

MINUTES
Del Mar City Council Meeting
Monday, June 16, 2014
Del Mar Communications Center
240 Tenth Street, Del Mar, California

CALL TO ORDER/ROLL CALL - 6:00 P.M.

Mayor Haydu, Deputy Mayor Corti, Council Members Mosier, Parks and Sinnott.

City Manager Huth, Assistant City Attorney Schultz, Administrative Services Director Potter and Community Development and Planning Director Garcia.

PLEDGE OF ALLEGIANCE

Mayor Haydu led the Pledge of Allegiance.

COMMUNITY ANNOUNCEMENTS AND PRESENTATIONS

ITEM 1

PRESENTATION BY THE AMERICAN PUBLIC WORKS ASSOCIATION (APWA) TO PRESENT THE PROJECT OF THE YEAR AWARD FOR THE NORTH TORREY PINES BRIDGE PROJECT (Clerk's File No. 901-3)

Deputy Public Works Director Bride announced that the City of Del Mar has received the project of the year award for the North Torrey Pines Bridge Seismic Retrofit Project from the American Public Works Association (APWA).

ORAL COMMUNICATIONS

Polly Cipparrone, Branch Manager, Del Mar Library, provided information on the summer "Reading Challenge."

GOVERNING BODY ACTIONS/COMMENTS

Mayor Haydu announced committee vacancies on the following committees: Business Support Advisory Committee, Sustainability Advisory Board and Traffic and Parking Advisory Committee.

Mayor Haydu commended Public Works staff for their excellent working relationship with the contractor on the Beach Colony Sidewalk and Drainage project.

Council Member Mosier acknowledged that it was "Motorcycle to Work Day."

CITY MANAGER REPORTS

City Manager Huth noted the American Public Works Association (APWA) award and recognized Deputy Public Works Director Bride for his effective leadership on the project.

CONSENT CALENDAR

Mayor Haydu requested that Item 17 be added to the Consent Calendar.

Administrative Services Director Potter read the titles of Items 2 through 7, Items 9 through 12, and Item 17 on the Consent Calendar.

IT WAS MOVED BY COUNCIL MEMBER SINNOTT, SECONDED BY COUNCIL MEMBER PARKS, TO ADOPT THE RECOMMENDATIONS FOR ITEMS 2 THROUGH 7, ITEMS 9 THROUGH 12, AND ITEM 17 ON THE CONSENT CALENDAR. MOTION PASSED UNANIMOUSLY.

ITEM 2

APPROVAL OF MINUTES: JUNE 2, 2014 REGULAR AND SPECIAL MEETINGS; AND JUNE 9, 2014 SPECIAL MEETING AND COMMUNITY WORKSHOP (Clerk's Minutes Book)

Council approved the minutes on consent.

ITEM 3

RATIFICATION OF LIST OF DEMANDS, DATED JUNE 16, 2014 (Clerk's File No. 201-3)

Council ratified the List of Demands in the amount of \$522,616.53 on consent.

ITEM 4

WAIVER OF READING OF ORDINANCES ON AGENDA. (Clerk's File No. 401-4)

Council waived reading of ordinances on consent.

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ITEM 5

APPOINTMENT TO THE SAN DIEGUITO LAGOON COMMITTEE (Clerk's File No. 401-5)

The City Council appointed Ellen Breen to serve a four-year term, expiring June 1, 2018 on consent.

ITEM 6

EXPAND THE MEMBERSHIP OF THE SHORES ADVISORY COMMITTEE TO INCLUDE TWO ALTERNATE MEMBERS AND APPOINT A NEW REGULAR MEMBER AND TWO ALTERNATE MEMBERS (Clerk's File No. 401-5)

Council adopted resolution 2014-40 on consent:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEL MAR, CALIFORNIA, TO EXPAND THE MEMBERSHIP OF THE SHORES ADVISORY COMMITTEE TO INCLUDE TWO ALTERNATE MEMBERS

Council appointed Lina Waage to fill a vacancy on the Shores Advisory Committee and appointed Kathleen Black as the First Alternate and Beth Westburg as the Second Alternate on consent.

ITEM 7

RESOLUTIONS TO CALL THE NOVEMBER 4, 2014 GENERAL MUNICIPAL ELECTION (Clerk's File No. 402-3)

Council adopted the following resolutions on consent:

RESOLUTION 2014-41, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEL MAR, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2014, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL CITIES

RESOLUTION 2014-42, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEL MAR, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN DIEGO TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2014, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE

RESOLUTION 2014-43, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEL MAR, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATES' STATEMENTS SUBMITTED TO THE VOTERS AT AN ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2014.

RESOLUTION 2014-44, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEL MAR, CALIFORNIA, PROVIDING FOR THE CONDUCT OF A SPECIAL RUNOFF ELECTION FOR ELECTIVE OFFICES IN THE EVENT OF A TIE VOTE AT THE NOVEMBER 4, 2014 MUNICIPAL ELECTION.

ITEM 9
ENGINEERING SERVICES CONTRACT EXTENSION WITH RBF CONSULTING
(Clerk's File No. 406-1)

Council authorized the City Manager to execute a contract amendment extending the Professional Services Agreement with RBF Consulting to provide Engineering Services through June 30, 2017, with an annual not-to-exceed amount of \$350,000, on consent.

ITEM 10
CLEAN WATER PROGRAM SERVICES CONTRACT EXTENSION WITH MIKHAIL OGAWA ENGINEERING (Clerk's File No. 406-1)

Council authorized the City Manager to execute a contract amendment extending the Professional Services Agreement with Mikhail Ogawa Engineering to provide Clean Water Program Services through June 30, 2017, with an annual not-to-exceed amount of \$250,000, on consent.

ITEM 11
REQUEST TO AMEND THE EXISTING CONTRACT WITH NASLAND ENGINEERING TO PROVIDE ADDITIONAL ENGINEERING AND DESIGN WORK (Clerk's File No. 406-1)

Council authorized the City Manager to: (1) execute a contract amendment to the Professional Services Agreement with Nasland Engineering to provide engineering design of a roundabout at Jimmy Durante Boulevard and San Dieguito Drive and design of sidewalk improvements on the east side of Camino Del Mar north of the San Dieguito River Bridge in the amount of \$73,580; (2) and execute future amendments to the contract for an additional not-to-exceed amount of \$30,000 for unforeseen design changes. This amendment does not require any changes to the approved Fiscal Year 2013-2014 and 2014-2015 Operating and Capital Budget, on consent.

ITEM 12
AUTHORIZE THE FILING OF AN APPLICATION FOR A GRANT TO THE DEL MAR FOUNDATION FOR UNDERWATER COMMUNICATION MASKS FOR THE DEL MAR LIFEGUARD DIVE TEAM (Clerk's File No. 201-13)

Council adopted resolution 2014-45, on consent:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEL MAR, CALIFORNIA, TO AUTHORIZE THE FILING OF AN APPLICATION FOR A GRANT TO THE DEL MAR FOUNDATION FOR UNDERWATER COMMUNICATION MASKS AND RECEIVERS FOR THE DEL MAR LIFEGUARD DIVE TEAM AND ACCEPTING THE TERMS OF THE GRANT AGREEMENT.

ITEM 17
APPROVAL OF A LIMITED TERM INTERN POSITION IN THE PLANNING DEPARTMENT (Clerk's File No. 507-3)

Council approved a limited term Intern position to initiate in January 2015, should the workload continue, on consent.

ITEM 8
SECOND READING AND ADOPTION OF AN ORDINANCE FOR GENERAL (COMMUNITY) PLAN AMENDMENT GPA-14-01/ZONE CODE AMENDMENT ZA-14-04: REQUESTS TO AMEND THE COMMUNITY DEVELOPMENT ELEMENT OF THE DEL MAR COMMUNITY PLAN TO DELETE A REQUIREMENT FOR RECEIPT OF A CONDITIONAL USE PERMIT (CUP) TO DEVELOP DUPLEXES AND OTHER MULTIFAMILY RESIDENTIAL PROJECTS IN THE CITY'S RM ZONES AND TO MODIFY CORRESPONDING SECTIONS IN DEL MAR MUNICIPAL CODE (DMMC) CHAPTERS 30.16 (RM-EAST) 30.17 (RM-WEST), 30.18 (RM-CENTRAL) AND 30.19 (RM-SOUTH) TO LIKEWISE REMOVE THE REQUIREMENT FOR A CUP TO DEVELOP DUPLEXES AND OTHER MULTIFAMILY RESIDENTIAL HOUSING FOR PROJECTS THAT MEET UNDERLYING ZONING FOR MINIMUM LOT SIZE AND MAXIMUM ALLOWABLE DENSITY (Clerk's File No. 401-4, 401-9, 304-1)

Council Member Sinnott recused himself from the item due to a conflict of interest.

IT WAS MOVED BY COUNCIL MEMBER MOSIER, SECONDED BY COUNCIL MEMBER PARKS, TO ADOPT ORDINANCE 898: AN ORDINANCE OF THE CITY OF DEL MAR CALIFORNIA, AMENDING DEL MAR MUNICIPAL CODE CHAPTERS 30.16 (RM-EAST) 30.17 (RM-WEST), 30.18 (RM-CENTRAL) AND 30.19 (RM-SOUTH) TO REMOVE THE REQUIREMENT FOR RECEIPT OF A CONDITIONAL USE PERMIT TO DEVELOP DUPLEXES AND OTHER TYPES OF MULTIFAMILY HOUSING THAT MEET THE MINIMUM LOT SIZE REQUIREMENTS AND MAXIMUM DENSITY LIMITATIONS OF THE UNDERLYING ZONING DESIGNATION.

MOTION PASSED 4-0, WITH COUNCIL MEMBER SINNOTT
RECUSED.

CITY COUNCIL OTHER BUSINESS

ITEM 18

CAPITAL IMPROVEMENT PROJECTS UPDATE (Clerk's File No. 803-2)

Deputy Public Works Director Bride presented the staff report and PowerPoint presentation on the following Capital Improvement projects: the North Torrey Pines Road Bridge Retrofit; Habitat Restoration/Monitoring Program; Bi-annual Water/Wastewater Improvements; Solana Beach Forcemain Project; Automated Water Meter Reading pilot study; 2014 Sidewalk, Streets and Drainage Project; Streetscape Planting Areas; Roadway improvements throughout the City of Del Mar; 2015 Sidewalk, Streets, and Drainage Project at Jimmy Durante Boulevard and San Dieguito Drive; Community Development Block Grant (CDBG) funded ADA improvements; Powerhouse Park Pedestrian Crossing; and the San Dieguito Watershed Revitalization.

Council received the presentation.

PUBLIC HEARINGS

ITEM 16

A REQUEST FOR RELIEF FROM THE HORIZONTAL ZONING REQUIREMENTS OF THE CENTRAL COMMERCIAL ZONE TO ALLOW A STREET-FRONTAGE BUILDING SPACE TO BE OCCUPIED WITH A PROFESSIONAL OFFICE USE AT 1335 CAMINO DEL MAR (DEL MAR MEDICAL PROPERTIES). APPLICANT: RICHARD WHEELOCK JR., DEL MAR MEDICAL PROPERTIES/APN: 300-020-03 (Clerk's File No. 302-6)

Community Development and Planning Director Garcia provided the staff report and PowerPoint presentation. She described the location and the authorized uses in the Central Commercial Zone. She described the property as 3,800 square feet of street-front space that was used for former medical offices. She indicated the proposed use would be professional office use. The applicant is seeking relief from the Horizontal Zoning (HZ) ordinance because the space is not conducive to HZ uses. She indicated the staff recommendation is to adopt the proposed resolution approving an Exception Permit to grant relief from the HZ requirements for a period of five years.

Council Member Corti discussed his opposition to Horizontal Zoning and suggested reviewing the policy. He suggested removing Section 4.A of the proposed resolution.

Council Members noted the Exception Permit is temporary and would need to trust that the applicant will look at alternative options to redevelop the property. Council acknowledged that it was reasonable to grant an extension for a five-year period.

IT WAS MOVED BY COUNCIL MEMBER MOSIER, SECONDED BY COUNCIL MEMBER SINNOTT, TO ADOPT RESOLUTION 2014-46: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEL MAR, CALIFORNIA, CONDITIONALLY APPROVING APPLICATION HZR-14-01, A REQUEST FOR RELIEF FROM THE HORIZONTAL ZONING REQUIREMENTS OF THE CENTRAL COMMERCIAL ZONE TO ALLOW A STREET-FRONTAGE BUILDING SPACE TO BE OCCUPIED WITH A PROFESSIONAL OFFICE USE AT 1335 CAMINO DEL MAR ("PROPERTY"). (APN 300-020-03). MOTION PASSED 4-1 WITH DEPUTY MAYOR CORTI AGAINST.

CITY COUNCIL OTHER BUSINESS

ITEM 13
COMMUNITY FORUM ON THE CITY HALL/CIVIC CENTER PROJECT (Clerk's File No. 307-7)

Jim Watkins, Camino del Mar, spoke about the community consensus to site City Hall in its current location with community rooms, a plaza, and public parking. He also talked about the cost estimates and the public's desire for amenities to be added to the Community Center, such as a coffee shop, fine dining restaurants and cultural aspects, to make the Community Center active and a place for residents to enjoy. He felt the amenities would be needed to share the cost of development. He recommended the need for a Master Site Plan/Community Plan which incorporates what the community wants for the Community Center, including the amenities and indicated the next step should be for Council to authorize a Request for Proposal for an overall site Community Plan to help identify options to reduce costs. He also suggested a design competition.

ITEM 14
CITY HALL/TOWN HALL PLANNING WORKSHOP #2 (JUNE 9, 2014) DISCUSSION AND RECOMMENDED NEXT STEPS (Clerk's File No. 307-7)

Community Development and Planning Director Garcia provided a staff report and PowerPoint presentation. She reviewed the June 9, 2014 City Hall/Town Hall Planning Workshop results. She indicated that the majority confirmed the municipal program with improvement by including flexible space with a contingency for future uses, more civic meeting/cultural space and to design in scale. She noted the high priority to provide additional public parking, civic and cultural uses. Commercial uses were rated as a secondary priority; residential housing as third; public parking as fourth; and open space/parks was last. She also noted that the Alvarado House and affordable housing were also mentioned.

Community Development and Planning Director Garcia talked about the next steps on adding uses and requested Council direction to confirm the Municipal Program or suggest changes; define Council's goals for providing more parking, or return with information/options; define Council's goals for additional uses to A) provide direction on additional uses or B) return with additional information/options.

Mayor Haydu read the Red-dot correspondence from Bud Emerson.

Council provided feedback on how to best present options to the community to weigh-in on, that would include adding commercial, housing, and cultural uses to the Municipal Program. Council discussed how the public should weigh in, and reached consensus that a clear and concise informal mail-in ballot with accompanying information to all registered voters would be preferred. Council discussed the need to have a limited number of options for the community to weigh in on to avoid confusion. Council tasked the Planning Issues Subcommittee (Council Member Mosier and Deputy Mayor Corti) to analyze and draft language that is clear and understandable with financial feasibility on the additional options to the Municipal Program and return to Council for full a review.

Community Development and Planning Director Garcia indicated that staff would return to Council with a process for Council's review.

ITEM 15

CITY HALL/TOWN HALL AUTHORIZATION OF MASTER PLANNING AND DESIGN PHASES (Clerk's File No. 307-7)

Community Development and Planning Director Garcia provided the staff report and PowerPoint presentation. She reviewed the "Next

Steps" in the process. She explained Step 1 - Master Planning, to review alternative uses and the associated estimated costs. She also explained Steps 2 & 3 - Schematic Design and Design Development with estimated costs. She asked for direction for the Master Planning and Design Steps, the community input process, and for Council to adopt or modify the resolution.

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

Kit Leeger, Camino del Mar, discussed goals for the project that the Council should consider such as economic balance and community need. She also emphasized the master planning phase.

Bill Michalsky, Drawer O, indicated his concerns about the consensus of the Council to move further than master planning. He also indicated that the sizing of the municipal program should be a bottom up approach, plan for a community vote in the spring, and encouraged the Council to not consider any loopholes on parking on the site.

Mayor Haydu closed the item to public comment.

Council discussed the need to obtain more community input before the design phase and suggested that the resolution be amended to reflect a not-to-exceed amount to fund the Master Plan phase for the new City Hall.

Assistant City Attorney Schultz summarized amendments to the proposed resolution. Amendments included direction to focus on the Master Planning process and not the Design Phase, limit the amount to \$100,000, and eliminate the paragraph that directs staff to initiate the Design Phase.

Deputy Mayor Corti suggested that in order to keep on schedule, the City should begin the Request for Qualification (RFQ) process for an architect for the Design Phase with public review to help identify the process in choosing an architect when appropriate.

City Manager Huth indicated that initiating the RFQ process does not have a significant fiscal impact.

IT WAS MOVED BY COUNCIL MEMBER MOSIER, SECONDED BY
COUNCIL MEMBER PARKS, TO RETURN TO COUNCIL WITH AN
AMENDED RESOLUTION WHICH FOCUSES ON THE MASTER

PLANNING PROCESS, INCLUDES A NOT-TO-EXCEED AMOUNT OF \$100,000 TO FUND THE MASTER PLAN PHASE FOR THE NEW DEL MAR CITY HALL, AND ELIMINATES THE PARAGRAPH THAT DIRECTS STAFF TO INITIATE THE DESIGN PHASE. MOTION PASSED UNANIMOUSLY.

RECESS AND CALL TO ORDER - 8:08 P.M.

Mayor Haydu recessed the meeting at 8:08 P.M. and called it back to order at 8:15 P.M. All Council Members were present.

CITY COUNCIL OTHER BUSINESS

ITEM 19

BUDGET UPDATE AND ADOPTION OF RESOLUTIONS AMENDING THE FISCAL YEARS 2013-2014 AND 2014-2015 OPERATING AND CAPITAL BUDGET; RESOLUTION AMENDING THE COMPENSATION PLANS FOR THE MANAGEMENT AND PROFESSIONAL, GENERAL, FIREFIGHTERS, AND MISCELLANEOUS, PART-TIME AND HOURLY EMPLOYEES FOR FISCAL YEAR 2014-2015; RESOLUTION ESTABLISHING THE PROPERTY TAX RATE AND FIXED CHARGE ASSESSMENTS FOR BONDED INDEBTEDNESS FOR FISCAL YEAR 2014-2015; RESOLUTION ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2014-2015; AND RESOLUTION APPROVING THE STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2014-2015. (Clerk's File No. 202-2)

Director of Finance/Treasurer McBroome provided the staff report and PowerPoint presentation. She indicated that the budget is balanced and financial policies are met. She reviewed the reserve policy. She talked about the proposed revenue and expenditure adjustments. She reviewed revenues and expenditures by fund type. She indicated the General Fund Contingency reserve will have a projected balance of \$1,960,040 at June 30, 2015. She reviewed Council actions and the proposed resolutions for adoption.

Council questioned staff on the revenue growth rate, the Wildlife Improvement and Seawall Bonds, reserve fund language, and Red-light Camera revenue. Council questioned if the City was subsidizing Red-light cameras. Council discussed that the revenue is not supporting the cost of enforcement.

Mayor Haydu opened the item to public comment and the following person spoke.

Bill Michalsky, Drawer O, asked questions about the red-light camera program regarding who is administering the lights and how is it being managed.

Mayor Haydu closed the item to public comment.

Council indicated that the City needs to look at a better way to administer the Red-light camera program or try to evaluate the public safety benefits to determine whether it is worth it while continuing to lose money. Council requested that staff provide more information to help evaluate the cost/benefit of the program. Council also questioned the goals of the investment policy and felt that an oversight committee could help identify opportunities to save and invest funds.

IT WAS MOVED BY COUNCIL MEMBER MOSIER, SECONDED BY
COUNCIL MEMBER PARKS, TO ADOPT THE FOLLOWING
RESOLUTIONS:

RESOLUTION 2014-47, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEL MAR, CALIFORNIA, AMENDING THE FISCAL YEARS 2013-2014 AND 2014-2015 OPERATING AND CAPITAL BUDGET.

RESOLUTION 2014-48, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEL MAR, CALIFORNIA, AMENDING THE FISCAL YEAR 2014-2015 COMPENSATION PLANS FOR THE MANAGEMENT AND PROFESSIONAL, GENERAL, FIREFIGHTERS, AND MISCELLANEOUS, PART-TIME, TEMPORARY AND HOURLY EMPLOYEES.

RESOLUTION 2014-49, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEL MAR, CALIFORNIA, ESTABLISHING THE PROPERTY TAX RATE AND FIXED CHARGE ASSESSMENTS FOR BONDED INDEBTEDNESS FOR FISCAL YEAR 2014-2015

RESOLUTION 2014-50, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEL MAR, CALIFORNIA, ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2014-2015.

RESOLUTION 2014-51, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEL MAR, CALIFORNIA, APPROVING THE STATEMENT OF INVESTMENT POLICY FOR FISCAL YEAR 2014-2015, AND DELEGATING THE AUTHORITY TO INVEST CITY FUNDS TO THE TREASURER

MOTION PASSED UNANIMOUSLY.

Council directed staff to return with information about the Red-light camera program and a cost/benefit analysis.

ITEM 20

STAFF AND SHERIFF REPORTS ON LAW ENFORCEMENT PERFORMANCE PLAN
(Clerk's File No. 1503-19)

Assistant City Manager Delin provided the staff report and PowerPoint presentation on the six-month update on the law enforcement performance plan and measures through which it can be evaluated. He talked about the selected performance measures and work plan items and their status. He reported on Performance Goals in relation to response times, crime rates, and crime clearance rates. He described next steps to continue to focus on the effective integration with the Sheriff's Department and other City safety departments; continue to work on increasing the effectiveness of the Detective position; and to return to Council in the spring with a year-end report based upon 2014 CAD data.

San Diego County Sheriff's Captain Theresa Adams-Hydar reported on visibility and connectivity. She talked about incorporating public perceptions, Information Led Policing (ILP) and Community-Oriented Policing and Problem Solving (COPPS). She described the improved coordination with City departments. She talked about customer service and response times. She indicated that the original data in the Armstrong Report regarding response times was incorrect. She reported that the response time for Priority 1 calls was 11.9 minutes and for Priority 2 calls, the average was 9.7 minutes. The Sheriff set an annual goal for a response time of 9.4 minutes for Fiscal Year 2013/14. She talked about the limitations as to what the Sheriff's Department can do with a Detective position and indicated that she would like the City to consider transferring the Red-light camera duties to someone else, possibly a Ranger, so that the Detective can be more proactive on case investigations. She explained closure/filing rates and indicated that the District Attorney does not separate Del Mar and Solana Beach closure rates.

Mayor Haydu opened the item to public comment and the following person spoke:

Bill Michalsky, Drawer O, stated that response times are perceptions and is interested in knowing what is measured and what

isn't measured. He also questioned why there seems to be no coverage when bars close and why there isn't increased visibility.

Mayor Haydu closed the item to public comment.

Council expressed their appreciation with the improved integration of the City and Sheriff's Department personnel. Council indicated the importance of addressing the impacts to the City from the Fairgrounds and the new horse racing season. Council noted that Sheriff's Department visibility needs to increase, especially in the summertime, when there is a higher volume of crime coming from the Del Mar Fairgrounds.

Council received the report.

COUNCIL PRIORITIES - REPORTS

ITEM 21N

SHORES ADVISORY COMMITTEE (PARKS/SINNOTT) (Clerk's File No. 401-5)

Council Member Parks provided a brief summary of the first meeting of the Shores Advisory Committee. She reported that the membership elected Art Olson as Chairman, Tom Sohn as Vice-Chair and Piper Underwood as Secretary. She also indicated that members Piper Underwood and Judd Halenza would review the Master Plan proposals.


ADJOURNMENT - 9:40 P.M.

Mayor Haydu adjourned the meeting at 9:40 P.M.



ANDREW POTTER, ADMINISTRATIVE SERVICES DIRECTOR

ATTEST:



LEE HAYDU, Mayor