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 9, 2016 * 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.

CITY COUNCILMEMBERS

David A. Zito, Mayor

Peter Zahn, Deputy Mayor | **Mike Nichols, Councilmember**

Ginger Marshall, Councilmember | **Lesa Heebner, Councilmember**

Gregory Wade, City Manager | Johanna Canlas, City Attorney | Angela Ivey, City Clerk

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CALL TO ORDER AND ROLL CALL:

Mayor Zito opened the meeting at 5:00 p.m.

Councilmembers Present:	David A. Zito, Peter Zahn, Mike Nichols, Ginger Marshall
Absent:	Lesa Heebner
Also Present:	David Ott, City Manager, Johanna Canlas, City Attorney Angela Ivey, City Clerk, Bill Chopyk, Community Development Dir. Mo Sammak, City Engineer/Public Works Dir. Danny King, Sr. Management Analyst Craig Miller, Marine Safety Captain Mike Stein, Acting Fire Chief, John Mayron, Sheriff's Captain

FLAG SALUTE:

APPROVAL OF AGENDA:

Motion: Moved by Nichols and second by Marshall. 3/0/2 (Absent: Heebner, Zahn) **Motion carried.**

D. STAFF REPORTS:

Submit speaker slips to the City Clerk.

D.1. Draft Work Plan for Fiscal Year 2016-2017. (File 0410-08)

Recommendation: That the City Council

1. Review, discuss and provide direction on the potential modifications to the draft Fiscal Year 2016-2017 Work Plan and provide direction to Staff.

Item D.1. Report (click here)

Deputy Mayor Zahn arrived 5:05 p.m.

Greg Wade, City Manager, presented a PowerPoint (on file) and stated that Staff was looking for direction for current and future Work Plans.

Greg Wade, City Manager, and Staff continued the PowerPoint reviewing community character priorities and related General Plan and Housing Element goals and current status, Shoreline Management programs, capital projects, environmental sustainable projects, fiscal sustainability, marine safety, fire department and station, and law enforcement.

Council and Staff discussed the restoration of the marine safety headquarters building, that bluff construction on the beach was monitored by the lifeguards and that a fee is deposited for access and that asset replacement of the ramp due to wear and tear should be reviewed soon,

Linda Swindell and Peter McConville, Parks and Recreation Commission members, stated that they were looking at how to get the La Colonia Master Plan highlighted and consider phases and direct the Commission to work on phases and funding like the Veteran's Memorial was funded, the recreation impact fees and whether some funds would be used towards La Colonia or next project at Fletcher Cove, and how the Park and Recreation Commission support the City and Council to get La Colonia Park completed.

Council discussed having a joint meeting of the Parks and Recreation Council Standing Committee with the Parks and Recreation Commission to review some funding ideas for La Colonia Park, to add some standards of story pole flags that separate from the story poles, the crossing at Highway 101, a potential small dog park, and the status of the PACE programs.

ADJOURN:

Mayor Zito adjourned the meeting at 6:15 p.m.

Angela Ivey, City Clerk

Approved: April 13, 2016