

# CITY OF SOLANA BEACH

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



## MINUTES

Joint SPECIAL Meeting

Wednesday, March 27, 2019 \* 5:30 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

David A. Zito, Mayor

Jewel Edson, Deputy Mayor

Judy Hegenauer, Councilmember

Kristi Becker, Councilmember

Kelly Harless, Councilmember

Gregory Wade  
City Manager

Johanna Canlas  
City Attorney

Angela Ivey  
City Clerk

### CALL TO ORDER AND ROLL CALL:

Mayor Zito called the meeting to order at 5:36 p.m.

Present: David A. Zito, Jewel Edson, Judy Hegenauer, Kristi Becker, Kelly Harless

Absent: None

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.  
Captain Herb Taft, San Diego County Sheriff's Dept.  
Jason Shook, Marine Safety Captain  
Robbie Ford, Fire Battalion Chief

### FLAG SALUTE:

### APPROVAL OF AGENDA:

**Motion:** Moved by Deputy Mayor Edson and second by Councilmember Becker to approve. **Approved 5/0.** Motion carried unanimously.

### D. STAFF REPORTS: (D.1.)

*Submit speaker slips to the City Clerk.*

**D.1. Draft Work Plan for Fiscal Year 2019-2020** (File 0410-08).

Recommendation: That the City Council

1. Review, discuss and provide direction on the potential modifications to the draft Fiscal Year 2019-2020 Work Plan and provide direction to Staff.

Item D.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.*

Greg Wade, City Manager, presented a PowerPoint (on file).

Dan King, Assistant City Manager, Joe Lim, Community Development Dir., Mo Sammak, Public Works/Engineering Dir., Captain Herb Taft, San Diego County Sheriff's Department, Captain Jason Shook, Marine Safety, Robbie Ford, Battalion Chief, Solana Beach Fire Department, and Marie Berkuti, Finance Manager, presented sections of the PowerPoint (on file).

Bob McLausland spoke about adding speed bumps for the speeding problem on Santa Helena.

Mary Yang, Climate Action Commission Chair, spoke about three of the Climate Action Commission Members attending the Climate Summit at the Scripps Institution of Oceanography regarding the impacts in the San Diego region, that the Climate Action Commission was committed to helping the City reach its emissions goals in the City's Climate Action Plan with targets for 2035 and 2050, the need to get started now on some tasks that might be included in future and non-priority items in the Work Plan, and Vice Chair Peter Zahn would be presenting the Climate Action Commission's recommendations for the Work Plan.

Peter Zahn (time donated by Patti Larchet, Shawna McGarry) presented a PowerPoint (on file) regarding the goals of the Climate Action Plan (CAP) and some topics recommended to add to the City's Work Plan including electric vehicle charging, buildings/renewable energy, Community Choice Energy (CCE/CCA), educational outreach, expanding tree canopy citywide, disposable plastics, social equity, and harmonize the Work Plan with the CAP.

Lane Sharman spoke about SDG&E having declared its intent to exit the energy generation and procurement business, the San Diego Energy District scheduling a series of webinars and podcasts on best practices of a superior regional CCA while preserving community independence, and his proposal for the Work Plan of a pilot program for ubiquitous batteries in all eligible homes and businesses, and a request for proposals to vendors with a proven record in developing community and countrywide battery networks.

Gary Martin spoke about not removing the study of provision regarding retaining wall heights from the Work Plan and the need to address some ambiguities and some unsatisfactory language to resolve future issues.

Council and Staff discussed adding some items from the Climate Action Plan in the Work Plan similar to how the Comprehensive Active Transportation Plan items are reflected, adding Eden Gardens in the development standards section, the Work Plan summary

including that the Plan is meant for actions and goals of the Climate Action Plan, vegetation guidelines and restrictions, reflecting funding, benefits, and the ongoing cycle of sand replenishment, Eden Gardens Specific Plan details, priority to conform to the Climate Action goals, grant sourcing efforts, La Colonia Park playground improvements, traffic calming on Santa Helena, community outreach phase for Lomas Santa Fe corridor, Lomas Santa Fee electric shuttles and vehicles, traffic lights at Harbaugh Trails and/or pedestrian bridge options, crossing areas and wider sidewalks and a greenbelt along and around Santa Helena, dog park, maintaining the analyzing of development standards for retaining wall heights item, short term rental regulations, and the City's website improvements.

Mayor Zito recessed the meeting at 7:50 p.m. for a break and reconvened at 7:55 p.m.

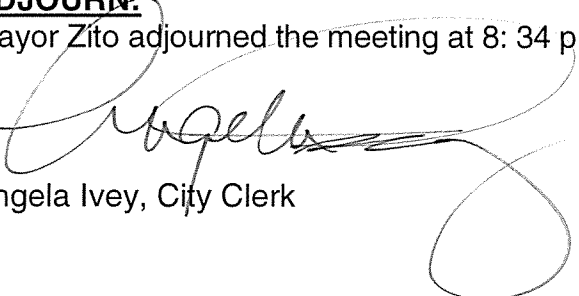
Council and Staff continued discussion regarding Solana Energy Alliance (SEA), adding EV charging and solar ready to the code for garages for substantial remodels, efforts to expand tree canopy, expanding use of recycled water on Via de la Valle, promoting potable use where possible, air quality around the City, street sweeping, and residential and commercial energy storage.

Council and Peter Zahn discussed incorporating a social equity component regarding the CAP goals and harmonizing the Work Plan with the CAP.

Council and Staff discussion continued regarding the Fire Benefit Fee and law enforcement not enforcing immigration laws and that it would not become their priority.

**ADJOURN:**

Mayor Zito adjourned the meeting at 8: 34 p.m.

  
Angela Ivey, City Clerk

Approved: October 14, 2020