

CITY OF SOLANA BEACH

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

MINUTES

JOINT REGULAR MEETING

Wednesday, September 10, 2014

06:00 P.M.

City Hall / Council Chambers

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 Campbell called the meeting to order at 6:03 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, Community Development Dir.
Mo Sammak, City Engineer/Public Works Dir.
Dan Goldberg, Principal Engineer
Marie Berkuti, Finance Manager
Dan King, Sr. Management Analyst

CLOSED SESSION REPORT: (when applicable)

Johanna Canlas, City Attorney, stated there was no reportable action.

FLAG SALUTE:

APPROVAL OF AGENDA:

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

PROCLAMATIONS/CERTIFICATES:

1. Boys and Girls Club Youth of the Year

Mayor Campbell presented a proclamation to Lisa Espinosa for her service as a dedicated volunteer to the City's Parks and Recreation Department. He stated that she had recently been awarded the Youth of the Year award from Boys and Girls Club of San Dieguito, and that she was now attending Mira Costa College.

Lisa sated that she appreciated the community support.

Dave Crean, CEO Boys and Girls Club of San Dieguito, thanked the community and City for their support with the Boys and Girls Club.

David Ott, City Manager and former Fire Chief, acknowledged Battalion Chief Dismas Abelman for his retirement from Fire Services. Fire Chief Mike Daigle presented a memento from the Fire Department and complimented Dismas on his work.

PRESENTATIONS:

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

1. Del Mar Shore Stairs

Mo Sammak, Director of Engineering/Public Works 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.

Bob DeSimone said that he lived and owned a business in Solana Beach, that he was the Chair of the first Solana Beach 5k Walk/Run event at Fletcher Cove that focused on the awareness of health and fundraiser for diabetes, and invited everyone to participate.

Lane Sherman said that he was present at the encouragement of Clean and Green, that Jack Hegenauer wanted to apologize that he did not have his material ready yet to bring to Council, that he appreciated Council's support of writing a letter regarding the opposition of AB2145, that there were two additional legislative matters of interest regarding regulating ground water, in accordance with his work in Borrego Springs, and the plastic bag ban statewide.

COUNCIL COMMUNITY ANNOUNCEMENTS / 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 May 20, 2014 and July 9, 2014.

MOTION: Moved by Nichols 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 August 2, 2014 through August 22, 2014.

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

A.3. General Fund Adopted Budget for Fiscal Year 2014-15 Changes. (File 0330-30)

Recommendation: That the City Council

1. Receive the report listing changes made to the Fiscal Year 2014-2015 General Fund Adopted Budget.

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

A.4. Legal Services Agreement. (File 0400-10)

Recommendation: That the City Council

- 1.

Adopt Resolution 2014-119 approving the First Amendment to the Professional Services Agreement with Hogan Law APC.

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

A.5. Recognized Obligation Payment Schedule (ROPS) and Administrative Budget. (File 0115-30)

Recommendation: That the City Council

1. Receive the Successor Agency's enforceable obligations payment information and administrative budget for the period January 1, 2015 to June 30, 2015.

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

NOTE: The City Council shall not begin a new agenda item after 10:30 p.m. unless approved by a unanimous vote of all members present. (SBMC 2.04.070)

B. PUBLIC HEARINGS: (B.1.)

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. 1420 Highland Dr. Development Review Permit (DRP), Applicant: MacDougall, Case # 17-14-11. (File 0600-40)

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. 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 15301 of the State CEQA Guidelines; and
3. If the City Council makes the requisite findings and approves the project, adopt Resolution 2014-112 conditionally approving a DRP for an internal remodel and a 852 square foot addition on an existing lot developed with a 2,558 square foot single-family residence and attached 512 square foot garage at 1420 Highland Drive.

David Ott, City Manager, introduced the item.

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

Mayor Campbell opened the public hearing.

Council disclosures.

Applicant

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

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

C. STAFF REPORTS: (C.1. - C.3.)
Submit speaker slips to the City Clerk

C.1. 2015 Special Olympics - Host Town access. (File 0160-60)

Recommendation: That the City Council

1. Approve the City's support of the 2015 Special Olympics World Games in Los Angeles by allowing the use of the City logo, subject to the City's standard terms and conditions; providing Host Town access to City facilities at no charge for events during the athletes stay in Solana Beach; and authorizing City staff to assist with the Host Town efforts including such things as public relations, security, and planning and hosting events.

David Ott, City Manager, introduced the item.

Dawn O'leary, Program Director for Host Town for the 2015 Special Olympics World Games Organizing Committee, stated that this was the largest event

occurring in 2015 in the world, and the largest event in Los Angeles since the 1984 Olympics. She stated that they wanted to sign up approximately 100 host town cities, that each host town city would be assigned 100 delegates for the 3 days to host prior to the games commencing in Los Angeles, that this was an outreach program to broaden the reach of the world games to an area outside of Los Angeles, and that the City would work in collaboration with Del Mar and Encinitas. She stated that this was a great way to unite the community, that the City would contribute by getting volunteers or churches for activities, that free housing was donated by Cal State San Marcos, that other host towns included Downtown San Diego, Poway, South County (Coronado, National City, Chula Vista), and East County (El Cajon, Santee, La Mesa, Lemon Grove). She showed a video of the World Games in general, she stated that the World Games had not been in the US for 16 years, and showed another video about Host Town in Greece. She stated that the City would receive benefits such as a dedicated webpage, would be recognized with a Facebook fan page, listed in official programs, venue signage, and that it was a benefit to promote the inclusion of people with intellectual disabilities.

Council, Speaker and Staff discussed the event, that lodging would be provided by Cal State San Marcos, that each host town would have an appointed person to do organize cultural activity, that Supervisor Robert's office would be the main coordinator between the 3 cities and the Host Town Program, and that his office already had transportation in place. Discussion continued regarding the types of activities the City could do which included a beach party, concert, etc., that this was an opportunity to highlight the city, that a delegation consists of athletes and coaches, 100 delegates are assigned to each host town, 70 athletes and 30 coaches, and that they took requests if the City would like to host a certain country.

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

Council discussed reaching out to Supervisor Roberts office to discuss coordination of the event and also considering forming an Ad Hoc to assist with the event.

C.2. City-Wide Traffic Calming Projects. (File 0860-50)

Recommendation: That the City Council

1. Receive report.
2. Provide comment and direction.

David Ott, City Manager, introduced the item.

Mo Sammak, Director of Engineering/Public Works, presented a PowerPoint

(on file) reviewing revisions made to the traffic calming projects discussed at the August 27, 2014 Council meeting.

Council and Staff discussed suggestions and modifications to the traffic calming projects which included adding demarkating lines to indicate where cars would park for the Santa Helena from Santa Victoria to Sun Valley project, the 3 alternatives for traffic calming at Santa Helena north bound of which Council preferred the third alternative with the dual buffers but that this option was not presented to the community, and that Staff would attempt to reach out to the neighborhood regarding the option.

David Ott, City Manager, stated that he was concerned regarding time constraints with the contractor to begin the project, that if Staff was not able to reach out to the community in time that all other options of the third plan could be carried forward since already approved by the neighborhood, and that they could return to paint the additional buffer, if desired.

Karl Rudnick, presented a power point (on file) and stated that he liked the third alternative option for the Santa Helena north bound traffic calming project, and that he liked the 10 foot lane, 6 foot bike lane with 2 foot buffers on each side.

Mo Sammak, Dir of Public Work / City Engineer, continued the powerpoint.

Council and Staff discussed striping at the Santa Helena and Sun Valley Intersection and how striping could be clear to indicate that a u-turn could be made.

Karl Rudnick stated that the sharrowed lanes would enhanced Sun Valley Road, he did not recognize a speed issue on this street, and that he had no futher suggestions for the area.

Mo Sammak, Dir of Public Work / City Engineer, continued the powerpoint. Council had no further modifications to the additional traffic calming projects presented.

Council and Staff discussed the cost estimates of the project and that funds for the project were in the budget.

Karl Rudnick showed a slide stating that Bike Walk Solana was now a part of the Regional Bike Walk Alliance and asked Staff to work with them on re-striping issues, and he stated the they worked with other cities for ideas on striping and bike safety improvements.

C.3. Adoption (2nd Reading) Ordinance 453 - Public Arts Advisory Commission (PAAC). (File 0120-80)

Recommendation: That the City Council

1.

Adopt Ordinance 453 changing the name of the Public Arts Advisory Commission (PAAC) to the Public Arts Commission (PAC).

Johanna Canlas, City Attorney, read the ordinance title.

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

COMPENSATION & REIMBURSEMENT DISCLOSURE: None

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:

ADJOURN:

Mayor Campbell adjourned the meeting at 7:49 p.m.



Angela Ivey, City Clerk

Approved: November 12, 2014