

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 8, 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:

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

Absent: None.

Also Present: David Ott, City Manager
 Randall Sjoblom
 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 6:04 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. Walkability - BikeWalkSolana & WalkSanDiego

Douglas Alden spoke for BikeWalkSolana, thanking the City and Dan Goldberg for their efforts in making the City more bikeable and walkable and discussing the role and impact of BikeWalkSolana.

Andy Henshaw continued discussing the growth of community bicycling and walking groups in other communities and how they are coming together to create a regional group.

Kathleen Ferrier, Walk San Diego, continued the presentation recapping the street rating event, which Solana Beach came in third place, and said they would be putting together a top ten list of walkable places in the area.

2. Highway 101 Project Westside Improvement Project Update

Mo Sammak, Public Works Director, presented a powerpoint.

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.

COUNCIL COMMUNITY ANNOUNCEMENTS:

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. Register Of Demands. (File 0300-30)

Recommendation: That the City Council

1. Ratify the list of demands for March 30 - April 12, 2013.

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

A.2. 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 Zahn. **Motion carried unanimously.**

A.3. Assessment District No. 2008-01 (Marsolan Undergrounding District) Improvement Fund Closeout. (File 1010-90)

Recommendation: That the City Council

1. Approve Resolution 2013-042
 - a. Accept as complete the Assessment District No. 2008-01 Undergrounding Utility Project.
 - b. Declare a surplus of funds in the District's Improvement Fund and direct Staff to distribute the surplus funds as provided by Section 10427.1 of the California Streets and Highways Code with refunds to property owners.

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

A.4. Quarterly Investment Report. (File 0350-44)

Recommendation: That the City Council

1. Accept and file the attached Cash and Investment Report for the quarter ended December 31, 2012.

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

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

C.2. USACE Encinitas - Solana Beach Coastal Storm Damage Reduction Project. (File 0740-80)

Recommendation: That the City Council

1. Provide direction to the City Manager as to which option to proceed with and adopt Resolution 2013-043, as appropriate.

David Ott, City Manager, introduced the item.

Leslea Meyerhoff, Consultant, presented a powerpoint (on file) reviewing the request the City had received from the United States Army Corps of Engineers (USACE) to provide a letter of support for the National Economic Development (NED) plan.

Ed Demesa, Chief of the Plan Formulation Branch with the Los Angeles District of the Army Corps of Engineers, presented a powerpoint (on file) reviewing the proposed NED plan. He introduced his colleagues who would also be presenting on the item, Heather Schlosser, Chief of the Coastal Section, and Art Shak, Chief of Coastal Engineering Section. He stated that the proposed plan would assist in preventing threat from storm damage, he reviewed the benefits of the the plan, stated that the plan would provide largest monetized benefits, and would compete well for future federal funding. He stated that the project was still were in mid-stream of development, that the final steps included finalizing the feasibility report, and that the goal was to finish study in time for consideration under the Water Resources Development Act of 2013.

Heather Schlosser, USACE Coastal Studies, presented powerpoint (on file) reviewing the planning objectives of the NED plan, which included reducing coastal storm damages, improving public safety, and reducing coastal erosion and shoreline narrowing. She reviewed some reasons for bluffs failures, stated that Encinitas and Solana Beach both had several bluff failures, reviewed the history of the study which began in the late 1990s, coordination efforts with other agencies, and issues the draft document covered. She reviewed preliminary alternative plans, discussed that the managed retreat option was weeded out in the screening process because it was a costly measure to execute and did not meet the objectives of the plan of reducing storm damages, increasing life-safety or reducing shoreline erosion, and stated that the final alternatives included beach nourishment and hybrid-beach nourishment with notch fills. She reviewed environmental findings of the project, public comments received on the plan, monitoring and mitigation plan, and the surfing analysis.

Leslea Meyerhoff, Consultant, stated that a letter of support was required in order for the project to be presented to the Civil Works Review Board which would allow the project to move forward and take steps to advance through the process. She stated that providing the letter would also provided an opportunity for the project to qualify for federal and state investments through the Water Resources Development Act of 2013 for funding to construct the project, and that if the City decided not to send a letter of support the project could not continue, that the project would be terminated by the Army Corps. She stated that the City would lose federal and state opportunities for continued shoreline investment dollars for sand, and that the alternative would be more seawalls in the City.

Council, Speakers, and Staff discussed that there were several alternatives that were considered, that the NED plan was the recommend alternative, that there was an established methodology to determine the net annual benefits of the plan which included stopping the building of sea walls and recreation benefits, and that surfing monitoring and adaptive management would be a part of a project. Discussion continued regarding the cost benefit ratio calculation of the project, that adaptive management would be conducted based on the monitoring of the current conditions of

the location, that adaptive management would occur during the initial project not just for future projects, that most of beach breaks would move seaward, and discussed how the waves would be monitored for surfers.

Council, Speaker, and Staff discussion continued regarding the planning horizon of the project, that once a plan was approved the planning horizon would be applied to future projects, that if the project was implemented it would become the foundation for determining projects for the next 40 years and would be the foundation for many policies and the General Plan Update as well, that one of the major goals of the project was to eliminate use of seawalls in the future by having the waves crash against the sand rather than the base of the bluffs.

Council, Speaker, and Staff discussion continued regarding the 5 different alternatives and whether the project could be switched to another one of the alternatives if there were unforeseen mitigations, that there were an estimated number of benefits that the project would provide, that if changes were needed in the future they could be made without going back to Congress for authorization if 20% of the benefits remained the same as the original project, and that the estimated initial construction period was anticipated to be a year for both Encinitas and Solana Beach. Discussion continued that the nourishment recycle phases were individually approved, and that the total project approved at one time, that funding for project was reviewed annually through Congress, that the nourishment cycles were dependent on future funding, that the USACE would make funding request to Congress several years before the phase were needed, that the City had a 13 year nourishment cycle interval and that the nourishment cycle for Encinitas was 5 years, and that this was the case due to Encinitas having smaller beach areas, and that sand stayed longer on the City beaches than Encinitas beaches. Discussion continued that timing cycles for both cities could move closer to each other based off adaptive management, that the nourishment cycles could be done at same time if possible, and that since this was a joint project both cities had to approve sending a letter of support or the project would be terminated.

Jon Corn stated that he was speaking on behalf of the Beach Bluff Conservancy (BBC), the Condominium Association of South Sierra Avenue (COOSA), and that he represented 8 of the 9 Condominium Home Owners Associations (HOAs) along the coast of the City. He stated that they all strongly supported sending a letter to the Army Corps in favor of the NED project, that a final policy decision was not being made and could be done at a later time, and that he liked the idea of adaptive management which allowed for lot of flexibility. He stated that by not sending the letter the project would be terminated, that the letter kept the feasibility phase intact and moving forward, that project supported by a lot of people including Majority Leader Tony Atkins and Senator Mark Wyland, and that this is an opportunity that should not be passed up.

Doug Harwood stated that he had been a real estate broker in the area for 37 years, that 200 more feet of beach in the would bring more visitors to the City and would increase the City's tax base, sales tax and TOT tax. He recommended support for the project.

Tom Ryan stated that he concurred with Mr. Corn's comments, that he supported the project, and that it had been 11 years in the making with a lot of hard work by Staff and other members.

Ron Warthen stated that lived in the City for 40 years, that he represented the Seascap homeowners, and that they strongly supported the project. He stated that he wanted to know why anyone would be opposed to the project and was at the meeting to find out.

Ann Baker stated that she had been a property owner in the City since 1966 and that she supported the project.

Mark Rauscher stated that he was the Coastal Preservation Manager for the Surfrider Foundation, was a coastal geologist, and understood how beaches and waves worked. He stated that the City of San Clemente had gone through a similar feasibility study, that San Clemente was a desirable surf city with many beach visitors, and that surfability would have been impacted by the project in San Clemente. He stated that the project was altered to reduce those impacts, that the impacts were similar to those at Pill Box and Table Tops, that the same engineers who made modification for San Clemente were stating that they could not make modifications in the City, that the engineers had justified the destruction of high quality waves by stating that low quality waves would be as much of a draw to surfers, and that there were a limited number of high quality wave spots around the county. He stated that adaptive management only worked if there were measures to mitigate impacts at the outset of the project and there were unexpected occurrences, that if the project moved forward as currently stated the City would lose valuable resources that the community relied on, and that once the project was in place the Army Corps would not have the flexibility they claimed.

Kristin Brinner (time donated by Lyle Beller) stated that she was a resident, a member of Surfrider Beach Preservation Committee, and that she was concerned about the current NEP project. She stated that Surfrider San Diego had met with City Staff on many occasions to try and partner with the City on this project, that 270 community letters had been sent regarding the high volume of sand, and that the NEP project was not acceptable. She stated that the project had loss of surfing resources through the destruction of reef breaks and their conversion to close out reef breaks were not taken into account, that surfing had been known to have a positive economic impact, that ignoring the economic impacts of surfing in the cost benefit analysis was an error by the Army Corps. She stated that there had been some mixed messages and inconsistent information regarding the City's options, that they did not believe the SB1A option with maximum cost benefit ratio with 200 feet of beach was accurate, and that the City would not have the option to change the beach extension profile beyond what was less than permitted. She stated that a more reasonable less drastic expansion of beach would not be allowed if the City continued with the NED, that if the City wanted less sand to protect surfing the USACE should be told now, that the SB1C option had a higher cost benefit ratio of 1.62 and a 10 year nourishment cycle which could be more easily

coordinated to work with the beach fill in Encinitas, that the City did have options, that the City was being told to pick the NED plan or no project, that it was best to pick an alternative that was supported by the community, and that no project would be a better choice if the only other option was the destruction of reefs. She stated that there would be other beach replenishment options in the future, that adaptive management would only be used if the impacts to surfing were greater than what was already outlined in the Draft EIR, that the document already stated that there were expected impacts the reef breaks which would be converted to closed out beach breaks, and that a surf monitoring program with some enforcement should be implemented. She stated that Surfrider was concerned with the faulty calculations of the economic impact analysis, the misperception that the City would be able to use less sand than permitted, and that adaptive management would not be triggered when reef breaks were destroyed. She stated that if the City continued with the NED process it would be disrespectful of the public comment process, that the NED had many issues, and that the Council should vote for a locally preferred alternative or vote against the entire NED plan.

Randy Iwai (time donated by Amanda Hall) stated that he was an Executive Committee member of the San Diego Chapter of the Surfrider Foundation, that he was a visitor to the City, and that as a non-resident he could chose where he went to surf. He stated that he could chose where to spend his money, that if surfing resources were damaged good surfers would not come to the City, that the economic value brought by surfers should not be discounted, and that even surfer residents would go elsewhere to surf and spend money. He showed a video (on file) of interviews with surfers within the City sharing their views on surfing in the City if the waves were impacted.

Allison Prange stated that she lived in the City, was a member of Surfrider, and was an avid surfer. She stated that as a resident she was concerned about the plan, that she had participated in a similar process in the City of Imperial Beach, that residents of Imperial Beach were unaware that when the sand was placed it would cause a nightmare, including flooding in basements and homes, and that the amount of sand placed in Imperial Beach was less than than the amount of sand that would be placed in the City. She stated that it was unknown what would happen when the sand was placed on the City beaches, and that it was unknown if the beaches would be destroyed.

Adam Enright stated that he worked and surfed in the City, that there was no doubt that Tabletops, Pill box, and Stone Steps would be buried if 200 feet of sand was placed on the beach, and that surf monitoring was just watching the damage be done. He stated that valuable underwater resources would be destroyed, that the reefs supported state fish and numerous other organisms, and 20% less sand was still 160 feet of beach.

Roger Kube (time donated by Terry Rodgers) stated that he was Chairman of the San Diego Chapter of Surfrider, that they had asked the City to help protect the beaches in the past, and stated that Surfrider was dedicated to protecting waves and beaches through an activist network. He stated that they took protecting coastline seriously, that they had been in favor of the local sand replenishment RBS2 project, that Surfrider was served by volunteer activist who reviewed the massive document associated with this project, and that surfrider encouraged people to get involved with project to participate in

the democratic process. He stated that Surfider had provided 13 pages of expert comments and 270 emails supporting their analysis and were still waiting on a response to comments they submitted to the Draft EIR, that they understood the history of the project, and that they did not understand need to bring an incomplete project forward. He stated that the City was willing to disregard public comment in order to bring a project forward, reiterated comments submitted to the City, including issues of surf monitoring, and that the adaptive management clause was only triggered if the impacts were substantially different than what was predicted. He stated that anticipated impacts were unacceptable, that the City should find another suitable alternative, and that Surfider wanted to support a project to maintain local beaches, and wanted to be an ally with the City.

Joe Kellejian (time donated by Tom DiNoto) stated that he had served on the Council for 20 years, had served on the Sandag Shoreline Preservation Committee for 19 years, and had served on various other sand beach nourishment committees. He stated that the City had put in an excess of 10 years of time and effort into developing this project, that the City of Encinitas and the Army Corps of Engineers had been great partners, and that the City had a big shoreline erosion problem to solve. He stated that the City needed to supplement what nature would have provided, that private property and infrastructure were at risk, that the recommended plan had the greatest shoreline benefit, and that public safety was paramount on this issue. He stated that without this opportunity there would be more seawalls in the City, that the City needed help from state and federal funding to assist in build this project, that the projected benefits included shoreline protection, coastal shoreline storm reduction, protection of public beaches and public access ways, protection of public roads, utilities and public structures, and economic benefits such as visitors wanting to come to the City and spend money in the City. He stated that there were also environmental benefits such as protection of shore birds, that there was a study conducted on all the habitats that could improve by having sand on the beaches, that there were recreational benefits, and that the project was consisted with Sandag beach restoration goals. He stated that the City could not solve the issue alone, that federal and state resources were needed, that after millions of dollars it had come down to this moment and decision, and requested Council to vote in favor of the recommended plan.

Councilmember Campbell stated that this issue had been going on for almost 14 years and made a motion to authorize the City Manager to send a letter of support for the National Economic Development (NED) plan to the Army Corps of Engineers.

Councilmember Nichols seconded the motion. He stated that this was the same process as what occurred in San Clemente, that there would be opportunities for public comment and opportunities to shape the project, that Council had control of the project, and that there would be options to discuss redesign. He stated that this meeting was about trying to keep the funds in place, and that the project needed to be kept moving forward.

Councilmember Zito stated that the City would not be locked in for 50 years, that the City would be allowed to make changes if needed, that the City was faced with option of doing something or doing nothing, and that the project needed to move forward.

Councilmember Zahn stated that this opportunity would not come back soon, that a window would close if the City did not take the option now, that he had some concerns regarding environmental impacts, and that he was supportive of the motion.

Councilmember Heebner stated that she supported the motion, that Council would be directing the project, that the adaptability was convincing, and that the plan was needed.

MOTION: Moved by Campbell and seconded by Nichols to approve option 1a authorizing the City Manager to send a letter supporting the National Economic Development (NED) plan to the United States Army Corps of Engineers (USACE).

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.)

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. Introduce (1st Reading) Ordinance 438 Relating to the Annual Sewer Service Charge per Equivalent Dwelling Unit (EDU) for Fiscal Year (FY) 2013-14. (File 1070-30)

Recommendation: That the City Council

1. Conduct the Public Hearing: Open the public hearing, Report Council disclosures, Receive public testimony, Report any protest(s) received, Close the public hearing.
2. Introduce Ordinance 438 amending Section 14.08.060 of Chapter 14.08 of the Solana Beach Municipal Code Relating to Annual Sewer Service Charge of \$588.35 per Equivalent Dwelling Unit (EDU) and Adopt by

Reference by the City of Solana Beach.

David Ott, City Manager, introduced the item.

Marie Berkuti, Finance Manager, presented a powerpoint (on file) reviewing the annual sewer service charges for 2013-2014.

Council discussed reasons for the 2.5% fee increase.

Mayor Nichols opened the public hearing.

Council reported their disclosures regarding the item.

Jim King stated that he strongly supported the proposed improvements to the San Elijo Plant and that he and his brother had built the first water reclamation plant in the City in 1960. He stated that his family was paying in excess of \$7,000 per year in sewer service charges for their rental units, that due to the recession rents had to be lowered on the units, and that he recommended that the sewer service charge remain the same as last year.

Celine Olson stated that she had received an explanation letter for the need to increase the sewer fees, that prior to incorporation the City's sewer service charges were under \$100 a year, and that after incorporation it was brought to the Council that an increase was needed to properly maintain the sewer system. She stated that she had voted for the increase however was concerned that the increase was high due to the fact that the City was fairly new and had new construction with new sewer systems. She stated that she thought this would be the last increase for a long time, that the letter regarding the increase stated that the increase was needed for certain reasons but was not limited to those, that she wanted to know what those other reasons were, and that she was concerned that the funds would be used for personnel raises. She stated that her income was not increasing, that the increase should be put to a vote, that a vote was required for raising the fire benefit fee, that a vote provided a true reflection of the community views, and that many people did not even read the notice letter sent out by the City. She stated that she would collect signatures for a petition if needed in order to take the issue to a vote.

David Ott, City Manager, stated that Staff had not received a raise for over 5 years, that the fees did not go towards personnel salaries, and that other items the funds would be used for included unexpected expenses such as sewer spills, and maintenance issues.

Randal Sjoblom, Deputy City Attorney, stated that the Constitution allowed for a voting exception for sewer, trash, and water fees, that increasing these fees were not required to follow the same voting procedures as other fees, and that public noticing and holding a public hearing were the only requirements for this increase.

Councilmember Campbell stated that he had a lengthy discussion with Ms. Olson on

this issue, that he understood her level of frustration, that all the information regarding sewer was budgeted and disclosed in the budget, and that certain funds went towards people administering the sanitation program. He stated that fees were higher now than prior to incorporation because the County did a poor job administering the program, that the City had inherited a maintenance nightmare, that fees had not been raised in the last several years due to the economy, and that the increase was justifiable. He stated that he would go over the budget with Ms. Olson, that the public could protest to the increase through written protest, that over 6,000 protest would be needed to prevent the increase, and that 2 written protest had been received at this time.

Council and Staff discussed that City did not want to use funds out of the general fund or reserves to pay for potential maintenance costs, that there needed to be good governance of resources and infrastructure needed to be maintained, that the fee increase process required extra noticing efforts, that the City had dispensed the information to the public through various means such as a previous Council meeting on this issue and through e-blasts.

Marie Berkutti, Finance Manager, stated that on the envelope of the notice that was sent out to all residents it stated that, "proposed 2013-14 sewer rate increase enclosed," that the information was placed on the front of the envelope to inform the reader that it was important.

Michael Carno submitted a speaker slip however, did not answer when called to speak.

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

Councilmember Campbell made a motion to increase the 2013-14 sewer charges. He stated that historically the City had gone out of the way to provide information to the public.

Councilmember Zito stated that in 1995 there was a City sewer main blockage which backed into his home and flooded 2 rooms of his home with sewage. He stated that he appreciated the City keeping up with sewer system maintenance.

Randall Sjoblom, Deputy City Attorney, read the title of Ordinance 441.

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

Mayor Nichols recessed the meeting for a break at 8:15 p.m. and reconvened at 8:20 p.m.

C. STAFF REPORTS: (C.1.)

Submit speaker slips to the City Clerk

C.1. Solid Waste Rate Review - Proposition 218. (File 1030-15)

Recommendation: That the City Council

1. Adopt Resolution 2013-044 setting the Solid Waste Rate Review Public Hearing protest for June 26, 2013.

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

Councilmember Campbell and City Manager discussed verifying if a community was charged the standard rate to include green cans for recycling when an HOA pays a separate gardeners haul waste in place of green cans.

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

COUNCIL COMMITTEE REPORTS:

Council reported committee activity.

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)

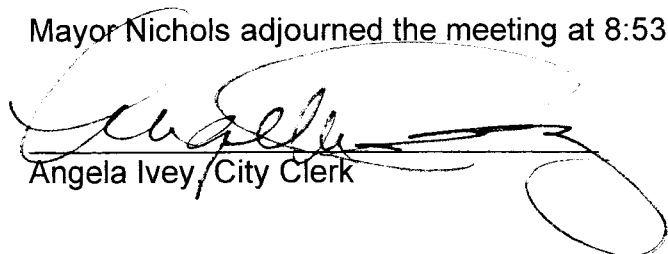
- a. Business Liaison Committee - Campbell, Zahn.
- b. Highway 101 / Cedros Ave. Development Committee - Nichols, Heebner.
- c. I-5 Construction Committee - Heebner, Zito.
- d. Parks and Recreation Committee - Nichols, Heebner.
- e. Public Arts Committee - Nichols, Zito.
- f. School Relations Committee - 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 8:53 p.m.


Angela Ivey, City Clerk

Approved: June 12, 2013