

# CITY OF SOLANA BEACH

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



## MINUTES

Joint REGULAR Meeting

Wednesday, January 8, 2020 \* 6:00 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 6:10 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.

### CLOSED SESSION REPORT: None

### FLAG SALUTE:

### APPROVAL OF AGENDA:

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

**PRESENTATIONS:** Ceremonial items that do not contain in-depth discussion and no action/direction.

Santa Fe Irrigation District (SFID)

Al Lau, General Manager, Seth Gates, Administrative Services, and Mike Hogan, Board Chair, presented a PowerPoint (on file) reviewing the rate structure, background, history, territory of SFID serving an approximate population of 20,000, 14 straight years of droughts, potential state and regional projects to ensure ongoing water supply for the area, environmental regulations for efficiency and water contents, aging infrastructure, and proposed rate increases.

Council and SFID representatives discussed that they intended to implement a Climate Action Plan in the next year, the seemingly unfairness of a rate structure between those that conserve and those that use more resources, that no rewards were being provided to those who scale back usage, and the DOSD restriction.

### **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.

Peggy Walker, San Dieguito Alliance for Drug Free Youth, expressed her appreciation for comments on water conservation by the Santa Fe Irrigation District. She spoke about the teen vaping crisis leading to prolonged hospitalization, serious lung disease, relapse, intubation, and death. She submitted a handout (on file) from the CDC (Center of Disease Control) and reviewed statistics and increase of vapor use, and requested that Council ban flavored vaping products.

Council and speaker discussed that 4-5 places of business were selling vaping products, that the TRL report would show who had the products, and Council's support to agendize the topic regarding a ban on flavored vaping products.

Peter Zahn spoke about his concern that certain auto manufacturers support the current administration's call for the termination of California's authority to regulate greenhouse gas and zero emission vehicle standards, the City adopt a clean vehicle purchasing policy, and agendize the topic for a future meeting.

Council and Staff discussed the City having a vehicle fleet of 10-15 vehicles a variety of manufacturers, that the City has been implementing a program to look at alternative fuel options for new purchases, and Council's interest in agendizing the topic for further discussion.

### **COUNCIL COMMUNITY ANNOUNCEMENTS / COMMENTARY:**

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

### **A. CONSENT CALENDAR:** (Action Items) (A.1. - A.9.)

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 November 23, 2019 – December 31, 2019.

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

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

**A.2. General Fund Adopted Budget for Fiscal Year 2019-2020 Changes.** (File 0330-30)

Recommendation: That the City Council

1. Receive the report listing changes made to the Fiscal Year 2019-2020 General Fund Adopted Budget.

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

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

**A.3. 2020 City Council Meeting Schedule.** (File 0410-05)

Recommendation: That the City Council

1. Review, edit, and/or approve a 2020 interim schedule with proposed cancellations and/or additional meetings.

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

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

**A.4. Quarterly Investment Report.** (File 0350-44)

Recommendation: That the City Council

1. Accepts and files the attached Cash and Investment Report for the quarter ended September 30, 2019.

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

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

**A.5. Information Technology Support Agreement Amendment.** (File 0190-60)

Recommendation: That the City Council

1. Adopt **Resolution 2020-004:**

- a. Authorizing the City Manager to amend the FY 2019/2020 agreement with Managed Solution for an increased amount not to exceed of \$43,000.
- b. Authorizing the City Manager, at his discretion, to extend the Professional Services Agreement with Managed Solution for up to four (4) additional years in an amount not to exceed \$25,000 per fiscal year.

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

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

**A.6. Emergency Corrugated Metal Pipes (CMP) Storm Drain Repairs.** (File 0850-40)

Recommendation: That the City Council

1. Adopt **Resolution 2020-005:**
  - a. Declaring an emergency under Public Contract Code Sections 20168 and 22050 regarding the storm drain repair.
  - b. Authorizing the City Manager to take any directly related and immediate action required by the emergency and directing Staff to report to City Council as required by Public Contract Code Section 22050 and Resolution 2008-091.
  - c. Authorizing the City Manager to execute a change order, for an amount to be determined, for construction and repairs for miscellaneous CMP storm drain repairs at various locations throughout the City.
  - d. Approving an additional amount, equal to 15%, of the change order executed for storm drain repairs for construction contingency.
  - e. Authorizing the City Manager to approve cumulative change orders up to the combined construction contingency amount.

[Item A.6. Report \(click here\)](#)

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

**A.7. SB2 Planning Grant Program Application Submittal.** (File 0390-34)

Recommendation: That the City Council

1. Adopt **Resolution 2020-006:**
  - a. Authorizing/ratifying submittal of a SB 2 PGP application to the California State Department of Housing and Community Development.
  - b. Authorizing the City Manager to act on behalf of the City of Solana Beach, in consultation with the City Attorney, to negotiate and execute all agreements and amendments necessary to comply with the grant requirements.

[Item A.7. Report \(click here\)](#)

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

**A.8. Solana Beach Successor Agency Administrative Budget and Recognized Obligation Payment Schedule (ROPS).** (File 0115-30)

Recommendation: That the Successor Agency:

1. Receive the Successor Agency's enforceable obligations payment information and administrative budget for the period July 1, 2020 to June 30, 2021.
2. Adopt **Resolution SA-024** approving the SA Administrative Budget for July 1, 2020 to June 30, 2021.
3. Adopt **Resolution SA-025** approving the ROPS 20-21 for July 1, 2020 to June 30, 2021.

[Item A.8. Report \(click here\)](#)

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

**A.9. Credit Card Processing Services** (File No.

Staff recommends the City Council:

1. Adopt **Resolution 2020-007** approving an Agreement with Paymentus for credit card processing services.

[Item A.9. Report \(click here\)](#)

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

**C. STAFF REPORTS:** (C.1. – C.4.)

*Submit speaker slips to the City Clerk.*

**C.1. Restrict Parking on Castro, Gonzales and Academy Streets to Facilitate Emergency Access and Movement of Traffic.** (File 0870-40)

Recommendation: That the City Council

1. Authorize the City Manager to restrict parking on one side of Castro and Gonzales Street where the street width, including rolled curbs, is less than 30-feet wide. Parking in the Gonzales Street cul-de-sac shall be prohibited, unless parked off pavement.
2. Authorize the City Manager to prohibit stopping, standing or parking at 741-761 Academy Drive during certain hours of the day in order to facilitate the movement of traffic during school drop-off and pick-up times.

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

[Item C.1. Supplemental Docs \(Updated 1-7-20 at 11:30am\)](#)

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Greg Wade, City Manager, introduced the item.

Mo Sammak, Public Works/Engineering Dir., presented a PowerPoint (on file).

Council and Staff discussed that there was overall support for the proposal, restricting parking on one side of the street, outreach made to all properties in the surrounding area, the public meetings held and public comments submitted, emergency vehicle access, and an enforcement mechanism to restrict construction vehicle parking to a project's site.

Michael Mejia spoke about a long-term parking problem in the area, that emergency vehicles could not get around to his property, a request to apply a red paint curb to restrict parking at the end of Gonzales to ensure public safety access, and that apartment residents on Nardo and Stevens park on Gonzales knowing that code enforcement is not available to ticket at night.

Council and Staff discussed that the parking restriction was proposed, signage, a grace period with tickets that are warnings placed on windows of an upcoming parking control enforcement notice, the issue of emergency vehicle access, the Sheriff's department had some Staff additional time to tend to the area at night, a high resolution paint would be used so it is visible at night, and a proposal to restrict some parking on Academy Dr. in the morning and afternoon to address issues with pick-up and drop-off of students at Santa Fe Christian School and business parking access.

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

## **C.2. Council Boards, Committees, & Commissions Mid-Term Review.** (File 0410-05)

Recommendation: That the City Council

1. Review the Regional Boards/Commissions/Committees.
  - a. Determine the City Selection Committee 2020 annual term appointment, if any changes.
  - b. Make alternate appointments, if necessary.
2. Review Council Standing Committees and make alternate appointments, if necessary.

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

No changes

## **C.3. Adopt (2<sup>nd</sup> Reading) Ordinance 508 – Accessory Dwelling Unit Ordinance Update** (File 0610-10)

Recommendation: That the City Council

1. Adopt **Ordinance 508** (2<sup>nd</sup> Reading) amending Title 17 of the Solana Beach Municipal Code.

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

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

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

**C.4. Adopt (2<sup>nd</sup> Readings) Ordinance 509, Ordinance 510, Ordinance 511, and Ordinance 512 Amending the Solana Beach Municipal Code (SBMC) Changing Annual Adjustments to Occur January 1 Instead of July 1. (File 0610-10)**

Recommendation: That the City Council

1. Adopt **Ordinance 509** Amending Chapter 15.50.080 of the SBMC.
2. Adopt **Ordinance 510** Amending Chapter 15.60.080 of the SBMC.
3. Adopt **Ordinance 511** Amending Chapter 15.65.080 of the SBMC.
4. Adopt **Ordinance 512** Amending Chapter 15.66.080 of the SBMC.

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

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Johanna Canlas, City Attorney, read the title or the ordinances.

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

Mayor Edson recessed the meeting at 7:37 p.m., to call the Special Meeting, and reconvened this meeting at 7:50 p.m.

**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.

**ADJOURN:**

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

Angela Ivey, City Clerk

Approved: February 12, 2020