# 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 22, 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

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**CALL TO ORDER AND ROLL CALL:**
Mayor Edson called the meeting to order at 6:09 p.m.

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| Present: | Jewel Edson, Judy Hegenauer, Kristi Becker, Kelly Harless, David A. Zito |
| Absent: | None |
| Also Present: | Greg Wade, City Manager<br>Johanna Canlas, City Attorney<br>Angela Ivey, City Clerk,<br>Dan King, Assistant City Manager<br>Mo Sammak, City Engineer/Public Works Dir.<br>Marie Berkuti, Finance Manager<br>Joseph Lim, Community Development Dir. |

**CLOSED SESSION REPORT: None**

**FLAG SALUTE:**

**APPROVAL OF AGENDA:**
**Motion:** Moved by Councilmember Zito and second by Councilmember Harless to approve. **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

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

Sunset 5k Run/Walk Donation

Lauren Surrrels, San Diego County Medical Society Foundation Champions for Health, hosted the 6th annual Solana Beach Sunset 5K which raised $50,000 for community wellness and outreach programs and presented a donation to the City for $1,000.

San Diego County Sheriff Captain's Report

Captain Herb Taft presented a PowerPoint (on file) reviewing 2019 statistics.

**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.

Lane Sharman spoke about he and Michael Hetts starting a new venture to help reduce single use plastic water bottles by replacing them with glass or aluminum, that the new executive director of the San Diego Energy District was Jose Torre-Bueno, the symposium scheduled for June 5th on how to create a CCA (Community Choice Aggregate) and best practices, and concerns about the new CCA forming that would be a step back from 75% emission free to 50% emission free.

**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 December 14, 2019 – January 3, 2020.

Item A.1. Report (click here)
**Motion:** Moved by Councilmember Zito and second by Councilmember Harless to approve. **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

**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 Councilmember Zito and second by Councilmember Harless to approve. **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

**A.3. New Leases for Replacement Office Equipment.** (File 0190-50)

Recommendation: That the City Council

1. Adopt **Resolution 2020-014**:
   a. Authorizing the City Manager to enter into a contract with Xerox Corporation for 60-month term leases for two Xerox Primelink 9060.
   b. Authorize the City Manager to enter into a contract with Xerox Corporation for a 60-month term leases for a Xerox Primelink C9070.

Item A.3. Report (click here)

Item A.3. Updated Report #1 (1-21-20)

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**Motion:** Moved by Councilmember Zito and second by Councilmember Harless to approve. **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

**A.4. Americans with Disability Act (ADA) Pedestrian Ramps.** (File 0820-20)

Recommendation: That the City Council

1. Adopt **Resolution 2020-008**:
   a. Awarding the construction contract to Miramar General Engineering in the amount of $52,100 for the ADA Pedestrian Ramps, Bid No. 2019-08.
   b. Approving an amount of $8,000 for construction contingency.
   c. Authorizing the City Manager to execute the construction contract on behalf of the City.
   d. Authorizing the City Manager to approve cumulative change orders up to the construction contingency amount.
   e. Appropriating $60,325 to the Federal Grants revenue account and to the ADA Pedestrian Ramps CIP project, both in the CDBG fund.
   f. Authorizing the City Treasurer to amend the FY 2019/20 Adopted Budget accordingly.

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.*

**Motion:** Moved by Councilmember Zito and second by Councilmember Harless to approve. **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

**A.5. MyCommunity Mobile App Software Services.** (File 0190-60)

Recommendation: That the City Council

1. Adopt **Resolution 2020-011** authorizing the City Manager to execute a Software as a Service Agreement with Tyler Technologies, Inc. as approved to form by the City Attorney.

Item A.5. Report (click here)

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**Motion:** Moved by Councilmember Zito and second by Councilmember Harless to approve. **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

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

Recommendation: That the City Council

1. Receive Update No. 1 and provide further direction, if necessary.

Item A.6. Report (click here)

**Motion:** Moved by Councilmember Zito and second by Councilmember Harless to approve. **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

**A.7. As-Needed Repair Services for City Facilities and Parks.** (File 0700-25)

Recommendation: That the City Council

1. Adopt **Resolution 2020-013** authorizing the City Manager to execute Amendment No. 1 to the Professional Services Agreement with Lalley Construction to increase the amount of the agreement by $25,000.

Item A.7. Report (click here)

**Motion:** Moved by Councilmember Zito and second by Councilmember Harless to approve. **Approved 5/0.** Motion carried unanimously.

**A.8. Sewer Rate and Revenue Study.** (File 1040-75)

Recommendation: That the City Council

1. Adopt **Resolution 2020-012**:
   a. Authorizing the City Manager to execute a professional services agreement, in an amount not to exceed $41,684, with Raftelis for a Sewer Rate and Revenue Study.
   b. Authorizing an appropriation of $41,684 to the Sanitation Professional Services account.
   c. Authorizing the City Treasurer to amend the Fiscal Year 2019/20 Adopted Budget accordingly.

Item A.8. Report (click here)

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**Motion:** Moved by Councilmember Zito and second by Councilmember Harless to approve. **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

**A.9. Minutes of the City Council**

Recommendation: That the City Council



**Motion:** Moved by Councilmember Zito and second by Councilmember Harless to approve. **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

**C.1. Lomas Santa Fe Corridor Improvement Project – Phase III Update.** (File 0820-15)

Recommendation: That the City Council

1. Receive the report and provide input and direction on the Lomas Santa Fe Corridor Improvement Project.

Item C.1. Report (click here)
Item C.1. Supplemental Docs (updated 1-22 at 4:30pm)

Greg Wade, City Manager, presented a PowerPoint (on file) reviewing the project history, project phases, open house and community workshop drew 100 people in attendance.

Dawn Wilson, Michael Baker International, presented a PowerPoint (on file) reviewing the project and comments from the public.

Shawna McGarry spoke having shared slides of the project with the PTA who were supportive, the City having provided productive workshop formats, transportation emissions being the biggest source of local emissions, her support for the class 1 multi-use path, the 12 ft. sidewalks and 10 ft. car lanes, and the project benefitting the business community.

Kristin Brinner spoke about support for calming traffic and making pedestrians more visible and safer, the lack of options for bicyclists heading east on Lomas Santa Fe between Nardo and Skyline, support for narrowing lanes, and feeling safer when there were bollards.

Kristine Schindler spoke about support for the project making it more livable and friendly to all road users, the bad behavior by drivers from other communities cutting through the City, and support for spending funds on the east side for more improvements.

Jane Morton, Seaweeder group member, spoke about their support of local gardens, the letter they submitted asking to meet with the landscapers before more work was performed on the pocket park, and determining who would be responsible for the maintenance.

Jill Cooper said she was speaking for herself and her husband, Carl Rudnick, and spoke about support for the narrowing traffic lanes, advocating for 35 mph everywhere including near Highland, support for a Class-1 multi-use path, use of extra width to make it a true Class-1 bicycle facility, support for the wider Class-2 bike lanes with buffers and green paint highlighting conflict areas, and opposition for Class-4 bikeways with left side physical separation unless it was consistent throughout the entire corridor.

Harley Gordon spoke about support for the project, welcoming public input, and conflicts at the left turn from Cedros going west on Lomas Santa Fe while pedestrians are crossing.

Douglas Alden spoke about support for the project, the outreach and collection of input, bollards presenting challenges when being hit by cars, the bike lane not being easily cleaned with street sweeping, support for the narrow lanes, traffic calming, and 35 mph speed limit, and removing parking spaces on the north side of Lomas Santa Fe adjacent to the shopping center to remove limited site lines for vehicles and cyclists coming down the hill.

Cindi Clemons spoke about support for the project, a dangerous area east of Rios on Lomas Santa Fe coming out of the driveway of the small shopping center due to limited view from landscape, support for the pocket park and Seaweeders weighting in on it, and addressing issues at the left turn out of the shopping center on Lomas Santa Fe Plaza and for clarity on left and right hand turn lanes.

Peter Zahn spoke about prioritizing active transportation and traffic calming, and consider what might be done in the meantime with significant pedestrian safety challenges at intersections with repeat accidents.

Council discussed the importance of safety, decreased emissions, increased bike use, aesthetics, support for narrowing lanes to 10 ft., signage suggestions, landscaping of the pocket park, balancing the needs of different cyclists such as active transportation person and sport cyclists, issues with bollards, removing asphalt, community gatherings and collaboration, prioritizing public safety, safe routes to school, engaging the Seaweeders, addressing intersection issues sooner than the end of the project, 35 mph with or without the Highland area east of Lomas Santa Fe, some variety of surface materials for a variety of uses, opportunities for public art, seeking further input at the Work Plan workshop, and provided direction to Staff to be reviewed during the next steps.

**B. PUBLIC HEARINGS:** (B.1. – B.3.)

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: 476 Marview, Applicant: Landholdings, LLC., Case 17-19-14.** (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 DRP and administratively issue a 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 2020-010** conditionally approving a DRP and an SDP for a first-story remodel and addition and a new second-story addition to an existing single-story single-family residence with an attached garage, and perform associated site improvements at 476 Marview Drive, Solana Beach.

Item B.1. Report (click here)

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Greg Wade, City Manager, introduced the item.

Tiffany Wade, Associate Planner, presented a PowerPoint (on file).

Mayor Edson opened the public hearing. Council disclosures.

Bob Mueller, Applicant, spoke about a meeting with the neighbor during the story poles and changed the configuration of the house, the recent new concerns and would suggest modifications by removing 130 sq. ft. from the deck puling it back and removing the additional roof above it, another proposal would be to pull back the other deck by 18 in., the articulation that was intended to break up the massing of the structure, and some of the options they were considering which included removing some roof overhangs on the garage and lining it up with the wall which would make the garage non-conforming.

Council, Staff, and Applicant discussed the height of the structure was not lowered, lowering the house by 12 in. or lower would lower the parapets and lose the detail which provides articulation and reduces appearance of the mass, lowering the pool with steps down rather than bringing the pool up, and the differing heights of the retaining wall and a fence above the pool.

Melodie Almond said her biggest concern would be a lack of privacy, that there was no mention of a pool until now, that the house was sitting 3 ft from the property line, concerns about why the house was not placed on the other side of the lot, that there would be a lack of sky view from her kitchen.

Bob Mueller, Applicant, (rebuttal time) said that the fence on the south side was at grade or below and not visible to the neighbor to the south.

Council and Applicant discussed that the pool was in the middle of the property with setbacks of about 12 ft. on one side and 20 ft. on the other side, the pool equipment noise would be more of an issue than the use of the pool since equipment runs consistently, and drainage from the pool and roof drains.

**Motion:** Moved by Councilmember Harless and second by Deputy Mayor Hegenauer to close the public hearing. **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

Council discussed lowering the parapet, limit the roof overhang to the existing 2 ft., conditioning the pool equipment location, support for the new design changes, lowering the height by 18 in., concern about the non-conforming one-foot side yard encroachment, the substantial remodel, not allowing encroachment in the side yard setback, removing the desk cover portions, solar panel requirements, and lowering the parapets.

**Motion:** Moved by Councilmember Zito and second by Councilmember Harless to reopen the public hearing. **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

Council and Applicant discussed his interest in obtaining an approval now with conditions rather than return at a later date.

**Motion:** Moved by Councilmember Zito and second by Councilmember Harless to close the public hearing. **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

**Motion:** Moved by Councilmember Zito and second by Deputy Mayor Hegenauer to approve with modifications offered by the applicant around front yard balconies and roof coverings and adding conditions of a four-foot high screening structure on the one side of the balcony, the height be lowered 18 inches, the pool equipment be located at least 10 feet away from the South property line, least 10 feet from the upper South property line, no encroachment into the interior South yard setback so it is in conformance, and that the solar installation be required.

Councilmember Harless asked if the motion maker would consider modifying the height further, lowering it another 6 inches.

Councilmember Zito stated that he was comfortable with his initial motion as stated.

**Motion**: Motion seconded by Deputy Mayor Hegenauer to approve with modifications. **Approved 3/2:** Ayes: Hegenauer, Becker, and Zito. Noes: Edson, Harless. Motion carried.

Mayor Edson recessed the meeting at 9:40 p.m. for a break and reconvened at 9:46 p.m.

**B.2. Public Hearing: 731 Avocado Pl., Applicant: Truc and Alex Harris, Case 17-18-15** (File 0600-40)

The proposed project meets the minimum zoning 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 DRP and SDP. Therefore, Staff recommends that the City Council:

1. Conduct the continued 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 2019-138** conditionally approving a Development Review Permit (DRP) and Structure Development Permit (SDP) to demolish the existing single-family residence and construct a replacement single-family residence with an attached garage and perform associated site improvements at 731 Avocado Place, Solana Beach.
4. Adopt **Resolution 2019-141** ordering the vacation of excess public street right-of-way at 731 Avocado Place.

Item B.2. Report (click here)
Item B.2. Updated Report #1 (Updated 1-22 at 2:00pm)
Item B.2. Supplemental Docs (updated 1-22 at 4:30pm)
*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, introduced the item, noting this item was a public hearing continued from October 23, 2019.

Corey Andrews, Principal Planner, presented a PowerPoint (on file).

Council disclosures.

Mayor Edson opened the public hearing.

Alex Harris, Applicant, presented a PowerPoint (on file).

**Motion:** Moved by Councilmember Zito and second by Councilmember Becker to close the public hearing. **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

Council discussed the revised plans addressed most of the SDP issues, the DRP concerns were not resolved including raised plate heights, concern about the bulk, mass and scale of the project.

Mayor Edson passed out proposed conditions and comments to the City Council and applicant.

Council discussed revising the project may result in a split-level house rather than a single-level house as the applicant desired, issues with the community character and compatibility with the neighborhood, and proposal for less grading and lower ceilings.

**Motion:** Moved by Councilmember Harless and second by Councilmember Becker to reopen the public hearing. **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

Alex Harris, Applicant, stated that they did not want a split-level home, that the lowering of the pad would impair the ocean view, that the architect said the ceiling height in bedrooms two, three and four and the laundry room could be reduced from 15 ft. to 10 ft., and his desire to maintain a higher entry to give dimension to the house.

Council and Applicant discussed decrease of fill, runoff problems, the objective of the fill was to keep a usable flat pad and be able to see the kids play, large drainage was added to capture all the water from the easement, the laundry room could be lowered to 10 ft., and the master bedroom height was currently 14 ft.

**Motion:** Moved by Councilmember Becker and second by Councilmember Hegenauer to close the public hearing. **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

Council and Staff discussed concerns about fill, heights, typography, massing and scale, prohibiting roof decks, requiring consistency with 10 foot shoulder and 8 foot DG surface, issue with on-site parking and fencing during construction, concerns about width and canopy of Crepe Myrtle trees at the edge of the DG infringing on usability of DG path, lowering either the ceilings or the pad, that 18 feet for a single-story home was too high, lowering the master bedroom ceiling height, reducing ceiling heights of 10 feet for bedrooms two, three, four and the laundry room, and that the grading was already similar to Feather Acres.

**Motion:** Moved by Councilmember Harless and second by Councilmember Zito to reopen the public hearing. **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

Peter Trevino, Architect, said that he could reduce the ceiling heights in the entry way to 14 ft., the master bedroom and bath, kitchen, dining room, great room, 3-car garage to 12 ft., and the master bath closet, sitting area, hallway, office, laundry, bedrooms 2, 3, and 4 to 10 ft.

**Motion:** Moved by Councilmember Zito and second by Councilmember Hegenauer to close the public hearing. **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

**Motion:** Moved by Councilmember Zito and seconded by Harless to approve the recommended action with modifications to include ceiling heights be reduced to ten feet with the exceptions of 12 feet for the master bedroom and bath, kitchen, dining room, great room and 3-car garage and 14 feet for the entry; prohibition of roof decks; parking and construction fencing on the property itself at all times feasible; and relocate the Crepe Myrtle trees at least five feet toward the structure and away from the DG path. **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

**C. STAFF REPORTS**: (C.1. – C.2.)
*Submit speaker slips to the City Clerk.*

**C.2. 2020 Annual Citizen Commission Appointments.** (File 0120-06)

Recommendation: That the City Council

1. Appoint two (2) members to the **Budget and Finance** Commission nominated/appointed by *individual* Councilmembers (Harless and Becker) for two-year terms.

**Motion:** Moved by Mayor Edson and second by Councilmember Zito to appoint Charles Cooper (by Becker) and David Clemons (by Harless) to the two-year term positions. **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

2. Appoint four (4) members to the **Climate Action** Commission nominated/appointed by *Council-at-large for the following positions:*

Paul Basore spoke about his background and interest in the Commission.

Peter Zahn, Climate Action Commission, stated there were seven strong candidates but asked Council to reappoint the two incumbents,

Michael McClune spoke about his background working with climate scientists and his interest in serving.

a. Three (3) *Resident* appointments for two-year terms.

**Motion**: Moved by Councilmember Zito and second by Councilmember Harless to appoint Heidi Dewar and Jonathan Goodmacher and Mary Yang to two-year term positions and Rachel McHale to the one-year term position. **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

b. One (1) *Professional* appointment for member of the environmental and/or scientific community (resident or non-resident) for a two-year term.

**Motion**: Moved by Councilmember Zito and second by Councilmember Becker to appoint Paul Basore to the two-year term position and Michael McClune to the one-year term position. **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

3. Appoint three (3) members to the **Parks and Recreation** Commission nominated/appointed by *Council-at-large* for two-year terms.

**Motion:** Moved by Councilmember Zito and second by Councilmember Harless to appoint John Fontanesi, Richard Lebert, and Julie Van de Auwera to two-year term positions. **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

4. Appoint four (4) members to the **Public Arts** Commission nominated/appointed by *Council-at-large*.

**Motion:** Moved by Councilmember Becker and second by Councilmember Zito to appoint Maggie Brown, Christine de Pagter, Sharon Klein, and Mark Mennie to the two-year term

positions. **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

5. Appoint six (6) members to the **View Assessment** Commission: two (2) positions for two-year terms (Councilmember Harless and Councilmember Zito), two (2) positions for two-year terms (Council-at-large), and two (2) positions for one-year terms (Mayor Edson and Deputy Mayor Hegenauer).

**Motion:** Moved by Councilmember Harless and second by Councilmember Hegenauer to appoint Robert Zajac (by Harless), Linda Najjar (by Zito), Pat Coad, and Frank Stribling to the two-year term positions; Paul Bishop (by Edson) and Robert Moldenhauer (by Hegenauer) to the one-year term positions. **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

Item C.2. Report (click here)
Item C.2. Staff Report Update #1
Item C.2. Supplemental Docs (Updated 1-22 at 2:00pm)
*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.*

**B.3. Public Hearing: Adjustments to the Transportation Impact Fee (TIF), Fire Mitigation Impact Fee (FMIF), Park Development Impact Fee (PDIF), and the Public Use Facilities Impact Fee (PUFIF) effective March 23, 2020.** (File 0390-23)

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. Consider adoption of **Resolution 2020-009** approving a 1.6% adjustment in the TIF and a 2.5% adjustment in the FMIF, PDIF, and PUFIF effective March 23, 2020.

Item B.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.*

Greg Wade, City Manager, introduced the item.

Mayor Edson opened the public hearing.

**Motion:** Moved by Deputy Mayor Hegenauer and second by Councilmember Becker to close the public hearing. **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

**Motion:** Moved by Councilmember Becker and second by Councilmember Harless to approve recommendations. **Approved 5/0:** Ayes: Edson, Hegenauer, Becker, Harless, and Zito. Noes: None. Motion carried unanimously.

**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.

**COUNCIL COMMITTEE REPORTS:** Council Committees

**REGIONAL COMMITTEES: (outside agencies, appointed by this Council)**
**STANDING COMMITTEES: (All Primary Members) *(Permanent Committees)***

**ADJOURN:**
Mayor Edson adjourned the meeting at 11:45 p.m.

Angela Ivey, City Clerk Approved: August 26, 2020