



Del Mar City Council Meeting Agenda

VIA TELECONFERENCE ONLY
1050 Camino del Mar, Del Mar, California

NOTICE AND CALL OF SPECIAL MEETING OF THE DEL MAR CITY COUNCIL

CITY COUNCIL

THURSDAY, APRIL 16, 2020, 5:00 P.M.
City of Del Mar, VIA TELECONFERENCE ONLY
1050 Camino del Mar, Del Mar, California

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the City of Del Mar is hereby called for Thursday, 5:00 p.m., April 16, 2020, for the following purpose:

SAID SPECIAL MEETING shall be for the purpose of discussing the Clean Energy Alliance Joint Powers Authority.

Please refer to the attached agenda.

DATED: April 15, 2020

Ellie Haviland, Mayor

CERTIFICATION

I, Ashley Jones, Administrative Services Director/City Clerk of the City of Del Mar, hereby certify that a copy of this notice was posted at City Hall and distributed to the City Council on April 15, 2020, at approximately 12:15 p.m.

Ashley Jones, Administrative Services
Director/City Clerk



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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.

Pursuant to the State of California Executive Order N-25-20, and in the interest of public health, the City of Del Mar is temporarily taking actions to mitigate the COVID-19 pandemic by holding City Council Meetings electronically or by teleconference. The Town Hall will not be open to the public for this meeting.

**Remote Special Meeting
VIA TELECONFERENCE ONLY
Thursday, April 16, 2020 at 5:00 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

Public Participation/Comment

Members of the public can participate in the meeting by e-mailing comments to the City Clerk at cityclerk@delmar.ca.us by 4:00 PM the day of the meeting. The subject line of your email should clearly state the item number you are commenting on. If you desire to have your comment read into the record during the meeting, please note that in the email subject line and limit the comment to 500 words or less. There is no character limit for comments not being read into the record. All comments will be transmitted to the City Council prior to the start of the meeting.

Viewing the Meeting and Access to Agenda Materials

Members of the public can watch the meeting live on the City's website at: <http://delmar.12milesout.com/Video/Live> and on Cable TV Spectrum Ch. 24, AT&T Ch. 99 starting at 5:00 PM.

Agenda materials and communications from the public on agenda items, "Red Dots", are available on the City's website only, as City Hall and the Del Mar Library are currently closed to the public. <http://www.delmar.ca.us/AgendaCenter>

Special Needs: In compliance with the Americans with Disabilities Act, if you need special assistance to participate remotely in this meeting, please contact the Administrative Services Department via email at cityclerk@delmar.ca.us or by calling (858) 755-9313, preferably at least 48 hours in advance of the meeting if possible.

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMUNICATIONS
- IV. Each person wishing to comment to the City Council on any matter not on the agenda shall submit a written comment to the City Clerk by 4:00 PM the day of the meeting by emailing cityclerk@delmar.ca.us. Please note "Public Oral" in the subject line of your email. If you desire to have your comment read into the record at the City Council meeting, please indicate so in the subject line of your email and limit your e-mail to 500 words or less.
- V. CLEAN ENERGY ALLIANCE
 1. **Council Discussion Regarding the Clean Energy Alliance Joint Powers Authority (CEA)**

Recommended Action: As appointed representatives to the CEA Board of Directors, Mayor Ellie Haviland and Councilmember Dwight Worden recommend that the Del Mar City Council affirm its commitment to the CEA and proceed with the California Public Utilities Commission filing of the Year-Ahead Resource Adequacy Forecast on April 20, 2020.

Reference: City Clerk File No. 1001-5
- VI. ADJOURNMENT