



# 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.***

**Dwight Worden**  
Mayor

**Dave Druker**  
Deputy Mayor

**Ellie Haviland**  
Council Member

**Sherryl Parks**  
Council Member

**Terry Sinnott**  
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

**Tuesday, January 16, 2018 at 4:30 PM**

### PLEASE NOTE THE EARLY START TIME

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 4:30 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

**1. Acceptance of a Grant from the Del Mar Foundation toward Furnishing Community Areas of the New Del Mar Civic Center**

Recommended Action: It is requested that the City Council accept a grant from the Del Mar Foundation of \$125,000 to use toward furnishing community areas of the new Del Mar Civic Center.

Reference: Clerk's File No. 307-7; 201-13

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.

**2. Approval of Minutes: October 2, 2017 Regular Meeting**

Recommended Action: Approve Minutes.

Reference: Clerk's Minutes Book

**3. Ratification of List of Demands, dated January 16, 2018**

Recommended Action: Ratify the List of Demands.

Reference: Clerk's File No. 201-3

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

Recommended Action: Waive Reading of Ordinances.

Reference: Clerk's File No. 401-4

**5. Appointment to the Traffic and Parking Advisory Committee**

Recommended Action: Deputy Mayor Dave Druker, Council Liaison to the Traffic and Parking Advisory Committee (TPAC), recommends that the City Council appoint Dave Sykes to serve a four-year term, expiring in January 1, 2022.

Reference: Clerk's File No. 401-5

**6. Interim Use Agreement for the Community Building at 225 Ninth Street by the Del Mar Foundation**

Recommended Action: Staff recommends that the City Council adopt a resolution (Attachment A) authorizing the City Manager to enter an Interim Use Agreement between the City of Del Mar ("City") and the Del Mar Foundation ("DMF") for two years.

Reference: Clerk's File No. 406-1

**7. Purchase of Replacement Self-Contained Breathing Apparatus (SCBA) Units for the Fire Department and Amendment of the Fiscal Years 2017-2018 and 2018-2019 Operating and Capital Budget**

Recommended Action: Staff recommends the City Council adopt a resolution (Attachment A) approving a sole-source purchase of ten (10) self-contained breathing apparatus (SCBA) units, nine (9) face masks, and sixteen (16) air bottles for the Fire Department; re-appropriating \$7,000 from the Fiscal Year 2018-2019 equipment replacement budget to the current year; and amending the Fiscal Years 2017-2018 and 2018-2019 Operating and Capital Budget in the amount of \$19,000.

Reference: Clerk's File No. 202-3; 406-1

VIII. COMMISSION AND COMMITTEE INTERVIEWS

**8. Design Review Board Interviews and Appointments**

Recommended Action: Staff recommends that the City Council review the Citizen Interest Forms, interview the applicants, review the written statement, and appoint one candidate to serve as a voting members of the Design Review Board (DRB) and one candidate to serve as the alternate ex-officio member.

Reference: Clerk's File No. 401-5

IX. CITY COUNCIL OTHER BUSINESS

**9. Overview of Marijuana Regulations: Federal, State, and Local**

Recommended Action: This report identifies applicable marijuana-related regulations, including State regulations approved by California voters on November 8, 2016, the continued illegal status of marijuana under federal law, and the existing local prohibition on commercial marijuana-related uses in Del Mar. If amendments to the Del Mar Municipal Code are desired to further clarify the existing local prohibition, staff requests the Council provide direction.

Reference: Clerk's File No. 302-3

**10. Initial Consideration of an Appeal of the Planning Commission's Decision to Conditionally Approve Site Specific Parking Management Plan/Parking Agreement P17-002**

**Project Applicant/Owner/  
Appellant:**

**George Conkwright**

**Project Location:**

**1201 Camino Del Mar (APN 300-075-06)**

Recommended Action: That the City Council uphold the Planning Commission's conditional approval of Site Specific Parking Management Plan/Parking Agreement P17-002 and not set the appeal for a de novo hearing.

Reference: Clerk's File No. 301-12

**11. 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

**12. Discussion Regarding February 2018 City Council Retreat**

Recommended Action: It is requested that the City Council discuss plans for a potential City Council retreat in February 2018.

Reference: Clerk’s File No. 401-1

**13. Donation Request from Friends of the Powerhouse**

Recommended Action: It is requested that the City Council approve a donation request from the Friends of the Powerhouse for their upcoming “Sweethearts at the Powerhouse” Valentine’s Day event, which is a fundraiser toward the cost of a new deck gathering area at the Powerhouse Community Center.

Reference: Clerk’s File No. 1401-2

**X. COUNCIL PRIORITIES- REPORTS**

**14.** 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 Subcommittee (Worden/Haviland)
- B. Ad-Hoc Development Review Process Citizens’ Advisory Committee (Haviland/Worden)

- C. Ad-Hoc Subcommittee with City of Solana Beach re. North Bluff Resort (Worden/Haviland)
- D. Art Advisory Committee (Sinnott/Parks)
- E. Business Support Advisory Committee (Druker/Parks)
- F. CSA-17 Ambulance District Advisory Board (Parks/Druker)
- G. Concerned Coastal Communities Coalition (Worden)
- H. Finance Committee (Sinnott/Parks)
- I. Fire Services Subcommittee (Druker/Parks)
- J. Human Resources Subcommittee (Haviland/Sinnott)
- K. LAFCO Cities Advisory Committee (Worden/Druker)
- L. League of California Cities – San Diego Chapter (Worden/Druker)
- M. Measure Q Citizen Oversight Committee (Sinnott/Parks)
- N. North San Diego County Transit District Board (NCTD) (Druker/Worden)
- O. North County Transit District Railroad Right-of-Way Subcommittee (Druker/Sinnott)
- P. Parks and Recreation Committee (Parks)
- Q. Planning Process Subcommittee (Worden/Haviland)
- R. Regional Solid Waste Association (Sinnott/Parks)
- S. San Diego Association of Governments Board (Sinnott/Haviland/Druker)
- T. San Diego Association of Governments, Various Subcommittees (Worden/Sinnott)
- U. San Diego Metropolitan Wastewater Commission (Parks)
- V. San Dieguito Lagoon Committee (Haviland)
- W. San Dieguito River Valley Regional Open Space JPA (Worden/Haviland)
- X. Sea-Level Rise Stakeholder-Technical Advisory Committee (STAC) (Druker/Worden)
- Y. Shores Advisory Committee (Parks/Sinnott)
- Z. Sustainability Advisory Board (Haviland)
- AA. Traffic and Parking Advisory Committee (Druker)
- BB. Other Committee-Subcommittee Report

**XI. 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>February 5, 2018</b>
Campaign Ethics
Shores Park Master Plan - Update on Programming Space Allotment for Community Activity Building

Approval of Minutes for October 2017 Joint City Council/Shores Advisory Committee Meeting
Downtown Streetscape Project
FY 2016-2017 Comprehensive Annual Financial Report (CAFR)---presented by audit firm
FY 2017-2018 Mid-Year Financial Report
Changes to the City's Pay for Performance Program
Options related to EV Charging Stations for City Hall
Regulations for Dogs on City Beaches
City Hall Status Report
Update on City Hall Budget
Purchase of Kitchen Equipment for City Hall
Campaign Ethics
Appointment to Sea-Level Rise Stakeholder -Technical Advisory Committee
21st Street Ditch Improvement Project, Project Update / Funding (Tentative)
Discussion Regarding San Diego Council Water Authority Appointment

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 10th day of January 2018 at approximately 5:00 PM.

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

1/10/2018  
Date