



# Del Mar City Council Meeting Agenda

VIA TELECONFERENCE ONLY

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.***

**Remote Regular Meeting  
VIA TELECONFERENCE ONLY  
Monday, May 4, 2020 at 4:30 PM**

**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.**

**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](mailto:cityclerk@delmar.ca.us) by 3:30 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 4:30 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>

**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.

**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](mailto: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 ORAL COMMUNICATIONS

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 3:30 PM the day of the meeting by emailing [cityclerk@delmar.ca.us](mailto: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.

- 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. 22<sup>nd</sup> 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 (Haviland/Gaasterland)
- F. North County Transit District (NCTD) (Gaasterland/ Druker)
- G. Regional Solid Waste Association (Parks/Haviland)
- H. San Diego Association of Governments Board (SANDAG) (Haviland/Worden/Druker)
- I. SANDAG Public Safety Committee (Haviland – Alt.)
- 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 Park JPA –Executive Committee (Worden/Haviland)
- N. Other Regional Organization Reports

- VII. CITY MANAGER'S REPORT
- VIII. 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, staff, or the public so requests, in which event, the item will be considered separately.

**1. Approval of Minutes: April 16, 2020 Special Meeting, April 20, 2020 Regular and Special Meeting**

Recommended Action: Approve Minutes.

Reference: Clerk's Minutes Book

**2. Ratification of List of Demands, dated May 4, 2020**

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. Second Reading and Adoption of an Ordinance Modifying the City's Schedule of Fees and Charges for Engineering Review Services**

Recommended Action: Staff recommends the City Council adopt an Ordinance (Attachment A) modifying the City's Schedule of Fees and Charges for Engineering Review Services (Exhibit "A" to Attachment A).

Reference: Clerk's File No. 401-4

**IX. STANDING DISCUSSION ITEMS**

**5. Housing**

Recommended Action: Staff recommends the City Council receive and discuss the results of the Housing Element Online Community Survey.

Reference: Clerk's File No. 303-1

**X. PUBLIC HEARING**

**6. Cancellation of the Introduction of an Ordinance Adopting the City of Del Mar Fee Schedule for Planning, Public Works, Community Services Administration, and Fire Prevention**

This item has been pulled from the City Council meeting agenda by staff and will not be heard on May 4, 2020, as previously noticed. Staff is planning to bring this item to the City Council for consideration at a future meeting.

**7. Introduction of an Ordinance Regulating the Use of Unmanned Aircraft Systems in the City of Del Mar**

Recommended Action: Staff recommends that City Council introduce an ordinance regulating the use of Unmanned Aircraft Systems (UAS) in the City of Del Mar (Attachment A).

Reference: Clerk's File No. 401-4

XI. COUNCIL MEETING RECESS

XII. CITY COUNCIL OTHER BUSINESS

**8. Resolution Initiating the Proposition 218 Protest Process for Solid Waste Collection and Diversion Service Rates to Address New State Regulations for Green Waste**

Recommended Action: 1) Adopt a Resolution (Attachment A) to initiate the notification process required by Proposition 218 and schedule a public hearing for a proposed increase to the City's solid waste and diversion services rates effective August 1, 2020; and 2) Review the draft Notice of Public Hearing (Attachment B) and provide feedback.

Reference: Clerk's File No. 401-7, 906-9

**9. Discuss Possibility of Requesting that the Clean Energy Alliance Board Consider a Delayed Launch of the Community Choice Energy Program**

Recommended Action: Staff request that the City Council discuss the possibility of providing direction to Mayor Ellie Haviland, as representative to the Clean Energy Alliance (CEA) Joint Powers Authority, to request that the CEA Board of Directors consider delaying the launch of its Community Choice Energy (CCE) program to January 2022 due to the financial uncertainty related to the COVID-19 pandemic.

Reference: Clerk's File No. 1001-5

**10. Discussion Regarding the Status of the Draft Environmental Impact Report Related to Marisol Specific Plan**

Recommended Action: Deputy Mayor Terry Gaasterland and Council Member Dave Druker recommend that the Del Mar City Council have a brief discussion on the status of the draft Environment Impact Report (EIR) and any associated processing related to the Marisol Specific Plan.

Reference: Clerk's File No. 301-6

**11. Proposed Agenda for City Council Budget Workshop on May 16, 2020**

Recommended Action: It is recommended that the City Council review the draft agenda (Attachment A) for the upcoming May 16, 2020, City Council Budget Workshop and provide feedback to staff.

Reference: Clerk's File No. 202-3, 401-1

**XIII. COUNCIL COMMITTEES/SUBCOMMITTEES/COMMUNITY ORG REPORTS**

A Councilmember assigned as a liaison to a City Committee, Council Subcommittee OR Community 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. 6<sup>th</sup> Cycle Housing Element Ad-Hoc Citizens' Task Force (Gaasterland/Worden)
- B. Arts Advisory Committee (Haviland/Parks)
- C. Business Support Advisory Committee (Druker/Worden)
- D. Del Mar Community Connections (Parks/Haviland)
- E. Del Mar Housing Corporation (Worden/Gaasterland)
- F. Del Mar Village Association (Haviland/Druker)
- G. Finance Committee (Gaasterland/Parks)
- H. Housing Subcommittee (Gaasterland/Worden)
- I. Human Resources Subcommittee (Haviland/Parks)
- J. Long Term Rail Relocation Subcommittee (Haviland/Worden)
- K. Measure Q Citizen Oversight Committee (Gaasterland/Parks)
- L. Parks and Recreation Committee (Parks/Worden)
- M. Planning Process Subcommittee (Worden/Haviland)
- N. Safe Rail Crossing and Bluff Stabilization Subcommittee (Druker/Gaasterland)
- O. San Dieguito Lagoon Committee (Haviland/Worden)
- P. Sea-Level Rise Adaptation Plan Implementation Subcommittee (Gaasterland/Worden)
- Q. Shores Advisory Committee (Parks/Worden)
- R. Sustainability Advisory Board (Haviland/Worden)
- S. Traffic and Parking Advisory Committee (Gaasterland/Druker)
- T. Undergrounding Project Advisory Committee (Worden/Gaasterland)
- U. Watermark Specific Plan Subcommittee (Gaasterland/Worden)
- V. Other Committee-Subcommittee Reports

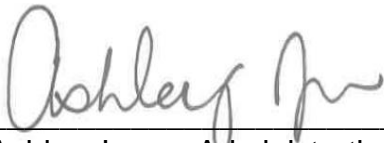
**XIV. UPCOMING AGENDA ITEMS**

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>May 18, 2020</b>
Second Reading and Adoption of Ordinance - Regulate Use of Drones in Del Mar
Adoption of a Resolution Providing City Manager Authority to Sign/Record Notices of Completion
Approval of an Agreement for Auditing Services
Introduction of Ordinance - Accessory Dwelling Unit (ADU) LCPA
Extension of the ADU Incentive Pilot Program
Introduction of Ordinance - Amendments to Del Mar Municipal Code Ch. 1.16 Regarding User
Climate Action Plan Implementation Plan, Monitoring Tool, and First Monitoring Report
Jacob Taylor/Dunham Home Preservation Options

XV. 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 29th day of April, 2020, at approximately 3:15 p.m.



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Ashley Jones, Administrative Services Director/City Clerk

4/29/2020  
Date