



Del Mar City Council
Special 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.

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.

Members of the public may listen to the public portion of the meeting by logging on to the City’s website at: <https://delmar.12milesout.com/video/live-virtual>

Terry Gaasterland
Mayor

Dwight Worden
Deputy Mayor

Dave Druker
Council Member

Tracy Martinez
Council Member

Daniel Quirk
Council Member

CJ Johnson
City Manager

Leslie E. Devaney
City Attorney

Ashley Jones
Administrative
Services Director

**NOTICE AND CALL OF
 SPECIAL MEETING OF THE DEL MAR
 CITY COUNCIL**

TUESDAY, JANUARY 19, 2021, 3:00 P.M.
City of Del Mar, VIA TELECONFERENCE ONLY
1050 Camino del Mar, Del Mar, California

NOTICE IS HEREBY GIVEN that the Mayor of the City of Del Mar has called a Special Meeting at the time and place listed above to consider the following: Please refer to the attached agenda.

CERTIFICATION

I, Ashley Jones, Administrative Services Director/City Clerk of the City of Del Mar, hereby certify that a copy of this notice was posted at City Hall and distributed to the City Council on January 13, 2021, at approximately 5:10 p.m.

 Ashley Jones, Administrative Services
 Director/City Clerk

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. PUBLIC COMMUNICATIONS

Public comment is restricted to only items listed on the Special Meeting Agenda. Members of the public can participate in the meeting by either submitting a written red dot comment via email to cityclerk@delmar.ca.us or submitting a tele-comment request form to speak during the meeting. The subject line of your email or tele-comment request should clearly state the item number you would like to comment on. The deadline to submit written comments and/or tele-comment requests is 12 p.m. on the day of the meeting. For more information please visit: www.delmar.ca.us/publiccomment.

III. COUNCIL BUSINESS

1. **Accept Comments from the California Department of Housing and Community Development on 6th Cycle Housing Element Update**

Recommended Action: Staff recommends the City Council accept the comments provided by the California Department of Housing and Community Development (HCD) and discuss the desired approach to timely collect the missing data, revise the draft, and process a final Housing Element by April 15, 2021, for submittal to HCD for certification.

Reference: Clerk's File No. 304-7, 1502-18

2. **Consideration and Feedback Regarding Clean Energy Alliance Product Offerings**

Recommended Action: Staff recommends the City Council review the Clean Energy Alliance (CEA) Power Supply Products Memorandum (Attachment A) and provide input to its Board Representative regarding CEA's power supply product options.

Reference: Clerk's File No. 1403-4

3. **Utility Undergrounding Project**

Recommended Action: Mayor Gaasterland and Councilmember Quirk recommend that the City Council discuss and, if consensus is reached, direct the City Manager to return to the City Council with options for re-starting the Utility Undergrounding Project including identification of the associated resources required to do so. **There is no report included in the agenda packet for this item.**

Reference: Clerk's File No. 401-5, 1001-2

IV. ADJOURNMENT