



# Del Mar City Council Meeting Agenda

City of Del Mar, Town Hall  
1050 Camino del Mar, 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** **Monday, July 16, 2018 at 4:30 PM**

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 1050 Camino del Mar 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 1050 Camino del Mar 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 Town Hall.

- 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. **Presentation by KAABOO in Preparation for KAABOO 2018**

Recommended Action: Receive the presentation.

Reference: Clerk's File No. 1502-10

- 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: June 18, 2018 Regular and Special Meeting**

Recommended Action: Approve Minutes

Reference: Clerk's Minute Book

- 3. **Ratification of List of Demands, dated July 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 Business Support Advisory Committee**

Recommended Action: The Business Support Advisory Committee Council Liaisons, Deputy Mayor Dave Druker and Council Member Sherryl Parks, recommend that the City Council appoint Nikki Velasco to serve as the Del Mar Plaza member on the Business Support Advisory Committee.

Reference: Clerk's File No. 401-5

**6. Temporary Art Placement**

Recommended Action: Staff requests that the City Council approve the temporary placement of City-owned horse sculpture, "Gold Coast," in the San Dieguito Drive/Jimmy Durante roundabout.

Reference: Clerk's File No. 1202-5

**VIII. PUBLIC HEARING**

**7. Continued to August 6, 2018 Council Meeting –Encroachment Permit EP18-021 – Cohen, 605 Nob Avenue**

Recommended Action: Continued to August 6, 2018 Council Meeting

Reference: Clerk's File No. 802-1

**8. Encroachment Permit EP18-028 - Hardscape and Landscape Improvements Adjacent to 336 12th Street (APN: 300-391-11)  
Applicants: James Hwang & Douglas Dilworth**

Recommended Action: Approve the Encroachment Permit (EP18-028), subject to the conditions of approval in Attachment A, to authorize various hardscape and landscape improvements within the public right-of-way.

Reference: Clerk's File No. 802-1

**IX. CITY COUNCIL OTHER BUSINESS**

**9. Coastal Commission Action on Del Mar's Short Term Rental Ordinance (Zone Code Amendment ZA 17-001/Local Coastal Program Amendment LCPA 17-002)**

Recommended Action: Staff requests the City Council consider whether to accept the Coastal Commission's modifications to the Short Term Rental Ordinance and provide direction for next steps.

Reference: Clerk's File No. 401-4, 301-19

**10. Consideration of a Ballot Measure Amending the Del Mar City Charter**

Recommended Action: The City Council is asked to consider whether to adopt the following Resolutions:

1) A Resolution (Attachment A) calling for an election and submission of a ballot measure amending the City Charter to the qualified voters of the City, setting the ballot language; requesting to consolidate the election with the general election to be held on November 6, 2018; and requesting that election services be provided by the San Diego County Registrar of Voters.

2) A Resolution (Attachment B) setting priorities for filing the associated written arguments and directing the City Attorney to prepare an impartial analysis.

Reference: Clerk's File No. 401-13

**11. Discussion of 2018 San Diego County Fair Traffic**

Recommended Action: Staff requests that the City Council receive the report for Council discussion.

Reference: Clerk's File No. 1502-10

**12. Resolution Supporting US Senate Bill S.3036, the "Keep the Families Together Act"**

Recommended Action: Adopt the attached Resolution supporting US Senate Bill S.3036, the "Keep the Families Together Act."

Reference: Clerk's File No 401-8

**X. COUNCIL PRIORITIES- REPORTS**

**13.** 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. Del Mar/Solana Beach North Bluff Ad-Hoc Subcommittee (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)  
Report on Letter of Support - California Community Choice Association
- AA. Traffic and Parking Advisory Committee (Druker)
- BB. Utility Undergrounding Project Advisory Committee (Haviland/Sinnott)
- CC. Other Committee-Subcommittee Report

**XI. UPCOMING AGENDA ITEMS**

The following topics/items are tentatively planned for upcoming agendas. The title, wording, and planned date for these items are subject to change. 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 staff report. Please watch our web site: [www.delmar.ca.us](http://www.delmar.ca.us) for City Council Agendas.

<b>August 6, 2018</b>
Ordinance - Changing Regulations Pertaining to Dogs on City Beaches - 1st Reading
Shoreline Protection Initiative - 9212 Report, Petition Certification, and Resolution Calling for Election
Pitney Bowes Postage Machine Renewal Contract
Fire Retirement Health Savings Program
Second Amendment to Contract with West Coast Arborists, Inc.
EP18-021 (Cohen, 605 Nob Avenue)

<b>September 4, 2018</b>
Regional Bikeshare Pilot Agreement Approval
Ordinance - Changing Regulations Pertaining to Dogs on City Beaches - 2nd Reading
Award Civic Center Landscaping Services Contract
Conflict of Interest Code Update- First Reading
Sediment Management Plan and Wetland Habitat Assessment
Measure Q Money "Cash Flow"/Funding Plan for Priority Projects
Downtown Streetscape
Recap Report on Barn at the Beach and Breeders' Cup

**XII. 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 11th day of July 2018 at approximately 5:30 PM.

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

07/11/2018  
Date