

CITY OF SOLANA BEACH

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



MINUTES

Joint SPECIAL Meeting

Wednesday, January 8, 2020 * 7:00 p.m.

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

- City Council meetings are video recorded and archived as a permanent record. The [video](#) recording captures the complete proceedings of the meeting and is available for viewing on the City's website.
- Posted Reports & Supplemental Docs contain records up to the cut off time prior to meetings for processing new submittals. Complete records containing meeting handouts, PowerPoints, etc. can be obtained through a [Records Request](#).

CITY COUNCILMEMBERS

Jewel Edson, Mayor

Judy Hegenauer, Deputy Mayor

Kristi Becker, Councilmember

Kelly Harless, Councilmember

David A. Zito, Councilmember

Gregory Wade
City Manager

Johanna Canlas
City Attorney

Angela Ivey
City Clerk

CALL TO ORDER AND ROLL CALL:

Mayor Edson called the meeting to order at 7:38 p.m.

Present: Jewel Edson, Judy Hegenauer, Kristi Becker, Kelly Harless

Absent: David A. Zito

Also Present: Greg Wade, City Manager
Johanna Canlas, City Attorney
Angela Ivey, City Clerk,
Dan King, Assistant City Manager
Mo Sammak, City Engineer/Public Works Dir.
Marie Berkuti, Finance Manager
Joseph Lim, Community Development Dir.

FLAG SALUTE:

APPROVAL OF AGENDA:

Motion: Moved by Councilmember Becker and second by Councilmember Harless to approve. **Approved 4/0/1 (Absent: Zito).** Motion carried.

D. STAFF REPORTS: (D.1.)

Submit speaker slips to the City Clerk.

D.1. 2021-2029 Regional Housing Needs Assessment (RHNA) Allocation Appeal
(File 0150-55).

Recommendation: That the City Council

1. Receive report.

2. Ratify the RHNA allocation appeal to SANDAG as submitted on January 3, 2020.

Greg Wade, City Manager, introduced the item.

Mayor Edson reviewed the history of the allocations, the allocation appeals by the Cities of Coronado, Imperial Beach, Lemon Grove, and Solana Beach, the flawed methodology recognized by other cities who were willing to absorb a higher percentage of housing units due to the unfair and inequitable nature of the allocations for the cities appealing. She spoke about requests submitted to SANDAG to re-examine the allocations and methodology, the recommended revisions presented to the Board being approved by the majority of cities, and the failure to pass them under weighted votes.

Greg Wade, City Manager, stated that the percentage was a typo in the Staff Report and that Solana Beach's increased allocation was 160% higher and 2.6 times that from the prior cycle, rather than 240% or 262% as stated.

Council discussed the higher density of Solana Beach relative to that of other cities, the significant allocation decrease for larger cities, and the unrealistic goal of the 875-unit allocation for Solana Beach.

Motion: Moved by Councilmember Harless and second by Deputy Mayor Hegenauer to approve. **Approved 4/0/1 (Absent: Zito).** Motion carried.

ADJOURN:

Mayor Edson adjourned the meeting at 7:50 p.m.

Angela Ivey, City Clerk

Approved: February 12, 2020