

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, October 10, 2012

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:

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

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

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 Campbell. **Motion carried unanimously.**

PRESENTATION:

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

1. Highway 101 Westside Improvement Project Update

Mo Sammak, Public Works Director, stated that the soil testing showed a high level of salt and the landscape contractor confirmed that the level was not viable for trees and vegetation, that the soil would be removed, leached, and retested before the area was landscaped.

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.

JoAnn Fields stated that she was the Associate Director of Marketing Communications for California's #1 Tutoring Program, passed out a flyer (on file), explained the program is to assist 12th graders with college applications, provide counseling and scholarship information.

Roman Skripkus presented a powerpoint (on file) in regards to wasteful spending on tax revenue, compared various government positions, salaries and benefits.

City Manager David Ott stated that the information presented was incorrect and misleading.

Tom DiNoto stated that the City received an eleventh hour letter from the Coastal Commission regarding the Land Use Plan and he was angered with the way City Manager Ott created the impression that the letter contained legal challenges, he quoted Councilmembers comments from the October 10, 2012 City Council meeting, neither side was aware the letter and a decision should not have been reached.

Staff stated that the letter was recieved in the late afternoon, it was distributed to the public and was posted on the City's website two hours before the City Council meeting.

Scott Chipman stated that he lived in Pacific Beach and was the co-founder for San Diego for Safe Neighborhoods, and was a co-signer against Proposition W-Marijuana in Solana Beach, urged Council, as individuals, and Solana Beach residents, to campaign and vote against Propositon W.

Councilmember Cambell explained that the City Council was tasked with the decision to

bring the item forward on the November ballot or to defer it to a special election ballot.

Chris Hamilton stated that he was a resident of Solana Beach, that the City could not afford to accept the Land Use Plan as suggested from Coastal Commission, this Land Use Plan will dramatically hit the tax base, impact will be on all bluff top residents, it will diminish property values, and property owners would have to take the Plan to court.

David Ott, City Manager, stated that Staff had developed proposed revised language, which would be public tomorrow, and would have a six week comment period, it would then be brought back to Council to evaluate and make a final decision on what would be submitted to the Coastal Commission.

Daniel Powell stated that he was the Chair of the Solana Beach Chamber of Commerce, spoke of the the Taste of Solana Beach event and an October 23rd event at Carruth Cellars Winery to honor the top three restaurants. He said that profits had been down due to the construction on Highway 101, but that this event would expose some of the restaurants to the community and visitors.

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 Heebner and seconded by Roberts. **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 July 25 and August 22, 2012.

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

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

Recommendation: That the City Council

1. Ratify the list of demands for September 1-14, 2012.

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

A.4. General Fund Adopted Budget for Fiscal Year 2012-13 Changes. (File 0330-30)

Recommendation: That the City Council

1. Receive the report listing changes made to the Fiscal Year 2012-2013 General Fund Adopted Budget.

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

A.5. View Assessment Ad Hoc Committee. (File 0120-50)

Recommendation: That the City Council

1. Adopt Resolution 2012-150 re-establishing the View Assessment Ad Hoc Committee until June 10, 2013.
2. Re-appoint the two existing Councilmembers (Heebner, Nichols).

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

A.6. Junior Lifeguard Extra Uniforms. (File 0290-60)

Recommendation: That the City Council

1. Adopt Resolution 2012-142 approving and ratifying the Junior Lifeguard Program's uniform expenditure of \$17,156 payable to Babi-Kini for the 2012 program year.

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

A.7. El Viento at Granados Intersection Improvements and Lomas Santa Fe Drive Sidewalks Notice of Completion. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2012-147:

- a. Authorizing the City Council to accept as complete the El Viento at Granados Intersection Improvements and Lomas Santa Fe Drive Sidewalks, Bid No. 2012-02, performed by Piperin Corporation.
- b. Authorizing the City Clerk to file a Notice of Completion.
- c. Authorizing the appropriation of \$18,686 in the City's CIP Fund into the Reimbursement Agreement Revenue account.

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

Councilmember Nichols recused himself due to living within 500 ft. of the project.

A.8. Quarterly Investment Report. (File 0350-44)

Recommendation: That the City Council

1. Accept and file the attached Cash and Investment Report for the quarter ending June 30, 2012.

This item was pulled from the agenda.

C. STAFF REPORTS: (C.1. - C.3.)
Submit speaker slips to the City Clerk

C.1. I-5 North Coast Corridor Project Supplemental. (File 0830-30)

Recommendation: That the City Council

1. Adopt Resolution 2012-151:

- a. Approving the review comments prepared by Staff in response to the release of the Supplemental Draft Environmental Impact Report/Environmental Impact Statement (DEIR/EIS) for the Interstate 5 North Coast Corridor Project.
- b. Authorizing Staff to submit the review comments to Caltrans before the October 15, 2012 closing date.

David Ott, City Manager, introduced the item.

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

Council and Staff discussed soil testing for the SCoup program that was included in their documents, the potential material for the streetscape at Ida for aesthetic purposes, that some design of the area would be for the purpose of increased maintenance access, that the trail head area could bring in a lot of people and the parking spaces needed for that access, that Caltrans had worked well with the City in the past and that this area could be highly visible and maybe the City could press them for more items, consider potential pocket parks where possible, a possible planted wall, and reviewed various facets of the project for clarity including sound walls and the bike path, and maintenance of the areas of which the City's responsibility would be minimal.

MOTION: Moved by Heebner and seconded by Nichols to approve including comments regarding Ida St. wall, the River Valley Trail tunnel tie in, reviewing the bike path further within the City for smooth traffic patterns, consider placing the bike path on the east side instead of the west side. **Motion carried unanimously.**

C.2. Council Policy No. 18 Revisions - Commuter Program Policy. (File 0410-90)

Recommendation: That the City Council

1. Adopt Resolution 2012-149 approving revisions to Council Policy No.18 - Commuter Program Policy

David Ott, City Manager introduced the item.

Danny King, Sr. Management Analyst, presented a powerpoint (on file) reviewing the proposed revision of the policy.

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

C.3. Highland Drive at Lomas Santa Fe Traffic Calming Project. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2012-148:
 - a. Awarding the construction contract to PAL General Engineering, in the amount of \$285,780, for the Highland Drive Traffic Calming Improvements, Bid 2012-05.
 - b. Authorizing the City Manager to execute the construction contract on behalf of the City.
 - c. Approving a construction contingency amount of \$43,000 and a

construction support contingency of \$29,000.

David Ott, City Manager, introduced the item.

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

Council and Staff discussed the retaining wall to prevent erosion allowing for maintenance access, parking would be enhanced, and that the funds used for this project would come from stimulus funds.

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

WORKPLAN COMMENTS:

(Adopted June 23, 2010)

COUNCIL COMMITTEE REPORTS:

COUNCIL COMMITTEE REPORTS:

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.

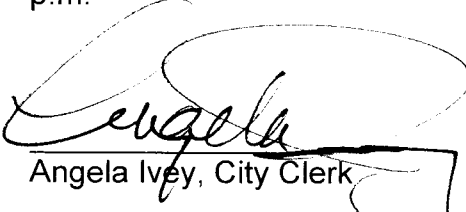
- c. I-5 Construction Committee - Heebner, Roberts.
- d. Parks and Recreation Committee - Heebner, Nichols
- e. Public Arts Committee - Roberts, Nichols.
- f. School Relations Committee - Roberts, Nichols.

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 12, 2013.
- f. General Plan - Campbell, Nichols. Expires July 12, 2012.
- g. La Colonia Park - Nichols, Heebner. Expires June 12, 2013.
- h. Local Coastal Plan Ad-Hoc Committee - Roberts, Campbell. Expires February 7, 2013 or at the California Coastal Commission adoption.
- i. NCTD / Train Station Site Project Ad Hoc Committee - Heebner, Nichols. Expires January 10, 2013
- j. View Assessment - Nichols, Heebner. Expires October 21, 2012

ADJOURN:

Mayor Kellejian adjourned the meeting in honor of Steve Adams, local architect at 8:15 p.m.



Angela Ivey, City Clerk

Approved: November 28, 2012