



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, February 7, 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 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) to assist with speaker management during the meeting. For more information please visit: 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 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. Update on the Clean Energy Alliance

Recommended Action: Receive update from Clean Energy Alliance CEO Barbara Boswell.

Reference: Clerk's File No. 1403-4

2. Presentation on the San Dieguito River Park's W-19 project

Recommended Action: Receive a presentation from San Dieguito River Park JPA Executive Director Shawna Anderson and SANDAG Senior Environmental Planner Kim Smith regarding SANDAG's W-19 project.

Reference: Clerk's File No. 1405-1

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.

3. Approval of Minutes: January 10, 2022 Regular and Special Meeting; January 25, 2022 Special Meeting; January 26, 2022 Special Meeting

Recommended Action: Approve Minutes.

Reference: Clerk's Minutes Book

4. Ratification of List of Demands, dated February 7, 2022

Recommended Action: Ratify the List of Demands.

Reference: Clerk's File No. 201-3

5. Waiver of Reading of Ordinances on Agenda

Recommended Action: Waive Reading of Ordinances.

Reference: Clerk's File No. 401-4

6. 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 finding 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

7. Approval of an Agreement for Engineering and Construction Support Services for the Torrey Pines Bridge Deck Treatment Project

Recommended Action: Staff recommends that the City Council: 1) Approve an Agreement with T.Y. Lin International for engineering and construction support services related to the Torrey Pines Bridge Deck Treatment Project (Attachment A); and 2) Authorize the City Manager to execute the Agreement.

Reference: Clerk's File No. 406-1, 901-3

8. Lagoon Committee Member Reappointment

Recommended Action: The City Council Liaisons to the Lagoon Committee recommend that the City Council reappoint Carol Kerridge as a voting member to serve a full three-year term effective February 7, 2022, and expiring on February 28, 2025.

Reference: Clerk's File No. 401-5

9. Accept 2020 State Homeland Security Program Grant Funds for the Purchase of Very High Frequency (VHF) Mobile and Portable Radios for the Del Mar Fire Department

Recommended Action: Staff recommends that the City Council authorize the acceptance of \$7,453 from the 2020 State Homeland Security Program (SHSP) grant funds for the purchase of VHF mobile and portable radios for the Del Mar Fire Department, authorize the City Manager to execute the necessary grant documents, and amend the Fiscal Year 2021-2022 Operating and Capital Budget as indicated in the Fiscal Impact section of this report.

Reference: Clerk's File No. 201-13, 1101-8

10. Amendment to the Sustainability Advisory Committee Charter Membership Requirements

Recommended Action: The City Council Liaisons to the Sustainability Advisory Committee recommend that the City Council adopt a Resolution (Attachment A) amending the Committee's charter (Exhibit A to Attachment A) related to membership requirements.

Reference: Clerk's File No. 401-5

11. Proposed Letter of Opposition to the California Public Utilities Commission Regarding Net Energy Metering 3.0 Proceeding

Recommended Action: Mayor Worden and Councilmember Druker request the City Council approve the submittal of a letter of opposition (Attachment A) to the California Public Utilities Commission regarding the Net Energy Metering 3.0 proceeding.

Reference: Clerk's File No. 1001-1, 1001-3

12. Resolution Authorizing the Submittal of California Department of Resources Recycling and Recovery (CalRecycle) Grant and Payment Program Applications

Recommended Action: Staff recommends that the City Council adopt a Resolution (Attachment A) authorizing the submittal of application(s) for all CalRecycle grant and payment programs for which the City qualifies, and authorize the City Manager to execute any necessary grant documents.

Reference: Clerk's File No. 201-13

X. COMMISSION AND COMMITTEE INTERVIEWS

13. Design Review Board Interviews and Appointment

Recommended Action: Staff recommends that the City Council: 1) Review the Citizen Interest Forms and interview the applicants; 2) Appoint one resident to serve as a voting member on the Design Review Board for a full term effective February 7, 2022 and expiring February 7, 2026.

Reference: Clerk's File No. 401-5

XI. COUNCIL MEETING RECESS

XII. CITY COUNCIL OTHER BUSINESS

14. Tewa Court/10th Street Utility Undergrounding District - Award of a Construction Contract to Blue Pacific Construction, Project Budget Updates and Authorization of City Manager to Enter Into Agreements with Utility Companies

Recommended Action: Staff recommends that the City Council: 1) Award a construction contract (Attachment A) for the Tewa Court/10th Street Utility Undergrounding Project to Blue Pacific Construction; 2) Provide direction to staff on the retaining wall material; 3) Authorize the City Manager to execute the construction contract; 4) Authorize the City Manager to enter into agreements relevant to the project with San Diego Gas & Electric (Attachment B) and AT&T (Attachment C); and 5) Allocate \$296,100 from Measure Q to amend the project budget.

Reference: Clerk's File No. 406-1, 1001-2

15. Status Update Regarding the City's North Commercial/Professional Commercial Zone Amendment LCPA

Recommended Action: Staff recommends that the City Council receive a status update regarding the City's North Commercial/Professional Commercial (NC/PC) Zone Amendment Local Coastal Program Amendment (LCPA), review the California Coastal Commission (CCC) staff's report and recommendation for Item TH13d on the upcoming CCC hearing on February 10, 2022, and provide direction on the following:

- 1) Next steps for participation in the CCC public hearing (virtual hearing);
- 2) The City Council's position on the suggested modifications, and in particular, if the CCC modifications are generally consistent with the City's LCP and prior policy positions adopted by the Del Mar City Council, including the 6th Cycle Housing Element and Sea Level Rise Adaptation Plan; and

- 3) Any edits the City Council would like to request to the suggested modifications.

This agenda item will provide an opportunity for local public discussion and direction by the City Council prior to any formal CCC action being taken on the City's NC/PC LCPA at the upcoming CCC hearing on February 10, 2022.

A link to the CCC staff report for Item TH13d is available here:

<https://documents.coastal.ca.gov/reports/2022/2/Th13d/th13d-2-2022-report.pdf>

Reference: Clerk's File No. 305-1, 1502-14

16. Preparations for 2022 City Council Goal Setting Workshop

Recommended Action: Staff recommends that the City Council provide feedback on the proposed 2022 City Council Goal Setting Workshop (Attachment A); and consider options for a City Council retreat and provide direction to staff as may be needed.

Reference: Clerk's File No. 401-1

17. Council Discussion Regarding Del Mar Regional Housing Needs Assessment (RHNA) Allocation and Related Data

Recommended Action: Deputy Mayor Martinez and Councilmember Gaasterland request that the Council discuss concerns related to the City's RHNA allocation and provide direction to the Council Housing Liaisons and City staff as further described in the agenda report.

Reference: Clerk's File No. 303-1

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. 22nd 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/Druker)
- 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 Regional Planning Committee (Gaasterland)
- K. SANDAG Shoreline Preservation Working Group (Worden/Gaasterland)
- L. San Diego Metropolitan Wastewater JPA Advisory Committee to San Diego (Quirk/Bride)
- M. San Dieguito River Valley Regional Open Space Park JPA –Executive Committee (Worden/Quirk)
- N. 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. Clean Water Rate Project (Druker, Quirk)
- D. Del Mar Community Connections (Martinez/Quirk)
- E. Del Mar Village Association (Druker/Quirk)
- F. Finance Committee (Gaasterland/Quirk)
- G. Housing Subcommittee (Gaasterland/Martinez)
- H. Human Resources Subcommittee (Druker/Worden)
- I. Legislative Subcommittee (Gaasterland/Druker)
- J. Long-Term Rail Relocation Subcommittee (Gaasterland/Druker)
- K. Measure Q Citizen Oversight Committee (Druker/Quirk)
- L. Parks and Recreation Committee (Druker/Worden)
- M. Planning Process Subcommittee (Druker/Gaasterland)
- N. Safe Rail Crossing and Bluff Stabilization Subcommittee (Gaasterland/Druker)
- O. Lagoon Committee (Quirk/Worden)
- P. Sea-Level Rise Adaptation Plan Implementation Subcommittee (Gaasterland/Martinez)
- Q. Shores Advisory Committee (Gaasterland/Martinez)
- R. Solid Waste Procurement Services Ad-Hoc Subcommittee (Quirk/Worden)
- S. Sustainability Advisory Committee (Druker/Worden)
- T. Traffic and Parking Advisory Committee (Martinez/Worden)
- U. Undergrounding Project Advisory Committee (Gaasterland/Quirk)
- V. 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 for City Council Agendas.

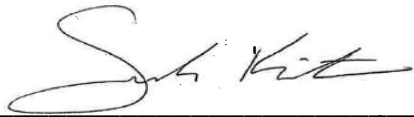
February 22, 2022

First Amendment to Agreement for As-Needed Landscaping Services

New Council Policy to Require Housing Impact Statement (Program 5B)
Revisions to Policy 200- Significant Others
Fire Department - Standards of Cover Study and Administrative/Management Study (Tentative)
Resolution Opposing the Oceanside Groin Project
Review and Adopt 2022 Legislative Policy Guidelines
Award Solid Waste Collections Contract and Adopt Resolution to Initiate Prop 218 Process and Set Public Hearing
Resolution Regarding SONGS (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 2nd day of February, 2022, at approximately 5:40 p.m.



Sarah Krietor, Acting City Clerk

2/2/2022

Date