



# 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, April 1, 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

**1. Presentation from Olivenhain Municipal Water District on San Dieguito Valley Groundwater Desalination Project**

Recommended Action: Staff recommends that the City Council receive a presentation from representatives of the Olivenhain Municipal Water District on the San Dieguito Valley Groundwater Desalination Project.

Reference: Clerk's File No. 1601-6

**2. Traffic and Parking Advisory Committee City Council Update**

Recommended Action: Receive report.

Reference: Clerk's File No. 401-5

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 26 and 31, 2019 Council Retreat, February 23 and 26, 2019 Council Goals and Priorities Workshop, March 4, 2019 Regular and Special Meeting**

Recommended Action: Approve Minutes.

Reference: Clerk's Minutes Book

**4. Ratification of List of Demands, dated April 1, 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. Adoption of an Ordinance (2nd Reading) to Establish a Shared Mobility Pilot Program**

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

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

**7. Adoption of Resolution for Acceptance of Real Property**

Recommended Action: It is recommended that the City Council adopt the Resolution (Attachment A), approving acceptance of real property from the Jefferson Family Trust.

Reference: Clerk's File No. 702-1, 1202-5

**VIII. PUBLIC HEARING**

**8. Encroachment Permit EP16-026 – Replacement Hardscape Improvements on Civic Center Property Adjacent to 225 11th Street (APN: 300-093-12)  
Applicant: Phyllis Cardon**

Recommended Action: Adopt the attached Resolution (Attachment A) conditionally approving Encroachment Permit EP16-026 and waiving associated planning application fees (\$1,358), for various replacement hardscape improvements located on City property adjacent to 225 11th Street.

Reference: Clerk's File No. 802-1

**IX. CITY COUNCIL OTHER BUSINESS**

**9. Camino del Mar Bridge over the San Dieguito River Replacement Project Informational Update and Second Amendment to Professional Services Agreement with Kleinfelder, Inc. for Preliminary Engineering and Project Approval/Environmental Documentation (PA/ED)**

Recommended Action: Staff recommends that the City Council: 1) Receive the informational report on the Camino del Mar Bridge over San Dieguito River Replacement Project (Project) and provide feedback on the proposed approach; 2) Approve the Second Amendment to the Agreement with Kleinfelder, Inc. (Consultant) (Attachment A); and 3) Authorize the City Manager to execute the Second Amendment.

Reference: Clerk's File No. 406-1, 803-3

**10. Approval of Agreement Amendment with Adam Kaye for As-Needed Public Information, Communication, and Outreach Services**

Recommended Action: Staff recommends that the City Council authorize the City Manager to approve the attached agreement amendment (Attachment A) with Adam Kaye for as-needed public information, communication, and outreach services and approve waiving the bid process for this professional service based on convenience for management of the City's affairs considering the cost-effective and responsive level of service.

Reference: Clerk's File No. 406-1, 1201-6

**11. Approval of a Project Finance Agreement Amendment with State of California Water Resources Control Board**

Recommended Action: Staff recommends that the City Council authorize the City Manager to approve an amendment (Attachment A) to its Project Finance Agreement with the State of California Water Resources Control Board for the 2010 loan for the 21st Street sewer pump station.

Reference: Clerk's File No. 103-6, 203-3

**12. Establishment of a City Council Policy Providing Design Standards for Small Cell Wireless Facilities within Public Right-of Way**

Recommended Action: Adopt the proposed resolution (Attachment A) amending the City Council Policy Book by establishing Council Policy #116 (Attachment B) to supplement Chapter 23.28 (Encroachment Permits) of the Del Mar Municipal

Code, providing design standards for small cell wireless facilities placed within public right-of-way.

Reference: Clerk's File No. 101-2, 1003-4

**13. Quarterly Oral Update on Planning and Development Review**

Recommended Action: Receive oral update.

Reference: Clerk's File No. 306-1

**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 15, 2019</b>
Request for Funding for Community Choice Energy (CCE) JPA Legal Analysis
Gun Violence Awareness Proclamation
Design Review Board Interviews and Appointments
Resolution in Support of Federal Legislation for a Carbon Tax (HR 763)
Approval of Specific City Job Descriptions
Undergrounding Project Delivery Plan & Policies

**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 27th day of March, 2019, at approximately 6:15 p.m.

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

3/27/2019  
Date