



Del Mar City Council Meeting REVISED Agenda

City of Del Mar, Town Hall
1050 Camino del Mar, Del Mar, California
and Via Teleconference
1801 Seaview Ave., Del Mar, CA 92014

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, March 9, 2020 at 4:30 PM

Ellie Haviland
Mayor

Terry Gaasterland
Deputy Mayor

Dave Druker
Council Member

Sherryl Parks
Council Member

Dwight Worden
Council Member

CJ Johnson
City Manager

Leslie E. Devaney
City Attorney

Ashley Jones
Administrative Services
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.

- 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. CITY COUNCIL COMMENTS
- V. COMMUNITY ANNOUNCEMENTS
- VI. REGIONAL ORGANIZATION REPORTS

A Councilmember assigned as a liaison to a 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 the agenda.

- A. 22nd District Agricultural Association Community Relations Committee (Worden/Haviland)
- B. Clean Energy Alliance (CEA) Board of Directors (Haviland/Worden)
- C. CSA-17 Ambulance District Advisory Board (Parks/Druker)
- D. Fire Governance Board, Solana Beach/Del Mar/Encinitas (Parks/ Worden)
- E. League of California Cities – San Diego Chapter (Gaasterland/Haviland)
- F. North County Transit District (NCTD) (Druker/Gaasterland)
- G. Regional Solid Waste Association (Haviland/Parks)
- H. San Diego Association of Governments Board (SANDAG) (Druker/Haviland/Worden)
- I. SANDAG Public Safety Committee (Haviland)
- J. SANDAG Regional Planning Committee (Worden)
- K. SANDAG Shoreline Preservation Working Group (Worden/Gaasterland)
- L. San Diego Metropolitan Wastewater JPA Advisory Committee to San Diego (Parks/Bride)
- M. San Dieguito River Valley Regional Open Space Plan JPA –Executive Committee (Worden/Haviland)
- N. Other Regional Organization Reports

VII. CITY MANAGER'S REPORT

VIII. PRESENTATIONS

1. Presentation on 2020 Census

Recommended Action: Receive presentation.

Reference: Clerk's File No. 1501-2

IX. 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: January 3, 2020 Special Meeting; January 13, 2020 Regular and Special Meeting; February 3, 2020 Regular and Special Meeting; and February 18, 2020 Regular and Special Meeting

Recommended Action: Approve Minutes.

Reference: Clerk's Minutes Book

3. Ratification of List of Demands, dated March 9, 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

5. Parcel Map PM20-001 for Tentative Parcel Map TPM19-001, Subdivision of One Legal Lot into Two Legal Lots at 1236-1246 Stratford Court

Recommended Action: It is recommended that the City Council adopt the Resolution (Attachment A) approving Parcel Map PM20-001.

Reference: Clerk's File No. 301-2, 303-7

6. Approval of an Amendment to the Management, Professional and Confidential Compensation Plan

Recommended Action: Staff recommends that the City Council adopt the Resolution (Attachment A) amending the 2020 Management, Professional and Confidential Compensation Plan to reflect the new City Manager's approved salary.

Reference: Clerk's File No. 502-1

X. STANDING DISCUSSION ITEMS

7. Housing

Recommended Action: Review the memo pertaining to the City Council Housing Element Workshop scheduled for April 20, 2020, and provide direction to staff regarding the workshop start time.

Reference: Clerk's File No. 303-1

XI. PUBLIC HEARING

8. Encroachment Permit EP19-064 – Modifications to Existing Private Improvements Located Within Caminito Park, Adjacent to 1438 Camino Del Mar

Recommended Action: It is recommended that the City Council adopt the Resolution (Attachment A) conditionally approving Encroachment Permit EP19-064.

Reference: Clerk's File No. 802-1

9. Continuation of a Public Hearing to March 23, 2020 - Ordinance to Regulate the Use of Drones in Del Mar - Introduction and First Reading

Recommended Action: Staff recommends the City Council continue the Public Hearing to March 23, 2020 Council meeting.

Reference: Clerk's File No. 401-4

XII. COUNCIL MEETING RECESS

XIII. CITY COUNCIL OTHER BUSINESS

10. Resolution Opposing Ghost Gun Sales at the Del Mar Fairgrounds

Recommended Action: Mayor Haviland and Councilmember Worden recommend the City Council adopt a Resolution (Attachment A) requesting that the 22nd District Agricultural Association prohibit the sale of unregulated firearm parts, components and/or gun build kits at the Del Mar Fairgrounds.

Reference: Clerk's File No. 1101-1, 1502-10

XIV. COUNCIL COMMITTEE AND SUBCOMMITTEE REPORTS

A Councilmember assigned as a liaison to a City Committee or Council Subcommittee 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. 6th Cycle Housing Element Ad-Hoc Citizens' Task Force (Gaasterland/Worden)
- B. Arts Advisory Committee (Haviland/Parks)
- C. Business Support Advisory Committee (Druker/Worden)
- D. Finance Committee (Gaasterland/Parks)
- E. Housing Subcommittee (Gaasterland/Worden)
- F. Human Resources Subcommittee (Haviland/Parks)
- G. Long Term Rail Relocation Subcommittee (Haviland/Worden)
- H. Measure Q Citizen Oversight Committee (Gaasterland/Parks)
- I. Parks and Recreation Committee (Parks/Worden)
- J. Planning Process Subcommittee (Worden/Haviland)
- K. Safe Rail Crossing and Bluff Stabilization Subcommittee (Druker/Gaasterland)
- L. San Dieguito Lagoon Committee (Haviland/Worden)
- M. Sea-Level Rise Adaptation Plan Implementation Subcommittee (Gaasterland/Worden)
- N. Shores Advisory Committee (Parks/Worden)
- O. Sustainability Advisory Board (Haviland/Worden)
- P. Traffic and Parking Advisory Committee (Gaasterland/Druker)
- Q. Undergrounding Project Advisory Committee (Worden/Gaasterland)
- R. Watermark Specific Plan Subcommittee (Gaasterland/Worden)
- S. Other Committee-Subcommittee Reports

XV. 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 14, 2020

City Council Special Meeting – Goal Setting Workshop (9 a.m. to 12 p.m.)

March 23, 2020

Award Contract for Consulting Services for Organics Recycling Implementation Plan

Proposed Changes to Municipal Code (7.20.010 - 7.20.050) - Alternative Bid Process - Second Reading

Ordinance to Regulate the Use of Drones in Del Mar - Introduction and First Reading

Adopt Citywide User Fee and Introduce Ordinance

Ordinance to Modify Fees and Charges for Engineering Review Services

TransNet Local Street and Roads Program Amendment 11

Community Development Block Grant (CDBG) Automatic Renewal

Utility Undergrounding New Citywide Policies

Utility Undergrounding Districts (UUD) Formation 1A - Step 1 of 2

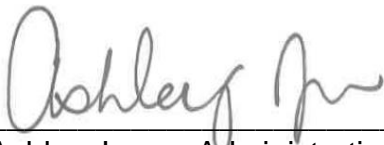
Utility Undergrounding Districts (UUD) Formation X1A - Step 1 of 2

Jacob Taylor/Dunham Historic Home - Preservation Options

6th Cycle Housing Element Workshop Follow Up - Presentation by Kimley Horn

XVI. 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 6th day of March 2020, at approximately 11:15 a.m.



Ashley Jones, Administrative Services Director/City Clerk

3/6/2020

Date