

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

MINUTES

JOINT **REGULAR** MEETING
Wednesday, January 9, 2013
6:00 P.M.

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

Mayor Nichols called the meeting to order at 6:00 p.m.

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

CLOSED SESSION REPORT: (when applicable)

FLAG SALUTE:

APPROVAL OF AGENDA:

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

PROCLAMATIONS/CERTIFICATES:

None at the posting of this agenda

PRESENTATIONS:

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

1. Card of Caring for Sandy Hook, Newtown, Conn.

2. Highway 101 Project Westside Improvement Project Update

Mo Sammak, Engineering/Public Works Director, presented a powerpoint (on file) reviewing the status of the project.

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.

Leslie Martin said that she wanted to report a a problem with city staff customer service in paying for a business license and that she was a CPA in town and a resident. She stated that she needed a receipt for the business license fee so she came into City Hall to pay in person, that she could not pay the planning department directly like previous years but instead had to have planning prepare the form, go to another counter to pay, and then return to the planning counter to verify payment and turn in the form. She said that she had been a controller in public companies and never experienced such poor customer service and procedures, that it was not the employee's fault but the he management of the City, and that Staff was not able to contact a supervisor when she asked for one, that she could only speak with the City Manager's Assistant, and that the customer serviced reflected badly on the City. She said wanted to ask Mr. Ott and Ms. Ivey to fix it.

David Ott, City Manager, said that he was not sure if a supervisor was available since it was a Council meeting day and Staff can be busy preparing for it, that the process was mandated by auditors in terms of separation of duties, and while it was not ideal, when the consolidate receipting upstairs in Finance, there should be some changes to create more one stop shopping.

Councilmember Zahn said that Ms. Martin had contacted her and he understood that she had left a complaint form and asked that someone provide a response to her directly.

David Ott, City Manager, stated that he did see the hand written note and that Wende Protzman would be responding.

Torgen Johnson stated that San Onofre should reamin shut down, that it was getting worse and not better, there were safety concerns at the power plant, they lack the constitution will to ... NRC regulates and supports the industry, has many same conditions of Fukishima, radio activity 11,000 sq miles, NRC does not consider the local residents and businesses to be key stakeholders, irrational decision to restart nuclear

reactor with worst conditions,

COUNCIL COMMUNITY ANNOUNCEMENTS:

Council reported community announcements.

COUNCIL COMMENTARY:

Council reported commentary.

A. CONSENT CALENDAR: (Action Items) (A.1. - A.5.)

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 December 12, 2012.

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

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

Recommendation: That the City Council

1. Ratify the list of demands for November 24 - December 13, 2012

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

A.4. Re-establish the NCTD / Train Station Site Ad Hoc Committee. (File 0410-48)

Recommendation: That the City Council

1. Adopt Resolution 2013-001 re-establishing the NCTD/Train Station Site Ad Hoc Committee.

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

A.5. 2013 City Council Meeting Schedule. (File 0410-05)

Recommendation: That the City Council

1. Agree to the proposed cancellations and/or rescheduled Council Meeting dates for the 2013 calendar year, which may be changed at any time as Council deems necessary.

MOTION: Moved by Heebner and seconded by Campbell. **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.3.)

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) and Structure Development Permit (SDP) at 817 Genevieve Street, Applicant: Matt Walls, Case 17-12-08. (File 0600-40)

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 administratively issue a 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 2012-168 conditionally approving a DRP for a first and second story addition to an existing single story, single family residence totaling 3,105 square feet at 817 Genevieve Street.

David Ott, City Manager, introduced the item.

Christina Rios, Associate Planner, presented a powerpoint (on file).

Mayor Nichols opened the public hearing.

Council disclosed their familiarity with the project.

Matt Walls, applicant, said that he did not have a presentation and would save his time for potential rebuttal, if needed.

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

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

Zito comment generally like to see significant project bring non confirming uses into conformity, but limited, could make findings, think more challenging for others

B.2. Appeal of Determination of Incompleteness for Development Review Permit (DRP) and Structure Development Permit (SDP) at 311 Pacific Avenue, Applicants: Mark & Debra Hajjar, Case #17-06-29. (File 0600-40)

Recommendation: That the City Council

1. Adopt Resolution 2013-003 Denying Appeal of Determination of

Incompleteness for DRP/SDP Application #17-06-29 for 311 Pacific Avenue (Mark & Debra Hajjar)

David Ott, City Manager, introduced the item.

Mayor Nichols opened the public hearing.

Council disclosed their familiarity with the project.

Torgen Johnson, Appellant's representative, stated that all the information was in the Staff report and application folder. He said that he was actively involved with Prop A because of the cumulative effect of maximum building envelopes, that his approach to design was to explain that bigger was not always better, the Hajjars were wonderful clients that allowed him to cut their project in half in order to make it work and comply with all regulations, he inherited the project, that it was only adding one bedroom and bathroom, that it was one of the smallest remodels he had designed. He said that the incomplete application had to do with two items, the second story front yard set back and the applicability of the Scaled Residential Overlay Zone to a complete application that was completed prior to the March 24, 2007 implementation of that ordinance. He stated that it was drawn out because of negotiations between the applicant and View Assessment appellant, which eventually fell through, and the next step was chopping the project in half. He stated they he took responsibility for leading his client down this difficult path, which was due to conversations with several planners direction in good faith, and that bluff development rights were going on during this process and were still unresolved in the LCP/LUP, which he took seriously working with this and all clients. He said that he had a lengthy discussion with Planner Rick Whipple regarding the process and how to move forward to achieve a view corridor for the View Assessment appellant. He said that he shared his understanding of the regulations with Rich Whipple and Tina Christiansen, that a completed application becomes subject to the VAC, and would most likely would be reduced in bulk, mass, and scale, and that any change would result in compliance with a new zoning ordinance, that an attempt to resolve the problem and the target moves resulting in the SROZ applying to a substandard lot and renders the property incapable of the smaller addition. That there was never a lag in research and ongoing work towards a solution. He sad he proceeded and that 50% was the appropriate move which required exceptional redesign, it was his best attempt over several years to solve every problem he possibly could to meet the zoning ordinances, only to understand at the last minute that the target changed and it was deemed incomplete. He stated that there were a number of severe site constraints which made any further redesign an impossibility, that another project larger than this one with less constraints slipped through approval. He asked that Council allow this project to continue and that there was no intention to maximize the project to with negative impact to anyone around the project.

Council and Staff discussd what grounds were applicable to this decision, that the application was deemed incomplete by Staff, the appellant is asking Council to not find it incomplete based on SROZ not being applicable and the set back requirements are

15 ft.

Randall Sjolbolm, Deputy City Attorney, presented a powerpoint (on file) reviewing the history and the recommendation.

Mayor Nichols recessed the meeting for a break at 7:07 p.m. and reconvened at 7:10 p.m.

Randall Sjolbolm continued the powerpoint (on file) addressing the applicability of the SROZ and the 2nd story setback.

Torgen Johnson used remaining time and stated that he was told that the City does not grant variances, that the issue of the set back was discussed with Rich Whipple, that the assessment that was made was incorrect, the project was years in the process, that no one told them about the applicability of SROZ, and that if he was told what would apply that he would have complied.

Council and Applicant discussion ensued regarding the complexity of the project, that they thought they were working under previous regulations, that he knew about SROZ but not think it was relevant to the project, that the application of the made in 2010 was the project in the applicant's eyes, that they said they were never informed that SROZ applied or they would not have attempted to design it since it would have been impossible, that there was a long period of time that it looked like nothing was going on, the applicant had just re-story poled last year, that it was a tough project, that SROZ applied to this project in mid stream, and not all changes were willful but in response to eradicate removing bulk, mass, scale in front of a view.

Johanna Canlas, City Attorney, reviewed the differences between when a new application was submitted that the past submittal was incomplete, once the project was changed it was considered a resubmittal, there were multiple resubmittal, and that the 2012 design was not the 2010 design.

David Ott, City Manager, stated that he made an exception and gave them another opportunity but the in March 2012 they were notified of the confirmation that the SROZ applied because of the resubmittal, that there was no variance mechanism written into it, and that no one intended it back then.

Johanna Canlas, City Attorney, stated that if it was complete before SROZ and not redesigned it would have pre-SROZ, but once SROZ was implemented the applicant had a choice of whether to stay with the current design or redesign, and that there was no allowance for an exemption to the rule under the code.

David Ott, City Manager, stated that the application was deemed incomplete in its status in 2010.

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

Deputy Mayor Campbell said that he appreciated the efforts and complexity but Council had to base their decision on the March 2012 resubmittal, that he did not hear anything to provide a basis to grant the request, and that he had to base the decision on the evidence before him and deny the appeal.

Councilmember Heebner said that it was not without hesitation of what the applicant had been through, having gone through a recent remodel herself and what she feels like to be the applicant complying with all the codes, that she appeared to have informed the applicant well, and that there was no question that the SROZ did apply, and she supported Staff's decision to deny the request.

Councilmember Zito said that he appreciated the effort that the applicant and the designer put in, but the only argument presented was that it was the right thing to do, and that he supported Staff's recommendation.

Councilmember Zahn said that he had intended to support their request since there was an extraordinary effort on behalf of the applicant but there was a duty to know the laws and codes and abide by the time requirements at the time regulations are in place and that there was not enough good reason to go against the denial recommendation.

Mayor Nichols stated that he agreed with all that was said and would support Staff's recommendation.

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

B.3. Development Review Permit (DRP) and Structure Development Permit (SDP) for 134 S. Granados Avenue, Applicant: Valba LLC, Case # 17-12-04. (File 0600-40)

Recommendation: That the City Council 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 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 2012-175 conditionally approving a DRP and an

administrative SDP to allow for the construction of a 3,926.9 square foot residence and a 143.4 square foot detached accessory structure on a vacant lot at 134 S. Granados Avenue.

David Ott, City Manager, introduced the item.

Corey Johnson, Assistant Planner, presented a powerpoint (on file) and stated that the significant change was moving the southern retaining wall, providing a new landscape plan.

Council reported that they had no new disclosures since the first meeting.

Jean-Louis Coquerean, Applicant representative, Architect, stated that he made changes to the north elevation and presented a powerpoint (on file) reviewing the changes.

Council and Applicant discussed the different material being used and the change of elevation to the wall and there would not be a fence but vegetation on the wall.

Scott Hermes said that he was the adjacent property owner to the south, that they had unresolved issues last month, that now there was sound mitigation and screening, that he could not be happier with the situation now, and thanked the applicant for maintaining a main part of his ocean view.

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

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

C. STAFF REPORTS: (C.1. - C.2.)
Submit speaker slips to the City Clerk

C.1. "California 10/20" 10 Mile Run Race. (File 0910-50)

Recommendation: That the City Council

1. Adopt Resolution 2013-002 approving the special event permit submitted by Turnkey Operations for the "California 10/20" running race proposed for Sunday, February 16, 2014 along Highway 101.

David Ott, City Manager introduced the item. He stated that this item was before Council in August of 2012, he reviewed the route of the race, stated that Council had directed Staff to reach out to the public and businesses on Highway 101 for their thoughts on the event, and that there had been 2 public meetings with business owners.

Mo Sammak, Director of Engineering/Public Works, presented a powerpoint (on file), on the background on the event. He stated that it would be a 10 mile race with 20 live bands, that it was scheduled for February 16, 2014, that it would cover 3 cities, Del Mar, Solana Beach, and Encinitas, and that it was modeled after the Rock N' Roll Marathon. He stated that the event was expected to attract 10-12,000 participants, reviewed the race route, and stated that Highway 101 would be closed for a portion of time.

Council and Staff discussed that the slower runners/walkers would be pushed onto the sidewalk towards the end of the race, that the race was modeled after the Austin 10/20, and that the applicant had a lot of experience with race events.

Mo Sammak, continued the powerpoint presentation. He reviewed concerns Council presented about the event at the last Council meeting, stated that the 2 public meetings were not well attended, that the City reached out directly to businesses that would be directly impacted by the event, and that there was a lot of support for the event. He stated that the applicant would send notices to everyone who was within 500 ft. of the event, reviewed public safety access and plans, reviewed the economic impact of the event, and stated that the applicant would donate \$30,000 among the 3 cities for charity.

Council and City Manager discussed that the traffic control plan would be reviewed by the Engineering Department, that the stages would be set up on Saturday, that they would not block sidewalks, that some stages would be in parking lots, that the applicant would provide a map of locations of where the bands would be, that there had never been an event of this size in the City, that the applicant would provide a deposit and insurance to cover any damages caused by the event which included landscape damage, and that parking for the event would be at the Fairgrounds.

Peter Douglas, President Turnkey Operations, stated that he had been working on the event for about 8 months, that it would be the biggest running event in Coastal North County, that it would cover 3 cities, and that he had planned many races across the country. He stated that the citizens reception for this event was positive, that there would be access to all businesses, that the traffic control plan was almost ready, that there was a similar race in Austin which had just under 8,000 participants, and that about 30% of people came from out of town for the event. He stated that there was significant economic impact in Austin, that the race was a positive event, that Turnkey Operations would be donating to local charities whether the event made money or not, and that the 3 cities would also be promoted along with the race. He stated that the logo for race had the names of all 3 cities on it, that they had already received a permit from Del Mar, and that they wanted to get the additional 2 approvals so that marketing could begin the end of February.

Council discussed that the applicant did a good job on community outreach for the event, that the Fiesta Del Sol sometimes brought 50,000 people to the City at one time, that the city was most impacted by the event and so should receive \$20,000 in charity funds rather than \$10,000, and that the funds should be given to the Gateway

Foundation.

Council and applicant discussed the allocation of charity funds, that the city would be the most impacted by the event, and that funds should be allocated based upon formula of impact to the city. Discussion continued that notification of the event should be sent to the entire city, that the City Council should have some input on what charities would receive the funds, that the concept of the 10/20 race was supported, that businesses should report back at the end of the race whether they had any economic benefit from the event, that sidewalks or the Coastal Rail Trail should not be blocked, that a majority of the race watchers would be at the start and finish lines which would be at the Fairgrounds, that bands along the raceway were for entertainment for runners, and that businesses in city could insert their marketing materials into the goodie bags given to all runners.

Council and the City Manager discussed that the registration would be capped at 10 - 12,000 participants.

Elaine Dodge stated that she was an employee of the San Elijo Lagoon Conservancy, and that the organization had about 2500 household members most of whom lived in the City. She reviewed a list of programs offered by the Conservancy which included an education program that educated over 3,000 students, a habitat management program for the lagoon, and a volunteer restoration program which helped to restore the habitat of the lagoon. She stated that she was told by Mr. Douglas that the Conservancy would receive the charitable donation, that they had purchased the Gateway property at the end of 2011, and that the funds would help pay off the loan for the property. She stated that the San Elijo Lagoon Conservancy supported the permitting request and that the event coordinators stated that a platform could be placed on the Gateway property allowing them to market the property.

Council and the speaker discussed that donations taken by the Conservancy for the Gateway property had been taken on contingency that the property was acquired and had been placed in a special fund, that the funds were to be refunded to donors, if requested, if the property was not acquired, and that Turnkey would probably not request to have their funds returned in the event that the property was not acquired.

Council discussed clarification on direction to staff, which included that there should be a "no earlier time" for set up in the morning, that notification should be given to the entire city 30 days prior to the event, and that eblasts should also be sent out. Council discussed possibly having a policy for these types of events to assist with future requests and to limit the number of these types of events in the city.

MOTION: Moved by Heebner and seconded by Zahn to refer the application to the City Manager for review and processing upon completion of processing all necessary requirements. **Motion carried unanimously.**

C.2. Bi-Annual Review of Council Boards/Committees/Commissions. (File

0410-05)

Recommendation: That the City Council

1. Appoint the City Selection Committee 2013 annual term.
2. Appoint positions for Regional Committees for new two-year terms.
3. Appoint positions for Council Standing Committees for new two-year terms.
4. Review positions for any changes desired to the Council Ad Hoc Committees.

Discussion and consensus was reached regarding the following appointments:

Regional Boards/Committees/Commissions

City Selection Committee -Nichols, Heebner (alternate) // CSA 17 - Zahn, Campbell (alternate) // EscondidoCreek Watershed - Zito // League Ca. Cities Exec. Comm. - Nichols, Heebner (alternate) // League Ca Cities Legislative Comm. - Nichols, Heebner (alternate) // League Ca Cities Cities Issues - Nichols, Heebner (alternate) //North County Dispatch JPA - Zahn, Campbell (alternate) // North County Transit District - Nichols, Heebner (alternate) // Regional Solid Waste - Nichols, Zahn (alternate) // SANDAG Board - Heebner, Nichols (1st alternate), Zito (2nd alternate) // SANDAG Shoreline Preservation - Nichols, Heebner (alternate) // San Dieguito River Valley JPA - Heebner, Nichols (alternate) // San Elijo JPA - Campbell, Zito (1st alternate) // 22nd District Agricultural Assoc - Heebner, Campbell

Standing Committees

Business Liaison- Campbell, Zahn // Hwy 101 / Cedros Ave Dev Comm - Heebner, Nichols // I-5Construction - Heebner, Zito // Parks & Recreation - Heebner, Nichols //Public Arts - Nichols, Zito // School Relations - Zito, Zahn

Ad HocCommittees - changes only

Army Corp Eng & Reg BeachNourishment - Nichols // Environmental Sustainability - Zahn // Fire Dept MgmtGovernance & Org Effectiveness - Zito, Zahn // Fiscal Sustainability - Zito// Local Coastal Plan - Nichols // View Assessment - Zito

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

WORKPLAN COMMENTS:

(Adopted June 27, 2012)

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) - Vacant, Vacant (alternate).
- b. County Service Area 17 - Campbell, Nichols (alternate).
- c. Escondido Creek Watershed Authority - Nichols, Vacant (alternate).
- d. League of Ca. Cities' San Diego County Executive Committee - Vacant, Vacant (alternate) and any subcommittees.
- e. League of Ca. Cities' Local Legislative Committee - Vacant, Vacant (alternate).
- f. League of Ca. Cities' Coastal Cities Issues Group (CCIG) - Vacant, Vacant (alternate).
- g. North County Dispatch JPA - Nichols, Campbell (alternate).
- h. North County Transit District - Nichols, Heebner (1st alternate)
- i. Regional Solid Waste Association (RSWA) - Nichols, Vacant (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, Vacant (both primary members) (no alternates).
- n. 22nd Agricultural District Association Community Relations Committee - Campbell, Heebner.

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

- a. Business Liaison Committee - Campbell, Vacant.
- b. Highway 101 / Cedros Ave. Development Committee - Nichols, Heebner.
- c. I-5 Construction Committee - Heebner, Vacant.
- d. Parks and Recreation Committee - Nichols, Heebner.
- e. Public Arts Committee - Nichols, Vacant.
- f. School Relations Committee - Zito, Zahn.

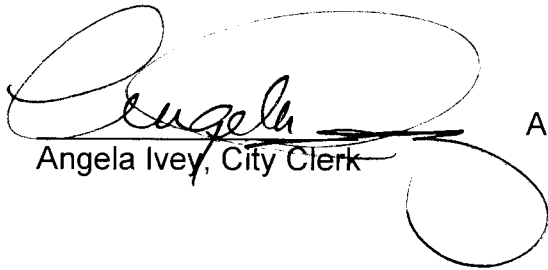
Ad Hoc Committees: (All Primary Members) (Temporary Committees)

- a. Army Corps of Engineers & Regional Beach Nourishment - Campbell, Vacant. Expires December 5, 2013.
- b. Development Review - Nichols, Heebner. Expires October 23, 2013.

- c. Environmental Sustainability - Heebner, Vacant. Expires December 5, 2013.
- d. Fire Department Management Governance Vacant, Vacant. Expires July 10, 2013.
- e. Fiscal Sustainability - Campbell, Vacant. Expires June 12, 2013.
- f. General Plan - Nichols, Campbell. Expires July 10, 2013.
- g. La Colonia Park - Nichols, Heebner. Expires June 12, 2013.
- h. Local Coastal Plan Ad-Hoc Committee - Campbell, Vacant. Expires February 7, 2013 or at the California Coastal Commission adoption.
- i. NCTD / Train Station Site Project Ad Hoc Committee - Nichols, Heebner. Expires January 10, 2013
- j. View Assessment - Nichols, Heebner. Expires June 10, 2013

ADJOURN:

Mayor Nichols adjourned the meeting at 9:15 p.m.



Angela Ivey, City Clerk

Approved: January 23, 2013