



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.

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

Regular Meeting **Monday, March 4, 2019 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**, 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. Introduction of Hasan Ikhata, SANDAG Executive Director

Recommended Action: Receive a self-introduction from Hasan Ikhata, new Executive Director for the San Diego Association of Governments (SANDAG).

Reference: Clerk's File No. 1506-1

2. Overview of City Web Site Redesign

Recommended Action: Receive a presentation from City IT Manager Emily Bernardo on the recent City website redesign.

Reference: Clerk's File No. 1305-3, 1305-8

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.

3. Approval of Minutes: January 14, 2019 Regular and Special Meeting.

Recommended Action: Approve Minutes.

Reference: Clerk's Minutes Book

4. Ratification of List of Demands, dated March 4, 2019

Recommended Action: Ratify the List of Demands.

Reference: Clerk's File No. 201-3

5. Waiver of Reading of Ordinances on Agenda

Recommended Action: Waive Reading of Ordinances.

Reference: Clerk's File No. 401-4

6. Approval of Consultant Agreements for As-Needed Printing Services

Recommended Action: It is recommended that the City Council approve consultant agreements with 2nd Street Printing (Attachment A), Del Mar Blue Print Company (Attachment B), and Scantech Graphics Inc. (Attachment C) for as-needed printing, publishing, and graphic design services, and authorize the City Manager to execute the agreements.

Reference: Clerk's File No. 406-1

7. Approval of As-Needed Agreement for Citywide Landscaping Services

Recommended Action: Staff recommends that the City Council approve an agreement with Steven Smith Landscape Inc. (Attachment A) to provide as-needed citywide landscaping services and authorize the City Manager to execute the agreement.

Reference: Clerk's File No. 406-1

8. Acceptance of San Dieguito River Valley Conservancy Funding and Authorization to Apply for Neighborhood Reinvestment Program Grant Funds for the River Path Del Mar Extension Project Phase 3

Recommended Action: Staff recommends that the City Council adopt the attached Resolution (Attachment A) authorizing the City Manager to: (1) accept \$25,000 from the San Dieguito River Valley Conservancy; (2) issue a task order to Michael Baker International for the River Path Del Mar Extension Project, Phase 3; (3) apply for a County of San Diego Neighborhood Reinvestment Program Grant; and (4) amend the Fiscal Years 2017-2018 and 2018-2019 Operating and Capital Budget.

Reference: Clerk's File No. 201-8

9. Adoption of an Ordinance (2nd Reading) to Regulate Plastic Straws and Stirrers

Recommended Action: Staff requests that the City Council adopt the ordinance (Attachment A).

Reference: Clerk's File No. 401-4, 401-9, 1403-4

10. Amendment to the 2019 City Council Meeting Schedule

Recommended Action: Staff recommends that the City Council adopt the Resolution (Attachment A) amending the 2019 City Council meeting schedule to change the dates of the Council Budget Workshop to May 4 and 6, 2019.

Reference: Clerk's File No. 401-1

11. Appointments to the Sustainability Advisory Board

Recommended Action: It is recommended that the City Council appoint Timothy Sasseen as a voting member of the Sustainability Advisory Board for the remainder of a vacant term, expiring May 1, 2021, and Ashley Mazanec as a voting member for the remainder of a vacant term, expiring October 3, 2020.

Reference: Clerk's File No. 401-5

VIII. PUBLIC HEARINGS

12. Resolution Amending the TransNet Local Streets and Roads Program of Projects for Fiscal Years 2018-2019 through 2022-2023

Recommended Action: Staff recommends that the City Council conduct a public hearing and adopt a Resolution (Attachment A) amending the TransNet Local Streets and Roads Program of Projects of the Regional Transportation Improvement Program (RTIP) for Fiscal Years 2018-2019 through 2022-2023.

Reference: Clerk's File No. 901-2, 901-5, 1506-1

13. Adoption of a Resolution Amending the City's Community Plan (GP19-001) for Compliance with California Senate Bill 379

Recommended Action: Staff recommends that the City Council adopt a Resolution (Attachment A) amending Del Mar's Community Plan (General Plan) to incorporate by reference the Multi-Jurisdictional Hazard Mitigation Plan, Local Coastal Program Land Use Plan, and Sea Level Rise Adaptation Plan to meet State law.

Reference: Clerk's File No. 304-4

IX. CITY COUNCIL OTHER BUSINESS

14. Discussion Regarding the Current Status of the Del Mar Plaza and the Draft Del Mar Plaza Specific Plan (PSP) Amendment SP18-002

Recommended Action: It is recommended that the City Council receive a presentation from the owners of the Del Mar Plaza and hold a discussion regarding the current status of the Del Mar Plaza and their proposed direction for a Specific Plan Amendment. No formal action will be taken on this item.

Reference: Clerk's File No. 301-6

15. Downtown Streetscape Project Street Furnishings

Recommended Action: Adopt the Resolution (Attachment A) conditionally approving MOD19-001 (revisions to DRB17-031) related to the street furnishings for the Downtown Streetscape Project.

Reference: Clerk's File No. 307-3

16. Review of Draft Community Choice Energy Technical Feasibility Study

Recommended Action: Staff recommends the City Council:

- 1) Receive the draft Community Choice Energy (CCE) Technical Feasibility Study (Attachment A) and provide input to staff and consultants;
- 2) Direct staff to participate in a public workshop on the draft study in coordination with the cities of Encinitas, Carlsbad and Oceanside, to solicit community feedback and return to City Council to present the final study and recommendations;
- 3) Provide direction as to any other public outreach efforts the City Council would like staff to conduct to solicit community feedback to finalize the draft study and recommendations; and
- 4) Authorize the City Manager to negotiate, execute and fund an amendment to the CCE study cost share agreement allowing the City of Del Mar to participate in a joint evaluation of potential CCE governance options with the cities of Encinitas, Carlsbad and Oceanside, subject to City Attorney approval as to form and content.

Reference: Clerk's File No. 1403-4, 1601-9

17. Festivities to Celebrate the 60th Anniversary of the City's Incorporation

Recommended Action: Staff recommends that the City Council discuss possible ideas for celebrating the 60th anniversary of the City's incorporation and provide direction to staff.

Reference: Clerk's File No. 1202-7

18. Council Discussion Regarding Appointment of Significant Others to City Legislative/Judicial Bodies

Recommended Action: It is recommended that the City Council discuss the appointment of significant others to City legislative/judicial bodies and provide direction to staff as appropriate.

Reference: Clerk's File No. 401-1

X. COUNCIL PRIORITIES- REPORTS

19. 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. Del Mar/Solana Beach North Bluff Ad-Hoc Subcommittee (Worden/Haviland)
- C. Art Advisory Committee (Haviland/Parks)
- D. Business Support Advisory Committee (Druker/Worden)
- E. CSA-17 Ambulance District Advisory Board (Parks/Druker)
- F. Finance Committee (Gaasterland/Parks)
- G. Fire Governance Board, Solana Beach/Del Mar/Encinitas (Parks/Worden)
- H. Human Resources Subcommittee (Haviland/Parks)
- I. LAFCO Cities Advisory Committee (Druker/Haviland)
- J. League of California Cities – San Diego Chapter (Druker/Haviland)
- K. Measure Q Citizen Oversight Committee (Druker/Parks)
- L. North County Transit District (NCTD) (Druker/Gaasterland)
- M. Parks and Recreation Committee (Parks/Worden)
- N. Planning Process Subcommittee (Worden/Haviland)
- O. Regional Solid Waste Association (Haviland/Parks)
- P. San Diego Association of Governments Board (Worden/Haviland/Druker)
- Q. San Diego Association of Governments Shoreline Preservation Working Group (Worden/Gaasterland)
- R. San Diego Metropolitan Wastewater JPA (Parks/Bride)
- S. San Dieguito Lagoon Committee (Haviland/Worden)
- T. San Dieguito River Valley Regional Open Space JPA (Worden/Haviland)
- U. Shores Advisory Committee (Parks/Worden)
- V. Sustainability Advisory Board (Haviland/Worden)
- W. Traffic and Parking Advisory Committee (Gaasterland/Druker)
- X. Undergrounding Project Advisory Committee (Druker/Gaasterland)
- Y. Other Committee-Subcommittee Reports

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 for City Council Agendas.

| March 18, 2019 |
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| Utility Rate Workshop (Water, Sewer and Clean Water Rates) |
| Introduce Shared Mobility Pilot Program Ordinance (Tentative) - First reading |
| Approval of a Third Amendment to Contract with White Nelson Diehl Evans for Audit Services |
| Fiscal Year 2017-2018 Comprehensive Annual Financial Report |
| Fiscal Year 2018-2019 Mid-Year Financial Report (Tentative) |
| Housing Corporation Request for Funding |
| Undergrounding Project: Various Policies and Actions |

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 28th day of February, 2019, at approximately 4:30 p.m.



Ashley Jones, Administrative Services Director/City Clerk

2/28/2019
Date