



# 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, January 10, 2022 at 4:30 PM**

**In the interest of public health, and consistent with the provisions of Assembly Bill 361 (AB 361) and related resolutions adopted by the Del Mar City Council, the City of Del Mar is temporarily taking actions to mitigate the COVID-19 pandemic by holding City Council Meetings electronically or by teleconference. This is not an in-person meeting.**

**Dwight Worden**  
Mayor

**Tracy Martinez**  
Deputy Mayor

**Dave Druker**  
Council Member

**Terry Gaasterland**  
Council Member

**Dan Quirk**  
Council Member

**Ashley Jones**  
City Manager

**Leslie E. Devaney**  
City Attorney

**Sarah Krietor**  
Acting City Clerk

## **Public Participation/Comment**

Members of the public can participate in the meeting by either submitting a written red dot comment via email to [cityclerk@delmar.ca.us](mailto:cityclerk@delmar.ca.us) or by speaking live using the Zoom link and/or dial-in information provided below. The deadline to submit written comments is 12 p.m. on the day of the meeting and the subject line of your email should clearly state the agenda item you are commenting on. Those wishing to comment live should join the Zoom meeting when the item(s) they wish to speak on is announced or at the meeting start time for items not on the agenda.

**Zoom Link:** <https://us02web.zoom.us/j/84790910014>

**Phone: (669) 900-6833**

**Meeting ID: 847 9091 0014**

While registration is not required, staff recommends members of the public submit an optional tele-comment request form ([www.delmar.ca.us/telecomment](http://www.delmar.ca.us/telecomment)) to assist with speaker management during the meeting. For more information please visit: [www.delmar.ca.us/publiccomment](http://www.delmar.ca.us/publiccomment).

## **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: <http://www.delmar.ca.us/AgendaCenter> and a hard copy of the agenda materials are available at the Del Mar Library during their business hours.

**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](mailto: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. CITY ATTORNEY CLOSED SESSION REPORT
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC ORAL COMMUNICATIONS

Public oral communications will take place shortly after the start of the meeting. Those wishing to comment on any matter not on the agenda may join the meeting at 4:30 PM using the Zoom link and dial-in information: <https://us02web.zoom.us/j/84790910014>; Phone: (669) 900-6833; Meeting ID: 847 9091 0014.

- V. CITY COUNCIL COMMENTS
- VI. COMMUNITY ANNOUNCEMENTS
- VII. CITY MANAGER'S REPORT
- VIII. PRESENTATIONS

**1. Mayor's State of the City Address**

Recommended Action: Receive the presentation. There is no report for this agenda item.

Reference: Clerk's File No. 401-1

IX. 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.

**2. Approval of Minutes: December 7, 2021 Special Meetings; December 13, 2021 Regular and Special Meeting**

Recommended Action: Approve Minutes.

Reference: Clerk's Minutes Book

**3. Ratification of List of Demands, dated January 10, 2022**

Recommended Action: Ratify the List of Demands.

Reference: Clerk's File No. 201-3

**4. Waiver of Reading of Ordinances on Agenda**

Recommended Action: Waive Reading of Ordinances.

Reference: Clerk's File No. 401-4

**5. Continuation of Remote Public Meetings in Compliance with Government Code Section 54953 (Assembly Bill 361)**

Recommended Action: Staff recommends that the City Council adopt a Resolution (Attachment A) making the findings required by Government Code 54953 related to Assembly Bill 361 (AB 361) to continue with remote public meetings for the next thirty (30) days during the local emergency declared in response to the COVID-19 global pandemic.

Reference: Clerk's File No. 401-7

**6. Authorization to Request Federal Emergency Management Agency (FEMA) Hazard Mitigation Technical Assistance via the Building Resilient Infrastructure and Communities Program (BRIC) Related to Design of a Living Levee Conceptual Plan**

Recommended Action: Staff recommends that the City Council: 1) Adopt a Resolution (Attachment A) authorizing staff to submit a letter of interest (Attachment B) to FEMA for technical assistance via the BRIC Program relating to the design of a conceptual plan for a living levee (vegetated berm) along the river banks of the San Dieguito River/Lagoon as part of the City's Sea-Level Rise Adaptation Plan; and 2) Authorize the City Manager to execute the necessary documents.

Reference: Clerk's File No. 1501-12

**7. Authorization to Apply for Fiscal Year 2022-23 Neighborhood Reinvestment Program and Community Enhancement Grant Funds for the Riverpath Del Mar Extension Project Phase 3**

Recommended Action: Staff recommends that the City Council: 1) Adopt a Resolution (Attachment A) approving the submittal of applications for Neighborhood Reinvestment Program Grant funding and Community Enhancement Grant funding to supplement the cost of design, environmental documentation, and environmental permitting for the Riverpath Del Mar Extension

Project Phase 3; and 2) Authorize the City Manager to execute the necessary documents.

Reference: Clerk's File No. 201-13, 702-12

**8. Approval of an Amendment to the Management and Professional Compensation Plan**

Recommended Action: Staff recommends that the City Council adopt the Resolution (Attachment A) amending the Fiscal Year 2021-2022 Management and Professional Compensation Plan to reflect the new City Manager's approved salary.

Reference: Clerk's File No. 5021

**9. Acceptance of a Donation from the Del Mar Lifeguard Association**

Recommended Action: It is recommended that the City Council accept a donation of \$17,000 from the Del Mar Lifeguard Association to be used to purchase a lifeguard boat and engine as further described in Attachment A, and amend the Fiscal Year 2021-22 Operating and Capital Budget as indicated in the Fiscal Impact section of this report.

Reference: Clerk's File No. 201-16

**X. PUBLIC HEARINGS**

**10. Resolution Authorizing the Submittal and Processing of an Application for the Fiscal Years 2022-2023 through 2026-2027 Community Development Block Grant Funding for Reconstruction of Sidewalks, Walkways, and Pedestrian Ramps to Meet ADA Compliance**

Recommended Action: Staff recommends that the City Council conduct a public hearing and adopt a Resolution (Attachment A) authorizing submittal and processing of a combined application (Attachment B) for the Fiscal Years 2022-2023 through Fiscal Year 2026-2027 Community Development Block Grant (CDBG) program.

Reference: Clerk's File No. 201-13

**XI. COUNCIL MEETING RECESS**

XII. CITY COUNCIL OTHER BUSINESS

**11. City Council Local and Regional Appointments for 2022**

Recommended Action: Staff recommends that the City Council review the current list of Del Mar City Council regional and local appointments (Attachment A) and make or reaffirm appointments for 2022 from among its members to the identified regional and local boards, commissions, committees and subcommittees; and identify and authorize the elimination of any committees or subcommittees that are no longer deemed necessary.

Reference: Clerk's File No. 401-1

**12. Continuation of Committee Efficiencies Taskforce Report and Recommendations**

Recommended Action: Mayor Worden and Deputy Mayor Martinez recommend that the City Council take the following actions related to the City's committee system:

- 1) Adopt a Resolution rescinding prior committee charters and restating the revised charters as shown in Exhibits A-H to the Resolution (Attachment A).
- 2) Adopt a Resolution amending the Standard Operating Principles for Advisory Committees as shown in Exhibit A to the Resolution (Attachment B).
- 3) Adopt a Resolution amending City Council Policy 200 - City Council Advisory Committees, Boards and Commissions (Policy 200) and Policy 202 –Responsibilities and Expectations of Council Liaisons to City Advisory Committees and of Council Representatives to Outside Agencies as shown in Resolution Exhibits A and B respectively (Attachment C).
- 4) Discuss any other items related to the Committee Efficiencies Taskforce's report and recommendations, as needed.

Reference: Clerk's File No. 401-5

**13. City Council Consideration of a Six-Month Pickleball Pilot Program**

Recommended Action: Staff recommends that the City Council approve a six-month pickleball pilot program at the Court Street Park in Del Mar.

Reference: Clerk's File No. 1401-4

**14. Consideration of a Resolution Supporting Proposed Citizens' State Ballot Initiative on Local Land Use Decisions**

Recommended Action: Deputy Mayor Martinez and Councilmember Gaasterland request that the City Council adopt a Resolution (Attachment A) supporting the "Brand-Huang-Mendoza Tripartisan Land Use Initiative" (Land Use Initiative) regarding local land use decisions filed with the State of California for the November 2022 General Election.

Reference: Clerk's File No. 401-7

**15. Proposed Resolution Supporting Efforts to Analyze and Better Understand the Long-Term Train Viability**

Recommended Action: Deputy Mayor Martinez and Councilmember Quirk recommend that the City Council adopt a Resolution (Attachment A) supporting efforts to analyze and better understand the long-term train viability, usefulness, social equity, and alternative uses of the train tracks and related services.

Reference: Clerk's File No. 1506-20

**16. Policy Discussion Regarding Timing to Complete Formal Design of Phase 3 of the Riverpath Del Mar Extension Project**

Recommended Action: As requested by Councilmember Dan Quirk, staff recommends that the City Council discuss and provide direction to staff about the concept to proceed with the formal design of the Riverpath Del Mar Extension Project Phase 3 (Phase 3) prior to the City Council and/or California Coastal Commission (CCC) consideration of environmental review and permits for the project.

Reference: Clerk's File No. 702-12

**XIII. 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. 22<sup>nd</sup> District Agricultural Association Community Relations Committee (Gaasterland/Martinez)
- B. Clean Energy Alliance JPA (CEA) Board of Directors (Druker/Worden)
- C. CSA-17 Ambulance District Advisory Board (Martinez/Druker)
- D. Fire Governance Board, Solana Beach/Del Mar/Encinitas (Druker/Martinez)
- E. League of California Cities – San Diego Chapter (Worden/Martinez)
- F. North County Transit District (NCTD) (Quirk/Gaasterland)
- G. Regional Solid Waste Association (Worden/Quirk)

- H. San Diego Association of Governments Board (SANDAG)  
(Gaasterland/Druker/Quirk)
- I. SANDAG Borders Committee (Druker)
- J. SANDAG Shoreline Preservation Working Group (Worden/Gaasterland)
- K. San Diego Metropolitan Wastewater JPA Advisory Committee to San Diego  
(Quirk/Bride)
- L. San Dieguito River Valley Regional Open Space Park JPA –Executive Committee  
(Worden/Quirk)
- M. Other Regional Organization Reports

**XIV. 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. Ad-Hoc Referendum Subcommittee (Gaasterland/Druker)
- B. Arts Advisory Committee (Druker/Worden)
- C. Business Support Advisory Committee (Gaasterland/Martinez)
- D. Clean Water Rate Project (Druker, Quirk)
- E. Committee Efficiencies Task Force (Martinez/Worden)
- F. Del Mar Community Connections (Martinez/Quirk)
- G. Del Mar Village Association (Druker/Quirk)
- H. Finance Committee (Gaasterland/Quirk)
- I. Housing Subcommittee (Gaasterland/Martinez)
- J. Human Resources Subcommittee (Druker/Worden)
- K. Legislative Subcommittee (Gaasterland/Druker)
- L. Long Term Rail Relocation Subcommittee (Gaasterland, Quirk)
- M. Measure Q Citizen Oversight Committee (Druker/Quirk)
- N. Parks and Recreation Committee (Druker/Worden)
- O. Planning Process Subcommittee (Druker/Gaasterland)
- P. Safe Rail Crossing and Bluff Stabilization Subcommittee (Gaasterland/Quirk)
- Q. San Dieguito Lagoon Committee (Quirk/Worden)
- R. Sea-Level Rise Adaptation Plan Implementation Subcommittee  
(Gaasterland/Martinez)
- S. Shores Advisory Committee (Gaasterland/Martinez)
- T. Solid Waste Procurement Services Ad-Hoc Subcommittee (Quirk/Worden)
- U. Sustainability Advisory Board (Druker/Worden)
- V. Traffic and Parking Advisory Committee (Martinez/Worden)
- W. Undergrounding Project Advisory Committee (Gaasterland/Quirk)
- X. Other Committee-Subcommittee Reports

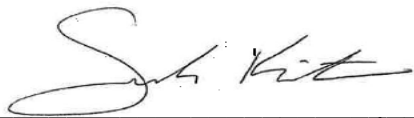
**XV. UPCOMING AGENDA ITEMS**

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](http://www.delmar.ca.us) for City Council Agendas.

<b>February 7, 2022</b>
Presentation on the San Dieguito River Park's W-19 project (Tentative)
AB361 Remote Public Meetings Resolution
Authorization to Purchase AutoPulse System (CPR Machine) With Available CSA-17 Funds
Design Review Board Interviews and Appointments
Adoption of Updates to the City's Parking Bail Schedule
Award of Construction Contract for Tewa Project and Final Resolution for Utility Undergrounding District
Award of Contract for Solid Waste and Call for Public Hearing
Discussion Regarding the Regional Housing Needs Assessment (RHNA) Allocation for Del Mar
Complaint Under Policy 204: Supplemental Code of Civil Discourse (Tentative)
Fire Department - Standards of Cover Study and Administrative/Management Study (Tentative)

XVI. CERTIFICATION

I, Sarah Krietor, Acting City Clerk for the City of Del Mar, hereby certify that a copy of this agenda was posted at City Hall on the 5th day of January, 2022, at approximately 4:20 p.m.



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Sarah Krietor, Acting City Clerk

1/5/2022

Date