

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

**MINUTES**

JOINT **SPECIAL** MEETING  
**Wednesday, March 20, 2013**  
**5:30 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:**

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

**Absent:** None.

**Also Present:** David Ott, City Manager  
 Johanna Canlas, City Attorney  
 Wende Protzman, Community Development Dir.  
 Jeanette Brown, Deputy City Clerk  
 Mo Sammak, Director of Public Works/Engineering  
 Marie Berkuti, Finance Manager  
 Dan King, Sr. Management Analyst

**FLAG SALUTE:**

**APPROVAL OF AGENDA:**

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

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

**C.1. Council Review of Draft Workplan for Fiscal Year 2013-2014. (File 0410-08)**

Recommendation: That the City Council

1. Review and discuss potential modification to the draft Fiscal Year 2013-14 Workplan and provide direction.

Doug Gibson stated that he was the Executive Director and Principal Scientist for the San Elijo Lagoon Conservancy (SELC). He presented a powerpoint (on file) about the Campaign for the Gateway Park. He talked about the SELC purchase of the Gateway property on the north end of town and reviewed the campaign funding components, current campaign activities, and the preservation of the site.

Tracy Richmond stated that she was a Solana Beach resident and asked Council to make the Gateway Park a priority item.

Gerri Retman Opper spoke in support of Doug Gibson's request to keep the property as open space.

David Ott, City Manager, introduced the item and presented a powerpoint (on file). He stated that the Workplan consisted of four sections: community character, fiscal sustainability, organizational effectiveness, and environmental sustainability, and that each section consisted of a list of prioritized and unprioritized items.

Council and Staff discussed the timeline for the Offshore Multi-Purpose Reef Phase 2 Study and removed the item from next year's Workplan, if there was not any future activity.

David Ott, City Manager, continued to present on community character priorities, which included the View Assessment Ordinance Update, Development Review Permit Ordinance Update, and the Gateway Property.

Council and Staff discussed moving the Gateway Property to a higher priority and possibly form an Ad Hoc Committee.

David Ott, City Manager, continued to review the community character priorities for capital projects: Fletcher Cove Lifeguard Station, La Colonia Park Improvements, I-5 Widening Project, the Del Mar Shores Stairway Replacement, the Highland Drive/Lomas Santa Fe Intersection Improvements and Granados/El Viento Intersection and Sewer Realignment. He stated that both intersection projects were completed and these items would be removed from the Workplan.

David Ott, City Manager, continued review of the community character Capital Improvement Projects which included the South Sierra Mixed Use Affordable Housing Project and reviewed a list of the un-prioritized community character issues.

Council and the City Manager discussed the un-prioritized issues which included moving the North Cedros Development Standards to the General Plan category, removing the street light styles and design, removing the Adopt a Right-of-Way, removing the ADA improvements for the Highway 101 Project, and removing the monitoring of the vacant property directly to the north of La Colonia Park. To prioritize the Parking District/Business Preservation Ordinance and to continue monitoring the One Paseo Project. They expressed concern for the lack of traffic calming on Stevens Avenue, Lomas Santa Fe, Sun Valley, South Cedros, South Granados and several

other areas within the City.

David Ott, City Manager, presented on organizational effectiveness, which included communications and technology and social media.

Council and City Manager discussed adding a paperless item, the continued use of the City's eblasts, the acceptance of public donations, government transparency of records, and the large volume of record requests received by the City.

David Ott, City Manager, presented on environmental sustainability issues which included the U.S. Mayor's Climate Protection Agreement, Property Assessed Clean Energy (PACE) Program, and the Plastic Bag Use Reduction Ordinance, and to track the acquired SDG&E's power poles.

David Ott, City Manager, reviewed the Solana Beach Pump Station, Major Storm Drain System Improvement Projects, and the un-prioritized environmental sustainability issues.

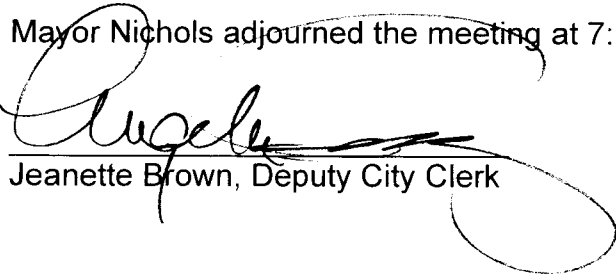
Council and City Manager discussed the addition of a compost program to the un-prioritized list, to prioritize the green purchasing policy and the extension of recycled water lines, the removal of the smoking ordinance, and to prioritize the Community Choice Aggregation (CCA) formation.

David Ott, City Manager, continued to present on Fiscal Sustainability which included Highway 101 Streetcape and Traffic Calming, NCTD Property Planning and the un-prioritized issues.

Council and City Manager discussed the development of a "Car Free Solana Beach Promotion" item, the addition of more specific language to include mention of the housing element to the Distillery Lot Feasibility Study item, and prioritized the facilities replacement item.

**ADJOURN:**

Mayor Nichols adjourned the meeting at 7:30 p.m.

  
Jeanette Brown, Deputy City Clerk

Approved: April 24, 2013