



CITY OF SOLANA BEACH

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

MINUTES

Joint REGULAR Meeting

Wednesday, February 26, 2025 * 6:00 p.m.

Action Minutes contain formal actions taken at a City Council meeting.

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

Amended to include Councilmember remote participation for just cause pursuant to Government Code section 54953(j)(2)(B).

Public Access Link: <https://cosb-org.zoom.us/j/82781968891>

- 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

Les a Heebner
Mayor

Kristi Becker
Deputy Mayor / Councilmember District 2

Jill MacDonald
Councilmember District 4

David A. Zito
Councilmember District 1

Jewel Edson
Councilmember District 3

Alyssa Muto
City Manager

Johanna Canlas
City Attorney

Angela Ivey
City Clerk

CALL TO ORDER AND ROLL CALL:

Mayor Heebner called the meeting to order at 6:02 p.m.

Present: Les a Heebner, Kristi Becker, Jill MacDonald, David A. Zito, Jewel Edson

Absent: None

Also Alyssa Muto, City Manager

Present: Johanna Canlas, City Attorney

Angela Ivey, City Clerk

Dan King, Assistant City Manager

Dan Goldberg, Acting Dir. Engineering/Public Works

Rachel Jacobs, Finance Dir.

Joseph Lim, Community Development Dir.

CLOSED SESSION REPORT: None

FLAG SALUTE:

APPROVAL OF AGENDA:

ORAL COMMUNICATIONS:

Diana Kutlow - Legislative Update from Senator

CITY COUNCIL COMMUNITY ANNOUNCEMENTS - COMMENTARY:

An opportunity for City Council to make brief announcements or report on various activities. These items are not agendaized for official City business with no action or substantive discussion.

CITY MANAGER / CITY ATTORNEY REPORTS:

An opportunity for the City Manager and City Attorney to make brief announcements or report on various activities. These items are not agendaized for official City business with no action or substantive discussion.

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

A.1. Minutes of the City Council.

Recommendation: That the City Council

1. Approve the Minutes of the City Council meetings held on February 12, 2025.

Motion: Moved by Councilmember Edson and second by Deputy Mayor Becker to approve recommendation. **Approved 5/0.** Ayes: Heebner, Edson, Becker, MacDonald, Zito. Noes: None. Motion carried unanimously.

A.2. Register Of Demands. (File 0300-30)

Recommendation: That the City Council

1. Ratify the list of demands for January 25, 2025 – February 7, 2025.

Motion: Moved by Councilmember Edson and second by Deputy Mayor Becker to approve recommendation. **Approved 5/0.** Ayes: Heebner, Edson, Becker, MacDonald, Zito. Noes: None. Motion carried unanimously.

A.3. Fire-Rated Door System Upgrades for Fiscal Year 2024/25. (File 0260-00)

Recommendation: That the City Council

1. Adopt **Resolution 2025-008:**
 - a. Authorizing the City Manager to execute an amendment to the PSA with Symons Fire Protection, Inc., to include fire-rated door system upgrades at City Hall during Fiscal Year 2024/25, which would increase the Agreement by \$8,620 for a total amount not to exceed \$30,120 for Fiscal Year 2024/25 only.
 - b. Authorizing a transfer of \$8,620 from General Fund Reserve for Public Facilities, account 100-33060 to Public Facilities – Professional Services, account 1006570.65300.
 - c. Authorizing the City Treasurer to amend the FY 2024/25 Adopted Budget accordingly.

Motion: Moved by Councilmember Edson and second by Deputy Mayor Becker to approve recommendation. **Approved 5/0.** Ayes: Heebner, Edson, Becker, MacDonald, Zito. Noes: None. Motion carried unanimously.

A.4. San Diego Association of Governments (SANDAG) Application for Grant Funds. (File 0390-35)

Recommendation: That the City Council

1. Approve **Resolution 2025-014** authorizing Staff to apply for grant funds from SANDAG's Smart Growth Incentive Program (SGIP).

Motion: Moved by Councilmember Edson and second by Deputy Mayor Becker to approve recommendation. **Approved 5/0.** Ayes: Heebner, Edson, Becker, MacDonald, Zito. Noes: None. Motion carried unanimously.

B. PUBLIC HEARINGS: None

C. STAFF REPORTS: (C.1. – C.2.)

Submit speaker slips to the City Clerk.

All speakers should refer to the public comment section at the beginning of the agenda for time allotments. Please be aware of the timer light on the Council Dais.

C.1. Glencrest Drive Sidewalk Improvements Update – Lomas Santa Fe Drive to Dell St. (File 0870-40)

Recommendation: That the City Council

1. Adopt **Resolution 2025-017** approving the design layout plans for the Glencrest Sidewalk Improvement Project.
2. Authorizing the City Engineer to advertise the Glencrest Sidewalk Improvement Project for construction bids.

Public Speakers

Joyce Laveman

Paola Bonacina

Council and Staff discussion.

Motion: Moved by Councilmember Zito and second by Deputy Mayor Becker to approve recommendation. **Approved 5/0.** Ayes: Heebner, Edson, Becker, MacDonald, Zito. Noes: None. Motion carried unanimously.

C.2. LOSSAN Rail Realignment Update and Action. (File 0830-30)

Recommendation: That the City Council

1. Receive additional LOSSAN Rail Realignment information and consider providing actions for the City Manager to bring forward to the SANDAG Board of Directors.

Alyssa Muto, City Manager, presented a PowerPoint (on file).

Council and Staff discussion.

WORK PLAN COMMENTS: None

Adopted June 26, 2024

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 "City" at the next regular meeting of the legislative body.

COUNCIL COMMITTEE REPORTS: [Council Committees](#)

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

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

CITIZEN COMMISSION(S)

ADJOURN:

Mayor Heebner adjourned the meeting at 6:55 p.m.

Approved: March 12, 2025

Angela Ivey, City Clerk