

Appendix A: Community Engagement Summary

Section 65583 (c) (7) of the Government Code states that, "The local government shall make diligent effort to achieve public participation of all economic segments of the community in the development of the housing element, and the program shall describe this effort." A discussion of citizen participation is provided below.

The City of Encinitas conducted an extensive public outreach process beginning in 2014 to prepare a 2013-2021 Housing Element. Outreach efforts included 45 presentations, numerous mailers and ads, and community dialogue sessions attended by 479 persons. That effort culminated in the adoption of a 2013-2021 Housing Element by the City Council in June 2016 and its placement on the November 2016 ballot as Measure T. However, the voters did not approve Measure T.

The City immediately began an effort to adopt a revised 2013-2021 Housing Element to be submitted to the voters in the November 2018 election. On November 16, 2016, even before the certification of the Measure T election results on December 13, 2016, the City Council approved the formation of a Housing Element Subcommittee to work with all groups to adopt a Housing Element. The City Council held a special community workshop on February 1, 2017, attended by well over 100 people, to discuss adoption of an adequate Housing Element and also held a special meeting on February 6, 2017, at which it appointed a Housing Element Update Task Force, comprised of the Council Subcommittee and two public members, including one supporter and one opponent of Measure T. Eleven public meetings were held by the Task Force in 2017, two of which were joint meetings with the City Council, in addition to regular updates to the City Council. In 2018, ~~two Task Force meetings, two-five joint Task Force-City Council meetings and one, two community informational open house have occurred or have been planned-meetings, two stakeholder meetings, and public hearings at both the Planning Commission and City Council were held.~~ All meetings were advertised to an extensive mailing list (hard copy and email/e-alert) and the City maintained a web site with all information submitted to the Task Force, ~~City Council, and Planning Commission; public comments; and correspondence with the Department of Housing and Community Development.~~ The meetings were attended by, among others, representatives of the San Diego Housing Federation, Building Industry Association, affordable housing and market-rate developers, and many community members. ~~Additionally, two stakeholder meetings were held.~~ Refer to Appendix A for the public notice mailing list, ~~and available public notices, Counciloral comments,~~ meeting minutes, and ~~stakeholder~~ meeting notes.

As required by Government Code Section 65585(b)(2), all written comments regarding the Housing Element made by the public have previously been provided to each member of the City Council.

Table A-1 shows the date or anticipated date of each meeting for the housing element. ~~Summary Available public oral comments, meeting minutes and meeting~~ notes for each meeting shown in the table are provided within Appendix A.

Table A-1: Housing Element Meetings

HOUSING ELEMENT TASK FORCE(HETF)	NOTES
February 13, 2017	HETF meeting
February 23, 2017	HETF meeting
March 9, 2017	HETF meeting
April 10, 2017	HETF meeting
May 4, 2017	HETF meeting
August 10, 2017	HETF meeting
September 5, 2017	HETF meeting
September 26, 2017	HETF meeting
October 16, 2017	HETF meeting
February 28, 2018	HETF meeting
CITY COUNCIL	NOTES
February 6, 2017	Special meeting
November 8, 2017	Regular Joint meeting with Task Force
December 16, 2017	Special Joint meeting with Task Force
January 10, 2018	Joint meeting with Task Force
April 4, 2018	Special Joint meeting with Task Force
April 18, 2018	Joint meeting with Task Force
May 9, 2018	Joint meeting with Task Force
May 23, 2018	Joint meeting with Task Force
June 20, 2018	Public Hearing
STAKEHOLDER	NOTES
February 28, 2018	Stakeholder meeting #1
April 4, 2018	Stakeholder meeting #2 (Pending)
WORKSHOPS/OPEN HOUSE	NOTES
February 1, 2017	Special Council Meeting/Housing Element Workshop
May 10, 2018	(Pending) Community Informational Open House
PLANNING COMMISSION	NOTES
May 17, 2018	Study Session/Briefing
June 7, 2018	Public Hearing



A.1 Housing Element Task Force Public Comments

This section contains a summary of the **available** public **oral** comments provided during each of the Housing Element Task Force (HETF) meetings. Opportunities for public comment were provided at the beginning and end of each meeting.

HOUSING ELEMENT TASK FORCE PUBLIC COMMENTS – FEBRUARY 13, 2017

PUBLIC COMMENTS:

Beginning of meeting -

- Community Member – Short buildings and low density.
- Bob – Supports ADU policy and recommended reading report on ADUs.
- Robin – Concern with parcels in Cardiff. Not appropriate for the plan. Traffic and building height concerns.
- Richard – Commends the task force for their work.
- Steve – Suggests focusing on the best plan – market will decide. Also suggests hiring staff to get ADUs built.
- Amy – presented ideas for creating ways to build affordable housing for artists.
- Ron – Suggested putting HCD rules/regulations on website to help the public understand what HCD is looking for to approve the housing element.

End of meeting -

- Bob – consider more sites than just our shopping centers. Consider long-term study through HCD to achieve low cost housing.
- Glen – Need feedback mechanism for public comments. Get a good expert for housing element. Should be able to go more than 2-stories. Mixed use does not work. Preserve historic sites and community character.
- Mark – You need a process. Establish milestones and due dates. Have structure. Concerned about density calculations.
- Community Member – Likes the open approach to the meetings.
- Sheila – ADUs are grandfathered. Look at Oceanside bonds. Use the original General Plan, not overlay. Downtown site should be off the table. Why start with existing sites?
- Glenn – Look at Los Gatos regulations to understand background on thoughts. We never had a workshop on inclusionary and affordable housing, which had been discussed.
- Russ – Talked about a style of proto-type developments to consider that worked in La Jolla.

HOUSING ELEMENT TASK FORCE PUBLIC COMMENTS – FEBRUARY 23, 2017

PUBLIC COMMENTS:

Beginning of meeting -

- Kathleen – Simply thanked the task force for their work.
- Bob – Provided information regarding ADUs built in the City.
- Damien – Affordable builder. He has an affordable plan for his property and wants it considered.
- Peter – Based on court case (CBA vs San Jose) consider 15% inclusionary housing ordinance.
- Community Member – Suggested affordable housing at the Encinitas Community Park.
- Community Member – Why can't we just take city property and build affordable housing.

End of meeting -

- Ron – Wants staff to confirm the effort to notify the public of upcoming meetings.
- Bob – Wants to know how the new laws will affect the ADUs regulations.
- Sheila – No RFP until we know what we want in the plan. Wants specifics. Can we have an HCD rep?
- C.J. – Are the meeting minutes on the website? (Staff explained meetings are recorded and posted on the Subcommittee's webpage).
- Community Member – Suggested the buffer be doubled to gain HCD's acceptance.
- Glenn – Talked about the housing element consultant's role.
- Cardiff Resident – What is the vision as we grow? Need good planning efforts.
- Glenn – Plan needs to be confined in order to pass.
- Community Member – There needs to be educational materials on the City's homepage.

HOUSING ELEMENT TASK FORCE PUBLIC COMMENTS – MARCH 9, 2017

PUBLIC COMMENTS:

Beginning of meeting -

- Bob – Consider the landfill site as an option for affordable housing.
- Damien – Presented a spreadsheet on sites and options based on land value the 30 DUA.

End of meeting -

- Glenn – Asked various questions about the consultant selection and if they will work with staff and the task force.
- Community Member – Expressed concerns about affordable housing and that many teachers can't afford to live in Encinitas.

HOUSING ELEMENT TASK FORCE PUBLIC COMMENTS – April 10, 2017

PUBLIC COMMENTS:

Beginning of meeting -

- None

End of meeting -

- Citizen – Parking ordinances. Required 2 for 1 bedroom currently. He ran numbers at 1.5 per bedroom. Reanalyzing the parking
- Glenn - 15 vs. 16 Adopted the environmentally friendly map but there was no option to change it. Should look at more than one outside site. Give Council the discretion to look at other outside sites.
- Citizen – 16 to 20 sites then add more that were on other maps?
- John Gjata – Looking at cost per square foot. Looking at it financially. Coordinate with the more elderly population.
- Ron – Map 4 most sustainable. We need a final EIR approved.

HOUSING ELEMENT TASK FORCE PUBLIC COMMENTS – May 4, 2017

PUBLIC COMMENTS:

Beginning of meeting -

- Citizen - Hearing Encinitas anti-affordable housing in the media...but ironic because we shut down Measure T. Suggests City should help itself in the process of setting the record straight. More affordable housing mandated. City should be more vocal.

End of meeting -

- Damien – Max density could be governed by height.
- Citizen – is there a range the state requires two/three bedrooms? Percentage of types of units?
- Citizen - Any example in communities of affordable units owned by the city? How is the affordable unit in perpetuity after someone passes away?

HOUSING ELEMENT TASK FORCE PUBLIC COMMENTS – AUGUST 10, 2017

PUBLIC COMMENTS:

Beginning of meeting -

- Brisbane SF – Small City by choice (Baylands Project).
- Community Member – Why sites on Coast Highway 101? Does not support.
- Kevin J. (SELC) – No upzoning near the lagoon.

End of meeting -

- Community Member – Are you tracking legislation related to housing?
- Community Member – Legal definition of “affordable”? Can underground parking be used? Any mechanisms in place to prevent marketeering?
- Glenn – Measure T tried to change this city by making small sites larger, but the Consultant is working with small sites and change standards. Does DB give developer opportunity to change the size of the box?
- Glenn O. – Does HCD give credit from public participation from Measure T? Only certain dates for elections.
- Jerry – Are we trying to get truly affordable housing, did not hear Consultant talk about that.
- Ron – Share the burden across the community and be aware of AB 72
- Community Member – Why include mixed use? Do we need it?

HOUSING ELEMENT TASK FORCE PUBLIC COMMENTS – SEPTEMBER 5, 2017

PUBLIC COMMENTS:

Beginning of meeting -

- Damien M. – Discussed his property as an option for consideration and an affordable housing project for the site.
- Faith – Interested in adding sites west of the I-5 off Manchester Ave.
- Richard S. –
- Glenn J. – We need to get going on selecting the sites R25 for small and R30 for larger? Do not include City Hall.
- Lansing – Interested in adding sites.
- Property Owner of 7-11 on Encinitas Blvd. wanted his site considered
- Community Member – The Kimley Horn analysis will not work with the development stds. proposed. Need to look closer at what is being proposed.

End of meeting -

- None

HOUSING ELEMENT TASK FORCE PUBLIC COMMENTS – SEPTEMBER 26, 2017

PUBLIC COMMENTS:

Beginning of meeting -

- Glen J. – Get this Housing Element Plan approved
- Damien M. – Discussed his property as an option for consideration and his partnership with Community Housing Works
- Angela – Talked about the importance of affordable housing opportunities

End of meeting -

- Louise – Does not want access from County burn site off Shields Avenue
- Kathleen L. – Does not want the Sprouts site or Ralphs site considered
- Property Owner of 7-11 on Encinitas Blvd. – Can't City build the affordable housing?
- Ron – Task Force should use an even hand for the distribution of sites in the 5 communities
- Gerald S. – Made a suggestion on a site to consider (not clear which)
- Nancy N. – Wants affordable housing on City owned vacant properties
- Community Member – Stated that we should want affordable housing
- Angela – repeated the need for affordable housing

HOUSING ELEMENT TASK FORCE PUBLIC COMMENTS – OCTOBER 16, 2017

PUBLIC COMMENTS:

Beginning of meeting -

- Glen J. – Provided a comment letter (in project file) encouraging the Task Force not to get caught up in the small details and get a plan together.
- Doug G. (SELC) – Encouraged the Task Force to consider protecting the lands around the lagoon.
- Kevin J. (SELC) – Highlighted multiple sections in the General Plan’s Resource Mgmt. Element, which encourage protection of areas around the lagoon.
- Steve H. – Does not support upzoning vacant sites near Sienna Canyon Drive.
- Nikki (Greek Orthodox Church) – Would like to have portion of the church’s property included as one of the sites for consideration.
- Damien M. – Encouraged the Task Force to support projects with true affordable housing.
- Kathleen L. – Stressed the need for affordable housing in the City.

End of meeting -

- Glen O. – Asked that the Task Force consider the economic viability of the sites.
- Property Owner of 7-11 on Encinitas Blvd. – Had a question related to 30 units per acre.
- Kathleen L. – Requested the Task Force consider the Vons Shopping Center site.
- Glen J. – Can Density Bonus be used as an option?
- Community Member – Requested to have the sites the Task Force selects posted on the City’s website.
- Community Member – Asked if public support of the Task Force process is necessary at the City Council meeting.

HOUSING ELEMENT TASK FORCE PUBLIC COMMENTS – FEBRUARY 28, 2018

PUBLIC COMMENTS:

Beginning of meeting

- Peter Stern – This Housing Element process has been the most transparent process. Remember that zoning is very important and that you need to work beyond selection of sites.
- Lois – Recommends keeping L-7 on the list.
- Richard – L-7 should be rezoned to R-3 and funds from project could be used for affordable housing project near bus lines. Too much increased density proposed on Quail Gardens Drive. Use public works site.
- Sylvia – Recommends keeping L-7 on the list.
- Glen – Should be a rational planning process. Concerned about density on Quail Gardens Drive.
- Kevin – Concerned about L-7 site.
- Encinitas Resident – Affordable housing supporter.
- Tom – City needs to have affordable housing available.
- CRC – Affordable housing advocate spoke in support of affordable housing.
- Ron – Could we use the El Camino Real Home Depot open space?
- Angela – Recommends L-7 site and supports affordable housing.

End of meeting

- Sue Reynolds – Suggested keeping L-7 on the list.
- Bob K. – Spoke on behalf of Leichtag and supported keeping the L-7 site on the list, with the understanding that any housing intensification would include the implementation of the recommendations of the previously prepared traffic calming plan.
- Peter Curry – Suggested considering the use of an overlay.
- Resident – Spoke of her concerns with low-income development.

A.2 City Council Meeting Notes

This section contains the **available** meeting minutes and **all**-public **oral** comments from each of the City Council meetings related to the Housing Element Update.

~~Note: The April 4, 2018 meeting minutes are currently being processed and will be added when available.~~

*MINUTES OF THE ENCINITAS CITY COUNCIL SPECIAL MEETING
FEBRUARY 6, 2017, 6:00 P.M., 505 SOUTH VULCAN AVENUE*

CALL TO ORDER/ROLL CALL

Mayor Blakespear called the meeting to order at 6:00 P.M.

Present: Mayor Catherine S. Blakespear, Deputy Mayor Tony Kranz, Council Members Tasha Boerner Horvath, Joe Mosca and Mark Muir

Absent: None

Also present: City Manager Brust, City Attorney Sabine, Special Counsel Barbara Kautz, Principal Planner Langager, City Clerk Hollywood and Deputy City Clerk Bingham

There being a quorum present, the meeting was in order.

PLEDGE OF ALLEGIANCE

AGENDA ITEMS

1. **City Council discussion on next steps regarding the development of a legally compliant Housing Element Update.**

RECOMMENDED ACTION: Provide direction to the Council subcommittee of Mayor Blakespear and Deputy Mayor Kranz and staff regarding next steps for developing a legally compliant Housing Element Update.

SPEAKERS:

Bob Bonde, Gene Chapo, Eileen Troberman, Nancy DeGhionno, Kathleen Lees, Richard Boger, Rhonda Graves and Glen Johnson.

Special Counsel Barbara Kautz and Principal Planner Langager responded to questions and comments from the public and Council.

COUNCIL CONSENSUS:

There was Council Consensus to direct staff to bring back the Inclusionary Housing Ordinance and In-Lieu Fees for Council consideration.

SPEAKERS CONTINUED:

Bruce Ehlers, Gene Chapo, Glen Johnson, Bob Bonde, Glenn O'Grady, Kathleen Lees, Andrew Matuszeski, Audrey, Tom Cozens and Linda Durham.

ACTION:

Blakespear moved, Boerner Horvath seconded to: 1) Convene a Housing Element Update Task Force consisting of Mayor Blakespear, Deputy Mayor Kranz, Bruce Ehlers and Kurt Groseclose to bring forward an alternative proposal with flexibility to add members as needed; 2) Direct the Task Force to prepare a time line; 3) Direct staff to place a standing agenda item on the City Council agenda beginning with the first meeting in March; 4) Authorize the Task Force to commission studies as necessary; and 5) Include timely check-ins with the Planning Commission. Motion carried. Ayes: Blakespear, Boerner Horvath, Kranz, Mosca, Muir. Nays: None.

Mayor Blakespear asked if there was Council Consensus to tie the Strategic Planning sessions to the budget and to schedule these sessions ahead of the budget presentations. There was Council Consensus.

ADJOURNMENT

Mayor Blakespear adjourned the meeting at 8:45 P.M.



Kathy Hollywood, City Clerk
By: Claudia Bingham
Deputy City Clerk



Catherine S. Blakespear, Mayor

*MINUTES OF THE ENCINITAS CITY COUNCIL REGULAR MEETING
NOVEMBER 8, 2017, 6:00 P.M., 505 SOUTH VULCAN AVENUE*

1. CALL TO ORDER

Mayor Blakespear called the meeting to order at 6:00 P.M.

2. ROLL CALL

Present: Mayor Catherine S. Blakespear, Deputy Mayor Tony Kranz, Council Members Tasha Boerner Horvath, Joe Mosca and Mark Muir

Absent: None

Also present: City Manager Brust, City Attorney Sabine, Director of Development Services Wisneski, City Clerk Hollywood, Principal Planner Langager, Special Counsel Kautz, consultants Dave Barquist and Nick Chen of Kimley Horn, consultants Mike Singleton and John Holloway of KTUA, Special Counsel Skinnell, consultant Doug Johnson of National Demographics Corporation, Project Manager O'Grady, Fire Chief Stein

There being a quorum present, the meeting was in order.

3. PLEDGE OF ALLEGIANCE

4. SPECIAL PRESENTATIONS AND PROCLAMATIONS

There were no presentations or proclamations.

5. ORAL COMMUNICATIONS / POSSIBLE DIRECTION TO STAFF

John Hyde spoke regarding damage to the wetlands along Escondido Creek.

James McDonald spoke regarding bees.

6. REPORT FROM CLOSED SESSION

No Closed Session meeting was held.

7. CHANGES TO THE AGENDA

There were no changes to the posted agenda.

8. CONSENT CALENDAR

Council Member Mosca stated that he would abstain from voting on Agenda Item 8B due to his employment with SDG&E.

Item 8H was removed from the Consent Calendar by a member of the public.

COUNCIL ACTION:

Kranz moved, Muir seconded to close and adopt the amended Consent Calendar. Motion carried. Ayes: Blakespear, Boerner Horvath, Kranz, Mosca, Muir. Nays: None. Abstain: Mosca (8B).

- 8A. Approval of the Minutes of the October 11, 2017 Regular Meeting, October 11, 2017 Special Closed Session, October 18, 2017 Regular Meeting and October 30, 2017 Special Closed Session. Contact Person: City Clerk Hollywood

Recommended Action: Approve the Minutes.

- 8B. Approval of the Warrants List. Contact Person: Finance Manager Lundgren

Recommended Action: Approve the Warrants.

Motion carried. Ayes: Blakespear, Boerner Horvath, Kranz, Mosca, Muir. Nays: None. Abstain: Mosca.

- 8C. Amendment 11 to the Agreement with Tyler Technologies, Inc. for the purchase of licenses and re-configuration of existing Tyler Content Management (TCM) software to enable new functionality. Contact Persons: IT Supervisor Van Pelt and IT Project Manager Salmon

Recommended Action: Approve Amendment 11, in substantial form, in consultation with the City Attorney, and authorize the City Manager to enter into the amended agreement with Tyler Technologies, Inc. for software licenses and professional services not to exceed \$39,250 and annual software maintenance fees in the amount of \$7,290 beginning in FY 18-19.

- 8D. Caltrans Adopt-A-Highway northbound Interstate 5 on/off ramps at Birmingham Drive. Contact Person: Interim Public Works Director Lamb

Recommended Action: Recommend that the City of Encinitas apply to enter into an agreement with Caltrans for adoption of the northbound Interstate 5 on/off ramps for litter removal.

- *8E. Public Hearing - Request to vacate/abandon an existing biological open space easement historically consisting of Diegan coastal sage scrub and non-native grassland. Contact Person: City Planner Sapa'u

Recommended Action: Adopt attached Resolution No. 2017-76 (**Attachment CC-1**) approving the Final Mitigated Negative Declaration (**Attachment CC-3**) for the project, certifying the abandonment fee of \$87,500 the landowner must pay to the County Treasurer, and approving the request to abandon the existing biological open space easement.

There were no public speakers on this item.

- 8F. Contract Amendment for Construction Inspection Services. Contact Person: City Engineer Magdosku

Recommended Action: Authorize the Director of Development Services, or the Director's designee, in consultation with the City Attorney, to execute an amendment to an existing agreement with Geopacifica in the amount of \$35,380 plus 15% contingencies, for a total contract amount not to exceed \$220,687.

- 8G. Easement Agreement for Use of Rail Right-of-Way and Memorandum of Understanding for Construction of the Cardiff Coastal Rail Trail Improvements. Contact Person: Associate Civil Engineer Kellar

Recommended Action: 1) Authorize the City Manager, in consultation with the City Attorney, to execute the Easement Agreement with North County Transit District (NCTD) (in substantial form as provided in Attachment 1) for construction and maintenance of improvements in the rail right-of-way; and 2) Authorize the City Manager, in consultation with the City Attorney, to execute the Memorandum of Understanding (MOU) with San Diego Association of Governments (SANDAG) (in substantial form as provided in Attachment 2) to facilitate the construction of the Cardiff Coastal Rail Trail improvements by SANDAG and ultimate maintenance of the improvements by the City.

9. ITEMS REMOVED FROM THE CONSENT CALENDAR

- 8H. Mobility Project Update - Capital Improvement and Traffic Engineering Divisions. Contact Person: City Engineer Magdosku

Recommended Action: 1) Receive report on the status of Capital Improvement and Traffic Engineering projects; and 2) Receive report on the status of the effort to develop a publicly available GIS map of active projects.

Michael von Neumann expressed appreciation to the City for its efforts to improve bike and pedestrian safety.

COUNCIL ACTION:

Blakespear moved, Boerner Horvath seconded to: 1) Receive report on the status of Capital Improvement and Traffic Engineering projects; and 2) Receive report on the status of the effort to develop a publicly available GIS map of active projects. Motion carried. Ayes: Blakespear, Boerner Horvath, Kranz, Mosca, Muir. Nays: None. Abstain: None.

10. ACTION ITEMS

- 10A. Housing Element Task Force/City Council discussion regarding the Housing Plan Update and associated analysis to achieve a State-certified Housing Element. Contact Person: Principal Planner Langager

Recommended Action: Staff and the Housing Element Task Force (HETF) recommend that the Council: 1) Provide comments on the sites proposed for inclusion as part of the Housing Element Update and give direction to the HETF regarding their scope of work; and 2) Request that Kimley-Horn prepare a revised scope of work regarding the tasks required to complete the Housing Element update, and direct staff to return with a new contract or contract amendment, for Council review and approval, for completion of a draft Housing Element.

Principal Planner Langager; Housing Element Task Force Members Mayor Blakespear, Deputy Mayor Kranz, Bruce Ehlers and Kurt Groseclose; Special Counsel Barbara Kautz; and consultants Dave Barquist and Nick Chen from Kimley-Horn provided the report and responded to questions.

SPEAKERS:

James Kozak, Glen Johnson, Bob Bonde, Bob Echter, Daron Joffe, Lee Vance, David Gaffney and Randy Goodson

COUNCIL ACTION:

Council consensus to request that Kimley-Horn prepare a revised scope of work regarding the tasks required to complete the Housing Element update, and direct staff to return with a new contract or contract amendment, for Council review and approval, for completion of a draft Housing Element.

Council consensus to authorize the Housing Element Task Force to meet with HCD.

Council consensus to direct the consultant to prepare and provide more realistic numbers regarding sites and site constraints.

Council consensus to schedule an additional City Council meeting with the task force to receive and discuss additional information.

Mayor Blakespear called a recess from 8:43 p.m. to 8:56 p.m.

- 10B. Presentation, review, discussion and direction on the first draft of the Coastal Mobility & Livability Study (CMLS) related to the Active Transportation Plan (ATP). Contact Person: Principal Planner Langager

Recommended Action: Staff recommends that the Council: 1) Receive the report and provide input on the first draft of the CMLS specific to the ATP; and 2) Provide staff direction, as desired.

Principal Planner Langager and consultants Mike Singleton and John Holloway from KTUA provided the report and responded to questions.

SPEAKERS:

Marty Benson, Kellie Shay Hinze, Julie Hinze, Judy Berlfein, Elena Thompson

COUNCIL ACTION:

Council received the report and provided input on the first draft of the CMLS specific to the ATP.

- 10C. District-Based Elections / Content of Draft Maps, Sequence of Elections – Receive input from the community and introduce an ordinance to adopt a district boundary maps and sequence of elections pursuant to Elections Code § 10010. Contact Person: Project Manager O'Grady and Special Counsel Skinnell

Recommended Action: 1) Receive a report from National Demographics Corporation, the City's demographic consultant, concerning the maps proposed to date and potential election sequencing for a district-based election process pursuant to Elections Code § 10010; 2) Open the public hearing and invite members of the public to provide feedback on the draft maps and potential election sequencing presented; 3) Close the public hearing and select a preferred map and set the sequence of elections; and 4) Introduce Ordinance 2017-15, entitled "An Ordinance of the City of Encinitas, California, Establishing a By-District Election Process in Four Council Districts Pursuant to California Elections Code § 10010 & California Government Code §§ 34871(C) & 34886," incorporating the adopted map and sequence of elections.

Project Manager O'Grady, Special Counsel Skinnell and consultant Doug Johnson from National Demographics Corporation provided the agenda report and responded to questions.

SPEAKERS:

Kevin Dolan, Kevin Doyle, Kathleen Lees

COUNCIL ACTION:

Mosca moved, Blakespear seconded to close the public hearing and introduce Ordinance 2017-15, entitled "An Ordinance of the City of Encinitas, California, Establishing a By-District Election Process in Four Council Districts Pursuant to California Elections Code § 10010 & California Government Code §§ 34871(C) & 34886," incorporating Citizen 016 map and the sequence of elections - Districts 3 & 4 in 2018 and Districts 1 & 2 in 2020. Motion carried. Ayes: Blakespear, Boerner Horvath, Mosca. Nays: Kranz, Muir.

- 10D. Reduce Fire Department Response Times in the North Leucadia/Saxony Canyon area by adding a Peak Hour Fast Response Vehicle (Type-6 Engine). Contact Person: Fire Chief Stein

Recommended Action: City Council authorize the City Manager and Fire Chief to establish a pilot program for a peak hour Fast Response Vehicle (FRV) program in the North Leucadia/Saxony Canyon area.

This item was continued to a future City Council meeting.

- 10E. Marijuana-Related Activities and Uses—Consideration and Possible Adoption of a Draft Ordinance Prohibiting the Same to the Extent Authorized by California Law. Contact Person: City Attorney Sabine

Recommended Action: Take action to introduce draft Ordinance No. 2017-16 entitled, "An Ordinance of the City Council Adding Chapter 9.21 to the Encinitas Municipal Code to Prohibit Commercial and Personal Marijuana Related Activities and Uses to the Extent Authorized by California Law, and thereby, Prevent and Invalidate any State License or Authorization Regarding the Same."

City Attorney Sabine provided the agenda report and responded to questions.

SPEAKERS:

Randall Sims spoke.

Kelly McCormick and Judi Strang spoke in support of the ordinance. Jeff Taylor and Sam Humeid spoke in opposition to the ordinance.

COUNCIL ACTION:

Muir moved, Mosca seconded to introduce Ordinance No. 2017-16 entitled, "An Ordinance of the City Council Adding Chapter 9.21 to the Encinitas Municipal Code to Prohibit Commercial and Personal Marijuana Related Activities and Uses to the Extent Authorized by California Law, and thereby, Prevent and Invalidate any State License or Authorization Regarding the Same." Motion carried. Ayes: Blakespear, Boerner Horvath, Kranz, Mosca, Muir. Nays: None. Abstain: None.

11. INFORMATIONAL ITEMS

11A. Housing Element Update Status Report. Contact Person: Council Subcommittee Members Blakespear and Kranz

This item was discussed as part of Agenda Item 10A.

12. COUNCIL MEMBER INITIATED AGENDA ITEM

There were no Council Member Initiated items.

13. FUTURE AGENDA ITEMS ADDED BY COUNCIL MEMBERS

No future agenda items were added.

14. CITY COUNCIL MEMBER REPORTS PURSUANT TO AB1234 (GC 53232.3(d)) / POSSIBLE DIRECTION TO STAFF

No reports were given.

15. CITY MANAGER REPORTS / PENDING POSSIBLE FUTURE AGENDA ITEMS

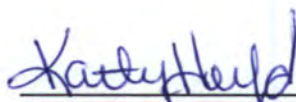
No report was given.

16. CITY ATTORNEY REPORTS

No report was given.

17. ADJOURNMENT

Mayor Blakespear adjourned the meeting at 11:32 P.M.



Kathy Hollywood, City Clerk



Catherine S. Blakespear, Mayor

HOUSING ELEMENT TASK FORCE/CITY COUNCIL MEETING

PUBLIC COMMENTS – NOVEMBER 8, 2017

PUBLIC COMMENTS:

- James C. (Lansing Companies) requested to include the 10.4 acre site off Manchester and Encinitas Blvd. – the site is shown in the Council Agenda Report on page 35 (Attachment 3) of the report.
- Glen Johnson expressed that a reasonable compromise has been proposed and full disclosure of sites considered.
- Bob Bonde emphasized the reliance of the ADU program to meet our housing needs as well as counting all existing assisted living units in the City.
- Darin Joffe stated he was an agrihood expert and advocate of Bob E. project.
- Lee Vance suggested keeping all 16 sites that were in Measure T. We need affordable housing for seniors.
- David Gaffney recommended keeping Randy Goodson’s site as part of the Housing Element.

*MINUTES OF THE ENCINITAS CITY COUNCIL SPECIAL MEETING
DECEMBER 16, 2017, 8:30 A.M., ENCINITAS COMMUNITY CENTER,
1140 OAKCREST PARK DRIVE*

CALL TO ORDER/ROLL CALL

Mayor Blakespear called the meeting to order at 8:33 A.M.

Present: **City Council:** Mayor Blakespear, Deputy Mayor Kranz, Council Members Boerner Horvath, Mosca, and Muir

Housing Element Task Force: Mayor Blakespear, Deputy Mayor Kranz, Bruce Ehlers, and Kurt Groseclose

Absent: None

Also present: City Manager Brust, City Attorney Sabine, City Clerk Hollywood, Director of Development Services Wisneski, City Planner Sapa'u, Principal Planner Langager, Special Counsel Barbara Kautz, and consultants Dave Barquist and Nick Chen of Kimley Horn.

There being a quorum present, the meeting was in order.

AGENDA ITEM

1. Housing Element Task Force/City Council continued discussion regarding the Housing Plan Update and associated analysis to achieve a State-certified Housing Element. Contact Person: Principal Planner Langager

RECOMMENDED ACTION: Staff and the Housing Element Task Force (HETF) recommend that the Council: 1) Discuss and provide comments on the sites proposed for inclusion as part of the Housing Element Update and give direction to the HETF regarding their work efforts; and 2) Direct staff to return with a new contract or contract amendment with Kimley-Horn, and a budget adjustment for Council review and approval for completion of the a draft Housing Element.

SPEAKERS:

- Richard Boger, Jim Gillie, Kathleen Gillie, spoke in opposition to the city-owned Quail Gardens site (L-7).
- Glen Johnson spoke regarding sites on Quail Gardens Drive and in opposition to the city-owned site (L-7).
- Helmut Kiffman spoke about process and community engagement.

- Damien Mavis spoke in support of including the Cannon Family/Piraeus site plus adding two additional parcels.
- Ruben Flores spoke regarding equal distribution of housing throughout the five communities of Encinitas.
- Alicia Bazzano, Bob Echter, and Jackie Kim spoke regarding the Echter property.
- Peter Stern spoke regarding the need for housing and preserving community character.
- Mike Andreen spoke regarding the dump site.
- Dennis Cook spoke regarding the burn site and dump site.
- Sheila Cameron spoke regarding the Sunshine Gardens site and the dump site.

Special Counsel Kautz provided a summary of the meeting with HCD and reviewed changes to State Housing Law that will impact and govern the City's Housing Element.

Housing Element Task Force Members Blakespear, Kranz, Ehlers, and Groseclose provided a summary of their meeting with HCD.

Sue Reynolds of Community Housing Works provided a presentation on affordable housing.

Mayor Blakespear called a recess from 10:30 a.m. to 10:40 a.m.

The City Council and Housing Element Task Force reviewed the list of properties and determined which properties would move forward with further analysis and consideration and which properties would be removed from further analysis and consideration.

COUNCIL ACTION:

Council and Task Force consensus to move forward the following properties for further analysis and consideration:

Cardiff by the Sea:

- **Manchester Avenue Sites**
- **Greek Church Site**
- **Strawberry Fields Site**

Leucadia:

- Cannon Property (Piraeus) Site
- Highway 101 Sites

New Encinitas:

- Armstrong Site

Old Encinitas:

- Encinitas Boulevard & Quail Gardens Sites
- Sunshine Gardens Sites

Olivenhain:

- 7-11 Center and Surrounding Sites
- Rancho Santa Fe Sites (Gaffney/Goodsen)

COUNCIL ACTION:

Council and Task Force consensus to remove the following properties from further analysis and consideration:

Leucadia:

- Echter Property
- L-7 Site
- Additional Cannon parcels (property owner presented at the meeting)

New Encinitas:

- County Burn Site

Olivenhain:

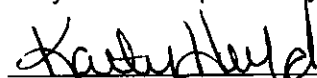
- Coassin/Lansing Site
- 105 Rancho Santa Fe Site (letter received and staff presented at the meeting)

COUNCIL ACTION:

Direction to staff to: 1) schedule a meeting in January to bring back the sites identified for further analysis and consideration; and 2) suggestions for vacant or developed land citywide that have owner interest with emphasis on New Encinitas and bring back for City Council/Task Force review.

ADJOURNMENT

Mayor Blakespear adjourned the meeting at 12:40 P.M.


Kathy Hollywood, City Clerk


Catherine S. Blakespear, Mayor

HOUSING ELEMENT TASK FORCE/CITY COUNCIL MEETING

PUBLIC COMMENTS – DECEMBER 16, 2017

PUBLIC COMMENTS:

- Richard – Spoke about L-7 site. Concerned with traffic and other impacts to the neighborhood.
- Jim – Resident of Quail Gardens Drive. Spoke about L-7 site and the need for Council to be responsible with their decision.
- Kathleen – Upset with all the different uses that have been proposed for the L-7 site.
- Glen J - Stated that L-7 and Ecther properties are not appropriate sites. Consider Sunshine Gardens site and sites across from CVS.
- Helmet – Resident. Focus on accessory dwelling units and greenhouse sites.
- Damien M – Suggested the Council add sites for Cannon property owner.
- Ruben F – Sites should be distributed evenly across all communities.
- Peter S – Anyone who has a site proposed near them will be a “NIMBY”. Santa Fe Plaza must be removed because it was mandated by the State.
- Bob E – Explained that his proposed agrihood would not build more than 250 units.
- Fox Point Resident – Supports the agrihood concept with conditions related to the surrounding neighborhood.
- Mike A – Expressed concern about the County burn site.
- Dennis C – Explained that BMW and Ford need the space leased at the County burn site.
- Sheila C – Look at other sites, tax credits, change NCTD routes if needed. She further went on to comment on all the other sites being considered.
- Sue R – Community Housing Works. Provided a presentation on the importance of affordable housing.

*MINUTES OF THE ENCINITAS CITY COUNCIL REGULAR MEETING
JANUARY 10, 2018, 6:00 P.M., 505 SOUTH VULCAN AVENUE*

1. CALL TO ORDER

Mayor Blakespear called the meeting to order at 6:10 P.M.

2. ROLL CALL

Present: Mayor Catherine S. Blakespear, Deputy Mayor Joe Mosca, Council Members Tasha Boerner Horvath, Tony Kranz and Mark Muir

Absent: None

Also present: City Manager Brust, City Attorney Sabine, Development Services Director Wisneski, Principal Planner Langager, City Engineer Magdosku, Special Counsel Kautz, Dave Barquist with Kimley/Horn, City Clerk Hollywood and Deputy City Clerk Bingham

There being a quorum present, the meeting was in order.

3. PLEDGE OF ALLEGIANCE

4. SPECIAL PRESENTATIONS AND PROCLAMATIONS

There were no presentations or proclamations.

5. ORAL COMMUNICATIONS / POSSIBLE DIRECTION TO STAFF

Susan Hagen spoke regarding Starlight Drive.

Leslie Schneider and Judi Strang spoke regarding the Rohrabacher/Leahy amendment.

There was Council consensus to direct Senior Management Analyst McSeveney to prepare a report on the Rohrbacher/Leahy amendment for Council consideration.

Glen Johnson spoke regarding the Pledge of Allegiance.

6. REPORT FROM CLOSED SESSION

Mayor Blakespear reported the following from the 4:30 P.M. Closed Session meeting:

Regarding Agenda Item 1, on a 3-2 vote (Kranz, Muir voted no), Council authorized payment of fees to Shenkman & Hughes.

Regarding Agenda Item 2, there was Council consensus to direct staff to meet with the residents of Starlight Drive.

Regarding Agenda Items 3, 4 & 5 there was no reportable action and reported that the February 8th court hearing regarding these items had been rescheduled to April 30th.

Regarding Agenda Item 6, there was Council consensus to continue negotiations.

7. CHANGES TO THE AGENDA

There were no changes to the posted agenda.

8. CONSENT CALENDAR

City Clerk Hollywood announced that Agenda Item 8D was removed from the Consent Calendar by members of the public and Deputy Mayor Mosca announced that he would abstain from voting on Agenda Item 8B due to his employment with SDG&E.

COUNCIL ACTION:

Muir moved, Boerner Horvath seconded to close and adopt the amended Consent Calendar. Motion carried. Ayes: Blakespear, Boerner Horvath, Kranz, Mosca, Muir. Nays: None. Abstain: Mosca (8B).

8A. Approval of the Minutes of the December 16, 2017 Special Meeting and December 20, 2017 Regular Meeting. Contact Person: City Clerk Hollywood

Recommended Action: Approve the Minutes.

8B. Approval of the Warrants List. Contact Person: Finance Manager Lundgren

Recommended Action: Approve the Warrants.

Motion carried. Ayes: Blakespear, Boerner Horvath, Kranz, Muir. Nays: None. Abstain: Mosca.

- 8C. Proposals for Public Art. Contact Person: Arts Program Administrator Gilliam

Recommended Action: That the City Council approve: 1) Three (3) proposals for public art to be donated to the City and added to the Encinitas Public Art Collection; and 2) One (1) proposal for a sculpture pedestal to be donated to the City, and the loan of a sculpture by artist Jeffrey Laudenslager for one (1) year.

- 8E. Adoption of Resolution 2018-06 approving an off-cycle budget appropriation of \$546,027 to provide additional funding to the Housing Plan Update project budget, and authorization for the City Manager to sign contract Amendment #1 with Kimley-Horn for additional costs and a revised scope of work to complete the Housing Plan Update. Contact Person: Principal Planner Langager

Recommended Action: Staff recommends that the Council: 1) Adopt Resolution 2018-06 approving an off-cycle budget appropriation of \$546,027 to the Housing Plan Update (WC14B) project budget; and 2) Authorize the City Manager, in consultation with the City Attorney, to sign contract amendment #1 (in substantial form) with Kimley-Horn for additional costs and a revised scope of work for the completion of the Housing Plan Update.

9. ITEMS REMOVED FROM THE CONSENT CALENDAR

- 8D. Mobility Project Update - Capital Improvement and Traffic Engineering Divisions. Contact Person: City Engineer Magdosku

Recommended Action: Receive the report on the status of Capital Improvement and Traffic Engineering projects.

City Engineer Magdosku presented the staff report.

SPEAKERS:

Kellie Hinze, Elena Thompson, Peter Curry and Marty Benson spoke in support of the recommended action.

COUNCIL ACTION:

Mosca moved, Muir seconded to receive the report on the status of Capital Improvement and Traffic Engineering projects. Motion carried. Ayes: Blakespear, Boerner Horvath, Kranz, Mosca, Muir. Nays: None.

10. ACTION ITEMS

- 10A. Resolution 2018-12 Establishing a No Parking Zone on Seeman Drive between the Hours of 10 PM and 6 AM. Contact Person: City Engineer Magdosku

Recommended Action: Adopt Resolution 2018-12, entitled "Establishing a No Parking Zone on Seeman Drive between the Hours of 10 PM and 6 AM, daily."

City Engineer Magdosku presented the staff report.

SPEAKERS:

Joe Weber, Larry Saker, Russ Wilson and Marty Benson spoke in support of the recommended action.

Lee Vance was in support of the recommended action, but chose not to speak.

COUNCIL ACTION:

Muir moved, Mosca seconded to adopt Resolution 2018-12, entitled Establishing a No Parking Zone on Seeman Drive between the Hours of 12:00 A.M and 6:00 a.m. daily, and to direct staff to work with the community regarding fire lanes. Motion carried. Ayes: Blakespear, Boerner Horvath, Kranz, Mosca, Muir. Nays: None.

- 10B. Housing Element Task Force (HETF)/City Council continued discussion regarding the Housing Plan Update and associated analysis to achieve a State-certified Housing Element. Contact Person: Principal Planner Langager

Recommended Action: Discuss and finalize the sites proposed for inclusion as part of the Housing Element Update and give direction to the HETF regarding their work efforts.

Consultants Dave Barquist and Nick Chen with Kimley/Horn presented the report.

Special Counsel Kautz reviewed changes to State Housing Law that would impact the City's Housing Element.

SPEAKERS:

Glenn Johnson spoke regarding El Camino Real sites.

Nicki Cometa requested Council to consider adding the Greek Church site.

Austin Delana, Bob Echter, Carris Rhodes, Tashi MacMillen, Melina Domingues and Brian Grover spoke in support of including the Dram/Echter (Fox Point Farms) site.

Sue Reynolds, Doug Gibson and Damien Mavis spoke in support of including the L-7 property.

Susan Turney spoke.

Robert Dyer and Stephen Lord spoke in support of including the Rancho Santa Fe (Gaffney/Goodsen) site.

Barry Pedler, Angelica Pedler, Christine Hawes and Jackie Kim spoke in opposition to the Dram/Echter property.

Greg Lansing spoke in support of including the Coassin/Lansing site.

Sheila Cameron spoke in opposition to the recommended action.

Mayor Blakespear called a recess from 8:51 P.M. to 9:04 P.M.

Council, along with Housing Element Task Force Members Bruce Ehlers and Kurt Groseclose, reviewed the list of properties to determine which properties would move forward with further analysis and consideration, and which properties would be removed from further consideration.

COUNCIL CONSENSUS:

There was Council Consensus to use the density of 25-30 units per acre for planning purposes.

COUNCIL CONSENSUS:

There was Council Consensus to move forward with the following properties for further analysis and consideration:

**Swartz Property
Armstrong Nursery II Site
Credit Union Site
El Camino Real South Sites
Village Square Drive Parcels
Jackel Property
Harrison Site
Greek Church Site
Strawberry Fields Site
Cannon Property (Piraeus Site)
Armstrong Site**

**Encinitas Blvd & Quail Gardens Site
Sunshine Gardens Site
7-11 Center and Surrounding Sites
Rancho Santa Fe Sites (Gaffney/Goodsen)
Echter Property
L-7 site**

11. INFORMATIONAL ITEMS

There were no informational items.

12. COUNCIL MEMBER INITIATED AGENDA ITEM

There were no Council Member initiated items.

13. FUTURE AGENDA ITEMS ADDED BY COUNCIL MEMBERS

No future agenda items were added.

14. CITY COUNCIL MEMBER REPORTS PURSUANT TO AB1234 (GC 53232.3(d)) / POSSIBLE DIRECTION TO STAFF

No reports were given.

15. CITY MANAGER REPORTS / PENDING POSSIBLE FUTURE AGENDA ITEMS

No reports were given.

16. CITY ATTORNEY REPORTS

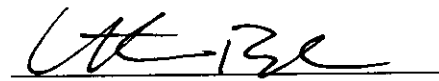
No reports were given.

17. ADJOURNMENT

Mayor Blakespear adjourned the meeting at 10:47 P.M.



Kathy Hollywood, City Clerk
By: Claudia Bingham
Deputy City Clerk



Catherine S. Blakespear, Mayor

HOUSING ELEMENT TASK FORCE/CITY COUNCIL MEETING

PUBLIC COMMENTS – JANUARY 10, 2018

PUBLIC COMMENTS:

- Glenn J. – Does not support sites on El Camino Real. Concern with loss of commercial amenities.
- Nikki C. – Requested Council keep the Greek Church site as a Housing Element site.
- Austin D. – Explained a number of reasons to support the Fox Point agri-hood site.
- Damien M. – Proposed use of L-7 site, has funding and Community Housing Works on board.
- Doug G. – Supports Damien M. proposal, which includes easement over Damien’s site on Manchester Ave.
- Sue (Community Housing Works) – Explained the benefit of a project at L-7 site.
- Susan T. – Asked for an explanation for why 1600 units was being considered.
- Robert D. – Peppertree Ln. resident concerned with proposed sites above the 7-11 sites. Too much density.
- Barry – Wants to ensure if Bob E. site is selected, no cannabis cultivation would be permitted.
- Bob E. – Recommended his site and project be included in the Housing Element.
- Steven – Olivenhain resident that does not support the proposed density in Olivenhain.
- Greg Lansing – Requested his clients site be reconsidered for inclusion in the Housing Element.
- Carris R. – Stated reasons for supporting the Fox Point site as Housing Element site.
- Tosh – Supporter of the Fox Point site.
- Sandra H. – No show to speak.
- Molina – Supporter of the Fox Point site.
- Brian G. – Explained the rationale and support for the Fox Point site. Stated it meets HCD requirements.
- Shelia C. – Support Fox Point site and suggested all long lease sites should be off the table.
- Angelica – Does not support Fox Point site. Concerned about impacts and cannabis
- Christina – Not in support of Fox Point site.
- Jackie – Asked what is perpetuity? No access to Sidona for Fox Point agri-hood project.

MINUTES OF THE SPECIAL JOINT MEETING OF THE
ENCINITAS CITY COUNCIL AND HOUSING ELEMENT TASK FORCE
APRIL 4, 2018, 6:00 P.M., 505 S. VULCAN AVENUE, ENCINITAS DRIVE

CALL TO ORDER/ROLL CALL

Mayor Blakespear called the meeting to order at 6:05 P.M.

Present: **City Council:** Mayor Blakespear, Deputy Mayor Kranz, Council Members Boerner Horvath, Mosca, and Muir

Housing Element Task Force: Mayor Blakespear, Deputy Mayor Kranz, Bruce Ehlers, and Kurt Groseclose

Absent: None

Also present: City Manager Brust, City Attorney Sabine, City Clerk Hollywood, Director of Development Services Wisneski, Principal Planner Langager, Special Counsel Barbara Kautz, and consultants Dave Barquist and Nick Chen of Kimley Horn.

There being a quorum present, the meeting was in order.

AGENDA ITEM

1. Presentation by Stephen Russell, Executive Director, San Diego Housing Federation on Affordable Housing in the San Diego Region.

SPEAKER:

Susan Turney expressed concerns regarding a stakeholder meeting that was held on February 28, 2018.

2. Housing Element Task Force (HETF)/City Council continued discussion regarding the Housing Plan Update and associated analysis to achieve a State-certified Housing Element. Contact Person: Principal Planner Langager

RECOMMENDED ACTION: Review, discuss and finalize the goals, policies, programs and sites to be included in the draft Housing Element Update and authorize submittal of the draft Housing Element to California Department of Housing and Community Development.

Principal Planner Langager and Consultant Barquist presented the staff report and responded to questions.

SPEAKERS:

The following individuals spoke in opposition to site 03:L-7 Site on Quail Gardens Drive being included as a candidate site: Jack Charney, Richard Boger, Bill

Hartsock, Robert Sterling, Jean Marie Cinotto, Surin Mitruka, Kay Dempsey, Adam Fiori, Sharelle Fiori, Jeanne Saier, Alec Weinstein, Kevin Gaddy, Jim Gille, Kathleen Gille, Jonathan D'Augusta, Hugh Christensen, Bob Hall, Pat Davis, Glen Johnson, Tricia Majors, Joan Wapner, Justin Hagert, Reid Matthews, Steven Amster, Leslie Smith, Carol McIver, Cheryl Konn and Summer Boger.

Pam Ferris spoke in support of senior and affordable housing.

Mayor Blakespear called a recess form 8:07 p.m. to 8:17 p.m.

SPEAKERS (continued):

The following individuals spoke in opposition to site 03:L-7 Site on Quail Gardens Drive being included as a candidate site: Glen Johnson, Tricia Majors, Joan Wapner, Justin Hagert, Reid Matthews, Steven Amster, Leslie Smith, Carol McIver, Cheryl Konn, Summer Boger

Kathleen Lindemann spoke in opposition to the selling of City land.

Lois Sunrich and Rebecca Palmer spoke in support of affordable housing.

Steven Gerken spoke in opposition to the inclusion of the AD2:Baldwin & Sons property as a candidate site.

Mark Faulkner spoke regarding site 10:Strawberry Fields.

Keith Pittsford, representing Seacoast Church, spoke regarding adding 1050 Regal Road to the list of candidate sites.

Patricia Sinay and Damien Mavis spoke in support of keeping site 03:L-7 on the list of candidate sites.

The following individuals spoke in support of Fox Point Farms: Sander Harth, Tashi MacMillen and Brian Grover.

Charlene Seidle spoke in support of keeping site 03:L-7 on the list of candidate sites with the implementation of the E3 Cluster Traffic Calming Plan.

The following individuals spoke in support of affordable housing: Sue Reynolds, Patty Stottlemyer.

Paula MacKintosh spoke regarding traffic on Quail Gardens Drive.

Ronald Ridenour spoke regarding placing affordable units near transit.

The City Council and Housing Element Task Force reviewed the prioritization table of candidate sites focusing on the strong and medium candidates as shown on page 51 of the agenda report.

COUNCIL ACTION:

Kranz moved to not include 03:L-7 Site during this planning cycle, upzone the site to R-3 and pursue a land swap. Motion failed due to lack of a second.

Muir moved, Kranz seconded to remove 03:L-7 Site from the list of candidate sites. Motion failed. Ayes: Kranz, Muir; Nays: Blakespear, Boerner Horvath, Mosca. Absent: None.

Muir moved to remove 09:Echter Property from the candidate sites list. Motion failed for lack of a second.

There was City Council consensus to remove 16:Harrison Properties from the candidate sites list as requested by the property owner.

For those sites not discussed above, there was City Council consensus to approve the sites listed as strong and medium candidates as shown on page 51 of the agenda report.

Based on Council action above, the following sites will be included in the draft Housing Element Update:

Strong Candidates

- 01: Greek Church Parcel
- 02: Cannon Property (Piraeus)
- 03: L-7 Site 190 Vacant
- 05: Encinitas Blvd & Quail Gardens Parcels
- 07: Jackel Properties
- AD1: Sage Canyon
- AD2: Baldwin & Sons
- 08: Rancho Santa Fe Parcels (Gaffney/Goodsen)
- 09: Echter Property
- 11: El Camino Real South Parcel
- 12: Sunshine Gardens Parcels
- AD7: Dewitt Property

Medium Candidates

- 10: Strawberry Fields 246 Vacant
- 06B: Armstrong Parcel (Armstrong Nursery Site)
- AD6: Michael's/Big Lots 163 Non-vacant
- AD8 Vulcan & La Costa

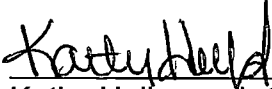
There was City Council consensus to direct staff to research the Seacoast Church proposal.

There was City Council consensus for a future agenda item to discuss policies regarding assisted living facilities in the City.

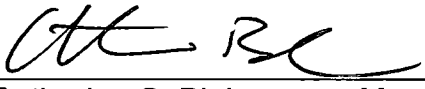
04/04/18 Special Meeting

ADJOURNMENT

Mayor Blakespear adjourned the meeting at 11:25 P.M. in honor of Martin Luther King Jr. who was assassinated on this day 50 years ago.



Kathy Hollywood, City Clerk



Catherine S. Blakespear, Mayor

SPECIAL CITY COUNCIL / HOUSING ELEMENT TASK FORCE MEETING – APRIL 4, 2018

Public Comments:

Susan T – Not happy that a Stakeholder meeting was held on February 28th and was not public.

Glenn – Stated that when he sat in on the Stakeholder meeting, something seemed funny.

Jack – Concerned about L-7 site and potential traffic impacts.

Richard – Representing 519 community members in Quail Gardens area. Concerned about all the sites proposed along Quail Gardens area.

Bill – Concern with L-7. Look at Strawberry Fields. Changing from one type of litigation to another. Remove L-7.

Rob – Concern with L-7 as a site.

Community Member – L-7 is not a suitable site. It's not close to transit or other amenities.

Community Member – L-7 is not a smart way to achieve affordable housing.

Kay – Concerned that her life will be affected. Traffic. No on L-7.

Adam – Explained all the issues along Quail Gardens Drive. No on L-7 and remove from map.

Sherill – Presented video on surrounding area of L-7 site.

Jean – Longtime resident of Quail Gardens. Concern about L-7 site.

Alec – Talked about the negative change that high density could do to Quail Gardens area.

Kevin – L-7 is not appropriate for the type of traffic that would occur from 198 units.

Jim – Lives adjacent to L-7. Provided graphic to Council showing the number of units per community area. How is that fair?

Wife of Jim – Adjacent to L-7. Wants City to sell L-7 and build affordable somewhere else.

Pam – Seacrest Village. Advocating for seniors and consider for affordable housing.

John – Concerned about safety on Quail Gardens Drive and crossing street.

Hugh – Favors affordable housing; however, placing all on QGD is a big impact. Traffic impacts are high already.

Bob – Supports all points that have been made. Concerned with distance to services.

Pat – L-7 is a bad fit for affordable housing.

Glen – L-7 was rejected by the EIR. We do need affordable, but plan is short-sighted. Consider mixed use.

Kathleen – Don't sell city owned land. Add Vons shopping center and the burn site. City and County can work to make it happen this cycle.

Trisha – Thanked Council for their work. But must make smart decisions around smart growth.

QGD is not appropriate as well as L-7.

Joan – Provided an example of a good affordable housing project. Must provide transit close by.

Shared the book of joy. Not have L-7.

Justin – Understands the concerns. Wants to be able to safely walk to parks. Concerned with traffic.

Reed – L-7 is a poor choice and there are better solutions.

Lois – Introduced the audience to people who cannot afford to live in Encinitas. Need diversity and should keep L-7 on the list.

Rebecca – Demystify who needs affordable housing. Does not need to be all or nothing. Balance.

Community Member – Disturbed by what he sees. Discussed Baldwin site and said many reasons why not good. We need more service too and will need to retain them. Why 50% of traffic on QGD?

Mark – Greystar – wants Strawberry Fields removed from the map. Building a senior housing project.

Steve – Traffic on QGD and Encinitas Blvd is very bad.

Keith – Seacoast Community Church would like to help support affordable housing on a site on Regal Road.

Leslie – Need to look at infrastructure. L-7 would bring too many cars. Cars speeding. Not appropriate site on this street.

Carol – Report on affordable housing – place in low income areas. Over-polluting our one street.

Patricia – Provided a definition for what affordable housing can be. Should be throughout the City. Legally, we need to do this now. L-7 is a winner.

Sander – Supports Foxpoint Farm project.

Charleen – Leichtag supports L-7. Traffic and safety is a concern. Consider their traffic plan as part of L-7 as a site.

Community Member – Supports Foxpoint Farms.

Sue – Community Housing Works – Explained the importance of affordable housing.

Ron – Traffic concerns in Quail Gardens area. Think about the character that we want. Development should have been along El Camino Real.

Cheryl – Does not think 190 units are possible. Fire hazards?

Patty – L-7 supporter. How about half the number of units?

Damien – Proposing affordable housing project on L-7.

Community Member – Need to understand the traffic concerns on QGD.

Brian – Rep for Foxpoint Farms, justified the project and site location.

Community Member – L-7 needs to be addressed. Traffic is bad on QGD, but if you put in the right transportation, it can be done.

*MINUTES OF THE ENCINITAS CITY COUNCIL REGULAR MEETING
APRIL 18, 2018, 6:00 P.M., 505 SOUTH VULCAN AVENUE*

1. CALL TO ORDER

Mayor Blakespear called the meeting to order at 6:06 P.M.

2. ROLL CALL

Present: Mayor Catherine S. Blakespear, Deputy Mayor Joe Mosca, Council Members Tasha Boerner Horvath, Tony Kranz and Mark Muir

Absent: None

Also present: City Manager Brust, City Attorney Sabine, Development Services Director Wisneski, Associate Planner Plagemann, Management Analyst Ruess, City Engineer Magdosku, Parks and Recreation Director Campbell, Public Works Director Quiram, Principal Planner Langager, Housing Element Task Force Members Bruce Ehlers and Kurk Groseclose, Deputy City Clerk Bingham and Records Coordinator Columbo

There being a quorum present, the meeting was in order.

3. PLEDGE OF ALLEGIANCE

4. SPECIAL PRESENTATIONS AND PROCLAMATIONS

4A. Presentation of Proclamation to the Community Resource Center

Mayor Blakespear presented a Proclamation to members of the Community Resource Center.

4B. Arbor Day Proclamation to be presented to Department of Public Works and Department of Parks, Recreation and Cultural Arts

Mayor Blakespear presented a Proclamation to Public Works Director Quiram, Parks, Recreation and Cultural Arts Director Campbell and City Arborist Chris Callstrand.

4C. Tree City USA – 7th year presented by City Arborist

City Arborist Chris Callstrand and Lynette Short, representing the Department of Forestry, presented the Tree City USA award to the City.

5. ORAL COMMUNICATIONS / POSSIBLE DIRECTION TO STAFF

Richard Risner requested Council adopt the month of April as World Landscape Architecture Month.

There was Council consensus to direct staff to prepare a proclamation.

Pat Wright requested Council to consider legalizing ferrets.

Christine Wagner spoke about a Notice of Appeal which she submitted to the Coastal Commission regarding the North Highway 101 Streetscape project.

David Smith spoke regarding fire department response times for the North Leucadia area.

Kelle Hinze spoke in support of the North Highway 101 Streetscape project.

6. REPORT FROM CLOSED SESSION

Mayor Blakespear announced at the 4:00 P.M. Special Closed Session meeting that regarding Agenda Item 1, on a 4-1 vote (Muir voted no), direction was given to the City's negotiator to move forward with the negotiations and regarding Agenda Item 2, there was no reportable action.

7. CHANGES TO THE AGENDA

Deputy City Clerk Bingham announced that Agenda Item #10C had been withdrawn by both appellants and only appeared on the agenda because it was continued from a prior meeting to a date certain.

8. CONSENT CALENDAR

Deputy City Clerk Bingham announced that Agenda Items 8N and 8S were removed from the Consent Calendar by members of the public.

Mayor Blakespear announced that she was removing Agenda Item 8I.

Deputy Mayor Mosca announced that he would abstain from voting on Agenda Item 8B due to his employment with SDG&E.

COUNCIL ACTION:

Muir moved, Boerner Horvath seconded to close and adopt the amended Consent Calendar. Motion carried. Ayes: Blakespear, Boerner Horvath, Kranz, Mosca, Muir. Nays: None. Abstain: Mosca (on 8B).

- 8A. Approval of the Minutes of the March 7, 2018 Special Meeting, March 14, 2018 Special Meeting Closed-Session, March 14, 2018 Regular Meeting, March 21, 2018 Special Meeting Closed-Session, March 21, 2018 Regular Meeting, and March 28, 2018 Special Meeting Planning Session. Contact Person: City Clerk Hollywood

Recommended Action: Approve the Minutes.

- 8B. Approval of the Warrants List. Contact Person: Finance Manager Lundgren

Recommended Action: Approve the Warrants.

Motion carried. Ayes: Blakespear, Boerner Horvath, Kranz, Muir. Nays: None. Abstain: Mosca.

- 8C. Legislative Position Letters. Contact Person: Senior Management Analyst McSeveney

Recommended Action: Approve the legislative position letters sponsoring SB 1226 (Bates), and supporting AB 1884 (Calderon), AB 2369 (Gonzalez Fletcher) and AB 2779 (Stone).

- 8D. Cancelation of the May 16, 2018 Regular City Council meeting. Contact Person: City Clerk Hollywood

Recommended Action: Council approve canceling the May 16, 2018 Regular City Council meeting in order to hold a follow-up goal setting planning session.

- 8E. Notice of Completion for the Mackinnon Avenue Sidewalk Improvements, CS17C. Contact Person: Associate Civil Engineer Widelski

Recommended Action: 1) Accept the public improvements as complete; 2) Authorize release of the performance bond and initiate the warranty bond; and 3) Authorize the filing of a Notice of Completion.

- 8F. Execute a Memorandum of Understanding with SANDAG regarding the Regional Shoreline Monitoring Program. Contact Person: Program Administrator Weldon

Recommended Action: Adopt Resolution 2018-40 Approving a Memorandum of Understanding (MOU) Between the San Diego Association of Governments and the City of Encinitas regarding Regional Shoreline Monitoring Program, and authorizing the City Manager, or her designee, to execute the agreement.

- 8G. Storm Drain Inventory Consulting Services. Contact Person: Superintendent Ugrob

Recommended Action: City Council authorize the City Manager, in conjunction with the City Attorney, to execute an agreement for Inventory Consulting Services with Hoch Consulting for an initial (1) one-year term, and authorize the City Manager to extend the agreement if needed for three (1) one-year renewal options not exceeding (4) four years in total. The original agreement and renewal options for these services are not to exceed the annual budgeted amount of \$73,000.

- 8H. Second Reading and Adoption of Ordinance 2018-04 Amending Encinitas Municipal Code Chapter 6.11 Operations Permit: Special Events. Contact Person: Management Analyst Roff

Recommended Action: Adopt Ordinance 2018-04 entitled "An Ordinance of the City Council of the City of Encinitas, California Amending Chapter 6.11 to the Encinitas Municipal Code Operations Permit: Special Events."

- 8J. Contingent general vacation of public road right-of-way at the cul-de-sac bulb of Pacific View Lane. Contact Person: City Planner Sapa'u

Recommended Action: Adopt City Council Resolution 2018-22 approving the contingent general vacation of public road right-of-way at the former terminus of Pacific View Lane and authorize staff to record the street vacation with the San Diego County Recorder upon completion of the required road improvements.

- 8K. Memorandum of Understanding Between the City of Encinitas and Cardiff 101 Main Street for a Community Special Event. Contact Person: Special Events and Projects Supervisor Buck

Recommended Action: Approve a one-year Memorandum of Understanding (MOU) between the City of Encinitas and Cardiff 101 Main Street to host the 13th Annual Cardiff Dog Days of Summer on Sunday, August 12, 2018, at Encinitas Community Park.

- 8L. A Substantial Amendment to the City's FY 2015-19 Consolidated Plan for the Community Development Block Grant (CDBG) Program. Contact Person: Management Analyst Piano-Jones

Recommended Action: Staff recommends that the City Council adopt Resolution 2018-38 approving a Substantial Amendment to the FY 2015-19 Consolidated Plan, changing from the FY 2015-19 Consolidated Plan to the FY 2015-20 Consolidated Plan and authorizing submission of the

Substantial Amendment to the U.S. Department of Housing and Urban Development (HUD).

- 8M. Notice of Completion for the Leucadia Flooding Issues Sump Areas Phase II (CD17A). Contact Person: Associate Civil Engineer Widelski

Recommended Action: 1) Accept the public improvements as complete; 2) Authorize release of the performance bond and initiate the warranty bond; and 3) Authorize the filing of a Notice of Completion.

- 8O. TransNet Local Street Improvement Program of Projects for Fiscal Years 2018/19 Through 2022/23. Contact Person: Senior Management Analyst Ruess

Recommended Action: It is recommended that the City Council take the following actions: 1) Conduct a Public Hearing related to the proposed projects; and 2) Adopt City Council Resolution 2018-20 entitled, "Resolution of the City of Encinitas Adopting the TransNet Local Street Improvement Program of Projects for Fiscal Years 2018/19 through 2022/23."

- 8P. Continued public hearing from March 21, 2018 to consider and approve Resolution 2018-37 approving the Fiscal Year (FY) 2018-19 Community Development Block Grant (CDBG) program budget and the FY 2018-19 Annual Action Plan. Contact Person: Management Analyst Piano-Jones

Recommended Action: Staff recommends that the City Council take the following action: 1) Adopt Resolution 2018-37 approving the proposed FY 2018-19 CDBG budget and FY 2018-19 Action Plan; 2) Authorize the City Manager to transmit the FY 2018-19 Action Plan and execute required certifications to the U.S. Department of Housing and Urban Development (HUD); and 3) Authorize the City Manager, or designee, to execute all funding agreements and documents consistent with the FY 2018-19 Action Plan.

- 8Q. Mobility Project Update - Capital Improvement and Traffic Engineering Divisions. Contact Person: City Engineer Magdosku

Recommended Action: Receive the report on the status of Capital Improvement and Traffic Engineering projects.

- 8R. Update to vehicle purchases authorized by Council at the March 14, 2018 meeting. Contact Person: Director Quiram

Recommended Action: It is recommended that the City Council take the following action: 1) Ratify the purchase of a 2018 Ford Fusion from Encinitas Ford instead of National Joint Powers Alliance.

- 8T. Notice of Completion for the Moonlight State Beach Marine Safety Center Project, CP14C. Contact Person: City Engineer Magdosku

Recommended Action: That City Council: 1) Accept the improvements at the Moonlight State Beach Marine Safety Center, CP14C, as complete; 2) Authorize the Development Services Director to approve expenditures of \$65,000 to finalize all payments to the contractor, up to the total project budget of \$3,896,465; 3) Authorize release of the performance bond and initiate the warranty bond; and 4) Authorize the filing of a Notice of Completion.

- 8U. Legislative position letter in support of SB 1151 (Bates): Neighborhood Electric Vehicles. Contact Person: Executive Assistant to City Council Goodsell

Recommended Action: Approve the legislative position letter in support of SB 1151: Neighborhood Electric Vehicles.

- 8V. Approve Locations for Artistic Elements for the Interchanges at Santa Fe Drive and Encinitas Boulevard. Contact Person: Arts Program Administrator Gilliam

Recommended Action: Approve the recommendation of the Commission for the Arts for the location of the artistic elements on the redesigned interchanges at Santa Fe Drive and Encinitas Boulevard.

9. ITEMS REMOVED FROM THE CONSENT CALENDAR

- 8I. List of Projects funded by SB1 (The Road Repair and Accountability Act of 2017) for Fiscal Year 2018-19. Contact Person: Senior Management Analyst Ruess

Recommended Action: Adopt City Council Resolution 2018-42 entitled, "Resolution of the City of Encinitas Adopting a List of Projects for Fiscal Year 2018-19 Funded by SB1: The Road Repair and Accountability Act of 2017."

Mayor Blakespear removed this item for further clarification.

Management Analyst Ruess presented the staff report.

COUNCIL ACTION:

Blakespear moved, Mosca seconded to adopt Resolution 2018-42 entitled, "Resolution of the City of Encinitas Adopting a List of Projects for Fiscal Year 2018-19 Funded by SB1: The Road Repair and Accountability Act of 2017." Motion carried. Ayes: Blakespear, Boerner Horvath, Kranz, Mosca, Muir. Nays: None.

8N. Construction Contract for the Requeza Street Sidewalk Improvements Project, CS17D. Contact Person: Associate Civil Engineer Widelski

Recommended Action: 1) Authorize the Development Services Director or her designee to execute a contract in consultation with the City Attorney, and any necessary amendments and time extensions with Pal General Engineering Inc. in the amount \$123,171 plus 15% contingencies of \$18,476 to construct the Requeza Street Sidewalk Improvements Project, for a total contract amount of \$141,647; 2) Authorize the Development Services Director or her designee to execute a contract, in consultation with the City Attorney, and any necessary amendments and time extensions with Latitude 33 Planning and Engineering, in the amount of \$7,470 for construction staking for the Requeza Street Sidewalk Improvements Project; and 3) Authorize the Development Services Director or her designee to execute a contract in consultation with the City Attorney, and any necessary amendments and time extensions with Kleinfelder in the amount of \$29,951 for construction inspection services for the Requeza Street Sidewalk Improvements Project.

No staff report was given.

Speaker:

Steven Gerken spoke in support of the recommended action.

COUNCIL ACTION:

Kranz moved, Boerner Horvath seconded to: 1) Authorize the Development Services Director or her designee to execute a contract in consultation with the City Attorney, and any necessary amendments and time extensions with Pal General Engineering Inc. in the amount \$123,171 plus 15% contingencies of \$18,476 to construct the Requeza Street Sidewalk Improvements Project, for a total contract amount of \$141,647; 2) Authorize the Development Services Director or her designee to execute a contract, in consultation with the City Attorney, and any necessary amendments and time extensions with Latitude 33 Planning and Engineering, in the amount of \$7,470 for construction staking for the Requeza Street Sidewalk Improvements Project; and 3) Authorize the Development Services Director or her designee to execute a contract in consultation with the City Attorney, and any necessary amendments and time extensions with Kleinfelder in the amount of \$29,951 for construction inspection services for the Requeza Street Sidewalk Improvements Project. Motion carried. Ayes: Blakespear, Boerner Horvath, Kranz, Mosca, Muir. Nays: None.

- 8S. Second reading and adoption of City Council Ordinance 2018-05, amending the General Plan, North 101 Corridor Specific Plan, and the Local Coastal Plan to clarify provisions for roadway improvements on North Coast Highway 101. CASE NO: 10-036 GPA/SPA/LCPA LOCATION: North Coast Highway 101 between La Costa Avenue and A Street. Contact Person: Associate Planner Plagemann

Recommended Action: Adopt City Council Ordinance 2018-05 titled, "An Ordinance of the City Council of the City of Encinitas, California, adopting the amendments to the Local Coastal Plan, North 101 Corridor Specific Plan and the General Plan to clarify provisions for roadway improvements on North Coast Highway 101."

Development Services Director Wisneski presented the staff report.

SPEAKERS:

Jim Mosher spoke regarding the rail trail segment.

Leah Bissonette, Robert Hemphill, Christine Wagner, Brenda Humphreys, Doug Fiske, Spenser Mosher and David Smith spoke in opposition to the recommended action.

COUNCIL ACTION:

Kranz moved, Blakespear seconded to adopt City Council Ordinance 2018-05 titled, "An Ordinance of the City Council of the City of Encinitas, California, adopting the amendments to the Local Coastal Plan, North 101 Corridor Specific Plan and the General Plan to clarify provisions for roadway improvements on North Coast Highway 101." Motion carried. Ayes: Blakespear, Boerner Horvath, Kranz, Mosca. Nays: Muir.

Mayor Blakespear called a recess from 7:28 P.M. to 7:37 P.M.

10. ACTION ITEMS

- 10A. Housing Element Task Force (HETF)/City Council continued discussion regarding the Housing Plan Update and associated analysis to achieve a State-certified Housing Element. Contact Person: Principal Planner Langager

Recommended Action: Review, discuss and provide comment on the proposed development standards for the sites to be up-zoned in conjunction with the Housing Plan Update.

Housing Element Task Force members Bruce Ehlers and Kurk Groseclose joined Council on the dais.

Development Services Director Wisneski and Principal Planner Langager, along with Consultants Nick Chen and Martie Allen with Kimley Horn, presented the staff report.

SPEAKERS:

Glenn Johnson, Susan Turney and Steven Gerken spoke.

Ed Richardson, Surin Mitruka, Kevin Gaddy, Joan Wapner, Jim Gillie and Richard Boger spoke in opposition to the inclusion of 03:L-7 Site on Quail Gardens Drive.

Randy Goodson, Wendy Goad, Stephen Swiecicki, Damien Mavis, Nick Lee and Bob Kent spoke in support of the recommended action.

COUNCIL ACTION:

Mosca moved, Kranz seconded to remove 03:L-7 Site on Quail Gardens from the list of candidate sites and to direct staff to rezone it to R3. Motion carried. Ayes: Kranz, Mosca, Muir. Nays: Blakespear, Boerner Horvath.

- 10B. ~~Public Hearing to review and consider the introduction of City Council Ordinance 2018-03, titled "An Ordinance of the City Council of the City of Encinitas, California, adopting amendments to Title 24 (Subdivisions) and Title 30 (Zoning) of the Encinitas Municipal Code, which proposes changes to the City's inclusionary housing regulations to better address the need for affordable units reserved in new residential development projects." CASE NO: 15-162 ZAVLCPA; LOCATION: Citywide. Contact Person: Associate Planner Winter~~

~~**Recommended Action:** 1) Conduct the public hearing; 2) Introduce City Council Ordinance 2018-03, titled "An Ordinance of the City Council of the City of Encinitas, California, adopting amendments to Title 24 (Subdivisions) and Title 30 (Zoning) of the Encinitas Municipal Code, which proposes changes to the City's inclusionary housing regulations to better address the need for affordable units reserved in new residential development projects."; and 3) Direct staff to prepare the following studies: a) Nexus Study—to evaluate establishing a fee for projects with less than 7 units (1-6 units and/or fractions); b) Gap Analysis—to evaluate establishing an in-lieu fee for projects of 7 or more units; c) Economic Feasibility Analysis—to evaluate increasing the percentage requirement for affordable units (citywide and upzoned sites).~~

Mayor Blakespear announced that because of time constraints, this item would be continued to a later date.

Mayor Blakespear announced that Council would hear the speakers for this item.

SPEAKERS:

Michael McSweeney spoke in opposition to the recommended action.

Nick Lee spoke in support of the recommended action.

- 10C. ~~Continued Public Hearing to consider two timely filed appeals of the Planning Commission's approval of the Westmont of Encinitas Assisted Living facility. The project site is located within the Residential 3 (R-3) Zone and the Coastal Zone in the community of New Encinitas. **CASE NUMBER:** 16-131 MUP/DR/PMW/EIA/GDP; **APPLICANT:** Richard Lux/Westmont Development, LLC; **APPELLANT NO. 1:** Linda Lux; **APPELLANT NO. 2:** Marilyn Dulich, Robert Denyer, Shaun Cornell, Kelli Cornell, Richard Markell, Kristen Markell, Dan Lowe, Dana Lowe, Linda Lux and Bobby Lux as members of the Encinitas Citizens for Responsible, Respectful Encinitas Development; **LOCATION:** 252 North El Camino Real (APN: 262-160-26 and 27). Contact Person: Associate Planner Mierau~~

This appeal has been withdrawn by both appellants and only appears on the agenda because it was continued from a prior meeting to a date certain.

11. INFORMATIONAL ITEMS

There were no information items.

12. COUNCIL MEMBER INITIATED AGENDA ITEM

There were no Council Member Initiated Items.

13. FUTURE AGENDA ITEMS ADDED BY COUNCIL MEMBERS

No future agenda items were added.

14. CITY COUNCIL MEMBER REPORTS PURSUANT TO AB1234 (GC 53232.3(d)) / POSSIBLE DIRECTION TO STAFF

No reports were given.

15. CITY MANAGER REPORTS / PENDING POSSIBLE FUTURE AGENDA ITEMS

No reports were given.

16. CITY ATTORNEY REPORTS

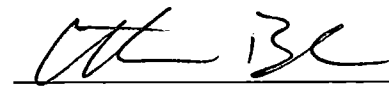
No reports were given.

17. ADJOURNMENT

Mayor Blakespear adjourned the meeting at 11:46 P.M.



Claudia Bingham, Deputy City Clerk



Catherine S. Blakespear, Mayor

**MINUTES OF THE ENCINITAS CITY COUNCIL REGULAR MEETING
MAY 9, 2018, 6:00 P.M., 505 SOUTH VULCAN AVENUE**

1. CALL TO ORDER

Mayor Blakespear called the meeting to order at 6:11 P.M.

2. ROLL CALL

Present: Mayor Catherine S. Blakespear, Deputy Mayor Joe Mosca, Council Members Tasha Boerner Horvath, Tony Kranz and Mark Muir

Absent: None

Also Present: City Manager Brust, City Attorney Sabine, Principal Planner Langager, Developmental Services Director Wisneski, Special Counsel Barbara Kautz, Housing Element Task Force Members Bruce Ehlers (via teleconference) and Kurt Groseclose, City Engineer Magdosku, Parks, Recreation & Cultural Arts Director Campbell, Recreation Services Manager Karlen, Management Analyst Ruess, Senior Planner Sapau, City Clerk Hollywood and Deputy City Clerk Bingham

There being a quorum present, the meeting was in order.

3. PLEDGE OF ALLEGIANCE

4. SPECIAL PRESENTATIONS AND PROCLAMATIONS

4A. Presentation of Proclamation for Bike Month and Bike to Work Day

Mayor Blakespear presented a proclamation to Climate Action Plan Administrator Najera.

5. ORAL COMMUNICATIONS / POSSIBLE DIRECTION TO STAFF

Chris Glascoe spoke regarding a medical marijuana initiative that he is preparing.

Peter Stern spoke regarding building standards in the city.

Suzanne Hagen and Greg Hagen spoke regarding the Starlight Drive gate access to the Encinitas Community Park.

Nancy Logan spoke regarding signature gatherers for the marijuana initiatives.

Kathleen Lindemann spoke about the Leucadia Boulevard and Orpheus Avenue intersections.

6. REPORT FROM CLOSED SESSION

Mayor Blakespear reported the following at the 4:00 P.M. Special Meeting:

Regarding Agenda Item 1, there was unanimous consensus to move forward with a settlement agreement.

Regarding Agenda Items 2, 3 & 4, Council received an update from legal counsel.

Regarding Agenda Item 5, there was no reportable action.

Regarding Agenda Items 6 & 7, there was unanimous consensus to defend the lawsuits.

7. CHANGES TO THE AGENDA

City Clerk Hollywood announced that Agenda Item 8E had been removed from the agenda and was rescheduled for the May 23, 2018 City Council meeting.

8. CONSENT CALENDAR

City Clerk Hollywood announced that Agenda Items 8H and 8J had been removed from the Consent Calendar by members of the public, Agenda Item 8D was removed by Deputy Mayor Mosca and Agenda Item 8I was removed by Council Member Muir.

Deputy Mayor Mosca announced that he would abstain from voting on Agenda Item 8B due to his employment with SDG&E.

COUNCIL ACTION:

Muir moved, Kranz seconded to close and adopt the amended Consent Calendar. Motion carried. Ayes: Blakespear, Boerner Horvath, Kranz, Mosca, Muir. Nays: None. Abstain: Mosca (8B)

8A. Approval of the Minutes of the April 4, 2018 Special Meeting. Contact Person: City Clerk Hollywood

Recommended Action: Approve the Minutes.

8B. Approval of the Warrants List. Contact Person: Finance Manager Lundgren

Recommended Action: Approve the Warrants.

Motion carried. Ayes: Blakespear, Boerner Horvath, Kranz, Muir. Nays: None. Abstain: Mosca.

- 8C. Mutual Threat Zone (MTZ) Cooperative Fire Protection Agreement. Contact Person: Battalion Chief Ford and Deputy Chief Blumeyer

Recommended Action: Council to take the following actions: 1) Authorize the Fire Chief, on behalf of the City, to execute the Mutual Threat Zone (MTZ) Cooperative Fire Protection Agreement with the California Department of Forestry and Fire Protection – San Diego Unit (CAL FIRE) for the area illustrated in Attachment A of the Agreement; and 2) Adopt Resolution 2018-41 titled “A Resolution of the City Council of the City of Encinitas Approving the Cooperative Fire Protection Mutual Threat Zone Agreement between the Encinitas Fire Department (Department) and the State of California Department of Forestry and Fire Protection – San Diego Unit (CAL FIRE)”.

- ~~8E. Appointments to the Youth Commission. Contact Person: City Clerk Hollywood~~

~~**Recommended Action:** The Mayor, with the approval of City Council, appoint 11 applicants to the Youth Commission with terms ending June 2018.~~

This item was removed from the agenda and was rescheduled for the May 23, 2018 City Council meeting.

- 8F. Construction Contract for the Montgomery Avenue Sidewalk Improvements Project, CS17C. Contact Person: Associate Civil Engineer Widelski

Recommended Action: 1) Authorize the Development Services Director or her designee to execute a contract in consultation with the City Attorney, and any necessary amendments and time extensions with L C Paving & Sealing Inc. in the amount \$99,156 plus 15% contingencies to construct the Montgomery Avenue Sidewalk Improvements Project, for a total contract amount of \$114,030; 2) Authorize the Development Services Director or her designee to execute a contract in consultation with the City Attorney, and any necessary amendments, and time extensions with NV5 in the amount of \$9,133 for construction staking for the Montgomery Avenue Sidewalk Improvements Project; 3) Authorize the Development Services Director or her designee to execute a contract in consultation with the City Attorney, and any necessary amendments and time extensions with Michael Baker International in the amount of \$12,920 for construction inspection services for the Montgomery Avenue Sidewalk Improvements Project; 4) Authorize the Development Services Director or

her designee to execute a contract in consultation with the City Attorney and any necessary amendments and time extensions with Group Delta in the amount of \$11,927 for material testing services for the Montgomery Avenue Sidewalk Improvements Project; and 5) Adopt City Council Resolution 2018-44 entitled, "A Resolution of the City Council of the City of Encinitas Amending the Fiscal Year 2017-18 Adopted Budget" to appropriate an additional \$36,675 to the Montgomery Avenue Sidewalk Improvements Project.

- 8G. Mobility Project Update - Capital Improvement and Traffic Engineering Divisions. Contact Person: City Engineer Magdosku

Recommended Action: Receive the report on the status of Capital Improvement and Traffic Engineering projects.

9. ITEMS REMOVED FROM THE CONSENT CALENDAR

- 8D. Introduction of Ordinance 2018-06 Amending Encinitas Municipal Code Chapter 4.04 Animal Regulations. Contact Person: Management Analyst Roff

Recommended Action: First reading and introduction of Ordinance 2018-06 entitled "An Ordinance of the City Council of the City of Encinitas, California Amending Chapter 4.04 of the Encinitas Municipal Code Animal Regulations."

Deputy Mayor Mosca removed this item for clarification.

No staff report was given.

COUNCIL ACTION:

Kranz moved, Mosca seconded to introduce Ordinance 2018-06 entitled "An Ordinance of the City Council of the City of Encinitas, California Amending Chapter 4.04 of the Encinitas Municipal Code Animal Regulations." Motion carried. Ayes: Blakespear, Boerner Horvath, Kranz, Mosca, Muir. Nays: None.

- 8H. Approval of Final Map for Tentative Map 09-200 TMDB. Contact Person: Senior Engineer Nowak

Recommended Action: Staff recommends that City Council approve the recordation of the Final Map for Planning Case No. 09-200 TMDB/DR/EIA, which has been reviewed and found to be consistent with the Tentative Map.

This item was removed by members of the public.

No staff report was given.

SPEAKERS:

Bill Butler and Donna Westbrook spoke in opposition to the recommended action.

Marco Gonzalez spoke in support of the recommended action.

COUNCIL ACTION:

Kranz moved, Blakespear seconded to approve the recordation of the Final Map for Planning Case No. 09-200 TMDB/DR/EIA, which has been reviewed and found to be consistent with the Tentative Map. Motion carried. Ayes: Blakespear, Boerner Horvath, Kranz, Mosca, Muir. Ayes: None.

- 8l. Contract award for room and gym improvements on the interior of the Encinitas Community and Senior Center. Contact Person: Recreation Services Manager Karlen

Recommended Action: 1) Award bid to GeoTech Construction for: a) Base Bid: Improvements to rooms 118 and 140 at Encinitas Community Center - removal of wall material; retexturing and painting to match existing painted walls; demolition and installation of new flat commercial wainscoting and chair rails; preparation of floors, installation of new Interface Modular Resilient Flooring as specified, transitions and base molding; b) Bid Alternate 1: Improvements to flooring on gym ramp, in gym office, on gym stairs and in game room – removal and replacement of rubber coin flooring and nosing with commercial grade product in brown color and base molding; removal of rubber coin flooring in game room, cleaning, preparing, staining and sealing concrete; c) Bid Alternate 2: Remove flooring and base materials in both copy rooms, prepare floor and install new carpet squares and base molding; prepare and paint walls in both copy rooms to match existing center paint; d) Bid Alternate 3: Improvements to rooms 116 and 119 - removal of wallpaper, preparation and painting to match existing paint; e) Bid Alternate 4: Demolition of three information centers in common areas, fill, drywall, and paint spaces; and 2) Authorize the City Manager in conjunction with the City Attorney to execute a contract in substantial form, in the amount of \$27,250.

Council Member Muir removed this item for clarification.

COUNCIL ACTION:

Muir moved, Mosca seconded to: 1) Award bid to GeoTech Construction for: a) Base Bid: Improvements to rooms 118 and 140 at Encinitas Community Center - removal of wall material; retexturing and painting to match existing painted walls; demolition and

installation of new flat commercial wainscoting and chair rails; preparation of floors, installation of new Interface Modular Resilient Flooring as specified, transitions and base molding; b) Bid Alternate 1: Improvements to flooring on gym ramp, in gym office, on gym stairs and in game room – removal and replacement of rubber coin flooring and nosing with commercial grade product in brown color and base molding; removal of rubber coin flooring in game room, cleaning, preparing, staining and sealing concrete; c) Bid Alternate 2: Remove flooring and base materials in both copy rooms, prepare floor and install new carpet squares and base molding; prepare and paint walls in both copy rooms to match existing center paint; d) Bid Alternate 3: Improvements to rooms 116 and 119 - removal of wallpaper, preparation and painting to match existing paint; e) Bid Alternate 4: Demolition of three information centers in common areas, fill, drywall, and paint spaces; and 2) Authorize the City Manager in conjunction with the City Attorney to execute a contract in substantial form, in the amount of \$27,250. Motion carried. Ayes: Blakespear, Boerner Horvath, Kranz, Mosca, Muir. Nays: None.

- 8J. The Renewal of the Encinitas Landscape and Lighting District. Contact Person: Management Analyst Ruess

Recommended Action: 1) Adopt City Council Resolution 2018-09 entitled, "Resolution of Intention to Order the Renewal of the Encinitas Landscape and Lighting District for FY 2018/19"; and 2) Set the public hearing for June 13, 2018.

This item was removed by the public.

Management Analyst Ruess presented the staff report.

SPEAKER:

Donna Westbrook spoke in opposition to the recommended action.

COUNCIL ACTION:

Kranz moved, Muir seconded to: 1) Adopt City Council Resolution 2018-09 entitled, "Resolution of Intention to Order the Renewal of the Encinitas Landscape and Lighting District for FY 2018/19", and 2) Set the public hearing for June 13, 2018. Motion carried. Ayes: Blakespear, Boerner Horvath, Kranz, Mosca, Mur. Nays: None.

10. ACTION ITEMS

- 10A. Housing Element Task Force (HETF)/City Council continued discussion regarding the Housing Plan Update and specifically the selection of additional sites that have the potential to be up-zoned and associated analysis to achieve a State-certified Housing Element. Contact Person: Principal Planner Langager

Recommended Action: Review, discuss and select additional candidate sites that have the potential to be up-zoned.

City Clerk Hollywood announced that Housing Element Task Force Member Bruce Ehlers would be participating via teleconference from 840 Audubon Way, Apartment T15, Lincolnshire, IL 60069.

Housing Element Task Force Member Kurt Groseclose joined Council on the dais.

Development Services Director Wisniski and Principal Planner Langager, Special Counsel Barbara Kautz and Consultant David Barquist of Kimley-Horn, presented the staff report and responded to questions.

SPEAKERS:

Naimah Woodward, Patricia Sinay, Rebecca Palmer and Carol Skiljan spoke in support of keeping the L-7 Site on the Highly Viable sites list.

Lois Sunrich, Bob Kent, Gita D St. John, Azucena Acosta, Lea Bush, Patty Stottlemeyer, John Gjata, Donna Westbrook and Joan Gosewisch spoke regarding the need for affordable housing in the City.

Damien Mavis spoke in support of the Piraeus North site and the Manchester Avenue East site.

Kathleen Lindemann spoke in support of keeping the L-7 site on the Highly Viable site list and adding the Manchester Avenue East site to the list.

Carmen Nospor spoke in opposition to the Baldwin & Sons Properties site.

David Mashayekan spoke in support of adding the Orpheus Avenue sites.

Laura Frisk and Susan Turney spoke in opposition to the Orpheus Avenue sites.

Richard Boger spoke regarding the L-7 site.

STAFF DIRECTION:

There was direction to staff to negotiate with property owners to obtain the highest number of affordable units possible.

COUNCIL ACTION:

Blakespear moved, Boerner Horvath seconded to add the L-7 site, at R11 for 60 units, to the Highly Viable site list. Motion failed. Ayes: Blakespear, Boerner Horvath. Nays: Kranz, Mosca, Muir.

Boerner Horvath moved, Mosca seconded to add AD 22 – Lake Drive Sites if applicant was interested. Motion carried. Ayes: Boerner Horvath, Kranz, Mosca. Nays: Blakespear, Muir.

Boerner Horvath moved, Blakespear seconded to remove AD10 – Orpheus Avenue Sites from the list. Motion carried. Ayes: Blakespear, Boerner Horvath, Kranz, Mosca, Muir. Nays: None.

Mosca moved, Kranz seconded to remove AD 12 – Rancho Santa Fe East site from the list. Motion failed. Ayes: Kranz, Mosca. Nays: Blakespear, Boerner Horvath, Muir.

Boerner Horvath moved, Blakespear seconded to remove the Meyer property at Union St/Clark Avenue from the list. Motion failed. Ayes: Blakespear, Boerner Horvath. Nays: Kranz, Mosca, Muir.

Boerner Horvath moved, Muir seconded to remove AD 11 – Manchester Avenue West site from the list. Motion failed. Ayes: Boerner Horvath, Muir. Nays: Blakespear, Kranz, Mosca.

Blakespear moved, Boerner Horvath seconded to approve the following Highly Viable Sites list with the removal of AD10 - Orpheus Avenue site:

06 – Armstrong Parcels

11 – El Camino Real South Parcel

AD7 – Dewitt Property

AD9 – Seacoast Church

AD11 – Manchester Avenue West Sites

AD12 – Rancho Santa Fe East

AD14 – Harrison site

Harrison site

Garden View Court (previously Frog's Gym)

Motion carried. Ayes: Blakespear, Boerner Horvath, Kranz, Mosca, Muir. Nays: None.

STAFF DIRECTION:

There was direction to staff to analyze the Lake Drive site as a possible back-up site.

There was direction to staff, City Manager and City Attorney to engage a firm to help evaluate the L-7 site and its selling potential.

11. INFORMATIONAL ITEMS

There were no informational items.

12. COUNCIL MEMBER INITIATED AGENDA ITEM

There were no Council Member Initiated agenda items.

13. FUTURE AGENDA ITEMS ADDED BY COUNCIL MEMBERS

No future agenda items were added.

14. CITY COUNCIL MEMBER REPORTS PURSUANT TO AB1234 (GC 53232.3(d)) / POSSIBLE DIRECTION TO STAFF

Council Member Kranz reported on a NCTD Policy and Finance Committee meeting.

Council Member Boerner Horvath reported on a School District Liaison meeting.

Council Member Muir, Deputy Mayor Mosca and Mayor Blakespear had nothing to report.

15. CITY MANAGER REPORTS / PENDING POSSIBLE FUTURE AGENDA ITEMS

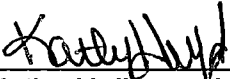
No reports were given.

16. CITY ATTORNEY REPORTS

No reports were given.

17. ADJOURNMENT

Mayor Blakespear adjourned the meeting at 10:20 P.M.



Kathy Hollywood, City Clerk
By: Claudia Bingham
Deputy City Clerk



Catherine S. Blakespear, Mayor

*MINUTES OF THE ENCINITAS CITY COUNCIL REGULAR MEETING
MAY 23, 2018, 6:00 P.M., 505 SOUTH VULCAN AVENUE*

1. CALL TO ORDER

Mayor Blakespear called the meeting to order at 6:03 P.M.

2. ROLL CALL

Present: Mayor Catherine S. Blakespear, Deputy Mayor Joe Mosca, Council Members Tasha Boerner Horvath, Tony Kranz and Mark Muir

Absent: None

Also present: City Manager Brust, City Attorney Sabine, Development Services Director Wisneski, Sheriff's Captain Maryon, Housing Element Task Force Members Bruce Ehlers and Kurt Groseclose, Special Counsel Barbara Kautz, City Clerk Hollywood and Deputy City Clerk Bingham

There being a quorum present, the meeting was in order.

3. PLEDGE OF ALLEGIANCE

4. SPECIAL PRESENTATIONS AND PROCLAMATIONS

- 4A. Presentation by Sheriff's Captain Maryon regarding law enforcement efforts in Encinitas

Sheriff's Captain Maryon presented a report on law enforcement efforts in Encinitas.

SPEAKER:
Donna Westbrook

- 4B. Presentation of Senior Citizen of the Year Award and Service to Seniors Award

Mayor Blakespear presented awards to Judy Thum, Senior Citizen of the Year and to Pam Walker, Service to Seniors award.

- 4C. Presentation of Proclamation for National Public Works Week

Mayor Blakespear presented a proclamation to employees of the Public

Works Department.

- 4D. Presentation by Storm Water Pollution Prevention Plan (SWPPP) Interns from San Dieguito Academy and Paul Ecke Central

The following SWPPP interns presented the Storm Water Pollution Prevention Plan:

Paul Ecke Central: Keiko Hoiles, Mate Boerner Horvath, Robbie Mair, Cole Brink, Hope Hacker, Philip Theiss and Sofia Mena.

San Dieguito Academy: Dylan Lee, Jack Severson, Vanessa Machin, Jenna Weinhofer and Amber Tse.

- 4E. Presentation of Marine Safety bike donation from Electra Bicycle Company

Kevin Cox, with Electra Bicycle Company, presented two donated bikes to Lifeguard Captain Larry Giles and Climate Action Plan Administrator Crystal Najera for use by City lifeguards.

5. ORAL COMMUNICATIONS / POSSIBLE DIRECTION TO STAFF

Isiah Titus spoke about the Mira Costa College Rugby Team.

Chris Rogers, Jim Dudnick, Tiffany Rogers, Kim Dudnick, Shay Barnes and Chiara Tripodi spoke about sober living homes in Leucadia.

Debbie Inada spoke regarding the petition for marijuana cultivation, manufacturing and distribution.

Kathleen Lees spoke regarding parking on City streets.

6. REPORT FROM CLOSED SESSION

No Closed Session meeting was held.

7. CHANGES TO THE AGENDA

Agenda Item 8G was removed by Staff from the agenda.

8. CONSENT CALENDAR

City Clerk Hollywood announced that staff had made minor corrections to Agenda Item 8E agenda report.

Council Member Muir removed Agenda Item 8C from the Consent Calendar.

Deputy Mayor Mosca announced that he would abstain from voting on Agenda Item 8B due to his employment with SDG&E.

COUNCIL ACTION:

Kranz moved, Blakespear seconded to close and adopt the amended Consent Calendar. Motion carried. Ayes: Blakespear, Boerner Horvath, Kranz, Mosca, Muir. Nays: None. Abstain: Mosca (8B).

- 8A. Approval of the Minutes of the April 18, 2018 Regular Meeting, and April 18, 2018 Special Meeting Closed Session. Contact Person: City Clerk Hollywood

Recommended Action: Approve the Minutes.

- 8B. Approval of the Warrants List. Contact Person: Finance Manager Lundgren

Recommended Action: Approve the Warrants.

Motion carried. Ayes: Blakespear, Boerner Horvath, Kranz, Muir. Nays: None. Abstain: Mosca.

- 8D. Second Reading and Adoption of Ordinance 2018-06 Amending Encinitas Municipal Code Chapter 4.04 Animal Regulations. Contact Person: Management Analyst Roff

Recommended Action: Second reading and adoption of Ordinance 2018-06 entitled "An Ordinance of the City Council of the City of Encinitas, California Amending Chapter 4.04 of the Encinitas Municipal Code Animal Regulations."

- 8E. Changes in the purchase of vehicles already approved for FY 2016/17 and FY 2017/18. Contact Person: Public Works Director Quiram

Recommended Action: Council authorize the recommended changes to the two Parks and Recreation vehicles that were already authorized in prior Council actions.

- 8F. American Contract Bridge League (ACBL) Duplicate Bridge Independent Contractor Agreement. Contact Person: Recreation Supervisor Rubenstein

Recommended Action: The City Council authorizes the City Manager to execute a one-year contract, in consultation with the City Attorney, in

substantial form, with up to three (3) one-year renewal options, upon mutual consent between the City of Encinitas and Ida Burcham dba ACBL Duplicate Bridge, commencing upon the date of its execution by both parties for independent contract services to instruct the City's ACBL Duplicate Bridge program.

- 8G. 2019 Major Special Event Memorandums of Understanding. Contact Person: Management Analyst Roff

~~**Recommended Action:** City Council takes the following actions: 1) Authorize the City Manager, in conjunction with the City Attorney, to execute a Memorandum of Understanding between the City of Encinitas and Surfing Madonna Oceans Project for the 2019 Encinitas Half Marathon and the 2019 Surfing Madonna Beach Run; 2) Authorize the City Manager, in conjunction with the City Attorney, to execute a Memorandum of Understanding between the City of Encinitas and Cardiff Kook Run LLC for the 2019 Cardiff Kook Run; and 3) Authorize the City Manager, in conjunction with the City Attorney, to execute a Memorandum of Understanding between the City of Encinitas and Dental Club One, Inc. for the 2019 Encinitas Turkey Trot.~~

This Agenda Item was removed from the Agenda by staff.

- 8H. Contract award for Graffiti Abatement and Property Clean-up Assistance Program (PPCAP) services. Contact Person: Management Analyst Noel

Recommended Action: 1) Award contract for graffiti abatement and property clean-up assistance services to Can-Do Maintenance, Inc.; and 2) Authorize the City Manager, in conjunction with the City Attorney, to execute a contract for Graffiti Abatement and Private Property Clean-up Assistance Program services in substantial form in an amount not-to-exceed \$142,100 annually, for an initial three-year term with options to extend, upon mutual consent, for two additional one-year terms not to exceed five years total.

- 8I. Agreement for Animal Control Services with the San Diego Humane Society. Contact Person: Management Analyst Roff

Recommended Action: Authorize the City Manager, in conjunction with the City Attorney, to execute an Animal Control Services Agreement, in substantial form with San Diego Humane Society for three years, commencing on July 1, 2018, with an option to extend, upon mutual agreement, for two additional one-year terms.

- 8J. Design services and construction support contract for Trail 82 – Rancho Santa Fe Road (CP00F2). Contact Person: Engineer Milligan

Recommended Action: It is recommended that the City Council authorize the City Manager, or her designee, to execute a contract in consultation with the City Attorney in substantial form and any necessary amendments and time extensions, with Onward Engineering in the amount of \$168,125 plus 10% contingency to design and provide construction management and construction inspection engineering support for Trail 82 – Rancho Santa Fe Road.

- 8K. General Public Works Repair Services Agreement. Contact Person: Superintendent Ugrob

Recommended Action: City Council authorize the City Manager, in conjunction with the City Attorney to execute an agreement in substantial form as attached Request for Bid (RFB) 2018-01 for General Repair Services with LC Paving & Sealing, Inc. for an initial (3) three year term, and authorizes the City Manager to extend the agreement if needed for a (2) two year renewal option, not exceeding (5) five years in total. The original agreement and renewal options for these services are not to exceed the annual budgeted amounts.

- 8L. Cardiff Living Shoreline Project - Additional Grant Funds and Budget Amendment Contact Person: Program Administrator Weldon

Recommended Action: It is recommended that City Council take the following action: 1) Adopt Resolution 2018-53 entitled, "A Resolution of the City Council for the City of Encinitas, California Accepting Additional Construction Grant funds under the State Coastal Conservancy grant"; and 2) Adopt Resolution 2018-54 entitled, "A Resolution of the City Council of the City of Encinitas, California Amending the Fiscal Year 2017-18 Adopted Budget" authorizing an additional grant fund of \$594,435 to CP16A.

- 8M. Extension of the Affordable Unit Policy (AUP) program for three years. Contact Person: Associate Planner Plagemann

Recommended Action: Receive the report and direct staff to continue the AUP program with its current provisions for three years, allowing time for state legislation and an unpermitted dwelling unit ordinance to be adopted, then re-evaluate the AUP program in light of the adopted provisions and return to Council with recommendations to continue, revise, or end the program.

- 8N. Amendment to Agreement with HDR Engineering, Inc. for the Verdi Pedestrian Rail Undercrossing Project (CS16E). Contact Person: Senior Engineer Kellar

Recommended Action: 1) Authorize the Director of Development Services, or designee, in consultation with the City Attorney, to execute Amendment 9 to the existing agreement with HDR Engineering, Inc. (HDR) in the amount of \$50,000, plus 10% contingencies, to prepare the ATP grant application for the Verdi Pedestrian Rail Undercrossing Project (CS16E), for a total contract amount not to exceed \$1,839,019; and 2) Adopt City Council Resolution 2018-51 entitled, "A Resolution of the City Council of the City of Encinitas Amending the Fiscal Year 2017-18 Adopted Budget" authorizing an additional appropriation of \$55,000 to project CS16E to fund the additional scope of work.

80. Agreements with Hoch Consulting for Grant Preparation Services for the North Coast Highway 101 Streetscape Project (CS04D). Contact Person: Senior Engineer Kellar

Recommended Action: Authorize the Director of Development Services, or designee, in consultation with the City Attorney, to execute agreements with Hoch Consulting to: a) Complete a Cycle 4 Active Transportation Grant application for Segment A of the Streetscape project in an amount of \$25,000; and b) Complete a Better Utilizing Investments to Leverage Development (BUILD) Grant application in an amount of \$35,000.

9. ITEMS REMOVED FROM THE CONSENT CALENDAR

- 8C. Appointments to the Youth Commission and Proposed Changes to Membership. Contact Person: City Clerk Hollywood

Recommended Action: The Mayor, with the approval of City Council, appoint 11 applicants to the Youth Commission with terms ending June 2018. The Mayor also recommends directing staff to bring back the necessary code changes to reduce the Youth Commission membership from 11 members to 9 members beginning with the 2019 recruitment.

Council Member Muir removed the item for clarification and stated he supported the appointments but was opposed to decreasing the membership from 11 to 9.

COUNCIL ACTION:

Blakespear moved, Boerner Horvath seconded to: 1) Appoint the following applicants to the Youth Commission with terms ending June 2019: Grade 7: Allegra Gilligan; Grade 8: Valentina Schneider; Grade 10: Chris Kulick, Evelyn Sakai; Grade 12: Dane Bruhahn, Julia Drewelow, Grace Galloway, Scotland Muir, Alexander Vitenson, Tommy Yarbrough, Tyler Yarbrough; and 2) Direct staff to bring back the necessary code changes to reduce the Youth Commission membership from 11 members to 9 members beginning with the 2019 recruitment. Motion carried. Ayes: Blakespear, Boerner Horvath,

Kranz, Mosca. Nays: Muir.

Mayor Blakespear declared a recess from 7:28 P.M. to 7:35 P.M.

10. ACTION ITEMS

- 10A. Housing Element Task Force (HETF)/City Council continued discussion regarding the Housing Plan Update and specifically the development standards proposed for the up-zone sites and associated analysis to achieve a State-certified Housing Element. Contact Person: Principal Planner Langager

Recommended Action: Review, discuss and provide comment on the proposed development standards for the sites to be up-zoned in conjunction with the Housing Plan Update.

Housing Element Task Force Members Bruce Ehlers and Kurt Groseclose joined Council on the dais.

Development Services Director Wisneski, Special Counsel Barbara Kautz and Consultant Dave Barquist with Kimley-Horn, presented the proposed development standards for the sites to be up-zoned in conjunction with the Housing Plan Update.

SPEAKERS:

Peter Stern, Donna Westbrook, Joan Wapner, Kevin Gaddy, Richard Boger, Susan Turney, Dean Turney, Nick Lee, Damien Mavis and Simione Messier spoke.

Mayor Blakespear declared a recess from 9:45 P.M. to 10:00 P.M.

Council discussed the information provided by staff and consultants and provided feedback and comments.

COUNCIL ACTION:

There was Council Consensus to direct the Council Subcommittee to work with staff and the consultants regarding the contents of the ballot measure.

- 10B. Public Hearing to review and consider the introduction of City Council Ordinance No. 2018-03, titled "An Ordinance of the City Council of the City of Encinitas, California, adopting amendments to Title 24 (Subdivisions) and Title 30 (Zoning) of the Encinitas Municipal Code, which proposes changes to the City's inclusionary housing regulations to better address the need for affordable units reserved in new residential development projects." This item was continued from the April 18, 2018 City Council

~~Agenda and renoticed. CASE NO: 15 162 ZALCPA; LOCATION: Citywide. Contact Person: Associate Planner Winter~~

~~**Recommended Action:** 1) Conduct the public hearing; 2) Introduce City Council Ordinance 2018-03, titled "An Ordinance of the City Council of the City of Encinitas, California, adopting amendments to Title 24 (Subdivisions) and Title 30 (Zoning) of the Encinitas Municipal Code, which proposes changes to the City's inclusionary housing regulations to better address the need for affordable units reserved in new residential development projects;" and 3) Direct staff to prepare the following studies: a. Nexus Study to evaluate establishing a fee for projects with less than 7 units (1-6 units and/or fractions); b. Gap Analysis to evaluate establishing an in-lieu fee for projects of 7 or more units; c. Economic Feasibility Analysis to evaluate increasing the percentage requirement for affordable units (citywide and upzoned sites).~~

Mayor Blakespear announced that due to time constraints, this item would be continued to a future meeting.

11. INFORMATIONAL ITEMS

12. COUNCIL MEMBER INITIATED AGENDA ITEM

12A. Residential Care Facilities. Contact Person: Council Member Kranz

Recommended Action: Direct Staff to prepare an agenda item for the Planning Commission to consider a change to the zoning code which would only allow a "Residential Care, General" facility in the "Public/Semi Public" zone with the same conditional use permitting requirement.

Council Member Kranz presented his report.

SPEAKER:

Mark Faulkner spoke in opposition to the recommended action.

COUNCIL ACTION:

Mosca moved, Blakespear seconded to direct staff to prepare an agenda item for the Planning Commission (on a high priority time frame) to consider a change to the zoning code which would only allow a "Residential Care, General" facility in the "Public/Semi Public" zone (or a zone more suitable) with the same conditional use permitting requirement. Motion carried. Ayes: Blakespear, Boerner Horvath, Kranz, Mosca, Muir. Nays: None.

13. FUTURE AGENDA ITEMS ADDED BY COUNCIL MEMBERS

There was Council Consensus to have staff provide Council with a monthly matrix of the grants that the City was applying for and the status of each grant.

14. CITY COUNCIL MEMBER REPORTS PURSUANT TO AB1234 (GC 53232.3(d)) / POSSIBLE DIRECTION TO STAFF

Council Member Kranz reported on a NCTD Safety and Security meeting.

Council Member Boerner Horvath reported on a San Elijo JPA meeting.

Council Member Muir reported on an Encina Wastewater Authority Board of Directors meeting.

Deputy Mayor Mosca reported on a San Elijo JPA meeting

Mayor Blakespear reported on a SANDAG Transportation Committee meeting and an Encina Wastewater Authority Board of Directors meeting.

15. CITY MANAGER REPORTS / PENDING POSSIBLE FUTURE AGENDA ITEMS

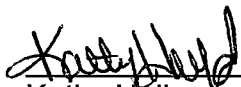
No reports were given.

16. CITY ATTORNEY REPORTS

No reports were given.

17. ADJOURNMENT

Mayor Blakespear adjourned the meeting at 11:17 P.M.



Kathy Hollywood, City Clerk
By: Claudia Bingham
Deputy City Clerk



Catherine S. Blakespear, Mayor

A.3 Stakeholder Workshop Notes

This section contains ~~summaries~~summary notes of the two stakeholder workshops held as a part of the Housing Element Update process. Stakeholder workshops were open to the public and attendees included members of the local development community, low-income housing experts, members of local educational institutions, and non-profit organizations.

Stakeholder Meeting #1

Date: February 28, 2018

Time: 3:30 pm – 5:00pm

Attendees:

City of Encinitas

Brenda Wisneski
Diane Langager
Laurie Winter
Nicole Piano

Consultants

Dave Barquist
Nick Chen
Barbara Kautz

Stakeholders

Adam Gutteridge – Chelsea Investment Corporation
Keith Harrison
Moyria Miller – Baldwin & Sons
Norm Miller – USD BMC Real Estate Center
Michael McSweeney – Building Industry Association (BIA)
Sarah Morrell – Shea Homes
Laura Nunn – San Diego Housing Federation
Lori Pfeiler – Habitat for Humanity
Sue Reynolds – Community Housing Works

Meeting Notes

Meeting Overview

The City of Encinitas held the first Stakeholder Meeting as a part of the community outreach effort associated with the current Housing Element Update on Wednesday, February 28, 2018 from 3:30 – 5:00pm in the Poinsettia Room at City Hall. The purpose of the meeting was to gather feedback from people who understand the current development environment in Encinitas on what types of policy and programmatic changes could help encourage development, specifically of low-income housing, within the city.

The meeting consisted of a short presentation by Kimley-Horn, followed by a facilitated discussion amongst all meeting attendees. Major topics discussed at the meeting included development standards, entitlement processing, and fees and exactions. The following is a detailed summary of the information provided by meeting attendees throughout the discussion.

Development Standards

- Reference the City of San Diego Affordable Housing Parking Study
 - Focus on the proximity of sites to transit
 - Occupancy guidelines
 - Study shows that affordable housing can require less cars than market-rate housing
- Planning for autonomous vehicles
- Should explore different standards for affordable housing vs. market rate
- Two stories is extremely limiting to potential development
- Senior living includes additional costs (EG elevators) that make development harder
- Rental versus for sale development

- It is not possible for the affordable units of a development to be the same size as the market-rate
 - Can this be changed?
 - Potentially mesh with tax credit unit size
- Grouping of low-income units as opposed to interspersed – Iris example
 - Private management is a potential option for low-income developments
- What gets in the way of developing more units?
 - Zoning density
 - Height
 - Differences in how it is calculated make a big difference
 - The type of product (detached/attached/mixed-use)
- Minimum of three stories needed to accommodate parking on affordable units
 - Ideal height is 37' measure from the pad level
- Common and private usable open space
 - Limiting factor
- Density bonus numbers for parking
 - Can encourage smaller units through parking requirement changes

Entitlement Processing

- “Not late hits” policy – both by the City and the developer
 - Increases efficiency
 - Counter-level approval for by-right
- Implement a phased submittal process with a first phase that doesn’t require as much detail
 - Custom lot process
 - Pre-application mandatory meeting
- What processes can be done concurrently?
- Add flexibility to mitigate influencing factors
- “Cities are afraid of design” – too many constraints

Fees and Exactions

- Fees are comparable to other cities
- Not as important as the type of product (look at S.F. v Per Unit fees)
- Need to look at all fees and ask, “Do current fees encourage development of affordable units?”
- Fee structure limits
- Fee is the same amount regardless of the size of the project, which can create high fees for smaller projects
- Difference between an incentive and an offset
 - Incentives need to give the developer something of value
 - Setback example given
 - Avoid creating penalties that can limit development
- Gap financing
 - Low Income tax credit needed
 - Gap (amount of time) is growing

- Fee waivers
- Land donation often needed
- Deferral of fees until occupancy (current City protocol) is extremely helpful
- Impact fees paid over time instead of front loading
- Potential to create a mechanism to allow developers the ability to transfer low-income units from one development to another
 - Require more low-income units if done

Conclusion

Meeting attendees expressed that the three most important factors that influence the ability to develop low-income housing in Encinitas are height restrictions, parking requirements, and open space requirements. Attendees also emphasized that a high level of certainty and time are more important than a lowering of the fees associated with development.

Stakeholder Meeting #2

Date: April 4, 2018

Time: 3:30pm – 5:00pm

Attendees:

City of Encinitas

- Brenda Wisneski, City of Encinitas
- Diane Langager, City of Encinitas
- Nicole Piano-Jones, City of Encinitas
- Laurie Winter, City of Encinitas

Consultants

- Barbara Kautz, Goldfarb & Lipman
- Dave Barquist, Kimley-Horn
- Nick Chen, Kimley-Horn

Stakeholders

- Ron Brockhoff, Development Manager – Chelsea Investment Corporation
- Nick Lee, Baldwin @ Sons/Heritage Building
- Michael McSweeney, BIA San Diego
- Lori Pfeiler, San Diego Habitat for Humanity

Stakeholder Comments on Proposed Development Standards:

Development Standards Table

- Difference between offset (city pays for increased costs) vs incentive (city lowers costs)
- Proposed 25 – 30 du/ac
 - Potential impact of density bonus after 11% affordability
 - Could potentially apply for a waiver for additional height
- Lot Area
 - 10,000 SF allows for potential subdivision of a portion of the site (sometimes financing requires separate lots and different owners)
 - Noted that at least 16 units must be achieved on every site
 - Comfortable with keeping 10,000 sf minimum lot sizes
- Lot width and depth (75' min for both)
 - OK if for exterior site dimensions only
 - Building separation standards can govern internal lot lines
 - Financing and other reasons could impact the actual development and how subdivision of parcels impacts lot lines
- Setbacks
 - Along Highway 101 – move front setbacks closer to the lot line
 - Existing standards and policies regarding irregular lots or other situations should still apply

- Interior lot setbacks at 10' with a subdivision project creates a potential 20' setback between buildings
 - Consider reducing interior lot setbacks and require a larger project perimeter (exterior boundaries) setback similar to how PRDs are handled (20' or 25')
- Lot coverage
 - 80% lot coverage probably OK; 60 – 65% would be a problem
 - Assumes uncovered parking is not counted in lot coverage calculation (current policy)
 - Specific plan area sites may permit > 80%
 - Setbacks, amenity space, and undulation will dictate building size, so may not need lot coverage
 - Nick Lee noted he would provide example projects he has seen in Long Beach
- Parking
 - Reduced parking is critical to achieve 30 du/ac in non-structured parking with three-story height limit.
 - 3 stories, non-structured parking generally can yield 25 du/ac assuming 1.8 spaces/unit average across all units
 - Tough to structure parking for 30 DU/AC unless project is large enough to spread costs
 - Affordable housing parking standards (City of San Diego example) – lowered parking standards to fit the actual need
 - Otay Ranch (Chula Vista) parking example
 - Smaller standards that are inclusive of guest parking
 - City's existing parking rates are too high
 - Don't work for an affordable project
 - Density bonus law will limit parking that can be required
 - The market will tell how much parking is needed
 - Typical costs for structured parking is \$35,000/stall with \$15,000/stall for surface parking
 - Example jurisdictions for parking
 - City of San Diego (Affordable standard)
 - Provides different standards for affordable housing (reduced parking ordinance)
 - Below are sample standards that attendees offered as examples they have seen in other jurisdictions
 - Studio: 1 space (inclusive of guest)
 - 1 bdrm: between 1.5 spaces (inclusive of guest)
 - 2 bdrm: 2 spaces (inclusive of guest)
 - 3+ bdrm: 2.25 spaces (inclusive of guest)
 - Reduced parking standards are an incentive to do more inclusionary housing units
 - Location (proximity to transit facilities) should factor into standards
 - Require that people park in garages, can't be used for storage only
 - Parking is more likely to be used for parking if it is uncovered (can only be used for one thing – parking)

- Open parking is most cost effective for maximum flexibility
 - City of San Diego requires 240 cubic feet of storage per unit
- Height standard
 - Existing point of measure – Prop A
 - Lower of natural or finished grade
 - Prop A took away standard allowing measurement from pad
 - Want to be able to measure from post-grading pad
 - Fill is often required to achieve adequate drainage
 - Some properties are much lower than street level, and this would have little impact
 - Almost all sites will likely lose at least a couple feet due to existing methodology, 37 feet is a necessity from finish grade
 - Note that the 37-foot limit will not allow pitched roofs
 - Note that density bonus law would allow greater height
- Private space and onsite amenity space
 - Apartment balconies should count as private open space
 - Only specify per unit total open space – 300 sf
 - Provide flexibility when site is in close proximity to open space, parks, beaches
 - Have incentives for creating internal (usable) amenity spaces – give some sort of credit for higher quality spaces
 - Depending on the project, it may be beneficial to have a mix of on-site and off-site open space
- Wall plane and Stepback standards
 - How far does remaining 25% of wall not on single wall plane need to be set back?
 - Step back – be clear on language of where the line is drawn for outdoor space
 - Focus on alleviating the impacts of a third story
 - Simplify step back text
- Private storage
 - With uncovered parking, storage is provided as a closet on the balcony

Fees and Exactions

- Compression of approval time is more important than the fees
- Incentive: Certain timeline (exact timeline) for inclusionary projects
- Quality of the plan check is an important factor
- Ideally would like fees to be paid even after issuance of certificate of occupancy; recognized security problems

A.4 Workshop/Open House Summary Notes

This section contains the **available** meeting minutes and public comments from the February 1, 2017 Housing Element Workshop. ~~A Housing Element and the May 10, 2018 Community Informational Open House is tentatively scheduled for May 2018. Materials for that meeting will be added upon completion of the Open House.~~

*MINUTES OF THE ENCINITAS CITY COUNCIL SPECIAL MEETING
FEBRUARY 1, 2017, 6:00 P.M., 1140 OAKCREST PARK DRIVE*

CALL TO ORDER/ROLL CALL

Mayor Blakespear called the meeting to order at 6:08 p.m.

Present: Mayor Catherine S. Blakespear, Deputy Mayor Tony Kranz, Council Members Tasha Boerner Horvath, Joe Mosca and Mark Muir

Absent: None

Also present: City Manager Brust, City Attorney Sabine, Special Counsel Barbara Kautz, City Clerk Hollywood, and Principal Planner Langager.

There being a quorum present, the meeting was in order.

PLEDGE OF ALLEGIANCE

AGENDA ITEMS

- 1. City Council discussion with the community regarding the development of a legally compliant Housing Element Update.**

RECOMMENDED ACTION: Discuss the development of a legally compliant Housing Element Update and provide direction to staff as needed.

Mayor Blakespear welcomed everyone to the meeting and introduced Jerry Harmon who was selected by the No on T Committee to serve as the moderator for tonight's meeting.

Mayor Blakespear stated that the purpose of the meeting was to allow the Council and the community to discuss the key components for developing a legally compliant Housing Element that was acceptable to the community.

Sheila Cameron and Bruce Ehlers, representing the No on T Committee, presented their plan for "A Better Plan for Encinitas' Housing Element Update."

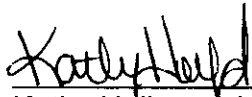
Public Speakers:

John Carlson, Bob Bonde, Glen Johnson, Maria Lindley, Steve Boyette, Olivier Canler, John Elmore, Brian Burke, Victoria Balentine, Peter Stern, Peter Zovanyi, Bill Butler, Marco Gonzalez, Erika Chamberlin, Torgen Johnson, Gene Chappo, Nancy DeGhionno, Andrew Matuszeski, Marie Latif, Susan Turney, Kathleen Lindemann, Heather Creider, David Hovis, Jennifer Hewitson, Kurt Groseclose, Damien Mavis, Kathy Roth, Mike Andreen, Eric Gilmer, Kathleen Lees, Dean Turney, Andrew Yancey, Dennis Holtz, Kevin Doyle and Linda Newbert.

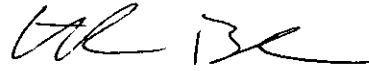
The Mayor, Council, Special Counsel and staff responded to questions and comments from the public. Themes discussed and identified by the public are included as Attachment 1 to these minutes.

ADJOURNMENT

Mayor Blakespear thanked everyone for attending and adjourned the meeting at 9:10 p.m.



Kathy Hollywood, City Clerk



Catherine S. Blakespear, Mayor

**Housing Element
Special City Council Workshop
City of Encinitas – Community Center
February 1, 2017**

THEMES

- UNIT TYPE
- STATE – COUNCIL – COMMUNITY
- MAXIMIZE USE OF ACCESSORY UNITS
- FIND COMMON GROUND
- DENSITY 20-25 DU/AC
- INCREASE INCLUSIONARY REQUIREMENT
- TRAFFIC MINIMIZE IMPACTS
- CITY PARTICIPATION – FUNDING AND CITY SITES
- STAFF LIAISON – MORE OPPORTUNITIES FOR PUBLIC INPUT COALITION TASK FORCE
- PARKING STANDARDS – MAINTAIN
- TWO STORIES VS. THREE STORIES / MAXIMUM HEIGHT 30 FT. VS. ?

SHEET NO. 1

- CONTEST RHNA NUMBERS
- MAXIMIZE ACCESSORY UNITS
- DEFINE “AFFORDABILITY”
- FLOOR AREA LIMITATION
- “TINY HOUSES” / COTTAGES OPPORTUNITIES ✓✓✓
- TIME FRAME FOR ALTERNATE PLAN?

SHEET NO. 1A

- CONTEST RHNA
- PLAN NAME (NO AT HOME IN ENCINITAS)
- ZONE WITH CONSENT OF OWNERS
- NO INFILL DEVELOPMENT
- NEW ACCESSORY UNITS BY-RIGHT
 - DO MORE IN THIS AREA
- SANTA BARBARA EXAMPLE: BEDROOMS PER ACRE VS. UNITS
- PARTNER WITH NON-PROFIT AFFORDABLE DEVELOPERS

SHEET NO. 2

- WHAT IS THE TRANSIENT OCCUPANCY TAX?
- BAN IN-LIEU FEES - BUILD THE AFFORDABLE UNITS
- MAINTAIN 30 FOOT HEIGHT LIMIT

ATTACHMENT 1 TO THE FEBRUARY 1, 2017 SPECIAL CITY COUNCIL MEETING MINUTES

- "50%" OF ALL HOMES IN ENCINITAS RESTRICTED AT 'LOW'/'MODERATE' AFFORDABILITY LEVELS
- CITY TO PURCHASE LAND AND BUILD AFFORDABLE HOUSING - PARTNER WITH PRIVATE DEVELOPER

SHEET NO.2A

- HOME DEPOT AREA?
- TINY HOMES = SHIPPING CONTAINER
- MORE FREQUENT COMMUNITY MEETINGS (QUARTERLY)?
- THOUGHTFUL PLACEMENT OF DENSITY
- DEDICATED STAFF LIAISON
- RENEWABLE ENERGY/SUSTAINABLE DEVELOPMENT
- AFFORDABLE BY DESIGN

SHEET NO.3

- CHARGE MORE IN-LIEU FEES
- 50% AFFORDABILITY NOT FEASIBLE
- START WITH COMMUNITY-BASED IDEAS (I.E. ACCESSORY UNITS)
- "LOW IMPACT" PLAN
- DO NOT EXACERBATE EXISTING PARKING PROBLEMS
- CREATE A LANDMARK/HISTORIC COMMITTEE
- 1,900-UNIT BUFFER IN MEASURE "T" NOT CONSISTENT WITH RHNA NUMBER

SHEET NO.3A

- ACCESSORY UNIT OWNERS: HELP TO WORK WITH THEM
- VONS SHOPPING CENTER A GOOD SITE
- LA FITNESS CENTER A GOOD SITE
- MORE AUTHORITY FOR PLANNING COMMISSION
- ACCESSORY UNITS A PRIVACY ISSUE
- WHAT COMES AFTER COMPLIANCE?
- PREFERENCE TO OWNERS WHO WILL EXCEED MINIMUM AFFORDABILITY
- NOT CONCENTRATE ALL REDEVELOPMENT IN SHOPPING CENTERS

SHEET NO.4

- SPROUTS CENTER NOT A GOOD SITE
- NO. 3 OR 4 STORIES
- TOWNCENTER SITE HAS POTENTIAL
- IN FAVOR OF TRANSIT ORIENTED DEVELOPMENT
- RE-DEVELOP EL CAMINO REAL CORRIDOR WITH CONSIDERATION GIVEN TO TRAFFIC CALMING
- PRESERVATION OF QUALITY LIFE AND OPEN SPACE
- CONSIDER TINY HOUSES ON THE PACIFIC VIEW SITE
- MAINTAIN TWO-STORY LIMIT

No.4A

- AFFORDABLE HOUSING FOR SPECIAL NEEDS POPULATIONS

ATTACHMENT 1 TO THE FEBRUARY 1, 2017 SPECIAL CITY COUNCIL MEETING MINUTES

- 33 FT AND 3 STORIES: SOME DEVELOPMENTS DONE WELL
- REACH OUT AND ENGAGE MORE OF THE COMMUNITY
- PUBLIC TRANSIT NOT THERE YET
- MORE AFFORDABLE HOUSING MONITORING
- PRESERVE TRAILER PARKS
- NO MIXED USE EVERYWHERE: EL CAMINO REAL A GOOD LOCATION
- DEVELOPER HELP PAY FOR TRAFFIC AND INFRASTRUCTURE ON EL CAMINO REAL
- ISSUES WITH MIXED USE: TYPE OF USE CAN CAUSE CONFLICT WITH RESIDENTS

SHEET No.5

- START WITH COMMONALITIES
- TASKFORCE TO REVIEW MEASURE T AND IDENTIFY AGREEABLE POSITIVE ELEMENTS AND MODIFY CONTROVERSIAL ELEMENTS
- CONSIDER GREENHOUSE GAS EMISSION DURING THE REVIEW PROCESS
- "CREATIVE LIVING" CONCEPT
- DO NOT REDUCE PARKING STANDARDS
- LOW INCOME UNITS SHOULD NOT BE FOR SALE

SHEET No.5A

- EXISTING ZONING DOES NOT SUPPORT TINY HOMES
- BUILDING HEIGHT MAXIMUM OF 30 FEET

SHEET No.6

- PRESERVE EXISTING TRAILER PARKS
- INVITE HCD TO PARTICIPATE IN PUBLIC FORUMS



A.5 Housing Element Task Force Public Notice Mailing List

Chelsea Investment Corporation
6339 Paseo Del Lago
Carlsbad, CA 92011

Shea Homes
9990 Mesa Rim Rd
San Diego, CA 92121

Bridge Housing
2202 30th St
San Diego, CA 92104

Wakeland Housing
1230 Columbia Street, Suite 950
San Diego, CA 92101

Mercy Housing California
1500 South Grand Ave, Suite 100
Los Angeles, CA 90015

Hitzke Development Corporation
PO Box 1700
Temecula, CA 92953

Solutions for Change
722 West California Ave
Vista, CA 92083

Century Housing Corporation
1000 Corporate Pointe
Culver City, CA 90230

New Urban West Development
1733 Ocean Avenue, Suite 350
Santa Monica, CA 90401

Community Housing Works
2815 Camino del Rio South, Suite 350
San Diego, CA 92108

Corporation for Supportive Housing
328 Maple Street, 4th Floor
San Diego, CA 92103

Sun Country Builders
138 Civic Center Dr
Vista, CA 92084

Habitat for Humanity
8128 Mercury Rd.
San Diego, CA 92111

Encinitas Preservation Association
818 S. Coast Hwy. 101
Encinitas, CA 92024

San Diego Housing Federation
3939 Iowa Street, Suite 1
San Diego, CA 92104

Downtown Encinitas Mainstreet
Association
818 S Coast Hwy 101
Encinitas, CA 92024

Cardiff 101 Main Street
PO Box 552
Cardiff, CA 92007

Encinitas Chamber of Commerce
535 Encinitas Blvd
Encinitas, CA 92024

Leucadia 101 Main Street Association
386 N Coast Highway 101
Encinitas, CA 92024

North County Lifeline
200 Michigan Ave
Vista, CA 92084

Fraternity House Inc
20702 Elfin Forest Rd
Escondido, CA 92029

San Dieguito Alliance
P.O. 2448
Del Mar, CA 92014

Community Resource Center
650 Second St
Encinitas, CA 92024

Meals on Wheels
930 Boardwalk Street, Unit C
San Marcos, CA 92078

YMCA Oz North County
215 Barnes Street
Oceanside, CA 92054

Casa de Amparo
325 Buena Creek Road
San Marcos, CA 92069

Catholic Charities-La Posada
2476 Impala Dr
Carlsbad, CA 92010

Bread of Life Rescue Mission
1919 Apple Street, Suite I
Oceanside, CA 92049

United Way of San Diego
4699 Murphy Canyon Road
San Diego, CA 92123

North County Community Services
1557 Grand Avenue, Ste. C
San Marcos, CA 92008

Easter Seals
1035 E. Valley Parkway
Escondido, CA 92025

Regional Task Force on the Homeless
4699 Murphy Canyon Road
San Diego, CA 92123

Alliance for Regional Solutions
1557-C Grand Ave
San Marcos, CA 92067

Interfaith Shelter Network
3530 Camino del Rio North, Suite 301
San Diego, CA 92108

Interfaith Community Services
4770 North River Road
Oceanside, CA 92057

TERI, Inc.
251 Airport Rd
Oceanside, CA 92058

101 Artists Colony
1106 Second St, Suite 125
Encinitas, CA 92024

Jonathan Tarr Foundation
560 North Highway 101 #1
Encinitas, CA 92024

Seacoast Community Church
1050 Regal Rd
Encinitas, CA 92024

St John's Catholic Church
1001 Encinitas Blvd
Encinitas, CA 92024

St. John's Catholic Church
Mexican American Apostolate
1001 Encinitas Blvd
Encinitas, CA 92024

Affirmed Housing Group
13520 Evening Creek Dr N, Suite 160
San Diego, CA 92128

San Dieguito United Methodist Church
170 Calle Magdalena
Encinitas, CA 92024

Jehovah's Witnesses-Kingdom
1821 S El Camino Real
Encinitas, CA 92024

North Coast Presbyterian Church
1831 S El Camino Real
Encinitas, CA 92024

The Vine Church
208 Camino De Las Flores
Encinitas, CA 92024

Self-Realization Fellowship: Hermitage
215 W K St
Encinitas, CA 92024

Jehovah's Witnesses
267 Quail Gardens Dr
Encinitas, CA 92024

Seaside Presbyterian Church
367 La Veta Ave
Encinitas, CA 92024

Ranch View Baptist Church
416 Rancho Santa Fe Rd
Encinitas, CA 92024

El Camino Christian Fellowship
510 S El Camino Real
Encinitas, CA 92024

House of Praise Evangelical Church
511 Encinitas Blvd
Encinitas, CA 92024

Christian Science Society of Encinitas
912 S. Coast Highway 101
Encinitas, CA 92024

Christian Science Churches & Reading
Rooms
520 Balour Dr
Encinitas, CA 92024

St Mark Lutheran Church
552 S El Camino Real
Encinitas, CA 92024

Chapel of Awareness
560 3rd St
Encinitas, CA 92024

Coastal Christian Center
777 Santa Fe Dr
Encinitas, CA 92024

New Life Christian Fellowship
831 3rd St
Encinitas, CA 92024

Pacific View Baptist Church
845 Santa Fe Dr
Encinitas, CA 92024

St Andrew's Episcopal Church
890 Balour Dr
Encinitas, CA 92024

Bethlehem Lutheran Church
925 Balour Dr
Encinitas, CA 92024

Church of Christ
926 2nd St
Encinitas, CA 92024

Self-Realization Fellowship
939 2nd St
Encinitas, CA 92024

Encinitas Rotary Club
P.O. Box 230223
Encinitas, CA 92023

Encinitas Lions Club
168 Del Mar Shores Terrace
Solana Beach, CA 92075

Kiwanis Club
P.O. Box 230635
Encinitas, CA 92023

Jewish Family Service
8804 Balboa Ave
San Diego, CA 92123

Zephyr
700 Second St
Encinitas, CA 92024

Melia Homes
8951 Research Dr. #100
Irvine, CA 92618

Hallmark Communities
964 Urania Ave
Leucadia, CA 92024

City Ventures
3121 Michelson Dr Ste 150
Irvine, CA 92612

John DeWald & Associates
1855 Freda Lane
Cardiff, CA 92007

National Core
9421 Haven Ave
Rancho Cucamonga, CA 91730

CityMark Development
3818 Park Blvd
San Diego, CA 92103

Stefan LaCasse
364 Second Street, #5
Encinitas, CA 92024

Dianna Nunnez
399 Hillcrest Dr
Encinitas, CA 92024

Dave Meyer
DCM Properties
P.O.Box 232280
Encinitas, CA 92023

Michael McSweeney
Building Industry Association
9201 Spectrum Center Blvd., Suite 110
San Diego, CA 92123-1407

Lennar Homes
25 Enterprise Suite 300
Aliso Viejo, CA 92656

Nick Lee
Baldwin & Sons
610 West Ash, Suite 1500
San Diego, CA 92101

Keith Harrison
Harrison Properties
364 2nd St. #6
Encinitas, CA 92024

Norm Miller
5374 Linda Vista Rd.
San Diego, CA 92024

Debbie Fountain
Carlsbad Housing & Neighborhood Services
1200 Carlsbad Village Dr.
Carlsbad, CA 92008

Alex Plishner