



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

ACTION AGENDA

The Action Agenda of the City Council Meeting is a document provided immediately following the Council Meeting in order for staff and the public to be aware of the business transacted and actions taken by Council. This is a preliminary draft and not a public record. The meeting’s legal record is the Minutes approved by the City Council.

**Joint REGULAR Meeting
 Wednesday, May 9, 2018 * 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](#).

PUBLIC MEETING ACCESS

The Regular Meetings of the City Council are scheduled for the 2nd and 4th Wednesdays and are broadcast live on Cox Communications-Channel 19, Time Warner-Channel 24, and AT&T U-verse Channel 99. The video taping of meetings are maintained as a permanent record and contain a detailed account of the proceedings. Council meeting tapings are archived and available for viewing on the City’s website.

AGENDA MATERIALS

A full City Council agenda packet including relative supporting documentation is available at City Hall, the Solana Beach Branch Library (157 Stevens Ave.), La Colonia Community Ctr., and online www.cityofsolanabeach.org. Agendas are posted at least 72 hours prior to regular meetings and at least 24 hours prior to special meetings. Writings and documents regarding an agenda of an open session meeting, received after the official posting, and distributed to the Council for consideration, will be made available for public viewing at the same time. In addition, items received at least 1 hour 30 minutes prior to the meeting time will be uploaded online with the courtesy agenda posting. Materials submitted for consideration should be forwarded to the City Clerk’s department 858-720-2400. The designated location for viewing public documents is the City Clerk’s office at City Hall during normal business hours.

SPEAKERS

Please submit a speaker slip to the City Clerk prior to the meeting, or the announcement of the Section/Item, to provide public comment. Allotted times for speaking are outlined on the speaker’s slip for each agenda section: Oral Communications, Consent, Public Hearings and Staff Reports.

AMERICAN DISABILITIES ACT TITLE 2

In compliance with the Americans with Disabilities Act of 1990, persons with a disability may request an agenda in appropriate alternative formats as required by Section 202. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to the City Clerk’s office (858) 720-2400 at least 72 hours prior to the meeting.

As a courtesy to all meeting attendees, please set cellular phones and pagers to silent mode and engage in conversations outside the Council Chambers.

<u>CITY COUNCILMEMBERS</u>	
David A. Zito, Deputy Mayor	
Jewel Edson, Councilmember	Judy Hegenauer, Councilmember
Lesa Heebner, Councilmember	Peter Zahn, Councilmember

Gregory Wade
City Manager

Johanna Canlas
City Attorney

Angela Ivey
City Clerk

SPEAKERS:

Please submit your speaker slip to the City Clerk prior to the meeting or the announcement of the Item. Allotted times for speaking are outlined on the speaker's slip for Oral Communications, Consent, Public Hearings and Staff Reports.

READING OF ORDINANCES AND RESOLUTIONS:

Pursuant to Solana Beach Municipal Code Section 2.04.460, at the time of introduction or adoption of an ordinance or adoption of a resolution, the same shall not be read in full unless after the reading of the title, further reading is requested by a member of the Council. If any Councilmember so requests, the ordinance or resolution shall be read in full. In the absence of such a request, this section shall constitute a waiver by the council of such reading.

CALL TO ORDER AND ROLL CALL:

FLAG SALUTE:

APPROVAL OF AGENDA:

COUNCIL ACTION: Approved 5/0

PROCLAMATIONS/CERTIFICATES: *Ceremonial*

1. Bike to Work Month

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

1. San Diego County Fair 2018

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.

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.6.)

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 7-20, 2018

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

Posted Reports & Supplemental Docs contain records up to the cut off time, prior to the start of the meeting, for processing new submittals. The final official record containing handouts, PowerPoints, etc. can be obtained through a Records Request to the City Clerk's Office.

COUNCIL ACTION: Approved 5/0

A.2. General Fund Adopted Budget for Fiscal Year 2017-2018 Changes. (File 0330-30)

Recommendation: That the City Council

1. Receive the report listing changes made to the Fiscal Year 2017-2018 General Fund Adopted Budget.

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

Posted Reports & Supplemental Docs contain records up to the cut off time, prior to the start of the meeting, for processing new submittals. The final official record containing handouts, PowerPoints, etc. can be obtained through a Records Request to the City Clerk's Office.

COUNCIL ACTION: Approved 5/0

A.3. 2018 Street Maintenance and Repairs Project. (File 0330-30)

Recommendation: That the City Council

1. Adopt **Resolution 2018-046**:
 - a. Approving the list of streets scheduled for maintenance and repairs as part of the 2018 Street Maintenance and Repairs Project.
 - b. Authorizing the City Engineer to advertise for construction bids for the 2018 Street Maintenance and Repairs Project.

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

Posted Reports & Supplemental Docs contain records up to the cut off time, prior to the start of the meeting, for processing new submittals. The final official record containing handouts, PowerPoints, etc. can be obtained through a Records Request to the City Clerk's Office.

COUNCIL ACTION: Approved 5/0

A.4. Administrative Policy No. 23 – Zero Tolerance Alcohol and Drug Use Policy.
(File 0100-90)

Recommendation: That the City Council

1. Approve **Resolution 2018-047** adopting the updated Administrative Policy No. 23 – Zero Tolerance Alcohol and Drug Use Policy and authorizing the City Manager to make any subsequent changes to the Policy.

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

Posted Reports & Supplemental Docs contain records up to the cut off time, prior to the start of the meeting, for processing new submittals. The final official record containing handouts, PowerPoints, etc. can be obtained through a Records Request to the City Clerk's Office.

COUNCIL ACTION: Approved 5/0

A.5. 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 March 31, 2018.

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

Posted Reports & Supplemental Docs contain records up to the cut off time, prior to the start of the meeting, for processing new submittals. The final official record containing handouts, PowerPoints, etc. can be obtained through a Records Request to the City Clerk's Office.

COUNCIL ACTION: Approved 5/0

A.6. New Temporary Public Art Location At Seascap Sur Beach Access. (File 0910-41)

Recommendation: That the City Council

1. Adopt **Resolution 2018-057** approving the Seascap Sur beach access as a new location for the Temporary Public Arts Program.

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

Posted Reports & Supplemental Docs contain records up to the cut off time, prior to the start of the meeting, for processing new submittals. The final official record containing handouts, PowerPoints, etc. can be obtained through a Records Request to the City Clerk's Office.

COUNCIL ACTION: Approved 5/0

C. STAFF REPORTS: (C.1. - C.3.)

Submit speaker slips to the City Clerk.

C.1. Establishing the Solana Energy Alliance FY 2018 & FY 2019 Budget and Resolution 2018-056 Approving A Loan for Solana Energy Alliance Start-Up Costs. (File 1010-40)

Recommendation: That the City Council

1. Adopt **Resolution 2018-055** approving the Solana Energy Alliance Fiscal Year 2018 and Fiscal Year 2019 budgets.
2. Adopt **Resolution 2018-056** approving a loan from the General Fund to the Solana Energy Alliance Enterprise Fund.

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

[C.1. Supplemental Docs \(updated 5-9 at 8:00am\)](#)

Posted Reports & Supplemental Docs contain records up to the cut off time, prior to the start of the meeting, for processing new submittals. The final official record containing handouts, PowerPoints, etc. can be obtained through a Records Request to the City Clerk's Office.

COUNCIL ACTION: Approved 5/0

C.2. Introduce (1st Reading) Ordinance 486 Amending the Solana Beach Municipal Code Chapter 8.04 Animal Control and Executing a Three Year Agreement for Animal Control Services with the San Diego Humane Society. (File 0200-10)

Recommendation: That the City Council

1. Approve **Resolution 2018-049** authorizing the City Manager to execute the agreement with San Diego Humane Society for the delivery of Animal Control Services.
2. Introduce **Ordinance 486** making necessary changes to SBMC Chapter 8.04 Animal Control.

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

Posted Reports & Supplemental Docs contain records up to the cut off time, prior to the start of the meeting, for processing new submittals. The final official record containing handouts, PowerPoints, etc. can be obtained through a Records Request to the City Clerk's Office.

COUNCIL ACTION: Approved 5/0

C.3. Council Boards, Committees & Commissions Appointments to Fill Vacancies.
(File 0410-05)

Recommendation: That the City Council

1. Review the Regional Boards/Commissions/Committees.
 - a. Determine the City Selection Committee 2018 remainder term appointment.
 - b. Review all vacancies to make necessary appointments, as well as any necessary alternates.
2. Review Council Standing Committees' vacancies and make the necessary appointment, as well as alternate appointments, if necessary.

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

Posted Reports & Supplemental Docs contain records up to the cut off time, prior to the start of the meeting, for processing new submittals. The final official record containing handouts, PowerPoints, etc. can be obtained through a Records Request to the City Clerk's Office.

COUNCIL ACTION: Approved 5/0 to make the following appointments. All others remained the same.

Regional

- City Selection Committee: **Primary-Edson, Alternate-Zito**
- County Service Area - CSA 17: **Alternate-Hegenauer**
- Escondido Creek Watershed Alliance (ECWA): **Zahn**
- League of California Cities Executive Committee: **Primary-Edson, Alternate-Heebner**
- League of California Cities Legislative Committee: **Primary-Edson, Alternate-Heebner**
- League of California Cities Coastal Cities Group: **Primary-Edson, Alternate-Heebner**
- North County Dispatch Joint Powers Authority: **Primary-Heebner**
- North County Transit District: **Alternate-Heebner**
- Regional Solid Waste Association (RSWA): **Primary-Hegenauer, Alternate-Heebner**
- SANDAG Board of Directors: **2nd alternate-Heebner**
- San Dieguito River Valley Joint Powers Authority: **Alternate-Heebner**
- San Elijo Joint Powers Authority (2nd primary): **Zahn**
- 22nd District Agricultural Association (DAA) Community Relations: **Heebner**

Council Standing Committees

- Highway 101 / Cedros Avenue Development: **Heebner**
- Parks and Recreation: **Edson**
- Public Arts: **Heebner**
- School Relations: **Zahn**
- Solana Beach – Del Mar Relations: **Heebner**

Citizen Commission

- Climate Action: **Zahn**

COMPENSATION & REIMBURSEMENT DISCLOSURE:

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:

Regional Committees: (outside agencies, appointed by this Council)

- a. City Selection Committee (meets twice a year) – Vacant (Edson, alternate).
- b. County Service Area 17 – Zahn (Vacant, alternate).
- c. Escondido Creek Watershed Authority – Vacant /Staff (no alternate).
- d. League of Ca. Cities’ San Diego County Executive Committee – Vacant (Edson, alternate) and any subcommittees.
- e. League of Ca. Cities’ Local Legislative Committee – Vacant (Edson, alternate)
- f. League of Ca. Cities’ Coastal Cities Issues Group (CCIG) – Vacant (Edson, alternate)
- g. North County Dispatch JPA – Vacant (Edson, alternate).
- h. North County Transit District – Edson (Vacant, alternate)
- i. Regional Solid Waste Association (RSWA) – Vacant (Hegenauer, alternate).
- j. SANDAG – Zito (Primary), Edson (1st alternate), Vacant (2nd alternate) and any subcommittees.
- k. SANDAG Shoreline Preservation Committee – Zito (Hegenauer, alternate).
- l. San Dieguito River Valley JPA – Hegenauer (Vacant, alternate).
- m. San Elijo JPA – Vacant, Zito (City Manager, alternate).
- n. 22nd Agricultural District Association Community Relations Committee – Vacant, Edson.

Standing Committees: (All Primary Members) (Permanent Committees)

- a. Business Liaison Committee – Zito, Edson.
- b. Solana Beach-Del Mar Relations Committee – Vacant, Zito
- c. Highway 101 / Cedros Ave. Development Committee – Edson, Vacant.
- d. Fire Dept. Management Governance & Organizational Evaluation – Edson, Hegenauer
- e. I-5 Construction Committee – Zito, Edson.
- f. Parks and Recreation Committee – Vacant, Zito
- g. Public Arts Committee – Vacant, Hegenauer.
- h. School Relations Committee – Vacant, Hegenauer.

ADJOURN:

Next Regularly Scheduled Meeting is May 23, 2018

Always refer the City’s website Event Calendar for updated schedule or contact City Hall.

www.cityofsolanabeach.org 858-720-2425

AFFIDAVIT OF POSTING

STATE OF CALIFORNIA }
COUNTY OF SAN DIEGO } §
CITY OF SOLANA BEACH }

I, Angela Ivey, City Clerk of the City of Solana Beach, do hereby certify that this Agenda for the May 9, 2018 Council Meeting was called by City Council, Successor Agency to the Redevelopment Agency, Public Financing Authority, and the Housing Authority of the City of Solana Beach, California, was provided and posted on May 2, 2018 at 6:55 p.m. on the City Bulletin Board at the entrance to the City Council Chambers. Said meeting is held at 6:00 p.m., May 9 10, 2018, in the Council Chambers, at City Hall, 635 S. Highway 101, Solana Beach, California.

Angela Ivey, City Clerk
City of Solana Beach, CA

UPCOMING CITIZEN CITY COMMISSION AND COMMITTEE MEETINGS:

Regularly Scheduled, or Special Meetings that have been announced, as of this Agenda Posting. Dates, times, locations are all subject to change. See the City's Commission's website or the City's Events Calendar for updates.

- **Budget & Finance Commission**
Thursday, May 17, 2018, 5:30 p.m. (City Hall)
- **Climate Action Commission**
Wednesday, May 16, 2018, 5:30 p.m. (City Hall)
- **Parks & Recreation Commission**
Thursday, May 10, 2018, 4:00 p.m. (Fletcher Cove Community Center)
- **Public Arts Commission**
Tuesday, May 22, 2018, 5:30 p.m. (City Hall)
- **View Assessment Commission**
Tuesday, May 15, 2018, 6:00 p.m. (Council Chambers)