

CITY OF SOLANA BEACH

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

MINUTES

JOINT **REGULAR** MEETING

Wednesday, May 22, 2013

06:00 P.M.

Minutes contain a summary of the discussions and actions taken by the City Council during a meeting. City Council meetings are video recorded and archived as a permanent record. The video recordings capture the complete proceedings of the meeting and are available for viewing on the City's website.

CALL TO ORDER AND ROLL CALL:

Present: Nichols, Campbell, Heebner, Zito, and Zahn.

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 Nichols called the meeting to order at 6:06 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 Zahn and seconded by Heebner. **Motion carried unanimously.**

PRESENTATIONS:

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

1. Solana Vista School

Mrs. Platt introduced her students from Solana Vista who presented a recitation regarding recycling for Earth Week.

2. Highway 101 Project Westside Improvement Project Update

Mo Sammak, Public Works Director, presented a PowerPoint (on file) reviewing the project status.

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.

Craig Williams said that there were traffic safety issues on N. Sierra and there was unsafe driving with no respect for the area as a neighborhood street.

Matt Linnik stated that there were 18 children on N. Sierra and that there had been 'close calls' due to the traffic issues.

Stefan Miller said that more people would now use N. Sierra as an alternative route to avoid the additional traffic signal lights on Highway 101 and asked for Council and Staff's help in implementing measures to make the street look more residential and lower the amount of traffic through the area.

Council asked Staff to look into the issue and provide Council with information for a discussion regarding options to address the issue of speeding in this area.

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.

Minutes of the City Council.

Recommendation: That the City Council

1. Approve the Minutes of the City Council Meetings held April 10, 2013 and April 24, 2013.

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

A.2. Register Of Demands. (File 0300-30)

Recommendation: That the City Council

1. Ratify the list of demands for April 13, 2013 through April 26, 2013.

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

A.3. 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 Zito. **Motion carried unanimously.**

A.4. Safety Lighting and Traffic Signal Maintenance. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2013-048
 - a. Awarding a one year agreement to Siemens/Republic ITS in an amount not to exceed \$24,700 for Safety Lighting and Traffic Signal Maintenance, Repair and Installation, Bid No. 2013-01, effective July 1, 2013.
 - b. Authorizing the City Manager to extend the agreement for up to four (4) additional years at the City's option for a total amount not to exceed \$110,000 over the life of the contract extensions.

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

A.5. Community Development Department Agreements. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2013-053 authorizing the City Manager to execute a professional services agreement with Harvey-Meyerhoff Consulting Group.
2. Adopt Resolution 2013-054 authorizing the City Manager to execute a professional services agreement with Kramer Firm, Inc.

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

A.6. Assistance to Firefighters Grant Acceptance. (File 0390-32)

Recommendation: That the City Council

1. Adopt Resolution 2013-055 accepting the Assistance to Firefighters Grant for the purchase and installation of a fire vehicle exhaust extraction system.

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

A.7. Professional Services Agreement for Special Legal Services. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2013-019 approving the Professional Services Agreement with Richards, Watson & Gershon, APC for legal services and to authorize the City Manager to execute the agreement.

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

A.8. California Coastal Commission Request for Support. (File 0410-11)

Recommendation: That the City Council

- 1.

Adopt Resolution 2013-062 and directs Staff to send a signed copy to the California Coastal Commission.

MOTION: Moved by Heebner and seconded by Zito. **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.4.)

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. Draft Local Coastal Program Land Use Plan Amendment. (File 0610-12)

Recommendation: 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 15265 of the 2013 State CEQA Guidelines. The LCP process is exempt because the criteria under the Coastal Act are the functional equivalent of environmental review process under CEQA; and
3. Provide direction to the City Manager as to which option to proceed with and adopt Resolution 2013-047 as required.

David Ott, City Manager, introduced the item.

Leslea Meyerhoff, consultant, presented a PowerPoint (on file) reviewing the background, the land use plan amendment created with stakeholders and Coastal Commission, and proposed changes of which were both substantive and non-substantive changes totaled 32 changes.

Johanna Canlas, City Attorney, stated that the LUPA (Land Use Plan Amendment) with the adopted LUP (Land Use Plan) was in response to specific geological conditions requiring certain policies, that the Coastal Commission still had final permitting authority since the City did not have a final adopted LCP (Local Coastal Plan).

Council discussed deed restrictions with durations of 20 years in Solana Beach and that the Coastal Commission was adopting 20 years throughout the state.

Mayor Nichols opened the public hearing. Council disclosed their familiarity and discussions on the matter.

David Altheide stated that he lived on S. Sierra, that the homeowners and citizens were concerned about the proposed LCP and impact on property rights of owners, that it affected the relationship between City government, citizens, and public access and use of beaches, that was an assault on property owners, that he supported the amendment proposed by the BBC (Beach Bluff Conservancy, and HOAs (Homeowner's Associations), that the proposal created mistrust of government among property owners, and that they needed to be assured that the City supported them.

Robert Shoecraft said that he represented Joseph Steinberg, and stated that the City could right the wrong that Coastal imposed on it, that a superior court judge found the 20 year assessment invalid in a case, that the elimination of all seawalls would not create the needed sand, that 60% of sand came from development, that the Lynch case was a strong indication of what would happen if the proposal went forward.

Pam Richardson stated that she was the President of the Board of Seascape Shores HOA, that they opposed the LUP amendments, supported option 3, and provided alternate directions including stairways, set backs of new construction, and the 20 year life of bluff retention devices.

Roger McCurdy said he had property in the Coastal Zone and was subject to the Coastal Act, that a superior court judge said 'no' to the Coastal Commission in regards to the 20 year rule, that a property owner had certain vested rights that ran with the property.

Tom Dinoto stated that he was a property owner on Pacific Avenue, that this that elected candidates for Council went on record that the LUP was flawed and said that they would vote that way, that instead the Council adopted a legally flawed LUP, that property owners were required to sign deed restrictions because they had to repair their property, that Council had caused law suits filed against the City, and to consider representing the citizens and property owners.

Bill Gifford said that he was President of Seascape Sur and stated that it was one of three largest condo complexes on the bluff, that Surfrider presenting

an shocking ultimatum to the City to access it or they would leave, that the Coastal Commission could not be relied on to act in good faith, that it was a bad for the City of Solana Beach.

Jim Jaffe (time donated by Allison Prange, Lyle Beller, present) stated that he was a resident and property owner in Solana Beach, and presented a PowerPoint (on file) which reviewed Council's various options, the U.S. Constitution had 27 amendments, the Bill of Rights was adopted 6 month after the Constitution went into effect, that amendments were common, that Staff had been forthright and straightforward,

Jon Corn/Chris Hamilton (time donated by Tom Ryan, Craig Gallagher).

John Corn stated that he spoke for approximately 2000 property owners, that he became involved in 2001, that the amendments that had been talked about were necessary, that it was a start on what needed to be done, that they asked that Council choose option 3 to rework the amendments, that property owners had an issue with three issues including 20 year expiration date, that assault on private stairs, and the bluff edge set backs. He continued and stated that all the issues had been driven by the CCC because they had the primary power, the LCP was supposed to be a local program and should not be based on a statewide mandates, there was never a consideration by CCC what was best for Solana Beach, the impacts on the City, that he had been involved in this issue for more than a decade, that a handful of people at CCC had the City under its control, that the City remained entitled to a LCP that does no require these three issues for the City to have a certified LCP, the Lynch case determined that 20 years was a taking converting a home to a 20 year land lease, that it was determined that it was a total expiration, the stairs were only an issue of the CCC, and that set backs were only a concept of the CCC but were compliant with all state codes. Chris Hamilton continued the presentation stating that his seawall maintenance permit required CCC permit, then Surfrider sued the City which held his project up which moved from a \$40,000 initial cost that gray ten times the cost by the time he was able to repair it, that he had to watch the cave and keep kids out of it since it was a public safety issue, that the walls were safe and the bluffs were not, that many people were not in attendance because they felt disenfranchised because of the actions the City had taken.

Deputy Mayor Campbell and Mr. Corn discussed that he was the attorney for COOSA and BBC, that he was involved in both law suits, that he named the individual Council members, that Deputy Mayor Campbell did not vote for the LUP and that he named him in the law suit anyway.

Mayor Nichols and Mr. Corn discussed his involvement in the negotiations in the past of removing seawalls in 2081.

Councilmember Zahn and Mr. Corn discussed his involvement in the decision in signing and filing the complaint, that Council was named individually in their official capacity, and that Mr. Corn spoke with the City Attorney about dismissal and a final decision was not yet made.

Ann Baker said she lived on Pacific Ave., that these actions meant a loss of over 300 million dollars.

Julia Chunn-Heer (time donated by Dukes Wooters) said that the fact was that the right to protect private property had to be balanced with the everyone's right to enjoy the beach, that people make the CCC the bad guys, that not everyone obtained what they wanted in the LUP, and that it was a fact that the bluffs and seawalls were on public land,

Mayor Nichols announced that the public hearing was open and that no public discussion with Council should take place.

Mayor Nichols recessed the meeting at 7:50 p.m. for a break and reconvened at 7:55 p.m.

Council and Staff discussed whether the City had an LCP, seawalls required a permit by the CCC who could impose their own conditions, that if the LCP did not contain a 20 year clause the CCC would not be prevented from adding that condition on their own, and that they could add any other conditions they deemed fit.

Deputy Mayor Campbell stated that he had an issue with telling someone they could not use their private stairs, that he would support sending the amendments back to the City Manager and Staff and ask them entertain further discussions with bluff top property owners to see if more common ground could be reached on the stairs and 20 year life, and redraft the amendments accordingly.

Mayor Nichols said that he appreciated the creative thinking, that avoiding law suits would save taxpayers money, that the results were a compromise and no one got all that they were seeking, that the 20 year period had been discussed for a long time, that it was previously negotiated to have not seawalls at all in 2081, and that the 20 year was set on a certain set of circumstances, that it seemed that there would never be a solid consensus on the period, the progress on set backs was good progress which was reduced from before, that new things would help the property owners, and confirmed that the period was based on a tide time line.

Councilmember Zito and Staff discussed the issue of the seawalls retaining jurisdiction and whether the same would apply to the stairs, that the amendment referenced only those that were on public land, that the CCC would still decide whether stairs would be rebuilt, that stairs that were not on City land, but on state land, that the time line determined whether the City made further progress, that the LIP would continue to address some issues and amendments. He stated that no one thought the document was perfect, that the LUP did not appear to have defects, that it was a compromise, that the best path would be to go forward to make further progress.

Councilmember Zahn stated that this was not an optimal process, confirmed

with the City Attorney that the LUPA target date would be the October San Diego Coastal Commission meeting, his decision had nothing to do with the lawsuit, but that he did not understand the approach of the attorney, that a tremendous of opportunity had been given to the community to provide input,

Councilmember Heebner stated that it was a compromise between Surfrider and private bluff owners, that the Coastal Act is based on public access and not private access, the language regarding the stairways was as strong as the City could make it, that it was not reasonable or feasible that the public track through private property to get to the beach when there was public access nearby, that the 20 year period was not objected to by the property owners before—instead what was at issue was whether the period started at the beginning or end of the construction process, but now it seems to be a point of contention; that property owners could protect their homes with this LUPA, could remodel them, repair them, re-build them, that she was accused of stating that she would not vote for something, and that she had never made that statement regarding votes ever on any issue except during a public hearing, but that she had said that she was sympathetic with the issues.

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

Deputy Mayor Campbell said that the letter from the CCC staff, that it was evident that the CCC eliminated all possible negotiations, that they dictated what they want, that he did not agree entirely with either side, that they referenced Policy 2.60 that private stairways would be phased out when the economic life of that stairway ended, and that it did not make sense.

David Ott, City Manager, said that they responded with language to replace if certain conditions were met, when feasible, in the amendment proposal, that private access ways were not allowed since the Act was adopted.

Deputy Mayor Campbell stated that the City should not adopt their conditions but let them impose those conditions on their own, and that he would continue to not support the amendment.

Mayor Nichols said that they had finessed the language, provided the ability for applicants to make a case for certain conditions, that there would be future amendments, there would be more opportunity for input during the implementation plan, a living document, and that the City needed to continue to move forward.

David Ott, City Manager, stated that the City was not involved in the negotiation to an alternative to the 2081 elimination of the seawalls, that the 20 year period was intended by them to allow the seawall to remain if all conditions remained the same.

David Ott, City Manager, responded to the reference to the 2081 time line, that it was a negotiation between the property owners and Surfrider and not the City,

that the City reviewed it and was concerned about a taking, that the City would have to figure out to purchase all those properties, and that the process in the proposal would be to review properties and the conditions of the need for a seawall in the future, and that emergency conditions would qualify the continued existence of the seawall.

MOTION: Moved by Heebner and seconded by Nichols. **Motion carried 4/1** (Noes: Campbell.)

B.2. Development Review Permit for 437 Marview Lane, Applicant: Danna Gunther, Case No: 17-12-23. (File 0600-40)

Recommendation: That the City Council

1. Conduct the Public Hearing: Open the Public Hearing, Report Council Disclosures, Receive Public Testimony, and 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 2013-046 conditionally approving a DRP for the construction of a new 2,177 square foot residence with an attached 491 square foot garage on a vacant lot at 437 Marview Lane, Solana Beach.
4. If the City Council approves the project, adopt Resolution 2013-045 to vacate a portion of a sewer easement located at 431-437 Marview Lane, Solana Beach.

Councilmember Heebner recused herself due to the project property being within 300 ft. of property owned.

David Ott, City Manager, introduced the item.

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

Council and Staff discussed the retaining walls, that calculations on the fence and walls were measured from pre-existing grade but the Staff Report said existing grade so there was some confusion, that the plans had an area off by 4 inches, that the condition stated that final plan review would be subject to the code requirements, and that that the plans that are submitted to Council should be correct and more importantly a mistake should be pointed out to the applicant before they get to Council to ensure there are no issues, and that this

issue was not huge but some issues could be more critical to ensure the applicant was aware of any discrepancies.

Mayor Nichols opened the public hearing.
Council disclosed their familiarity with the project.

MOTION: Moved by Zito and seconded by Zahn to close the public hearing. **Motion carried 4/0/1** (Recuse: Heebner.)

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

B.3. Streetlight Assessment for Fiscal Year 2013-2014. (File 0497-20)

Recommendation: That the City Council

1. Conduct the Public Hearing: Open the public hearing, Report disclosures, Receive public testimony, Close the public hearing.
2. Adopt Resolution 2013-051 confirming the diagram and assessment; providing for the levy of the annual assessment in a special maintenance district; confirming the Engineer's Report; and ordering the transmission of charges to the County Auditor for collection.
3. Adopt Resolution 2013-052 ordering the levy and collection of annual assessments for Fiscal Year 2013-2014.

David Ott, City Manager, introduced the item.

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

Mayor Nichols opened the public hearing.

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

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

B.4. Solana Beach Coastal Rail Trail Maintenance District. (File 0495-20)

Recommendation: That the City Council

1. Conduct the Public Hearing: Open the public hearing, Report disclosures, Receive public testimony, Close the public hearing.

2. Adopt Resolution 2013-049 amending and/or approving the Engineer's Report regarding the Coastal Rail Trail Maintenance District.
3. Adopt Resolution 2013-050 ordering the levy and collection of the annual assessments regarding the Coastal Rail Trail Maintenance District for FY 2013-2014.

David Ott, City Manager, introduced the item.

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

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

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

C. STAFF REPORTS: (C.1. - C.3.)

Submit speaker slips to the City Clerk

C.1. Public Safety Commission Appointment (File 0120-35)

Recommendation: That the City Council

1. Make one appointment to the vacant position on the Public Safety Commission with a term expiration date of January 2014. This member position is Deputy Mayor Campbell's appointment.

David Ott, City Manager, introduced the item.

Deputy Mayor Campbell nominated Lynne Salsberg for the appointment.

MOTION: Moved by Campbell and seconded by Heebner to appoint Lynn Salsberg. **Motion carried unanimously.**

C.2. Shared Fire Management Services Organizational and Staffing Changes for Fiscal Year 2013-2014. (File 0500-00)

Recommendation: That the City Council

1. Approve Resolution 2013-056 approving the shared fire management services organizational changes and staffing for Fiscal Year 2013-2014, allowing for the reclassifying and restructuring of two out of three Deputy Chiefs to newly created Shift Battalion Chief positions, and authorizing the proposed reorganization and staffing changes to the shared fire management services agreement with the cities of Encinitas and Del Mar.

David Ott, City Manager, introduced the item and reviewed the history of the formation of the cooperative, that Rancho Santa Fe had opted out to continue the contract which caused the remaining participating cities to review staffing, and that Staff had met with Council Ad Hoc and would bring results to Council to obtain final approval and next steps.

Chief Henry presented a PowerPoint (on file) reviewing changes to the contract due to receiving a letter from Rancho Santa Fe opting out of the contract, that reorganization had to be reviewed to address changes to staffing with the main difference being to appoint Battalion Chiefs among the remaining cities, since all Battalion Chiefs were Rancho Santa Fe employees.

Council discussion ensued regarding the difference between a Deputy Chief and Battalion Chief being the level of responsibility in that a Deputy would oversee the Battalion Chief, that Deputies being reclassified to Battalions would have a little less responsibility than a Deputy, that some reorganization of dispersing certain clerical work to those who were best equipped to handle them. Discussion continued regarding the benefits would be that Shift Battalion Chiefs would respond locally on the coast so there would be closer hands on supervision and that the career path had been expanded with this position begin added, and that the con would be that the current Deputy Chiefs work 40 hours and those moving to Battalion Chief would work a 56 hour shift.

Council continued discussion regarding morale due to the reorganization, that some prefer the shift schedule and that the career path option was a positive result, and that their overall pay may be comparable with filling each others positions with overtime.

MOTION: Moved by Zahn and seconded by Zito. **Motion carried unanimously.**

David Ott, City Manager, announced that Chief Henry's last day was soon, that he had worked with many managers and that he had been very impressed with Chief Henry, his integrity was second to none, that he was impressed by his intelligence and his ability to focus on the larger vision. He thanked Chief Henry for his service, and wished the best to him.

Chief Henry thanked Mr. Ott and said that it meant a great deal coming from him since he respected his experience, that he had enjoyed working with the City, that he was immediately accepted as family right away when he started, that he loved the environment, and he appreciated the opportunity.

Council expressed their appreciation.

C.3. Adopt (2nd Reading) Ordinance 441- Fiscal Year (FY) 2013-14 Sewer Service Charge of \$588.35 per Equivalent Dwelling Unit (EDU). (File 1070-30)

Recommendation: That the City Council

1. Adopt Ordinance 441 related to the Sewer Service Charge for FY 2013-14.

David Ott, City Manager, introduced the item and presented a powerpoint (on file) reviewing the 2.5 % increase.

Johanna Canlas, City Attorney, read the ordinance title.

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

COUNCIL COMMITTEE REPORTS:

Council reported activity on committees.

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

- a. City Selection Committee (meets twice a year) - Nichols, Heebner (alternate).
- b. County Service Area 17 - Zahn, Campbell (alternate).
- c. Escondido Creek Watershed Authority - Zito.
- d. League of Ca. Cities' San Diego County Executive Committee - Nichols, Heebner (alternate) and any subcommittees.
- e. League of Ca. Cities' Local Legislative Committee - Nichols, Heebner (alternate).
- f. League of Ca. Cities' Coastal Cities Issues Group (CCIG) - Nichols, Heebner (alternate).
- g. North County Dispatch JPA - Zahn, Nichols (alternate).
- h. North County Transit District - Nichols, Heebner (1st alternate)
- i. Regional Solid Waste Association (RSWA) - Nichols, Zahn (alternate).
- j. SANDAG - Heebner (Primary), Nichols (1st alternate), Zito (2nd alternate) and any subcommittees.
- k. SANDAG Shoreline Preservation Committee - Nichols, Heebner (alternate).
- l. San Dieguito River Valley JPA - Heebner, Nichols (alternate).
- m. San Elijo JPA - Campbell, Zito (both primary members) (no alternates).
- n. 22nd Agricultural District Association Community Relations Committee - Heebner, Campbell.

Standing Committees: (All Primary Members) (Permanent Committees)

- a. Business Liaison Committee - Campbell, Zahn.
- b.

Highway 101 / Cedros Ave. Development Committee - Nichols, Heebner.

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

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

- a. Army Corps of Engineers & Regional Beach Nourishment - Campbell, Zito. Expires December 5, 2013.
- b. Development Review - Nichols, Heebner. Expires October 23, 2014.
- c. Environmental Sustainability - Heebner, Zahn. Expires December 5, 2013.
- d. Fire Department Management Governance - Zito, Zahn. Expires July 10, 2013.
- e. Fiscal Sustainability - Campbell, Zito. Expires June 12, 2013.
- f. Gateway Property - Campbell, Heebner. Expires April 9, 2014.
- g. General Plan - Nichols, Campbell. Expires July 10, 2013.
- h. La Colonia Park - Nichols, Heebner. Expires June 12, 2013.
- i. Local Coastal Plan Ad-Hoc Committee - Campbell, Nichols. Expires January 22, 2014 or at the California Coastal Commission adoption.
- j. NCTD / Train Station Site Project Ad Hoc Committee - Nichols, Heebner. Expires January 8, 2014.
- k. View Assessment - Heebner, Zito. Expires June 10, 2013.

ADJOURN:

Mayor Nichols adjourned the meeting at 9:02 p.m.


Angela Ivey, City Clerk

Approved: July 10, 2013