



# 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, March 18, 2019 at 4:30 PM**

**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

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](http://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

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.

**1. Approval of Minutes: February 11, 2019 Regular and Special Meeting**

Recommended Action: Approve Minutes.

Reference: Clerk's Minutes Book

**2. Ratification of List of Demands, dated March 18, 2019**

Recommended Action: Ratify the List of Demands.

Reference: Clerk's File No. 201-3

**3. Waiver of Reading of Ordinances on Agenda**

Recommended Action: Waive Reading of Ordinances.

Reference: Clerk's File No. 401-4

**4. Appointment to the Traffic and Parking Advisory Committee**

Recommended Action: It is recommended that the City Council appoint Greg Glassman to serve a second, four-year term as the commercial property representative on the Traffic and Parking Advisory Committee (TPAC) from April 2, 2019 to April 30, 2023.

Reference: Clerk's File No. 401-5

**5. Approval of Third Amendment to Agreement with White Nelson Diehl Evans, LLP for Financial Audit Services**

Recommended Action: It is recommended that the City Council approve a Third Amendment to the Agreement with White Nelson Diehl Evans, LLP (Attachment A) for financial audit services and authorize the City Manager to execute the Amendment.

Reference: Clerk's File No. 406-1

**VIII. PUBLIC HEARING**

**6. Introduction of an Ordinance (1st Reading) to Establish a Shared Mobility Pilot Program**

Recommended Action: Staff requests that the City Council introduce an ordinance (Attachment A) to establish guidelines for a Shared Mobility Pilot Program.

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

**IX. CITY COUNCIL OTHER BUSINESS**

**7. Presentation of Fiscal Year 2017-2018 Comprehensive Annual Financial Report by Robert Callanan, White Nelson Diehl Evans LLP**

Recommended Action: Receive the Fiscal Year 2017-2018 Comprehensive Annual Financial Report (CAFR).

Reference: Clerk's File No. 202-5

**8. Fiscal Year 2018-2019 Mid-Year Financial Report and Resolution Amending the Fiscal Year 2018-2019 Operating and Capital Budget**

Recommended Action:

Reference: Clerk's File No. 202-5

**9. Del Mar Housing Corporation Request of funding for the Rental Assistance Program**

Recommended Action: It is recommended that the City Council provide direction on the Del Mar Housing Corporation's request for additional funding to be used to fill three outstanding vacancies in the Rental Assistance Program. Additionally, the Del Mar Housing Corporation is requesting that the City Council consider set-aside funding for an Affordable Housing Reserve to be used in the future to fund efforts intended to meet the City's regional housing needs assessment (RHNA).

Reference: Clerk's File No. 401-5

**10. 15-Minute City Council Recess**

**11. Overview of Proposed Water Rates**

Recommended Action: Receive staff presentation, review, and direct staff to proceed with the required Proposition 218 public noticing process for recommended water rates effective July 1, 2019.

Reference: Clerk's File No. 907-4

**12. Overview of Proposed Wastewater Rates**

Recommended Action: Receive staff presentation, review, and direct staff to proceed with the required Proposition 218 public noticing process for recommended wastewater rates effective July 1, 2019.

Reference: Clerk's File No. 906-2

**13. Overview of Proposed Clean Water Rates**

Recommended Action: Receive staff presentation, review, and direct staff to proceed with the required Proposition 218 public noticing process for recommended Clean Water rates effective July 1, 2019.

Reference: Clerk's File No. 907-4

**X. COUNCIL PRIORITIES - REPORTS**

**14.** 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. 22<sup>nd</sup> District Agricultural Association Community Relations Committee (Worden/Haviland)
- B. Art Advisory Committee (Haviland/Parks)
- C. Business Support Advisory Committee (Druker/Worden)
- D. CSA-17 Ambulance District Advisory Board (Parks/Druker)
- E. Del Mar/Solana Beach North Bluff Ad-Hoc Subcommittee (Worden/Haviland)
- F. Del Mar Resort Specific Plan Subcommittee (Druker/Haviland)
- G. Finance Committee (Gaasterland/Parks)
- H. Fire Governance Board, Solana Beach/Del Mar/Encinitas (Parks/Worden)
- I. Human Resources Subcommittee (Haviland/Parks)
- J. LAFCO Cities Advisory Committee (Druker/Haviland)
- K. League of California Cities – San Diego Chapter (Druker/Haviland)
- L. Long Term Rail Relocation Subcommittee (Haviland/Worden)
- M. Measure Q Citizen Oversight Committee (Druker/Parks)
- N. North County Transit District (NCTD) (Druker/Gaasterland)
- O. Parks and Recreation Committee (Parks/Worden)
- P. Planning Process Subcommittee (Worden/Haviland)
- Q. Regional Solid Waste Association (Haviland/Parks)
- R. Safe Rail Crossing and Bluff Stabilization Subcommittee (Druker/Gaasterland)
- S. San Diego Association of Governments Board (Worden/Haviland/Druker)
- T. San Diego Association of Governments Shoreline Preservation Working Group (Worden/Gaasterland)
- U. San Diego Metropolitan Wastewater JPA (Parks/Bride)
- V. San Dieguito Lagoon Committee (Haviland/Worden)
- W. San Dieguito River Valley Regional Open Space JPA (Worden/Haviland)
- X. Sea-Level Rise Adaptation Plan Implementation Subcommittee (Gaasterland/Worden)
- Y. Shores Advisory Committee (Parks/Worden)
- Z. Sustainability Advisory Board (Haviland/Worden)
- AA. Traffic and Parking Advisory Committee (Gaasterland/Druker)
- BB. Undergrounding Project Advisory Committee (Druker/Gaasterland)
- CC. Watermark Specific Plan Subcommittee (Gaasterland/Worden)
- DD. 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](http://www.delmar.ca.us) for City Council Agendas.

<b>April 1, 2019</b>
Presentation by Olivenhain Municipal Water District Regarding San Dieguito Groundwater Desalination Study
Adopt Shared Mobility Pilot Program Ordinance - Second Reading
Design Review Board Interviews and Appointments
Camino del Mar Bridge Replacement Project Update
Undergrounding Project Delivery Plan & Policies
Amendment to Agreement with Adam Kaye for Communications Services and Additional Discussion Regarding Several Recommended Ideas for Expanding Communications Efforts
Modification to Pump Station Loan with the Water Board
Encroachment Agreement between the City of Del Mar and MCIMETRO Access Transmission Services Group, for Installation of Fiber Optic Network Facilities Within Public Right-of-Way
Long Term Major Encroachment Permit EP16-026 (225 11th Street)

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 14th day of March, 2019, at approximately 6:00 p.m.

  
\_\_\_\_\_  
Ashley Jones, Administrative Services Director/City Clerk

3/14/2019  
Date