



**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, June 26, 2019 \* 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, Spectrum(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 [Public Meetings](#) webpage.

**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](http://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 of hard copies 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.

**SPECIAL ASSISTANCE NEEDED**

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.

<b><u>CITY COUNCILMEMBERS</u></b>		
<b>David A. Zito, Mayor</b>		
<b>Jewel Edson, Deputy Mayor</b>	<b>Judy Hegenauer, Councilmember</b>	
<b>Kristi Becker, Councilmember</b>	<b>Kelly Harless, Councilmember</b>	

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:**

**CLOSED SESSION REPORT:** (when applicable)

**FLAG SALUTE:**

**APPROVAL OF AGENDA:**

**COUNCIL ACTION: Approved 5/0**

**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.11.)

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 May 25 – June 07, 2019.

**[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 2018-19 Changes.** (File 0330-30)

Recommendation: That the City Council

1. Receive the report listing changes made to the Fiscal Year 2018-2019 General Fund Adopted Budget.

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

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**COUNCIL ACTION: Approved 5/0**

**A.3. Emergency Storm Drainpipe Repairs in the Solana Beach Towne Centre Update No. 5.** (File 0850-40)

Recommendation: That the City Council

1. Adopt **Resolution 2019-099**:
  - a. Authorizing the appropriation of \$835,000 to the project budget unit in the City CIP Fund.
  - b. Authorizing the City Treasurer to amend the FY 2018/19 Adopted Budget accordingly.

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

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**COUNCIL ACTION: Approved 5/0**

**A.4. Employee Salary, Classification and Compensation Plans.** (File 0510-20, 0520-40)

Recommendation: That the City Council

1. Adopt **Resolution 2019-098**:
  - a. Approving FY 2019/20 Salary and Compensation Plans for Executive Management, Mid-Management, Confidential, Marine Safety, Miscellaneous, Fire, City Manager, Part-Time/Seasonal/Temporary employees and Elected Officials.
  - b. Approving and adopting the creation and addition of the Human Resources Director classification and position.
  - c. Approving and adopting the creation of the Recreation Manager job description.
  - d. Approving the reclassification of the current Confidential Administrative Assistant IV incumbent to a management Executive Assistant to the City Manager/City Council position.
  - e. Approving and adopting the updated Finance Director/Treasurer, Deputy Fire Chief and Senior Planner job descriptions.

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

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**COUNCIL ACTION: Approved 5/0**

**A.5. Annual Fire Inspection Compliance.** (File 0260-20)

Recommendation: That the City Council

1. Adopt **Resolution 2019-079** accepting a report on the status of all state-mandated annual fire inspections in the City of Solana Beach in conjunction with SB 1205 and California Health and Safety Code Section 13146.4 requirements.

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

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**COUNCIL ACTION: Approved 5/0**

**A.6. Fletcher Cove Park Trash Enclosure Removal and Parking Pavement** (File 0730-40)

Recommendation: That the City Council

1. Adopt **Resolution 2019-080**:
  - a. Authorizing the City Manager to as complete the Fletcher Cove Park Trash Enclosure Removal & Parking Pavement Project, Bid 2018-06, constructed by BellaKai Construction.
  - b. Authorizing an appropriation of \$11,100, to be reimbursed by EDCO, into the Reimbursement Agreement Revenue Account in the Sand Replenishment TOT CIP Fund.
  - c. Authorizing the City Treasurer to amend the FY 2018/19 Adopted Budget accordingly.
  - d. Authorizing the City Clerk to file a Notice of Completion.

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

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**COUNCIL ACTION: Approved 5/0**

**A.7. Special Legal Services Agreement Amendment.** (File 0400-05)

Recommendation: That the City Council

1. Adopt **Resolution 2019-095** approving the amendment to the Tosdal Law Firm Professional Services Agreement for Fiscal Year (FY) 2018-19 for an additional \$11,000.

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

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**COUNCIL ACTION: Approved 5/0**

**A.8. Security and Alarm Monitoring Services.** (File 0700-25)

Recommendation: That the City Council

1. Adopt **Resolution 2019-089:**

- a. Authorizing the City Manager to execute a Professional Services Agreement, on behalf of the City, with RSF Security for security and alarm monitoring services in Fiscal Year 2019/20.
- b. Authorizing the City Manager to extend the agreement for up to four additional years at the City's option in an amount not to exceed \$15,000 per year.

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

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**COUNCIL ACTION: Approved 5/0**

**A.9. Destruction of Obsolete Records.** (File 0170-50)

Recommendation: That the City Council

1. Adopt **Resolution 2019-093** authorizing the destruction of officially obsolete records.

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

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**COUNCIL ACTION: Approved 5/0**

**A.10. City-Wide Tree Maintenance Services.** (File 0820-25)

Recommendation: That the City Council

1. Adopt **Resolution 2019-027:**

- a. Authorizing the City Manager to execute a one year Professional Services Agreement with West Coast Arborists, in the amount not to exceed \$25,000, for on-call, as-needed City-wide tree trimming.
- b. Authorizing the City Manager to extend the agreement for up to four additional years at the City's option in an amount not to exceed \$25,000 per year.

[Item A.10. Report \(click here\)](#)

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**COUNCIL ACTION: Approved 5/0**

**A.11. Fletcher Cove Community Center Door Replacement Project.** (File 0730-20) – added 6-23-19, 3:00 p.m.

Recommendation: That the City Council

1. Adopt **Resolution 2019-105** approving a contract with GT Door, Inc for \$30,900 and appropriating \$21,000 in Funding for the Fletcher Cove Community Center Door Replacement Project.

[Item A.11. Report \(click here\)](#)

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**COUNCIL ACTION: Approved 5/0**

**B. PUBLIC HEARINGS:** (B.1. - B.4.)

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 designee(s) 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. Public Hearing: Solana Beach Coastal Rail Trail Maintenance District Engineer's Report, Annual Levy, and Collection of Assessments** (File 0495-20)

Recommendation: That the City Council

1. Conduct the Public Hearing: Open the Public Hearing, Report Council Disclosures, Receive Public Testimony, Close the Public Hearing.
2. Adopt **Resolution 2019-081**, approving the Engineer's Report regarding the Coastal Rail Trail Maintenance District.
3. Adopt **Resolution 2019-082**, ordering the levy and collection of the annual assessments regarding the Coastal Rail Trail Maintenance District for Fiscal Year 2019/20.

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

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**COUNCIL ACTION: Approved 5/0**

**B.2. Public Hearing: Solana Beach Lighting Maintenance District Engineer's Report, Annual Levy, and Collection of Assessments** (File 0495-20)

Recommendation: 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 2019-083**, confirming the diagram and assessment and approving the Engineer's Report.
3. Adopt **Resolution 2019-084**, ordering the levy and collection of annual assessments for Fiscal Year 2019/20 and ordering the transmission of charges to the County Auditor for collection.

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

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**COUNCIL ACTION: Approved 5/0**

**B.3. Public Hearing: Solid Waste and Recycling Rate Increases.** (File 1030-15)

Recommendation: That the City Council

1. Conduct the Public Hearing: Open the Public Hearing; Report Council disclosures; Report written protests received; Receive Public Testimony; Close the Public Hearing.
2. Following the Public Hearing, consider adopting **Resolution 2019-096** approving EDCO's rate review request increasing solid waste and recycling rates for Fiscal Year 2019-20 in accordance with the Franchise Agreement.

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

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**COUNCIL ACTION: Approved 5/0**

**B.4. Public Hearing: 984 Avocado Place, Applicant: Weaver, Case 17-18-11**  
 (File 0600-40)

The proposed project meets the minimum objective requirements under the SBMC, may be found to be consistent with the General Plan and may be found, as conditioned, to meet the discretionary findings required as discussed in this report to approve a Development Review Permit (DRP) and administratively issue a Structure Development Permit (SDP) . 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. Find the project exempt from the California Environmental Quality Act pursuant to Section 15303 of the State CEQA Guidelines; and
3. If the City Council makes the requisite findings and approves the project, adopt **Resolution 2019-092** conditionally approving a DRP and an administrative SDP to construct a new two-story, single-family residence with an attached three-car garage, a detached accessory dwelling unit, and a detached accessory structure and perform associated site improvements on a vacant lot at 984 Avocado Place, Solana Beach.

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

[Item B.4. Supplemental Docs \(Updated 6-25 at 11:30am\)](#)

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**COUNCIL ACTION: Approved 5/0 with additional conditions.**

**C. STAFF REPORTS: (C.1. - C.4.)**

**C.1. Community Grant Program Awards Fiscal Year 2019/20.** (File 0330-25)

Recommendation: That the City Council

1. Select the Fiscal Year 2019/20 Community Grant Program recipients and identify an award amount to each recipient.
2. Adopt **Resolution 2019-097** authorizing the funding for the selected community grant applicants for financial assistance under the FY 2019/20 Community Grant Program.

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

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**COUNCIL ACTION: Approved 5/0**

Assistance League Rancho San Dieguito	\$3,000
Boys and Girls Club of San Dieguito	\$4,570
Casa De Amistad	\$4,570
Community Resource Center	\$4,570
Disconnect Collective, Inc.	\$4,570
Jaliscience Folkloric Academy	\$4,570
La Colonia Community Foundation	\$4,570
North Coast Repertory Theatre	\$4,570
North County Immigration & Citizenship Center	\$3,940
San Dieguito River Valley Conservancy	\$1,500
Solana Beach Civic and Historical Society	\$4,570



**C.2. Adopt (2<sup>nd</sup> Reading) Ordinance 502 – Relating to Chalk Marks on Tires for Parking Enforcement.** (File 0810-20)

Recommendation: That the City Council

1. Adopt **Ordinance 502** adding SBMC section 10.28.225 relating to chalk marks on vehicle tires for parking enforcement.

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

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**COUNCIL ACTION: Approved 5/0**

**C.3. Adopt (2<sup>nd</sup> Reading) Ordinance 503 – To Prohibit Consumption and/or Ingestion of Marijuana and Controlled Substances by Minors.** (File 0230-10)

Recommendation: That the City Council

1. Adopt **Ordinance 503** amending SBMC Chapter 7.10 to include marijuana and controlled substances in the social host ordinance.

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

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**COUNCIL ACTION: Approved 5/0**

**C.4. Assembly Bill (AB) 1731 – Short Term Vacation Rentals.** (0480-70)

Recommendation: That the City Council

1. Receive this report and consider provisions of AB 1731
2. Provide specific direction to Staff on Council's position on AB 1731 for possible inclusion in a letter for distribution to appropriate elected officials.

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

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**Discussion**

**WORK PLAN COMMENTS:**

*Adopted June 13, 2018*

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

**COUNCIL COMMITTEE REPORTS:** [Council Committees](#)

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

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

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

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

**ADJOURN:**

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***Next Regularly Scheduled Meeting is July 10, 2019***

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

[www.cityofsolanabeach.org](http://www.cityofsolanabeach.org) 858-720-2400

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**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 June 26, 2019 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 June 19, 2019 at 7:15 p.m. on the City Bulletin Board at the entrance to the City Council Chambers. Said meeting is held at 6:00 p.m., June 26, 2019, in the Council Chambers, at City Hall, 635 S. Highway 101, Solana Beach, California.

Angela Ivey, City Clerk  
City of Solana Beach, CA

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**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 [Citizen Commission's Agenda webpages](#) or the City's Events [Calendar](#) for updates.*

- **Budget & Finance Commission**  
Thursday, July 18, 2019, 5:30 p.m. (City Hall)
- **Climate Action Commission**  
Wednesday, July 17, 2019, 5:30 p.m. (City Hall)
- **Parks & Recreation Commission**  
Thursday, July 11, 2019, 4:00 p.m. (Fletcher Cove Community Center)
- **Public Arts Commission**  
Tuesday, July 23, 2019, 5:30 p.m. (City Hall)
- **View Assessment Commission**  
Tuesday, July 16, 2019, 6:00 p.m. (Council Chambers)