



**AGENDA
PARKS & RECREATION COMMITTEE
CITY OF DEL MAR**

City of Del Mar Town Hall
1050 Camino Del Mar
Wednesday, February 6, 2019 – 4:45 PM
City Council Liaison: Sherryl Parks and Dwight Worden

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.

PUBLIC COMMENT:

Anyone may address the Parks & Recreation Committee for three minutes on any items listed on the agenda. If there are several speakers on an item, your time available to speak may be limited to two minutes. When the Committee Chairperson recognizes you, please step forward and state your name and address of residence clearly for the record. The committee may ask questions of you, to which you may respond.

For items not on the agenda, please indicate you would like to speak during *Oral Communications*.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ANNOUNCEMENTS**
- 4. ORAL COMMUNICATIONS (NON-ACTION ITEMS)**

State law precludes the Committee from acting on any topic which is not an action item on the posted agenda. Your information may be received, placed on the next agenda, or referred to the Committee Chairperson.

5. APPROVAL OF JANUARY 9, 2019 MEETING MINUTES

6. STAFF UPDATES

- A. Status of the project to replace missing “*Welcome to the Kid Friendly Zone. No Pets Allowed*” signs in Powerhouse Park (Mohsen).

7. COMMITTEE REPORTS / ACTION

- A. Report from Scripps Bluff Preserve subcommittee (Claire).
- B. Report from the Mobile App Sub-Committee (Claire and Mac).
- C. Review committee and liaison operating procedures. City Council adopted updates to policies that govern committees and committee liaisons in November 2018. The relevant policies are Policy 200 and Policy 202 (Dwight Worden).
- D. Selection of a Vice Chair per Policy 200, Section C(4) (Dwight Worden).

8. FUTURE AGENDA ITEMS

- A. Proposed Drone legislation for Del Mar (Jack Peterson).
- B. Report from the City on Proposed Regional Drone legislation (Jonathan Edelbrock).
- C. Presentation on the Brown Act (Mohsen).
- D. Invited Discussion: Status report / presentation on streetscape projects in the City, such as that planned from 9th to 15th Streets.

9. REMINDER

NEXT MEETING: March 13, 2019 at 4:45 PM