



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.

Regular Meeting Monday, June 3, 2019 at 4:30 PM

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

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 in Recognition of DB Shelton's 98th Birthday**

Recommended Action: Announce the proclamation.

Reference: Clerk's File No. 1201-5

2. **SANDAG 2021 Regional Plan Presentation: A Bold New Vision in 5 Big Moves**

Recommended Action: San Diego Association of Governments (SANDAG) Executive Director Hasan Ikhata and other representatives from SANDAG will discuss the bold new vision being developed for San Diego Forward: The 2021 Regional Plan.

Reference: Clerk's File No. 1506-1

3. **Presentation of Del Mar Project Awards from the American Society of Civil Engineers (ASCE) and the American Public Works Association (APWA)**

Recommended Action: Receive awards from the ASCE and APWA for the Camino del Mar Trail/Segment 5 project presented by contract City Engineer, Tim Thiele.

Reference: Clerk's File No. 803-3

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.

4. Approval of Minutes: April 15, 2019 Regular and Special Meeting, and May 4 & 6, 2019 Budget Workshop

Recommended Action: Approve Minutes.

Reference: Clerk's File No. Clerk's Minutes Book

5. Ratification of List of Demands, dated June 3, 2019

Recommended Action: Ratify the List of Demands.

Reference: Clerk's File No. 201-3

6. Waiver of Reading of Ordinances on Agenda

Recommended Action: Waive Reading of Ordinances.

Reference: Clerk's File No. 401-4

7. Second Reading and Adoption of an Ordinance Amending the Del Mar Municipal Code Chapter 21.12 – Water Supply – Water Rates and Charges, Chapter 21.70 – Emergency Water Management, and Chapter 22.04 – Sewers and Sewage Disposal – General

Recommended Action: Staff recommends that the City Council read the title and adopt the following Ordinance:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF DEL MAR, CALIFORNIA, AMENDING THE DEL MAR MUNICIPAL CODE CHAPTER 21.12 – WATER SUPPLY – WATER RATES AND CHARGES, CHAPTER 21.70 – EMERGENCY WATER MANAGEMENT, CHAPTER 22.04 - SEWERS AND SEWAGE DISPOSAL – GENERAL

Reference: Clerk's File No. 401-4, 401-9, 907-4

8. Notification of Solid Waste Collection Rates for Fiscal Year 2019-2020

Recommended Action: Receive the report.

Reference: Clerk's File No. 906-9

9. A Resolution and Certificate of Acceptance of Real Property at 107 Via de la Valle

Recommended Action: Adopt the draft Resolution (Attachment A) authorizing execution of a Certificate of Acceptance (Attachment B) for in-fee title dedication to the City of Del Mar, that portion of 107 Via de la Valle that is currently encumbered by an easement for "public highway and incidental purposes," and authorize recordation of the associated Grant Deed (Attachment C).

Reference: Clerk's File No. 306-1, 901-2

10. Temporary Art Placement

Recommended Action: Staff requests that the City Council approve the temporary placement of City-owned horse sculpture, "Gold Coast," in the triangle at the Via de la Valle and Jimmy Durante Boulevard intersection (Attachment A).

Reference: Clerk's File No. 1202-5

11. Appointments to the Arts Advisory Committee

Recommended Action: It is recommended that the City Council appoint Maily Morhous and Kathryn Grimm to serve as at-large, voting members of the Arts Advisory Committee and reappoint Julie Maxey-Allison to serve as the voting Del Mar Foundation representative for three-year terms starting July 1, 2019, and expiring June 30, 2022.

Reference: Clerk's File No. 401-5

VIII. COMMISSION AND COMMITTEE INTERVIEWS

12. Design Review Board Interviews and Appointment

Recommended Action: Staff recommends that the City Council review the Citizen Interest Forms, interview the applicants, and 1) Appoint one (1) resident to serve as voting member of the Design Review Board (DRB) for a four-year term expiring June 1, 2023; and 2) Appoint one (1) ex-officio member to serve a two year term expiring June 1, 2021.

Reference: Clerk's File No. 401-5

13. Planning Commission Interviews and Appointment

Recommended Action: Staff recommends that the City Council review the Citizen Interest Forms, interview the applicants, and appoint up to two (2) residents to

serve as voting member of the Planning Commission with terms expiring June 15, 2023, and June 30, 2023.

Reference: Clerk's File No. 401-5

IX. PUBLIC HEARING

14. Revisions to Approved 21st Street Park Improvements (201 21st Street)

Recommended Action: That the City Council: 1) adopt an Addendum to an adopted Mitigated Negative Declaration (SCH No. 2017081007) for revisions to a grading and infrastructure project to include re-contouring of an existing drainage feature, replacement of an existing drain outlet, installation of a new monument sign, and new and rehabilitated landscaping at a public park located at 201 21st Street.

Reference: Clerk's File No. 1401-10

15. Seagrove Park Lighting Improvements - Design Review Permit (DRB) 19-015, Conditional Use Permit (CUP) 19-002, and Coastal Development Permit (CDP) 19-008

Recommended Action: Staff recommends the City Council adopt the resolution (Attachment A) approving DRB19-015, CUP19-002, and CDP19-008 subject to the conditions listed in the draft resolution, to approve the entitlement permits for installation of lighting bollards at Seagrove Park.

Reference: Clerk's File No. 301-4, 802-3, 1401-10

X. COUNCIL MEETING RECESS (Approximately 6:30-6:45 p.m.)

XI. CITY COUNCIL OTHER BUSINESS

16. Shores Park Master Plan – Discussion of Parking

Recommended Action: Staff recommends that the City Council receive the report and provide direction to proceed with the recommended process for addressing parking associated with the park design.

Reference: Clerk's File No. 307-8

17. Proposed Changes to Council Meeting Related Policies and Municipal Code Section 2.20.040

Recommended Action: Staff recommends that the City Council discuss and provide direction to staff regarding proposed changes to Council Policies 301 and 317, and Del Mar Municipal Code Section 2.20.040.

Reference: Clerk's File No. 401-1

18. Quarterly Planning Update (Oral Report)

Recommended Action: Receive Update.

Reference: Clerk's File No. 306-1

XII. STANDING DISCUSSION ITEMS

19. Affordable Housing

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

20. Rail Related Issues

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

XIII. 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

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 17, 2019
Council Consideration of the Proposed FY 2019-2020 & 2020-2021 Operating & Capital Budgets
Approval to Enter into Agreement for Merchant Services
Community Wildfire Readiness Plan
Continued Item from May 20, 2019 – Amendment to Council Policy 200 Pertaining to Service of Significant Others
Consultant Selection for Shoreline Management Program/SCOUP
Introduction of Temporary Storage Units Ordinance
Resolution accepting a report for state-mandated annual fire inspection in compliance with SB 1205
Contract Amendment with Center for Sustainable Energy for Solar Project
Appointment to the San Dieguito Lagoon Committee
Proclamation - San Diego County Water Authority's 75th Anniversary

One-Year Review of City Hall Operations Plan

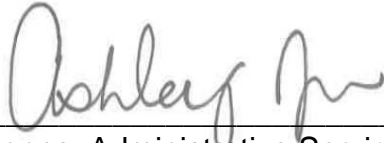
Support for SB1

Redflex Contract Extension

Brand Standards Guide and Licensing Agreement

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 30th day of May, 2019, at approximately 5:00 p.m.



Ashley Jones, Administrative Services Director/City Clerk

5/30/2019

Date