

# 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 27, 2015 \* 6:00 P. M.

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

- Minutes contain a summary of significant discussions and formal actions taken at a City Council meeting.
- 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](#).

### CALL TO ORDER AND ROLL CALL:

Mayor Heebner called the meeting to order at 6:00 p.m.

Present: Mayor Lesa Heebner, Deputy Mayor David A. Zito,  
Councilmembers Peter Zahn, Mike Nichols, Ginger Marshall

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.  
Marie Berkuti, Finance Manager  
Dan King, Assistant to City Manager

### CLOSED SESSION REPORT: (when applicable)

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

### FLAG SALUTE:

### APPROVAL OF AGENDA:

**Motion:** Moved by Zahn and second by Zito. **Motion carried unanimously.**

### PRESENTATIONS:

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

1. 2015 San Diego County Fair
2. San Diego County Treasurer-Tax Collector, Dan McAllister
3. Santa Fe Irrigation District

### ORAL COMMUNICATIONS: None

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 / 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. Register of Demands.** (File 0300-30)

Recommendation: That the City Council

1. Ratify the list of demands for April 25, 2015 through May 1, 2015.

[Item A.1. Report \(click here\)](#)

**Motion:** Moved by Zito and second by Zahn. **Motion carried unanimously.**

**A.2. 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.

[Item A.2. Report \(click here\)](#)

**Motion:** Moved by Zito and second by Zahn. **Motion carried unanimously.**

**A.3. Professional Planning and Environmental Services Agreement with Harvey Meyerhoff Consulting.** (File 0400-10)

Recommendation: That the City Council

1. Adopt **Resolution 2015-037** authorizing the City Manager to execute a Professional Services Agreement with Harvey Meyerhoff Consulting Group.

[Item A.3. Report \(click here\)](#)

**Motion:** Moved by Zito and second by Zahn. **Motion carried unanimously.**

**A.4. Chamber of Commerce Visitor Center** (File 0400-10)

Recommendation: That the City Council

1. Adopt **Resolution 2015-036** authorizing the City Manager to execute the agreement between the City and the Solana Beach Chamber of Commerce in the amount of \$15,000 for operation of the Visitor Center.

[Item A.4. Report \(click here\)](#)

[A.4. Updated Report #1](#)

**Motion:** Moved by Zito and second by Zahn. **Motion carried unanimously.**

**A.5. Legal Services Agreement with McDougal, Love, Eckis, Boehmer & Foley.** (File 0400-10)

Recommendation: That the City Council

1. Adopt **Resolution 2015-067** authorizing the Mayor to execute the Fourth Amendment to the Agreement between the City of Solana Beach, the Successor Agency to the Solana Beach Redevelopment Agency and McDougal, Love, Eckis, Boehmer & Foley.
2. Adopt **Resolution SA-012** authorizing the Chair to execute the Fourth Amendment to the Agreement between the City of Solana Beach, the Successor Agency to the Solana Beach Redevelopment Agency and McDougal, Love, Eckis, Boehmer & Foley.

[Item A.5. Report \(click here\)](#)

**Motion:** Moved by Zito and second by Zahn. **Motion carried unanimously.**

**C. STAFF REPORTS:** (C.1.)

*Submit speaker slips to the City Clerk.*

**C.1. KAABOO Music Festival Special Event** (File 0950-30)

Recommendation: That the City Council

1. Receive report.

[Item C.1. Report \(click here\)](#)

David Ott, City Manager, introduced the item.

Julie Coleman and Pat Kerns and Deputy Manager Vicki Barlands

Julie Coleman, Kaboo representative, presented a PowerPoints (on file) and stated that they were able to manage an even to this scale, had an experience staff to plan these events, that it was a world class music and art event, that their target demographic was not the younger kids festival but aimed at the 35-55 year old crowd, involved surrounding Solana Beach restaurants, a contemporary art fair, and want to benefit the community with economic boost, investing gin local charities and non-profit groups, that they would be participating in the Fiesta del Sol event, that local restaurants, hotels, and retail would benefit economically, expect to employ over 2500 people locally, working with local artist to bring the best to the event, working on plan to donate sand, featuring many local bands along with regional and national bands. She said that the Madison Companies worked well with the communities that they partnered with and added matching funds that benefit the community, and that the goal was to donate over 100k to local charities, partnered with local transportation to provide shuttles and reduce local parking, use message boards on

roads and freeways to direct the guests, and would add language on tickets and flyers to tell participants to not park in the neighborhood.

Council, Staff, and Ms. Coleman discussed signage near and in neighborhoods to prevent parking, and that the organization seemed to be mindful of the City's concerns and interests.

**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. SANDAG'S 2014 Regional Transportation Improvement Program**(File 0840-30)

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. Adopt **Resolution 2015-060** approving an amendment to the SANDAG 2014 Regional Transportation Improvement Program (RTIP) of projects for Fiscal Years 2015 through 2019, to adjust the funding for the Traffic Calming Improvements project by increasing *TransNet* funding by \$13,000 and decreasing *TransNet* Extension funding by \$13,000.
3. Appropriating a transfer of \$13,000 for the Traffic Calming Project from the *TransNet* Extension fund (#228) into the *TransNet* fund (#218).
4. Authorizing the City Treasurer to amend the Fiscal Year 2014-2015 Adopted Budget accordingly.

[Item B.1. Report \(click here\)](#)

David Ott, City Manager, introduced the item.  
Mayor Heebner opened the public hearing.

**Motion:** Moved by Zito and second by Zahn to close public hearing. **Motion carried unanimously.**

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

**C. STAFF REPORTS:** (C.2. - C.5.)

*Submit speaker slips to the City Clerk.*

**C.2. Proposed Climate Action Plan (CAP) Scope of Work** (File 0400-10)

On video graphics, this item is displayed as C.3. but corrected on these minutes to correspond to the Staff Report.

Recommendation: That the City Council

1. Approve and Discuss the development of the CAP and consider the Scope of Work for the Emerging Cities Program between the City, SDG&E and EPIC.

[Item C.3. Report \(click here\)](#)

David Ott, City Manager, introduced the item.

Dan King, Assistant to City Manager, presented a PowerPoint (on file).

*Public Speaker*

Bryan Elliott, Climate Action Campaign, advocating for campaigns across the county for clean energy. He said that the origins of your plan and San Diego's are similar, asked to consider modeling it after San Diego's, which was a landmark plan that contains legal binding goals leading to 2020 and 2035 and share 100% clean energy goal, and that one of their 5 goals is resiliency and adaptation and would encourage you to adopt this in addition to their other goals.

Council and Staff discussed having two councilmembers being part of the membership, including residents, as well as professionals that may or may not be residents, to consider a goal of an end date in mind, that it will require significant staff time to coordinate the commission, that funds begin provided for it would be not be staff time, but the \$20,000 would be to develop the Climate Action Plan, some training or knowledge among members to be in sync to develop the plan, that the targets are 2016 and 2020, that the body of work come before Council for review as it progresses, that the members that may be appointed that may not be residents of the City would be professionals that provide insight, some may be voting members or non-voting members, and that other reviews were being completed to assess other current Citizen Commissions and possibly reallocating resources to this one.

Discussion provided direction to Staff in order to return with the formation of the Commission.

*Administrative Note: C.2. and C.3. Item # assignments on the original agenda were opposite of the actual staff reports. To clarify reference in the video, these assigned no's were switched. These minutes' Item # assignments coincide with the filed Staff Reports.*

**C.3. Adopt (2<sup>nd</sup> Reading) Ordinance 459 – Recreational Vehicles** (File 870-40)

Recommendation: That the City Council

1. Adopt **Ordinance 459** amending Solana Beach Municipal Code Sections 10.04.030 and 10.28.210 relating to Recreational Vehicles.

[Item C.2. Report \(click here\)](#)

[C.2. Supplemental Documents 5-27 last update 9.30 am - R](#)

Johanna Canlas, City Attorney, read the title of the ordinance.

Council and Staff discussed some public concern about lessening parking restrictions, but that it was actually limiting their parking time periods, that it would take some months to

establish the online permit so that it would be the correct software and include other possible permitting.

**Motion:** Moved by Zito and second by Nichols to approve. **Motion carried 4/0/1** (Noes: Marshall)

**C.4. Adopt (2<sup>nd</sup> Reading) of Ordinance 460 – Amending the City’s Purchasing Ordinance in SBMC Chapter 3.08** (File 0370-55)

Recommendation: That the City Council

1. Adopt **Ordinance 460** amending the City’s Purchasing Ordinance in SBMC Chapter 3.08.

[Item C.4. Report \(click here\)](#)

Johanna Canlas, City Attorney, read the title of the ordinance.

**Motion:** Moved by Zito and second by Zahn to approve. **Motion carried unanimously.**

**C.5. Introduce (1st Reading) Ordinance 458 Relating to Modification of the Equivalent Dwelling Unit (EDU) Assignments for Fiscal Year 2015-16** (File 1040-00)

Recommendation: That the City Council

1. Introduce **Ordinance 458** amending Section 14.08.060 of Chapter 14.08 of the Solana Beach Municipal Code to modify equivalent dwelling unit determinations.

[Item C.5. Report \(click here\)](#)

David Ott, City Manager, introduced the item.

Council and Staff discussed that the restaurants EDUs would go up based on the number of seats, and adding a new category without dishwashers and that some of the issue has to do with grease trap, which are required and have all been retrofitted, and required monitoring and inspections.

**Motion:** Moved by Zito and second by Zahn to approve. **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 Heebner adjourned the meeting at 7:44 p.m.