



# Del Mar City Council Meeting Agenda

City of Del Mar, City Council Chambers  
2010 Jimmy Durante Blvd., Suite 100, Del Mar, California

***Civility Works: The Del Mar Code of Civil Discourse: Together we will promote inclusion; listen to understand; show respect; be clear and fair; and focus on the issue.***

**Terry Sinnott**  
Mayor

**Dwight Worden**  
Deputy Mayor

**Dave Druker**  
Council Member

**Ellie Haviland**  
Council Member

**Sherryl Parks**  
Council Member

**Scott W. Huth**  
City Manager

**Leslie E. Devaney**  
City Attorney

**Ashley Jones**  
Administrative Services  
Director

**Kathleen A. Garcia**  
Planning and Community  
Development Director

## Regular Meeting EARLY START TIME

**Monday, June 19, 2017 at 4:00 p.m.**

It is the intention of your City Council to be receptive to your concerns about your community. Your participation in local government will assure a responsible and efficient City of Del Mar.

**Regular Meetings** of the City Council are held on the first and third Mondays of the month beginning at 6:00 p.m. Council meetings are occasionally held on the second Mondays and/or special meetings called. For further information regarding the scheduling of meetings or meeting agendas, check the **City's website at [www.delmar.ca.us](http://www.delmar.ca.us)**, or call the Administrative Services Department at (858) 755-9313. Any electronic presentations must be received before 9 a.m. on the date of the Council meeting. No PowerPoint presentations can be loaded during the meeting.

You may sign up on the City's website for email notifications of public meetings. A full City Council agenda packet with all backup information is available at City Hall, the Del Mar Library, and on the City's web site the Friday before each Council meeting. Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection at City Hall at 2010 Jimmy Durante Blvd. during normal business hours and are posted online as "Red Dots."

**Consent Calendar:** Items on the Consent Calendar will be enacted in accordance with the recommendations in one motion unless removed from the Consent Calendar by Council, staff, or a member of the public. If you wish to remove an item from the Consent Calendar, please submit a "Speaker Slip" to the City Clerk prior to the meeting. Removed items will be considered after the motion to approve the Consent Calendar.

### ***How to Speak at a Council Meeting:***

Anyone may address the City Council for up to three minutes, at the Mayor's discretion, on items on the Agenda. Please submit a "Speakers Slip" to the City Clerk prior to the Mayor announcing the agenda item. The forms are located near the door at the rear of the Meeting Room. The Agenda item number being addressed should appear on the speaker slip. The Mayor will call you forward at the appropriate time. To speak on a City-related concern that is NOT on the Agenda, please complete a "Speaker Slip" and submit it to the City Clerk prior to the beginning of the meeting. You will be called forward during the ORAL COMMUNICATIONS portion of the agenda.

**When addressing the Council**, please step up to the podium and state your name and address for the record. Each speaker will have up to three minutes to speak at the discretion of the Mayor. Whenever possible, lengthy testimony should be presented to the Council in writing and only pertinent points presented orally. Agenda items MAY be addressed in any order at the discretion of the Mayor.

**Special Needs:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administrative Services Department at 2010 Jimmy Durante Blvd., or by calling (858) 755-9313. Notification of at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

As a courtesy to all meeting attendees, **please set cellular phones to silent mode** and engage in conversations outside the Council Chambers.

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC ORAL COMMUNICATIONS

Each person wishing to speak before the City Council on any matter shall submit a "Speaker Slip" to the City Clerk. When the Mayor recognizes you, please come forward and state your name and address. Each speaker will have up to three (3) minutes to speak at the discretion of the Mayor and you may be asked clarifying questions about your issue. Your information may be received, placed on a future agenda, or referred to the City Manager by the City Council. State law generally precludes the City Council from discussing or acting upon any topic presented during oral communications that is not described on the posted agenda. NOTE: THERE IS A TIME LIMIT OF 30 MINUTES FOR THIS SECTION OF PUBLIC COMMUNICATIONS AND EACH SPEAKER WILL BE HEARD IN THE ORDER OF THE SUBMISSION OF THEIR SPEAKER SLIP. SPEAKERS WHO HAVE TURNED IN A SPEAKER SLIP PRIOR TO THE TIME ORAL COMMUNICATIONS WAS CALLED ON THE AGENDA, BUT WERE NOT HEARD DURING THE INITIAL TIME PERIOD SHALL BE CALLED TO SPEAK AT THE END OF THE AGENDA.

- IV. GOVERNING BODY ACTIONS AND COMMENTS
- V. CITY MANAGER'S REPORT
- VI. COMMUNITY ANNOUNCEMENTS AND PRESENTATIONS
- VII. CONSENT CALENDAR

All items listed on the Consent Calendar are considered to be routine and will be acted upon with one motion. There will be no separate discussion of these items unless a member of the City Council or the public so requests, in which event, the item will be considered separately at the end of the agenda.

**1. Approval of Minutes: May 1, 2017 Regular Meeting**

Recommended Action: Approve Minutes.

Reference: Clerk's Minutes Book

**2. Ratification of List of Demands, dated June 19, 2017**

Recommended Action: Ratify the List of Demands.

Reference: Clerk's File No. 201-3

**3. Waiver of Reading of Ordinances on Agenda**

Recommended Action: Waive Reading of Ordinances.

Reference: Clerk's File No. 401-4

**4. Authorization to Accept Award of California Energy Commission Grant for Civic Center Energy Enhancements**

Recommended Action: Authorize the City Manager to accept grant funding from the California Energy Commission in the amount of \$388,893 in response to the awarding of the Local Government Challenge solicitation (GFO-16-404) and execute a subcontract with the Center for Sustainable Energy in a not-to-exceed amount of \$94,700, for Civic Center Energy Efficiency Enhancements.

Reference: Clerk's File No. 1403-4; 201-13

**5. Resolution Authorizing Approval of a Five-Year Agreement Among the City of Del Mar, the County of San Diego, and the San Diego County Sheriff for General and Specialized Law Enforcement and Traffic Services**

Recommended Action: Staff recommends that the City Council adopt the proposed resolution authorizing approval of a five-year agreement with the County of San Diego and the San Diego County Sheriff for General and Specialized Law Enforcement and Traffic Services.

Reference: Clerk's File No. 406-1; 1503-19

**6. Second Reading and Adoption of an Ordinance for Zone Code Amendment ZA15-001/Local Coastal Program Amendment LCPA15-001 to Amend Prospective Parking Ordinance No. 924 Pursuant to Coastal Commission Action May 11, 2017**

Recommended Action: Staff recommends the City Council adopt the Ordinance to formally accept the Coastal Commission's required modifications for final certification.

Reference: Clerk's File No. 905-3

**7. Authorization to Negotiate and Execute an Agreement for Technology Consulting Oversight Support Services with PlanNet for the new City Hall/Town Hall**

Recommended Action: Authorize the City Manager to negotiate and execute a professional services agreement with PlanNet for Technology Consulting Oversight Support Services for the new City Hall/Town Hall for a not to exceed amount of \$43,950

Reference: Clerk's File No. 406-1

**8. Engineering Services Contract Amendment with Michael Baker International**

Recommended Action: Authorize the City Manager to execute a contract amendment to the Professional Services Agreement with Michael Baker International to provide Engineering Services through June 30, 2019, for a not-to-exceed amount of \$540,000 per year. The amendment does not require any changes to the recommended Fiscal Year 2017-2018 and 2018-2019 Operating and Capital Budget.

Reference: Clerk's File No. 406-1

**9. Agreement with the Del Mar Village Association for Marketing Services**

Recommended Action: Staff recommends that the City Council authorize the City Manager to execute an agreement with the Del Mar Village Association to promote Del Mar as a visitor destination.

Reference: Clerk's File No. 406-1; 1202-16

**10. Authorization to Renew a Two-Year Agreement with Del Mar Community Connections for Administration of the City's Shared Housing and Rental Assistance Programs**

Recommended Action: Authorize the City Manager to enter into a proposed two-year agreement with Del Mar Community Connections (DMCC) for the period of July 1, 2017 through June 30, 2019.

Reference: Clerk's File No. 406-1; 1202-16

**11. Establishment of a City Council Policy Regarding the Processing of Specific Plans**

Recommended Action: Adopt the proposed resolution amending the City Council Policy Book by establishing a Council policy for the processing of Specific Plan applications and associated project entitlements within the City of Del Mar.

Reference: Clerk's File No. 101-2; 301-6

**12. Authorization of the Specific Plan Process for the Proposed Del Mar Resort Project**

Recommended Action: Staff recommends that the City Council adopt the proposed resolution, authorizing the Specific Plan process and its extended community outreach process for the Del Mar Resort project.

Reference: Clerk’s File No. 301-6

**13. Status Report/ Direction on the City Hall/Town Hall Project**

This is a standing item for the Council Subcommittees for the City Hall/Town Hall Project and staff to provide updates, status reports, or other information on the Project for City Council discussion and direction.

**City Council Subcommittee Assignments for the City Hall/Town Hall Project**

<b>Subcommittees</b>	<b>Council Assignments</b>
Design/Construction Plan Changes	Al Corti (Council Appointed)/ Sherryl Parks
Cost and Financing	Terry Sinnott/Finance Committee
Sustainability Features*	Dwight Worden
Community Outreach/Neighbor Relations	Sherryl Parks/ Dwight Worden

\* selection process for solar panels, chargers for electric bikes and vehicles

Recommended Action: Receive the report.

Reference: Clerk’s File No. 307-7

**14. Guidelines for Use of the Community Room at the L’Auberge Hotel**

Recommended Action: Consider adoption of the *Guidelines for Use of the Community Room at the L’Auberge Hotel per the Specific Plan* (Attachment A), including the associated *Application For Use Of Community Meeting Room At L’auberge Hotel* (Attachment B) and the recommended approach for coordinating scheduling and prioritizing requests for use of this benefit.

Reference: Clerk’s File No. 406-1

**VIII. CITY COUNCIL OTHER BUSINESS**

**15. Proposed Regulation of the Sale of Dogs, Cats, and Rabbits in Del Mar**

Recommended Action: It is recommended that the City Council discuss and direct staff to work with the City Attorney to finalize an ordinance for City Council consideration regulating the sale of dogs, cats, and rabbits in the City of Del Mar.

Reference: Clerk’s File No. 401-9

**16. Designation of Voting Delegate and Voting Delegate Alternate(s) to the League of California Cities 2017 Annual Conference**

Recommended Action: It is recommended that the City Council appoint a voting delegate to represent the City of Del Mar at the League of California Cities 2017 Annual Conference in Sacramento, California.

Reference: Clerk's File No. 1506-2

**17. Resolution Adopting the Fiscal Years 2017-2018 and 2018-2019 Operating and Capital Budget and City Council Priorities and Amending the Fiscal Years 2017-2018 and 2018-2019 Operating and Capital Budget; Resolution Adopting the Compensation Plans for the Management and Professional, General, Seasonal Employees, and Firefighters for Fiscal Years 2017-2018; Resolution Establishing the Fixed Charge Assessments for Bonded Indebtedness for Fiscal Year 2017-2018; Resolution Establishing the Appropriations Limit for Fiscal Year 2017-2018; and Resolution Approving the Statement of Investment Policy for Fiscal Year 2017-2018**

Recommended Action: Adopt the proposed resolutions.

Reference: Clerk's File No. 202-2

**18. Policy Direction for the Regulation of Short Term Rentals (Part 1 of 2 – Scheduled Meetings)**

Recommended Action: Staff requests that the City Council consider the options presented and provide policy direction for the development of a preferred ordinance for Short Term Rental (STR) establishments.

Reference: Clerk's File No. 301-19

**19. Amendment to the Del Mar Police Department Feasibility Report**

Recommended Action: Accept the amended Del Mar Police Department Feasibility Report and provide direction on next steps.

Reference: Clerk's File No. 1506-2

**IX. COUNCIL PRIORITIES- REPORTS**

**20.** A Council member assigned as a Liaison to a Subcommittee or Regional Organization may make a written or oral report. State law precludes the Council from commenting on, discussing, or acting on a report, unless the item of business within the report is described in this agenda.

- A. 22<sup>nd</sup> District Agricultural Association - Community Relations Committee (Worden/Haviland)

- B. Ad-Hoc Development Review Process Citizens' Advisory Committee (Haviland/Worden)
- C. Ad-Hoc San Dieguito Double Track Project Committee (Druker)
- D. Business Support Advisory Committee (Druker/Parks)
- E. CSA-17 Ambulance District Advisory Board (Parks/Druker)
- F. Concerned Coastal Communities Coalition (Worden)
- G. Fairgrounds Master Plan/EIR Advisory Committee (Worden/Haviland)
- H. Finance Committee (Sinnott/Parks)
- I. Fire Services Subcommittee (Druker/Parks)
- J. Housing Element Advisory Committee (Worden/Parks)
- K. Human Resources Subcommittee (Haviland/Sinnott)
- L. LAFCO Cities Advisory Committee (Sinnott/Worden)
- M. League of California Cities – San Diego Chapter (Sinnott/Worden)
- N. Measure Q Citizen Oversight Committee (Sinnott/Parks)
- O. North San Diego County Transit District Board (NCTD) (Druker/Worden)
- P. North County Transit District Railroad Right-of-Way Subcommittee (Druker/Sinnott)
- Q. Parks and Recreation Committee (Sinnott)
- R. Planning Process Subcommittee (Worden/Haviland)
- S. Regional Solid Waste Association (Sinnott/Parks)
- T. San Diego Association of Governments Board (Sinnott/Haviland/Druker)
- U. San Diego Association of Governments, Various Subcommittees (Worden/Sinnott)
- V. San Diego Metropolitan Wastewater Commission (Parks/Minicilli)
- W. San Dieguito Lagoon Committee (Haviland)
- X. San Dieguito River Valley Regional Open Space JPA (Worden/Haviland)
- Y. Sea-Level Rise Stakeholder-Technical Advisory Committee (STAC) (Druker/Worden)
- Z. Segment #5 Camino Del Mar CIP Subcommittee (Druker/Parks)
- AA. Shores Advisory Committee (Parks/Sinnott)
- BB. Sustainability Advisory Board (Haviland)
- CC. Traffic and Parking Advisory Committee (Druker)
- DD. Other Committee-Subcommittee Report

**X. UPCOMING AGENDA ITEMS**

The following topics/items are planned for upcoming agendas. Please watch our web site: [www.delmar.ca.us](http://www.delmar.ca.us) for City Council Agendas. Final agendas are posted at City Hall 72 hours in advance of the meetings and are also posted on our web site with the accompanying report. Please note that the wording for topics listed below may change once the final agenda is published.

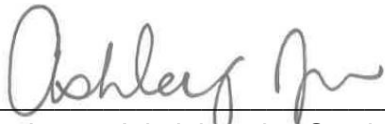
<b>July 10, 2017 (Administrative Special Meeting)</b>
Law Enforcement Questions and Answers
Voices for Children Presentation

**Construction Contract Award Citywide Landscaping Improvements**

XI. ADJOURNMENT

CERTIFICATION

I, Ashley Jones, Administrative Services Director/City Clerk for the City of Del Mar, hereby certify that a copy of this agenda was posted at City Hall on the 13th day of June, 2017 at approximately 9:00 PM.



\_\_\_\_\_  
Ashley Jones, Administrative Services Director/City Clerk

\_\_\_\_\_  
6/13/2017

Date