



CITY OF DEL MAR
CITY COUNCIL REGULAR MEETING MINUTES
JANUARY 14, 2019
City of Del Mar Town Hall
1050 Camino del Mar, Del Mar California 92014



The minutes set forth the actions taken by the City Council on the matters stated. Audio/video recordings of the City Council proceedings are retained for a period of ten years, in accordance with the City's Records Retention Schedule. Audio/video recordings, as well as written materials presented to the City Council, including Red Dots (materials provided to the City Council after the agenda has published), are available on the City's website at www.delmar.ca.us/AgendaCenter or by contacting the Administrative Services Department at (858) 755-9313.

CALL TO ORDER

Mayor Druker called the Regular Meeting to order at 4:30 p.m.

ROLL CALL

Present: Mayor Dave Druker, Deputy Mayor Ellie Haviland, and Council Members Terry Gaasterland, Sherryl Parks and Dwight Worden.

Absent: None

Staff Present: City Manager Scott Huth; City Attorney Leslie Devaney; Assistant City Manager Kristen Crane; Administrative Services Director/City Clerk Ashley Jones, Public Works Director Joe Bride; Planning and Community Development Director Kathleen Garcia; Finance Manager Monica Molina; Deputy Public Works Director Mohsen Maali; Finance Officer Rosanna Arguelles; Principal Planner Amanda Lee; Environmental Sustainability/Special Projects Manager Clement Brown; Senior Management Analyst Rachel Beld; Management Analyst Sarah Krietor; and Management Analyst Shaun McMahon.

PLEDGE OF ALLEGIANCE

Mayor Druker led the Pledge of Allegiance.

PUBLIC ORAL COMMUNICATIONS

Sher DeWeese, 4140 Oceanside Blvd., #159-321, Oceanside, CA – Spoke about the mission and purpose of Trauma Intervention Programs of San Diego and the need for volunteers.

GOVERNING BODY ACTIONS AND COMMENTS

Council Member Worden reported that he and Deputy Mayor Haviland and city staff attended the North County Bike Lending Coalition meeting. Mayor Druker reported that the new Executive Director of the San Diego Association of Governments (SANDAG), Hasan Ikhata, called a meeting of North County mayors to discuss his vision for transportation in San Diego; he announced that the Friends of the Powerhouse will have their traditional Valentine's dinner and dance on February 14 at 6:00 p.m. at the Powerhouse Community Center; and talked about recent proclamations he had given to Marty Cooper for his 90th birthday and Rachel Reed for her 100th birthday. The Mayor spoke about his efforts to recognize Del Mar's senior most residents and noted he would like to bring this topic back for discussion at a future Council meeting.

CITY MANAGER'S REPORT

City Manager Huth reported on newly installed motorcycle parking spaces in the 100 block of 15th Street; the City's recent website update; fire plan check and inspection concerns/solutions; and discussions with KAABOO representatives regarding traffic and event planning for 2019.

COMMUNITY ANNOUNCEMENTS AND PRESENTATIONS

ITEM 1 ORAL UPDATE ON COMMUNITY DEVELOPMENT PROJECTS (CLERK'S FILE NO. 306-1)

Planning and Community Development Director Garcia provided an oral update on development application statistics and provided an overview of private development projects that are currently going through the planning and entitlement process which included, among others, the Del Mar Resort; Watermark; and 941 Camino del Mar projects.

ITEM 2 ORAL UPDATE ON CITY DEVELOPMENT PROJECTS (CLERK'S FILE NO. 803-3)

Various staff members provided updates on City Capital Improvements Projects including Downtown Streetscape; Utility Undergrounding; 2018 Annual Paving, Wastewater, and Storm Water Improvements; Camino del Mar Bridge Replacement; City Hall; and Shores Park Master Plan projects.

ITEM 3 QUARTERLY UPDATE TO THE CITY COUNCIL BY SAN DIEGO COUNTY WATER AUTHORITY REPRESENTATIVE, MEL KATZ (CLERK'S FILE NO. 1506-3)

Mel Katz, Del Mar representative to the San Diego County Water Authority (SDCWA) Board, provided a quarterly update to the City Council that included an overview of SDCWA assets; innovative investments; completed projects; planned future investments; diversification of water supply; and 2018 key accomplishments. Mr. Katz also informed the Council as to what Board subcommittees he will be serving on during 2019, and important upcoming issues for the Board.

CONSENT CALENDAR

Administrative Services Director/City Clerk Jones read the titles and recommendations of Items 4 through 10 on the Consent Calendar. Mayor Druker opened Items 4 through 10 to public comment. There being no speakers, Mayor Druker closed the items to public comment. Item 8 was pulled from the Consent Calendar for discussion. The Council opened and closed the public hearing and added Item 11 to the Consent Calendar for consideration.

IT WAS MOVED BY COUNCIL MEMBER PARKS, SECONDED BY COUNCIL MEMBER GAASTERLAND, TO APPROVE THE CONSENT CALENDAR ITEMS 4-7, and 9-11. (VOTE 5-0)

Ayes: Mayor Druker, Deputy Mayor Haviland, and Council Members Gaasterland, Parks and Worden;
Noes: 0; Absent: 0; Abstain: 0.

ITEM 4: APPROVAL OF MINUTES: DECEMBER 3, 2018 REGULAR AND SPECIAL MEETING, DECEMBER 10, 2018 SPECIAL MEETING (CLERK'S MINUTES BOOK)

Council approved the minutes, on consent.

ITEM 5: RATIFICATION OF LIST OF DEMANDS, DATED JANUARY 14, 2019 (CLERK'S FILE NO. 201-3)

Council approved the list of demands, on consent.

ITEM 6: WAIVER OF READING OF ORDINANCES ON AGENDA (CLERK'S FILE NO. 401-4)

Council waived the reading of ordinances, on consent.

ITEM 7: SOCIAL EQUITY APPLICATION FOR SDG&E EMERGING CITIES PROGRAM (CLERK'S FILE NO. 201-13, 1002-3)

Council approved the submittal of a San Diego Gas & Electric Energy Efficiency Emerging Cities Program application, on consent.

ITEM 8: APPROVAL OF A CONSTRUCTION CONTRACT FOR THE JIMMY DURANTE BOULEVARD BRIDGE WATER PIPELINE REPLACEMENT PROJECT AND APPROVAL OF THE FUNDING STRATEGY FOR THE PROJECT (CLERK'S FILE NO. 406-1)

This item was pulled from the Consent Calendar for additional discussion. Council inquired as to the status of the potential annexation of the mobile home park adjacent to the fairgrounds into the City and ability for the proposed 16" pipeline to sufficiently service that area; use of materials; estimated project cost; projected useful life of pipe.

IT WAS MOVED BY DEPUTY MAYOR HAVILAND, SECONDED BY COUNCIL MEMBER PARKS TO ADOPT RESOLUTION 2019-01, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEL MAR, CALIFORNIA APPROVING A CONTRACT WITH SOUTHLAND PAVING INCORPORATED FOR THE JIMMY DURANTE BOULEVARD BRIDGE PIPELINE REPLACEMENT PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT; AND AMENDING THE FISCAL YEAR 2018-2019 OPERATING AND CAPITAL BUDGET." (VOTE 5-0)

Ayes: Mayor Druker, Deputy Mayor Haviland, and Council Members Gaasterland, Parks and Worden; Noes: 0; Absent: 0; Abstain: 0.

ITEM 9: APPOINTMENT TO THE SAN DIEGUITO LAGOON COMMITTEE (CLERK'S FILE NO. 401-5)

Council appointed Julie Kawasaki to a four-year term on the San Dieguito Lagoon Committee expiring January 31, 2023, on consent.

ITEM 10: RECONCILIATION OF USE OF PUBLIC-EDUCATION-GOVERNMENT (PEG) FUND MONIES TOWARD CITY HALL CONSTRUCTION BUDGET (CLERK'S FILE NO. 203-2, 307-7, 1004-3)

Council approved adoption of Resolution 2019-03, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEL MAR, CALIFORNIA, AUTHORIZING REIMBURSEMENT OF THE CAPITAL IMPROVEMENT PROGRAM (CIP) RESERVE FUND BY THE PUBLIC, EDUCATION, AND GOVERNMENT (PEG) FEE FUND FOR ASSOCIATED COSTS OF CONSTRUCTING THE DEL MAR CIVIC CENTER", on consent

PUBLIC HEARINGS

ITEM 11: INTRODUCTION OF AN ORDINANCE (1ST READING) TO REGULATE PLASTIC STRAWS AND STIRRERS (CLERK’S FILE NO. 401-4, 401-9, 1403-4)

Mayor Druker opened the item to public comment and there were no speakers. The Mayor closed this item to public comment. The item was moved to the Consent Calendar and the ordinance was introduced on consent.

ITEM 12: TEMPORARY USE PERMIT (TUP 18-004) FOR 1412 CAMINO DEL MAR APPLICANT: DEL MAR BEACH RESORT INVESTORS, LLC (CLERK’S FILE NO. 301-4)

Principal Planner Lee provided a presentation on this item.

Council questions focused on what activities will actually occur at the 1412 Camino del Mar location; status of the project development application; and how the proposed location activities will synergize with the surrounding area.

Jim McMenamin spoke on behalf of the applicant and explained that the proposed location will serve as an information center for the Del Mar Resort project specific plan and that there will be some static displays, and other information about the Del Mar Resort project specific plan available at the site for the public.

Mayor Druker opened the item to public comment and the following people spoke:

T. Pat Stubbs, 1528 Forest Way, Del Mar – Spoke in support of staff’s recommendation.

Mayor Druker closed the item to public comment.

Council discussion focused on support for the TUP application as proposed; benefits of having an information center for the Del Mar Resort project available to the public; and hours of operation being from 8 a.m. to 8 p.m.

IT WAS MOVED BY DEPUTY MAYOR HAVILAND, SECONDED BY COUNCIL MEMBER WORDEN TO ADOPT RESOLUTION 2019-02, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEL MAR, CALIFORNIA, CONDITIONALLY APPROVING TEMPORARY USE PERMIT (TUP 18-004) TO OPERATE A TEMPORARY INFORMATION CENTER OFFICE IN A VACANT SUITE LOCATED AT 1412 CAMINO DEL MAR”, WITH A CHANGE IN OPERATING HOURS TO 8 A.M. TO 8 P.M. (VOTE 5-0)

Ayes: Mayor Druker, Deputy Mayor Haviland, and Council Members Gaasterland, Parks and Worden;
Noes: 0; Absent: 0; Abstain: 0.

CITY COUNCIL OTHER BUSINESS

ITEM 13: RECEIVE PRELIMINARY FISCAL YEAR 2017-2018 FINANCIAL RESULTS AND FISCAL YEAR 2018-2019 FIRST QUARTER REPORT, APPROVE FISCAL YEAR 2018-2019 ENCUMBRANCES AND CONTINUING APPROPRIATIONS, AND REVIEW THE FISCAL YEAR 2018-2019 UNFUNDED REQUEST LIST (CLERK’S FILE NO. 202-3)

Finance Manager Molina provided a presentation on this item.

Council asked clarifying questions regarding the finance committee’s analysis vs. staff’s overview; fund transfers; tracking of Transient Occupancy Tax (TOT) history; and red light enforcement revenue.

Mayor Druker opened the item to public comment and the following people spoke:

Tom McGreal, 1135 Stratford Court, Del Mar – Spoke as the Chair of the Finance Committee and provided an overview of the FY2018-19 expenditure projections in comparison to prior fiscal year actuals, variances, and provided a summary of how the Finance Committee will be reviewing the FY2018-19 projections in preparing for the upcoming two-year budget process.

Mayor Druker closed the item to public comment.

Council discussion focused on budget projections; expenditures and revenues trends; potential to set aside funds over time for special project costs; clarification on actions Council is being asked to take; and impacts of not funding items on the unfunded items list.

IT WAS MOVED BY COUNCIL MEMBER GAASTERLAND, SECONDED BY DEPUTY MAYOR HAVILAND TO APPROVE AMENDING THE FISCAL YEAR 2018-2019 OPERATING AND CAPITAL BUDGET TO ADD FISCAL YEAR 2018-2019 ENCUMBRANCES AND CONTINUING APPROPRIATIONS. (VOTE 5-0)

Ayes: Mayor Druker, Deputy Mayor Haviland, and Council Members Gaasterland, Parks and Worden;
 Noes: 0; Absent: 0; Abstain: 0.

COMMISSION AND COMMITTEE INTERVIEWS

ITEM 14: DESIGN REVIEW BOARD INTERVIEWS AND APPOINTMENTS (CLERK’S FILE NO. 401-5)

The City Council conducted interviews of all applicants including Julie Maxey-Allison; Gala Yayla; Tina Thomas; Laura Schaefer; Terry Pavelko; Beth Levine; and Peter Lasensky. At the conclusion of the interviews, the Council voted to appoint Julie Maxey-Allison to fill the balance of Terry Gaasterland’s term ending April 1, 2021, and they reappointed Beth Levine to fill another four-year term ending February 1, 2023. A table reflecting the votes for each Council member is included below. The names of applicants who did not receive any votes are omitted from the table.

Voting Member	Mayor Dave Druker	Deputy Mayor Ellie Haviland	Councilmember Terry Gaasterland	Councilmember Dwight Worden	Councilmember Sherryl Parks
Julie Maxey-Allison	X	X		X	X
Laura Schaefer			X		
Terry Pavelko			X		
Beth Levine	X	X		X	X

COUNCIL PRIORITIES – REPORTS

Council Member Parks reported on Solana Beach’s chemicals round up efforts; Parks and Recreation Committee; and the CSA-17 Committee. Council Member Worden reported on the 22nd DAA Community Relations; Business Support Advisory Committee; and upcoming San Dieguito Riverpark JPA meeting. Council Member Gaasterland reported on the SANDAG Shoreline Preservation Working Group; Undergrounding Project Advisory Committee and related subcommittees. Deputy Mayor Haviland reported on the Art Advisory Committee; and SANDAG Board. Mayor Druker reported on the League of California Cities; North County Transit District (NCTD) Board; and the Traffic and Parking Advisory Committee.

ADJOURNMENT

Mayor Druker adjourned the meeting at 9:05 p.m.



Ashley Jones, Administrative Services
Director/City Clerk