

CITY OF SOLANA BEACH

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

MINUTES

JOINT **REGULAR** MEETING

Wednesday, April 10, 2013

06:00 P.M.

CityHall / Council Chambers, 635 S. Highway 101, Solana Beach, California
Teleconference Location (Nichols) 2365 Kalakaua Avenue, Honolulu, HI 96815
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:

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

CLOSED SESSION REPORT: (when applicable)

FLAG SALUTE:

APPROVAL OF AGENDA:

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

PRESENTATIONS:

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

1. Equinox Environmental Dashboard

Lani Lutar, Executive Director Equinox Center, stated that they would be reviewing the 4th annual Quality of Life Dashboard, including both the environmental side as well as economic indicators, and that they believed it would improve the quality of life for the region.

Sarah Benson, Equinox Communications Director, presented a powerpoint (on file) reviewing the Equinox Dashboard.

Council and Speakers discussed that tracking water consumption for home v. irrigation use was not monitored but could be addressed with Santa Fe Irrigation District and that the new Director would be advocating on issues beyond water,

such as transportation and traffic, as well as collaborate with other agencies. Discussion continued regarding comprehensive water rate structure reform and how they could ensure incentives for water districts to maximize conservation.

Discussion continued regarding the different costs among different communities, that consumption had decreased during the countywide drought Ordinance, but had increased since it was lifted, and that Equinox collected ideas from communities on their website including those for fighting climate change.

2. Highway 101 Project Westside Improvement Project Update

Mo Sammak, Director of Public Works/Engineering, 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.

Kristine Schindler said she was a 10-year resident of Solana Beach, a member of Bike/Walk Solana, which was the bicycle/pedestrian advisory committee that worked with the City in an unofficial capacity. She said they were passing out a promotional flyer to the community promoting car free weekends, first of which was coming up this weekend, that the idea was to encourage people to move around the City without cars, and that there was a flyer about sharrows that were part of the new Highway 101 improvements.

Council and Ms. Schindler discussed electric bikes as an alternative to cars.

Holly Coughlin, Parks and Recreation Commission member, invited the Community to the Paws in the Park event on Sunday and stated that activities would extend from popular pet competitions to raffles to benefit the San Diego spay and neuter projects and that there would be pet professionals to offer their expertise on positive training methods and healthy pet foods. She stated that local groomers, trainers, and holistic pet practitioners would be present, that human food and refreshments would be available for purchase, and that all informational materials could be found on City's Website under the Parks and Recreation Department.

COUNCIL COMMUNITY ANNOUNCEMENTS:

COUNCIL COMMENTARY:

A. CONSENT CALENDAR: (Action Items) (A.1 - A.4.)

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 March 13, 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 March 9 - March 15, 2013

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

A.3. General Fund Adopted Budget for Fiscal Year 2012-13 Update. (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. 2013 Street Repair and Slurry Seal Project. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2013-032
 - a.

Approving the list of streets scheduled for maintenance and repairs as part of the 2013 Street Repair and Slurry Seal Project.

- b. Authorizing the City Engineer to advertise for construction bids for the 2013 Street Repair and Slurry Seal Project.

Mo Sammak, Director of Public Works, presented a powerpoint (on file) reviewing criteria for repairs, the street repair list, and the focus on slurry seal this year.

Doug Alden stated he was with Bike Walk Solana and stated that during this project there would be an opportunity to redo the striping, add a traffic light bike signal that would trigger the traffic light, and recommended zebra stripes for visibility and positive effects on drivers.

Council and Staff discussed that the some recommendations were doable and some may not be possible and to bring back the estimate cost for the doable items for Council's consideration.

MOTION: Moved by Zahn and seconded by Zito to approve and authorize the City Manager to consult with Bike Walk Solana on their recommendations to determine if they would be feasible options in the future. **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.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.1. Conditional Use Permit (CUP) Modification to a Wireless Communications Facility at 100 Border Avenue, Applicant: Sprint Nextel, Case # 17-12-29. (File 0610-60)

Recommendation: Because the Act mandates that the project be approved, 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 15301 of the State CEQA Guidelines; and
3. Adopt Resolution 2013-029 conditionally approving a CUP to modify an existing Wireless Communications Facility located at 100 Border Avenue, Solana Beach, as mandated by the Section 6409(a) of the Middle Class Tax Relief and Job Creation Act of 2012.

Johanna Canlas, City Attorney, stated that the passage of the Middle Class Tax Relief and Job Creation Act of 2012 made the approval of these projects mandated and does provide Council the ability to deny these projects pursuant to federal law.

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

Deputy Mayor Campbell 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 Zahn. **Motion carried unanimously.**

B.2. Conditional Use Permit (CUP) for a Modification to a Wireless Communications Facility at 105 N. Cedros, Applicant: Sprint Nextel, Case 17-12-30. (File 0610-60)

Recommendation: Because the Act mandates that the project be approved, 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 15301 of the State CEQA Guidelines; and
- 3.

Adopt Resolution 2013-030 conditionally approving a CUP to modify an existing WCF (Wireless Communication Facility) located within the existing tower of the Solana Beach Train Station as mandated by the Section 6409(a) of the Middle Class Tax Relief and Job Creation Act of 2012.

David Ott, City Manager, introduced the item.

Corey Johnson, Associate Planner, presented a power-point (on file) reviewing the proposed project.

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

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

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

Submit speaker slips to the City Clerk

C.1. South Cedros Traffic Calming Projects. (File 0860-45)

Recommendation: That the City Council

1. Adopt Resolution 2013-033:

- a. Finding the project exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301(c) of the State CEQA Guidelines.
- b. Approving the preliminary design of the South Cedros Avenue traffic calming and streetscape project improvements.
- c. Authorizing the City Engineer to proceed with the final design and advertise the project for construction bids.

Mayor Nichols recused himself from the item due to a conflict of interest, the property had been a source of income for him within the last 12 months.

David Ott, City Manager, introduced the item. He stated that a preliminary design for the project was presented to the Council at the August 24, 2011 Council meeting, that Council had directed Staff to work with the South Cedros Property Association Owners on developing a proposed plan for the area and then present the revised plan to Council.

Mo Sammak, City Engineer/Public Works Director, presented a powerpoint (on file) reviewing the proposed Traffic Calming Project for the South Cedros area.

David Ott, City Manager, stated that there was an opportunity for Council to provide direction to eliminate the parking space near the transformer which

would make the area a much wider pedestrian area, and would make it easier to get around it.

Mo Sammak, City Engineer/Public Works Director, continued the powerpoint.

Council and Staff discussed adding seating as opposed to landscaping for Element 3 of the project, the maintenance of the landscaping would be handled by the City, that different themes would be painted on the sidewalks, and that a maintenance agreement between the City and the Cedros Association to keep the area looking updated, if Council decided to move forward.

Mr. Sammak, continued the powerpoint presentation reviewing design ideas for South Cedros and the fiscal impact of the project.

Council discussed that the project was on public property, that the S. Cedros Property Association would make a financial contribution to the project, and that the S. Cedros Property Association would pay for the painted sidewalks.

Douglas Alden, Bike Walk Solana, requested that Council adopt the resolution and direct Staff to convert the medians at Via De La Valle to raised features with curbs and decorative pavement. He stated that they recommend adding sharrows along the length of Cedros in the project area which would be important for bike safety, that by eliminating the parking space at Rosa Street more bike parking could be added, and that the area was lacking bike parking.

Sean McLeod thanked Staff for working with them. He stated that the S. Cedros Property Association would enter into an agreement with the City for the maintenance of the decorative sidewalks and that the District had a plan called "Cedros Ave. Vision 2013," which included additional bicycle parking in the area. He stated that bike corrals would be used in a formalized design so they fit with the area and would not become a clutter.

Council discussed a concern of the project was that S Cedros area could become isolated since it would look so different than the surrounding area, and asked Mr. McLeod his thoughts on how the design of the S. Cedros area could be better integrated with the existing design of the surrounding area so it would not be entirely exclusive in its own design.

Mr. McLeod stated that they wanted the S. Cedros area to be complimentary to both traffic and pedestrian flow, that they did not want the design to compete with the existing design of the area but to compliment it.

Council and speaker discussed that pop-outs could be incorporated on Lomas Santa Fe and S. Cedros, that the Association agreed with elimination of the

parking space at Rosa St. and expanding the sidewalk, that there had been one transformer box in the area that was not painted, and that it would be costly to move the transformer box.

Council and Staff discussed that the City had created unique bike racks for Highway 101, that they could be purchased for other areas of the City in order to maintain continuity, adding raised curbs at the South end of Cedros and Via De La Valle was a good idea, the neighborhood would be holding a meeting later in the month to discuss the raised curbs and any other concerns they may had regarding the design. Discussion continued that the raised medians would still allow for large delivery trucks and emergency vehicles to enter the area and that Staff required direction for approval of the final design in order to proceed with requesting quotes for the project.

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

Councilmember Zahn suggested an amendment to the motion to state that the design would take into consideration the integration with Highway 101 and the surrounding area in consultation with the S. Cedros Design Association District.

Councilmember Campbell stated that Cedros was unique and Highway 101 was unique, that N. Cedros would also be taking on its own look, and that he did not want each area to be cookie cutters of each other.

Councilmember Heebner stated that S. Cedros had its own personality and that the Association would be working with the City to compliment the other areas of design.

The amendment was not added to the original motion.

**C.2. SCOUP (Sand Compatibility & Opportunistic Use Program)
Project - Consulting Agreement. (File 0400-10)**

Recommendation: That the City Council

1. Adopt Resolution 2013-031
 - a. Authorizing the City Manager to execute a professional services agreement with Harvey Meyerhoff Consulting Group.
 - b. Appropriating \$32,800 to the Sand Replenishment USACE Study project in the T.O.T. Sand Replenishment Fund.
 - c. Authorizing the City Treasurer to amend the FY 2012-13 adopted Budget accordingly.

Mayor Nichols recessed the meeting at 7:25 p.m. and reconvened the meeting at 7:40 p.m.

Catherine Lorbeer, Principal Planner, presented a powerpoint (on file) reviewing SCoup

Council and Staff discussion ensued regarding the fact that there had not been any projects in the last 5 years, probably due to the economy, that it highly likely that some projects would happen in the next 5 years based on some anticipated projects, that not going forward would segregate projects and each would require its own EIR (Environmental Impact Report), a competitive scenario would be that neighboring cities had the permits and Solana Beach would not, that a potential project had reached out to Encinitas, Oceanside, Carlsbad, and Solana Beach, and that eventual the return on the investment would be based on the project and and estimate cost per unit of sand.

Council and Staff continued discussion regarding that there was not an opportunity to delay Council's decision on the matter, that if the permit expired that the process would have to start over, that all permits had the same 5 year expiration date since they were all connected to each other, that permits were issued in 5 year increments, and that there were concerns about what the eventual benefit would be, that it needed to go forward with it.

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

C.5. USACE (United States Army Corps of Engineers) Solana Beach-Encinitas Coastal Storm Damage Reduction Project Update and Agreement Amendment (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2013-017:
 - a. Authorizing the City Manager to enter into FCSA Amendment No. 6 and Project Management Plan Amendment No. 2 formally acknowledging the scope of work changes and related project cost increases that have occurred since 2009, including interim approvals noted in Attachment 1.
 - b. Appropriating the remaining funds (\$120,455) from DBW Budget Unit to the USACE to support the City's local cost share requirements to complete the Feasibility Study phase of the project.
 - c. Appropriating \$147,000 from the City's T.O.T sand funds for payment to the USACE to support the City's local cost share requirements to complete the Feasibility Study phase of the project in the event that the State DBW does

not provide the requested amount or receive the requested funds from the State DBW for remittal to the USACE.

- d. Authorizing the City Treasurer to amend the FY 2012-13 Budget and/or FY 2013-14 accordingly.

Leslea Meyerhoff, Consultant, presented a powerpoint (on file).

Council and Staff discussion ensued regarding the positive cost benefit ratios, that it was likely that the project would come to a conclusion this year, that Council had to approve the feasibility study before ACOE and then they would approve, then the it could be scheduled for the end of this year in an appropriation bill, then become eligible to receive funds to construct the project, and then there would be the opportunity to become part of the bill and be eligible for a 50 year project.

Discusson continued regarding that the shelf life of the project in terms of ongoing funding was not known, that the farther away the project was that things could change such as sea level change, that an approved project did not guarantee funding, that SCoup was based on 150,000 cubic yards maximum and this potential project would be more, that if a project came up with more sand that what proposed that environmental could be relied on, that funds could come from internal TOT if the City did not obtain it from Boating and Waterways, that sand mitigation fees from SANDAG could not be used for this project per the agreement, and that there was about \$600,000 left in sand mitigation fees, and \$300,000 in recreation fees.

Leslea Meyerhoff reported on the meeting that took place today with resource agencies was productive, that the point was to review concerns the agencies had with the project, which included the methodology for determining impact significance and the mitigation ratios mitigation ratios proposed, that the issues appeared to workable, that there was a lot of latitude and that ratios were not set in stone, that objective was to come up with something that everyone was satisfied with, and that the City would obtain more sand and pay 50% of the cost, that the Department of Boating and Waterways had contribution millions, that the City's additional contribution was Staff time, and that funds would likely come from the City's funds first and then the fund could be reimbursed.

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

C.3. Highway 101 West Side Improvement Project Construction Management and Construction Support Contract Amendments and Consider Increase to Construction Scope of Work. (File 0400-10)

Recommendation: That the City Council

1. Adopt Resolution 2013-024 authorizing the City Manager to execute Amendment No. 3 to the professional services agreement with Infrastructure Engineering Corporation, in the amount of \$25,000, to provide additional geotechnical and materials testing services for construction management associated with the Highway 101 West Side Improvement Project.
2. Adopt Resolution 2013-025 authorizing the City Manager to execute Amendment No. 1 to the professional services agreement with Nasland Engineering to increase the compensation in the amount of \$9,320 and increase the term of the agreement by one year, needed to provide additional design services associated with improvements to the Highway 101 Improvement Project and design work at the Plaza Drive/Acacia Avenue intersection.
3. Adopt Resolution 2013-028 authorizing the City Manager to execute a change order to the construction contract with DMI to include the extra work at Plaza Street or for the sidewalk just north of Ocean Street in the amount of \$128,000.

David Ott, City Manager, introduced the item.

Mo Sammak, Public Works Director, presented a powerpoint (on file) reviewing the project and proposed amendments.

Douglas Alden stated that he was with Bike Walk Solana and asked the City Council to adopt all three proposed resolutions and he requested that way-finding signs be posted at the Solana Vista Street light.

Council and City Manager discussed the priorities of the projects and agreed that the sidewalk just north of Ocean Street had more importance than that of the Plaza Street project, that the timing of the projects as to not affect merchants during the summer time and that they agreed that both the sidewalk and the Plaza Street project should be tabled until the City Manager was able to find funding and received quotes on the additional costs.

MOTION: Moved by Zito and seconded by Heebner to approve Resolution 2013-024. **Motion carried unanimously.**

MOTION: Moved by Zito and seconded by Heebner to approve Resolution 2013-025. **Motion carried unanimously.**

C.4. Establish the Gateway Property Council Ad-Hoc Committee. (File 0410-48)

Recommendation: That the City Council

1. Adopt Resolution 2013-035 establishing the Gateway Property Ad-Hoc Committee.
2. Appoint two Councilmembers to serve on the Committee

David Ott, City Manager, introduced the item.

Deputy Mayor Campbell and Councilmember Heebner stated that they would like serve on the Ad Hoc Committee.

MOTION: Moved by Zito and seconded by Zahn to approve and appoint Deputy Mayor Campbell and Councilmember Heebner.
Motion carried unanimously.

C.6. Continued Discussion on Del Mar Fairgrounds Governance Model (File 0150-85)

Recommendation: That the City Council:

1. Continue discussions on the proposed Del Mar Fairgrounds Governance Model and provide direction as directed.

David Ott, City Manager, introduced the item. He stated that the 22nd Agricultural Association District (22nd DAA) and the County Board of Supervisors had been in discussions regarding a proposed Governance Board which may include the forming a new governance such as a JPA, and that at a previous Council meeting Council had expressed a desire to participate in those discussions. He stated that the Council had been advocating this issue for the last 3-4 years, and that additional direction and potential next steps were needed on this issue.

Tom Campbell, stated that he served on the 22nd DAA Ad Hoc, that it was unclear what the governance model would end up looking like, and that the focus of the discussion was between the responsible state agencies which were the Agricultural District Board and 2 County Supervisors. He stated that the City had expressed concerns regarding needed to be a full voting member on the governance board and wanting to chose the the City's appointees, that there had been ongoing discussions with the 3 agencies, that the City was hoping for something more definitive in the near future, that the Ad Hoc would like to continue ongoing discussions with the appropriate people, and that the Ad Hoc members wanted Council concurrence to draft a letter to the Board of Directors and carbon copy the County Supervisors regarding the City's support of the Fair Grounds as being a regional asset and to emphasize the City's desires to have seat at table and appoint members.

Councilmember Campbell stated that there had been ongoing meetings with the stakeholders, that all potential options were being explored to gain support, and

that it was difficult not knowing what the final governance model would look like.

Council discussed their support of the Ad Hoc members to continuing to pursue the City's participation on the governance board due to the City's impacts by the Fairgrounds.

Supervisor Dave Roberts stated that he attended the One Paseo Meeting at the Carmel Valley Planning Board Meeting, that one proposed mitigation for One Paseo was to widen El Camino Real and move traffic to Via De La Valle, and that this would be difficult with fair and race traffic. He stated the County Board needed an update on this project, that an update would be expected at the April or May Board Meetings, and that the City Ad Hoc was working tirelessly to defend the City.

Councilmember Campbell stated that there was Council consensus for the Ad Hoc members, himself, Councilmember Heebner and David Ott to draft a letter from the City.

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 committee activities.

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)

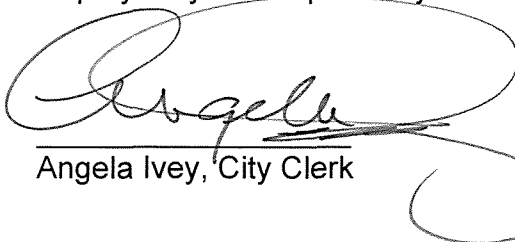
- a. Business Liaison Committee - Campbell, Zahn.
- b. Highway 101 / Cedros Ave. Development Committee - Nichols, Heebner.
- c. I-5 Construction Committee - Heebner, Zito.
- d. Parks and Recreation Committee - Nichols, Heebner.
- e. Public Arts Committee - Nichols, Zito.
- f. School Relations Committee - 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. 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, Nichols. Expires January 22, 2014 or at the California Coastal Commission adoption.
- i. NCTD / Train Station Site Project Ad Hoc Committee - Nichols, Heebner. Expires January 8, 2014.
- j. View Assessment - Heebner, Zito. Expires June 10, 2013.

ADJOURN:

Deputy Mayor Campbell adjourned the meeting at 9:04 p.m.



Angela Ivey, City Clerk

Approved: May 22, 2013

