



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.

Regular Meeting

Monday, January 13, 2020 at 4:30 PM

Ellie Haviland
Mayor

Terry Gaasterland
Deputy Mayor

Dave Druker
Council Member

Sherryl Parks
Council Member

Dwight Worden
Council Member

Scott W. Huth
City Manager

Leslie E. Devaney
City Attorney

Ashley Jones
Administrative Services
Director

Joseph Smith
Planning and Community
Development Director

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**, 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 COMMENTS AND COMMUNITY ANNOUNCEMENTS
- V. CITY MANAGER'S REPORT
- VI. PRESENTATIONS

1. North County Transit District (NCTD) Rail Safety Concerns

Recommended Action: Receive presentation from NCTD representatives.

Reference: Clerk's File No. 1506-20

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: November 4, 2019 Regular Meeting, and November 18, 2019 Regular and Special Meeting

Recommended Action: Approve Minutes.

Reference: Clerk's Minutes Book

3. Ratification of List of Demands, dated January 13, 2020

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

VIII. PUBLIC HEARING

5. A De Novo Public Hearing by the City Council to Consider Tree Removal Permit Application TRP19-014, a Request to Remove a Monterey Cypress Tree Located in the Public Right-of-Way Adjacent to 135 9th Street

Recommended Action: It is recommended that the City Council conduct the de novo public hearing of Tree Removal Permit application TRP19-014 and adopt the draft resolution (Attachment A) denying the applicants' request.

Reference: Clerk's File No. 301-15

IX. COUNCIL MEETING RECESS (Approximately 6:15-6:30 p.m.)

X. CITY COUNCIL OTHER BUSINESS

6. Progress Report and Resolution Authorizing an Extension to Processing of the City of Del Mar's Sea Level Rise LPCA Applications on File with the Coastal Commission

Recommended Action: Staff recommends the City Council accept the progress report and adopt the Resolution (Attachment A) authorizing the City Manager to submit a letter to the Coastal Commission (Exhibit A to the Resolution) requesting that the City's existing Sea Level Rise Local Coastal Program Amendment (LCPA) applications (that are tentatively set to be heard by the Coastal Commission in February 2020) be withdrawn and resubmitted as new applications (constituting new LCPA submittals) that will allow the City to extend processing of the LCPAs on file with the Coastal Commission. The "withdrawal/resubmittal" request will allow for continued discussions in preparation towards a local Commission hearing in July 2020.

Reference: Clerk's File No. 1502-14

7. Presentation and Report on the 6th Cycle Housing Element Update

Recommended Action: Staff recommends the City Council receive the report and provide direction to staff as desired.

Reference: Clerk's File No. 304-7

8. Establishment of a 6th Cycle Housing Element Ad-Hoc Citizens' Task Force and Appointment of Members

Recommended Action: Staff recommends that the City Council: 1) Adopt the Resolution (Attachment A) which establishes the 6th Cycle Housing Element Ad-Hoc Citizens' Task Force (Task Force) and related Charter (Exhibit A); and 2) appoint members to the Task Force as recommended by the City Council Housing Liaisons Councilmembers Parks and Worden (Attachment B).

Reference: Clerk's File No. 304-7, 401-5

9. California Housing Legislation Update and Confirmation of the Process for Update to the Local Accessory Dwelling Unit Regulations

Recommended Action: Staff recommends the City Council accept the informational report on 2019 California Housing Legislation and confirm whether staff should proceed with the process for update of the Accessory Dwelling Unit regulations as outlined in the staff report.

Reference: Clerk's File No. 303-1

10. Proposed State Legislation Regarding Development of Affordable Housing at the Fairgrounds

Recommended Action: It is recommended that the City Council review the attached proposed State legislation aimed to help facilitate the possibility of developing affordable housing at the Fairgrounds and consider serving as a sponsor if requested.

Reference: Clerk's File No. 303-1, 304-7, 1502-10

11. 22nd District Agricultural Association 2020 Strategic Planning Process

Recommended Action: It is recommended that the City Council review proposed comments (Attachment A) from the City of Del Mar on the 22nd District Agricultural Association's strategic planning process and provide input to the Community Relations Committee liaisons, Mayor Haviland and Council Member Worden.

Reference: Clerk's File No. 1502-10

12. City Manager 2020 Calendar Year Performance Evaluation and Recommended Compensation Adjustments

Recommended Action: The City Council Human Resources Subcommittee recommends that the City Council adopt the Resolution (Attachment A) approving changes to the City Manager's compensation effective January 1, 2020 and updating the Management, Professional, Confidential salary schedule to reflect those changes (Exhibit A to Attachment A).

Reference: Clerk's File No. 501-5, 502-3

13. City Council Local Appointments for 2020

Recommended Action: Staff recommends that the City Council review the current list of Del Mar City Council Local Appointments (Attachment A) and reaffirm existing appointments or direct staff to make any necessary changes; and authorize the elimination of any committees or subcommittees that are no longer deemed necessary.

Reference: Clerk's File No. 401-1, 401-5

14. Appointment of New City Manager and Approval of Related Employment Agreement

Recommended Action: Mayor Haviland and Councilmember Druker recommend the appointment of Christa L. Johnson to the position of City Manager for the City of Del Mar; approval of the related employment agreement included as Attachment A; and authorization for the Mayor to execute the Agreement.

Reference: Clerk's File No. 102-8, 406-1

XI. STANDING DISCUSSION ITEMS

15. Affordable Housing

Recommended Action: Council to discuss affordable housing related issues and provide direction to staff as needed. No action will be taken on this item.

16. Rail Related Issues

Recommended Action: Council to discuss rail related issues and provide direction to staff as needed. No action will be taken on this item.

XII. COUNCIL PRIORITIES - REPORTS

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. 22nd District Agricultural Association Community Relations Committee (Worden/Haviland)
- B. Art Advisory Committee (Haviland/Parks)
- C. Business Support Advisory Committee (Druker/Worden)
- D. CEA Board of Directors (Haviland/Worden)
- E. CSA-17 Ambulance District Advisory Board (Parks/Druker)
- F. Del Mar/Solana Beach North Bluff Ad-Hoc Subcommittee (Worden/Haviland)
- G. Del Mar Resort Specific Plan Subcommittee (Druker/Haviland)
- H. Finance Committee (Gaasterland/Parks)
- I. Fire Governance Board, Solana Beach/Del Mar/Encinitas (Parks/Worden)
- J. Human Resources Subcommittee (Haviland/Parks)
- K. LAFCO Cities Advisory Committee (Druker/Haviland)
- L. League of California Cities – San Diego Chapter (Druker/Haviland)
- M. Long Term Rail Relocation Subcommittee (Haviland/Worden)
- N. Measure Q Citizen Oversight Committee (Druker/Parks)
- O. North County Transit District (NCTD) (Druker/Gaasterland)
- P. Parks and Recreation Committee (Parks/Worden)
- Q. Planning Process Subcommittee (Worden/Haviland)
- R. Regional Solid Waste Association (Haviland/Parks)
- S. Safe Rail Crossing and Bluff Stabilization Subcommittee (Druker/Gaasterland)
- T. San Diego Association of Governments Board (Worden/Haviland/Druker)
- U. San Diego Association of Governments Shoreline Preservation Working Group (Worden/Gaasterland)
- V. San Diego Metropolitan Wastewater JPA (Parks/Bride)
- W. San Dieguito Lagoon Committee (Haviland/Worden)
- X. San Dieguito River Valley Regional Open Space JPA (Worden/Haviland)
- Y. Sea-Level Rise Adaptation Plan Implementation Subcommittee (Gaasterland/Worden)
- Z. Shores Advisory Committee (Parks/Worden)
- AA. Sustainability Advisory Board (Haviland/Worden)
- BB. Traffic and Parking Advisory Committee (Gaasterland/Druker)
- CC. Undergrounding Project Advisory Committee (Worden/Gaasterland)
- DD. Watermark Specific Plan Subcommittee (Gaasterland/Worden)
- EE. Other Committee-Subcommittee Reports

XIII. UPCOMING AGENDA ITEMS

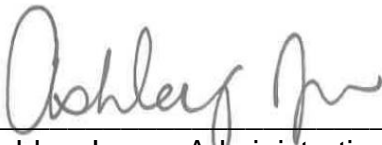
The following topics/items are tentatively planned for upcoming agendas. The title, wording, and planned date for these items are subject to change. Final agendas are

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 for City Council Agendas.

February 3, 2020
Fee Study - Part 2 Workshop
Lalley Contract Amendment # 2
Design Review Board Interviews and Appointments
Extension of Short Term Rental Forbearance Period (Currently Set to Expire February 11, 2020)
Housing Consultant Agreement First Amendment (Re-appropriation for CEQA)
Council Direction for SB 743 Local Implementation Update to Address VMT (Tentative)
Transparency and Public Communications Item
Introduction of Fire Department Standards of Coverage Study
Proposed Changes to Municipal Code (23.54.010 - 23.54.140) Related to Undergrounding District Formations
Proposed Changes to Municipal Code (7.20.010 - 7.20.050) Related to Alternative Bidding Procedures

XIV. 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 9th day of January, 2020, at approximately 3:15 p.m.



Ashley Jones, Administrative Services Director/City Clerk

1/9/2020
Date