

Del Mar City Council Meeting REVISED Agenda

January 26, 2019: L'Auberge Del Mar, 1540 Camino del Mar, Del Mar, CA 92014
January 31, 2019: Il Fornaio, 1555 Camino del Mar, Suite 301, Del Mar, CA 92014

NOTICE AND CALL OF SPECIAL MEETING OF THE DEL MAR CITY COUNCIL CITY COUNCIL TWO-DAY RETREAT

SATURDAY, JANUARY 26, 2019, 9:00 A.M.
L'Auberge Del Mar, 1540 Camino del Mar, Del Mar, CA 92014

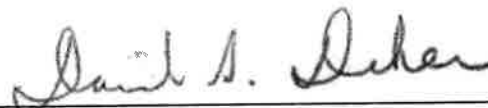
THURSDAY, JANUARY 31, 2019, 10:00 A.M.
Il Fornaio, 1555 Camino del Mar, Suite 301, Del Mar, CA 92014

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the City of Del Mar is hereby called for 9:00 a.m. Saturday, January 26, 2019, and 10:00 a.m., Thursday, January 31, 2019, for the following purpose:

SAID SPECIAL MEETING shall be for the purpose of holding a two-day City Council retreat.

Please refer to the attached agenda.

DATED: January 25, 2019



Dave Druker, Mayor

CERTIFICATION

I, Ashley Jones, Administrative Services Director of the City of Del Mar, hereby certify that a copy of the notice was posted at City Hall, L'Auberge Del Mar, Il Fornaio Del Mar, and distributed to the City Council on January 25, 2019, at approximately 8:30 a.m.



Ashley Jones, Administrative Services
Director/City Clerk

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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.

Dave Druker
Mayor

Ellie Haviland
Deputy Mayor

Terry Gaasterland
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

Kathleen A. Garcia
Planning and Community
Development Director

Special Meeting

Saturday, January 26, 2019, at 9:00 a.m.

Thursday, January 31, 2019, at 10:00 a.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 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. 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.

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. 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 to speak by the Mayor or City Clerk during the Public 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 and pagers to silent mode** and engage in conversations outside the Council Chambers.

**JANUARY 26, 2019
SPECIAL MEETING – DAY 1
9 A.M. – L’AUBERGE DEL MAR**

I. CALL TO ORDER/ROLL CALL

II. 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.

III. CITY COUNCIL CLOSED SESSION

Public Employee Performance Evaluation

Authority: Government Code Section 54957(b)(1)

Position(s): City Manager & City Attorney

Purpose: Council discussion on how to better work together and communicate effectively to give direction to the City Manager and City Attorney to facilitate successful performance.

IV. LUNCH RECESS (12-12:30 P.M.)

V. APPOINTMENTS TO COUNCIL SUBCOMMITTEES

Discussion regarding current appointments to the City Council Subcommittees (Ad-Hoc Subcommittee with the City of Solana Beach; Fire Services; Human Resources; North County Railroad Right-of-Way; and Planning Process)

VI. PROPOSED STATE OF THE CITY ADDRESS

Discussion regarding the Mayor’s proposal to give a State of the City Address at the City Council meeting on February 11, 2019.

VII. STRENGTHS, WEAKNESSES, OPPORTUNITIES, & THREATS (SWOT)

The Council and executive staff will participate in a facilitated discussion/exercise looking at the strengths, weaknesses, opportunities, and threats facing the Del Mar community.

VIII. ADJOURNMENT

The Mayor will adjourn the meeting to 10 a.m., January 31, 2019, at II Fornaio Del Mar, 1555 Camino Del Mar, Suite 301, Del Mar, California, 92014.

**JANUARY 31, 2019
RESUME SPECIAL MEETING – DAY 2
10 A.M. – II FORNAIO DEL MAR**

IX. CALL TO ORDER/ROLL CALL

X. COUNCIL OPENING REMARKS

XI. 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.

XII. RECAP AND CONTINUATION OF FACILITATED SWOT EXERCISE

The Council and staff will resume participation in a facilitated SWOT exercise.

XIII. LUNCH RECESS (12-12:30 P.M.)

XIV. RESUME FACILITATED SWOT EXERCISE

XV. CITY COUNCIL GOALS & PRIORITIES

The Council will discuss the upcoming February 2019 workshop focused on Goals and Priorities.

XVI. ADJOURNMENT