



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

MINUTES

Minutes contain a summary of significant discussions and formal actions taken at a City Council meeting.

Joint SPECIAL Meeting

Wednesday, July 1, 2020 *4:00 p.m.

Teleconference Location Only-City Hall/Council Chambers, 635 S. Highway 101, Solana Beach, California

This meeting was conducted in accordance with Governor Newsom's Executive Order N-29-20 related to the COVID-19 virus.

- 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 4:12 p.m.

Present: Jewel Edson, Judy Hegenauer, Kristi Becker, Kelly Harless, David A. Zito

Absent: None

Also: Greg Wade, City Manager

Present: 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.

CLOSED SESSION REPORT: None

FLAG SALUTE:

APPROVAL OF AGENDA:

Motion: Moved by Mayor Edson and second by Councilmember Zito to approve.

Approved 5/0. Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

ORAL COMMUNICATIONS: None

COUNCIL COMMUNITY ANNOUNCEMENTS / COMMENTARY:

Mayor Edson reported community announcements, events and commentary.

C. STAFF REPORTS: (C.1. – C.2.)

C.1. Community Grant Program Requests FY 2020/21. (File 0330-25)

The Staff recommends that the City Council

1. Receive the Staff Report, Community Grant applications and consider the presentations from the grant applicants. This item will come back to the City Council at the July 8, 2020 City Council Meeting for Council's grant allocations.

Greg Wade, City Manager, introduced the item.

Dan King, Assistant City Manager, presented a PowerPoint (on file) of collective materials from presenters. The following presentations were made:

Presentations:

- | | |
|---|--------------------|
| • Assistance League of Rancho San Dieguito | Kathy O'Leary |
| • Bike Walk Solana | Douglas Alden |
| • Boys and Girls Clubs of San Dieguito | Lenise Andrade |
| • Casa de Amistad | Nicole Mione-Green |
| • Community Resource Center | John Van Cleef |
| • Disconnect Collective | n/a |
| • Jaliscience Fokloric Academy | Elba Montes |
| • La Colonia Community Foundation | Lisa Montes |
| • Lux Art | Lexi Meyers |
| • Nature Collective | Sage Dunn |
| • North Coast Repertory Theatre | Ben Cole |
| • North County Immigration & Citizenship Center | Sonya Williams |
| • San Diego Botanic Garden | Ashley Grable |
| • St. James & St. Leo Medical Program | n/a |

C.2. Small Business Grant Program Guidelines. (File 0300-00)

The Staff recommends that the City Council

1. Provide direction to Staff on Small Business Financial Assistance Grant Program guidelines and selection criteria.

Greg Wade, City Manager, introduced the item.

Rimga Viskanta, Sr. Management Analyst, presented a PowerPoint (on file).

Council and Staff discussed the subcommittee, application, guidelines, grant amounts, eligibility parameters, criteria, tiers, ranking, selection process and timeline.

Motion: Moved by Councilmember Zito and second by Mayor Edson to provide the following direction to Staff for the Small Business Grant Program:

- Ensure restaurants are eligible within criteria
- Require # of full time and part-time employees (≤ 20); Contract employees not included
- Application questions if business received any other governmental assistance and amount with examples for Tier

- Application question regarding bankruptcy and judgment
- Eligible if unemployment claim has been denied
- Sales Tax Generation for Tier
- Grant amount minimum of \$2,000
- Applicants do not have to reapply if not funded and more grant funds become available
- Franchise/chain business eligible if independently owned within criteria
- Tiered Approach followed by Lottery System (NOT 1st come – 1st served)
- Mayor Edson and Councilmember Zito as Ad-Hoc Subcommittee members

Approved 5/0. Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

COMPENSATION & REIMBURSEMENT DISCLOSURE: None

COUNCIL COMMITTEE REPORTS: [Council Committees](#)

REGIONAL COMMITTEES: (outside agencies, appointed by this Council)

STANDING COMMITTEES: (All Primary Members) (*Permanent Committees*)

Councilmembers reported Committee activities.

ADJOURN:

Mayor Edson adjourned the meeting at 6:42 p.m.

Angela Ivey, City Clerk

Approved: September 23, 2020