



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, April 15, 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. Proclamation Declaring Gun Violence Awareness Day in Del Mar

Recommended Action: Read the Proclamation.

Reference: Clerk's File No. 1201-5

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.

2. Approval of Minutes: March 18, 2019 Regular and Special Meeting

Recommended Action: Approve Minutes.

Reference: Clerk's Minutes Book

3. Ratification of List of Demands, dated April 15, 2019

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

VIII. COMMISSION AND COMMITTEE INTERVIEWS

5. Design Review Board Interviews and Appointments

Recommended Action: Staff recommends that the City Council review the Citizen Interest Forms, interview the applicants, and appoint one (1) resident to serve as voting member of the Design Review Board (DRB) for a four-year term expiring April 30, 2023.

Reference: Clerk's File No. 401-5

IX. CITY COUNCIL OTHER BUSINESS

6. Consideration of a Proposal from the Arts Advisory Committee to Host a Second Del Mar Civic Center Art Show in June

Recommended Action: It is recommended that the City Council consider a request from the Arts Advisory Committee (AAC) to host a second Del Mar Civic Center Art Show and provide direction.

Reference: Clerk's File No. 401-5

7. COUNCIL SCHEDULED RECESS – 6:45 p.m.

8. Undergrounding Project Delivery Plan and Recommended Approach to Proceed with the Project: TIME CERTAIN AT 7:00 PM OR SHORTLY THEREAFTER

Recommended Action: Staff and the Undergrounding Project Advisory Committee (UPAC) recommend that the City Council receive the draft Project Delivery Plan and UPAC and staff recommendations and provide direction to staff on the following items:

1. Reaffirm the City's commitment to Citywide undergrounding of all utility poles;
2. Approve the various policy recommendations identified by the UPAC;
3. Confirm the recommended block layout map, prioritization criteria, and ranking for moving forward in the future with the identified blocks;

4. Authorize moving forward with design of the two identified areas (1A and X) and the necessary funding for design and the initial implementation of the communications plan; and
5. Authorize staff to begin coordination with SDG&E for portions of the undergrounding work identified along Camino del Mar as eligible for Rule 20A funding.

Reference: Clerk's File No. 1001-2

9. An Initial Consideration of an Appeal of the Planning and Community Development Director's Conditional Approval of Tree Removal Permit (MOD19-002)

Project Applicant: Brixton Del Mar Plaza LLC
Project Appellants: Brixton Del Mar Plaza LLC
Project Location: Public right-of-way Adjacent to 1555 Camino del Mar

Recommended Action: It is recommended that the City Council review the appeal request and uphold the Planning and Community Development Director's conditional approval of application MOD19-002.

Reference: Clerk's File No. 301-5, 301-15

10. Acceptance of the North San Diego County Cities Community Choice Energy Technical Feasibility Study, Intention to Pursue Community Choice Energy and Request for Additional Legal Support

Recommended Action: Staff recommends the City Council adopt a resolution (Attachment A) that:

- 1) Accepts the final North San Diego County Cities Community Choice Energy Technical Feasibility Study; and
- 2) Expresses the City Council's intention to pursue Community Choice Energy; and
- 3) Authorizes the City Manager execute and fund a cost share agreement for the City of Del Mar's participation in procuring joint legal services to assist in the negotiation and preparation of CCE formation documents in an amount not to exceed \$5,000 from the General Fund Contingency.

Reference: Clerk's File No. 1001-3, 1601-9

11. Camino del Mar Streetscape Segment 1 Project Update and Request for Additional Funding

Recommended Action: Staff recommends that the City Council receive the Streetscape project update and:

- 1) Approve the revised total project budget to \$7,188,980, as described in this report and transfer \$424,980 funds (\$374,980 from the Measure Q fund and \$50,000 from the AB 939 Fund) into the Project.
- 2) Approve the Third Amendment to the Agreement with Spurlock Landscape Architects (Attachment A) to provide additional necessary design services;
- 3) Authorize the City Manager to make as-needed line item budget adjustments as long as the total Project budget remains unchanged; and authorize the City Manager to execute the necessary documents.

Reference: Clerk's File No. 307-3

12. Resolution in Support of Federal Legislation to Establish a Carbon Fee and Dividend

Recommended Action: Del Mar's Sustainability Advisory Board requests that the City Council adopt a resolution (Attachment A) in support of the Energy Innovation and Carbon Dividend Act.

Reference: Clerk's File No. 1001-3, 1403-4

13. February 2019 City Council Goals and Priorities Workshop Recap

Recommended Action: It is recommended that the City Council receive this report, review the draft summary document of City Council priorities for Fiscal Year 2019-2020 (Attachment A), and provide comments and direction to staff.

Reference: Clerk's File No. 401-1

X. COUNCIL PRIORITIES - REPORTS

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. 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 for City Council Agendas.

May 6, 2019
License Agreement and Operations Permit with Gotcha Rides for Regional Bikeshare Pilot
MCIMetro Encroachment Agreement
Approval of Specific Job Descriptions for Approved/Funded Positions
Regional Housing Needs Assessment (RHNA) Update

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 11th day of April, 2019, at approximately 10:30 a.m.



Ashley Jones, Administrative Services Director/City Clerk

4/11/2019

Date