



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 18, 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 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 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. 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. 22nd 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: May 1, 2020 Special Meeting, May 4, 2020 Regular and Special Meeting

Recommended Action: Approve Minutes.

Reference: Clerk's Minutes Book

2. Ratification of List of Demands, dated May 18, 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. Adoption of an Ordinance (Second Reading) Regulating the Use of Unmanned Aircraft Systems in the City of Del Mar

Recommended Action: Staff requests that the City Council conduct a second reading and adopt the Ordinance (Attachment A).

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

5. Authorization for the City Manager to Accept Public Works Projects and File Notices of Completion with the San Diego County Recorder

Recommended Action: Staff recommends that the City Council adopt the Resolution (Attachment A) delegating authority to the City Manager to accept completed public works projects and file required Notices of Completion with the San Diego County Recorder on behalf of the City of Del Mar.

Reference: Clerk's File No. 1306-5

6. Termination of the City's Evaluation and Processing of the Marisol Specific Plan and Draft Environment Impact Report

Recommended Action: It is recommended that the City Council adopt the Resolution (Attachment A) terminating the City's evaluation of the Marisol Specific Plan (MSP) and all environmental review, including the draft Environment Impact Report (EIR) and any associated processing, and directing staff to take the necessary steps to close out related deposit accounts and refund any remaining balances.

Reference: Clerk's File No. 301-6

IX. STANDING DISCUSSION ITEMS

7. COVID-19

Recommended Action: It is recommended that the City Council receive a presentation from staff and take action on the following City Manager's recommendations, which are further described in this report, including:

- 1) Continue to limit public meetings for Boards, Commissions, and Advisory Committees to those listed in this report for the month of June 2020;
- 2) Authorize the City Manager to cancel special event reservations and issue refunds through July 31, 2020; and
- 3) Consider several initiatives related to the business community, including daily sanitization of Downtown street furniture; a potential urgency ordinance to streamline the review process for commercial A-frame signs on sidewalks in the right-of-way; and an advance of Transient Occupancy Tax funds to the Del Mar Village Association for economic development activities to facilitate business reopening and bolster marketing efforts for Del Mar as a visitor destination.

Reference: Clerk's File No. 1104-3, 1404-1, 1503-8

8. Housing

Recommended Action: Council to discuss affordable housing related issues and provide direction to staff as needed. No action will be taken on this item.

Reference: Clerk's File No. 303-1

X. PUBLIC HEARING

9. Introduction of an Ordinance to Amend Accessory Dwelling Unit (ADU) Regulations

Recommended Action: Staff recommends that the City Council introduce an Ordinance (Attachment A) to amend the City's Accessory Dwelling Unit regulations in accordance with State law by approving Zone Code Amendment ZA20-001 and Local Coastal Program Amendment LCPA20-001.

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

10. Introduction of an Ordinance to Extend the Accessory Dwelling Unit (ADU) Pilot Program to Encourage ADUs that are Deed Restricted Affordable Units

Recommended Action: Staff recommends that the City Council introduce an Ordinance (Attachment A) to approve an extension of the City's ADU Pilot Program for two years to continue to encourage production of ADUs and Junior Accessory Dwelling Units (JrADUs) that property owners agree to deed restrict for 30 years as affordable units in exchange for a floor area bonus of 500 square feet.

Reference: Clerk's File No. 401-4

11. Introduction of an Ordinance Amending Chapter 1.16 of the Del Mar Municipal Code Related to Fees and Charges

Recommended Action: It is recommended that the City Council introduce an Ordinance (Attachment A) to update Chapter 1.16 of the Municipal Code related to fees and charges prior to adopting the citywide comprehensive fee schedule.

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

XI. COUNCIL MEETING RECESS

XII. CITY COUNCIL OTHER BUSINESS

12. 119 10th Street (Dunham) House Relocation Discussion

Recommended Action: It is recommended that the City Council discuss a request from the Del Mar Historical Society to consider the potential relocation of the home located at 119 10th Street and provide direction to staff.

Reference: Clerk's File No. 303-1

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. 6th 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 for City Council Agendas.

June 1, 2020
Approval of an Agreement for Auditing Services
Approval of Agreement for Building Services
Second Reading and Adoption of Ordinance - ADU Regulations
Second Reading and Adoption of Ordinance - Extension of ADU Incentive Pilot Program
Second Reading and Adoption of Ordinance - Amendments to 1.16 Regarding User Fees
Planning Commission Interviews and Appointments
Adoption of a Resolution Regarding CDBG-CV Allocation
6th Cycle Housing Element - Informational Summary on Draft EIR Findings
Winston School Fence Proposal

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 13th day of May, 2020, at approximately 4:00 p.m.



Ashley Jones, Administrative Services Director/City Clerk

5/13/2020
Date