would need additional time to research Mr. Nichols inquiry.

David Ott, City Manager, stated that he would like a clarification, that regarding this evening if one opinion was reached that it was what would occur, and that it could be stated that way.

Johanna Canlas stated that there was no direct provision in the Municipal Code, and that it did say that unless otherwise specified, the term of the DRP permit was 24 months, and that as the DRP was currently being modified that the original date would stand.

MOTION: Moved by Roberts and seconded by Kellejian. **Motion carried 3/0/2** (Absent: Campbell Recuse: Heebner.)

C. STAFF REPORTS: (C.1. - C.5.)

Submit speaker slips to the City Clerk

C.2. Adopt (2nd Reading) Ordinance 435 Related to Plastic Bag Use Reduction. (File 0230-55)

Recommendation: That the City Council

1. Adopt (2nd reading) Ordinance 435 adding Chapter 5.01 of the Solana Beach Municipal Code, all related to plastic bag use reduction.

Johanna Canlas, City Attorney, introduced the item. She stated the City was the first in the region to regulate and propose a plastic bag reduction ordinance, and that since the first reading, the City Council had received numerous responses in support and opposition of the proposed ordinance. She stated that there was a misunderstanding that needed to be clarified, that the City was responding to a specific litigation threat from a group that was in opposition to the proposed regulation when the ordinance was first introduced, that they had threatened litigation 3 separate times, and that in order to address the concern of whether or not the regulation of plastic bags was pre-exempted by state law, the proposed ordinance provided for a specific section that stated that it did not apply to restaurants when required by the retail food code, state, or federal law. She stated that the Save the Plastic Bag Organization found the section to be lacking and re-instituted its threat to litigate against the City if the ordinance was adopted as is. She stated that the City Attorney's office did not believe that the proposition that it was preempted by state law had merit, that this issue had never been litigated, and that it was currently in litigation in Northern California.

She stated that the option for Council was to adopt the ordinance as is, to direct the City

Atorney's office to provide for an amendment to the ordinance that would exempt restaurants from using single-use plastic bags until such time that the issue had been resolved in the courts. She stated that this was the position that had been taken by various other cities such as, Pasadena, Santa Monica, Dana Point, Santa Cruz, San Jose, Manhattan Beach.

Evan Lewis, from the Kids Eagle Club, stated that plastic bags took over 400 years to biodegrade, that every man, woman, and child used 100 bags a year, that over 3 trillion plastic bags were used every year worldwide, and that only 1% were recycled. He stated that plastic bags killed over 100,000 marine life animals every year and also killed land animals. He stated that plastic bags were first used in 1957, that not one plastic bag had ever completely biodegraded, that as bags broke down chemicals were released into the soil and drinking water, and that 6.5 million plastic bags were used every year just in Solana Beach. He stated that a good decision from the Council would have a snowball effect, that it would help save the environment, would inspire others to do the right thing, and that a good decision would affect many generations.

Evan introduced his parents and other guests, including Susan Gwen, founder of Kids Eagle Club, and Dr. Wart, who was also involved in Kids Eagle Club and their leadership programs. The speaker responded regarding Council's question and stated that he wanted to take the City's finalized ordinance to the City of San Diego.

Mark Frankovich stated that he was a resident of Encinitas, that he had a lot of customers in the City, and that he had sold plastic, paper and reusable bags for 36 years. He stated that a lot of information that the Council received was not true, that unfounded information had been distributed such as Surfrider stating that 5% of plastic bags were recycled, and that the EPA stating that 12% of all plastic bags were recycled. He stated that this number had gone from 5% to 12% in the last 3-4 years. He stated that these initiatives had forced municipalities to adopt recycling programs, that he could not understand the interest in wanting plastic bags to go away, and that human behavior was the problem and not the bag. He stated that paper bags were a lot more destructive to the environment, that paper bags took longer to make, that there was more water used to make a paper bag, that it required more fuel to distribute paper bags, and that paper bags were more expensive. He encouraged people to wash reusable bags due to bacteria that could grow inside of them, and asked Council to reconsider their thoughts of banning plastic bags.

Dr. Ed Seigel distributed a picture and stated it was a adirondack chair that had been on his patio for over 20 years, that it was made out of recycled plastic bags, and that he discussed with a builder why recycled bags weren't being used as lumber to build homes. He stated that he had been to beaches around the world that they were covered by plastic bags and bottles, that he as amazed that the whole planet hadn't colapsed by fuel that hdd been taken out of the ground, that the paper bag alternative was misguided, and that Council should consider the value of preserving trees and instead using recycled plastic bags.

Council discussed the purpose of the ordinance and that it was not to encourage people to use paper, that it only allowed stores to carry paper bags if they charged a fee, and that the ordinance was designed to encourage reusable bag use. They discussed that the City had been a leader in many areas, that many citizens and businesses had supported the use of reusable bags, that a lot of damage was caused by plastic bags, and that they would approve the second reading with direction to the City Attorney to return with an amendment spelling out an exemption for restaurants. They discussed that the City had been recycling plastic bags with Trex and that the City was the first City in the nation to obtain a bailer in order to provide this service.

Council discussed that this was a historic step forward, that others would follow the City's lead, that citizens had asked Council to do this for years, and that this was a tremendous environmental issue and that it was getting worse.

Johanna Canlas, City Attorney, stated that nothing in the ordinance prohibited the provision of bags, including single-use plastic carry-out bags as may be necessary to comply with California Retail Food Code or any other state or federal laws, that the City was not pre-empting any state or federal law at this time, independent of the amendment that would be forthcoming.

Johanna Canlas, City Attorney, read the title of the ordinance.

MOTION: Moved by Heebner and seconded by Roberts. **Motion carried 4/0/1** (Absent: Campbell)

C.3. Introduce (1st Reading) Ordinance 436 - Election Code Minor Revisions. (File 0430-10)

Recommendation: That the City Council

1. Introduce Ordinance 436 amending Solana Beach Municipal Code 2.24 regarding Elections.

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

C.4. Proposition 1B Funding from State Fiscal Year 2009/2010 Appropriation. (File 0390-34)

Recommendation: That the City Council

1. Adopt Resolution 2012-050 accepting the 2009/2010 State Appropriation Prop. 1B funds, in the amount of \$19,508, and to identify these funds for use associated with the Highland Drive/Lomas Santa Fe Drive Improvement Project.

David Ott, City Manager, introduced the item.

MOTION: Moved by Roberts and seconded by Heebner. **Motion carried 4/0/1** (Absent: Campbell)

C.5. Solid Waste Rate Review. (File 1030-50)

Recommendation: That the City Council

1. Adopt Resolution 2012-051 setting the Solid Waste Rate Review Public Hearing protest vote for June 27, 2012.

MOTION: Moved by Heebner and seconded by Roberts. **Motion carried 4/0/1** (Absent: Campbell)

C.6. Parks and Recreation Commission Appointment - added 5/4/12

Recommendation: That the City Council

1. Make one appointment to the vacant position on the Parks and Recreation Commission with a term expiration date of January 2013.

David Ott, City Manager, introduced the item.

Councilmember Heebner stated that she would nominate Elaine Lawless.

MOTION: Moved by Heebner and seconded by Nichols to appoint Elaine Lawless **Motion carried 4/0/1** (Absent: Campbell)

Mayor Kellejian recessed the meeting for a break at 7: 36 p.m. and reconvened at 7:40 p.m.

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 on committee activity.

Regional Committees: (outside agencies, appointed by this Council)

- a. City Selection Committee (meets twice a year) - Roberts, Kellejian (alternate).
- 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, Nichols (1st alternate), Heebner (2nd alternate)
- i. Regional Solid Waste Association (RSWA) - Nichols, Kellejian (alternate).
- j. SANDAG - Heebner (Primary), Nichols (1st alternate), Roberts (2nd alternate) and any subcommittees.
- k. SANDAG Shoreline Preservation Committee - Kellejian, Roberts (alternate).
- l. San Dieguito River Valley JPA - Heebner, 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. Parks and Recreation Committee - Heebner, Nichols
- e. Public Arts Committee - Roberts, Nichols.
- f. School Relations Committee - Roberts, Nichols.

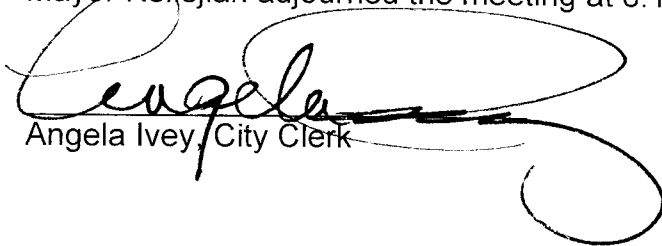
Ad Hoc Committees: (All Primary Members) (Temporary Committees)

- a. Army Corps of Engineers & Regional Beach Nourishment - Kellejian, Campbell. Expires December 6, 2012.
- b. Development Review - Nichols, Heebner. Expires November 15, 2012.
- c. Environmental Sustainability - Roberts, Heebner. Expires December 6, 2012.
- d. Fire Department Management Governance-Kellejian,Roberts. Expires July 12, 2012.
- e. Fiscal Sustainability - Campbell, Roberts. Expires June 28, 2012.
- f. Fletcher Cove - Campbell, Heebner. Expires May 9, 2012.
- g. General Plan - Campbell, Nichols. Expires July 12, 2012.
- h. La Colonia Park - Nichols, Heebner. Expires May 10, 2012.

- i. Local Coastal Plan Ad-Hoc Committee - Roberts, Campbell. Expires February 7, 2013 or at the California Coastal Commission adoption.
- j. NCTD / Train Station Site Project Ad Hoc Committee - Heebner, Nichols. Expires January 10, 2013
- k. View Assessment - Nichols, Heebner. Expires October 21, 2012

ADJOURN:

Mayor Kellejian adjourned the meeting at 8:10 p.m.



Angela Ivey, City Clerk

Approved: August 22, 2012