



AGENDA
Shores Advisory Committee
CITY OF DEL MAR

Del Mar Civic Center – Town Hall
1050 Camino del Mar, Del Mar, California

Wednesday, May 8, 2019, 8:00 a.m.

City Council Liaisons: Sherryl Parks and Dwight Worden

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.***

PUBLIC COMMENT:

Anyone may address the Shores Advisory Committee for three minutes on any Committee Action Item. If there are several speakers on an item, your time available to speak may be limited to two minutes. When the Committee Chairperson recognizes you, please step forward and state your name and address of residence clearly for the record. The committee may ask questions of you, to which you may respond.

For items not on the agenda, please indicate you would like to speak during *Oral Communications*.

SHORES ADVISORY COMMITTEE STATEMENT OF PURPOSE:

Oversee the Master Plan process to make sure that the process is open, inclusive and developing consensus amongst the many stakeholders. Assist the community in prioritizing the many competing uses. Discuss and provide advice to City Council on the challenges facing the Master Plan process. Review and provide input to City Council on the Master Plan process. (Ref. Resolution 2014-07 and 2014-25)

1. Call to Order/Roll Call
2. Approval of Minutes –
 - March 14, 2018 (*Draft attached for review*)
3. Oral Communications (Non-Action Item)

State law precludes the Committee from acting on any topic which is not an action item on the posted agenda. Your information may be received, placed on the next agenda, or referred to the Committee Chairperson.

1. Discussion of Status Since Last Meeting and Next Steps/Anticipated Timeline (*Crane*)
2. Parking for the Park (*Crane*)
3. Next Meeting – TBD
4. Adjournment

DRAFT

City of Del Mar

Shores Advisory Committee Meeting (SAC)

Wednesday, March 14, 2018 – 8:00am

Minutes

Temporary City Hall – 2010 Jimmy Durante Blvd.

Chair: Nathan McCay Vice Chair: Piper Underwood Secretary: Cathy Asciutto

Committee Members Present: Sissy Alsabrook, Cathy Asciutto, Nathan McCay, Piper Underwood, Tom Sohn

Absences: Art Olson, Judd Halenza, Lina Waage has resigned because she moved.

Council Liaisons Present: Sherryl Parks,

Staff Present: Kristen Crane, Assistant City Manager

Members of the Public Present: Dena Harris, Glen Schmidt, Betty Wheeler,
Laura DeMarco, Joe Sullivan

1. Call to Order: Meeting called to order by Nate McCay at 8:08am

Minutes: Minutes documented by Cathy Asciutto

2. Approval of Minutes: Minutes from the September 2017 meeting were approved. There was a correction made to the minutes of the joint meeting in October 2017. The October minutes omitted that there was a vote taken that passed three to one. All else was accepted.
3. Oral Communications (Non-Action Item)/Public Comment: Laura DeMarco asked that there be a separate area for off leash dogs for the safety and cleanliness of the Winston schoolchildren. Betty Wheeler found fault with the interpretation of the data collected and

conclusions reached by Schmidt design regarding keeping off leash dogs in a separate area. Art Olson prepared a statement which was read in absentia making similar points as Betty Wheeler.

State Law precludes the Committee from acting on any topic that is not an action item on the posted Agenda. This information may be received, placed on the next Agenda, or referred to the Committee Chairperson.

4. Meeting business: Scott Huth, City Manager, made a presentation outlining City priorities for Fiscal Year 2018-2019 which begins on July 1, 2018.

Glen Schmidt from Schmidt Design Group and Garrick Oliver from OBR Architecture presented two revised concept plans for the park and activity building.

Dena Harris, headmaster of Winston School said Winston school would require a separate off leash area for dogs.

Joe Sullivan supported the plans that were presented.

Cathy Ascitutto made a motion to move these plans on to Council for approval. Motion was passed 5-0.

5. Next steps: Kristen said the plans will go to Council at the April 16th meeting. Nate McCay volunteered to go and represent the committee.
6. Adjournment: 9:35am
7. Next Meeting: TBD