



# Del Mar City Council Meeting Agenda

City of Del Mar, Town Hall  
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.***

**Ellie Haviland**  
Mayor

**Terry Gaasterland**  
Deputy Mayor

**Dave Druker**  
Council Member

**Sherryl Parks**  
Council Member

**Dwight Worden**  
Council Member

**CJ Johnson**  
City Manager

**Leslie E. Devaney**  
City Attorney

**Ashley Jones**  
Administrative Services  
Director

## Regular Meeting Tuesday, February 18, 2020 at 4:30 PM

It is the intention of your City Council to be receptive to your concerns about your community. Your participation in local government will assure a responsible and efficient City of Del Mar.

**Regular Meetings** of the City Council are held on the first and third Mondays of the month beginning at 4:30 p.m. Council meetings are occasionally held on the second Mondays and/or special meetings called. For further information regarding the scheduling of meetings or meeting agendas, check the **City's website at [www.delmar.ca.us](http://www.delmar.ca.us)**, or call the Administrative Services Department at (858) 755-9313. Any electronic presentations must be received before 9 a.m. on the date of the Council meeting. No PowerPoint presentations can be loaded during the meeting.

You may sign up on the City's website for email notifications of public meetings. A full City Council agenda packet with all backup information is available at City Hall, the Del Mar Library, and on the City's web site the Friday before each Council meeting. Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection at City Hall at 1050 Camino del Mar during normal business hours and are posted online as "Red Dots."

**Consent Calendar:** Items on the Consent Calendar will be enacted in accordance with the recommendations in one motion unless removed from the Consent Calendar by Council, staff, or a member of the public. If you wish to remove an item from the Consent Calendar, please submit a "Speaker Slip" to the City Clerk prior to the meeting. Removed items will be considered after the motion to approve the Consent Calendar.

**How to Speak at a Council Meeting:** Anyone may address the City Council for up to three minutes, at the Mayor's discretion, on items on the Agenda. Please submit a "Speakers Slip" to the City Clerk prior to the Mayor announcing the agenda item. The forms are located near the door at the rear of the Meeting Room. The Agenda item number being addressed should appear on the speaker slip. The Mayor will call you forward at the appropriate time. To speak on a City-related concern that is NOT on the Agenda, please complete a "Speaker Slip" and submit it to the City Clerk prior to the beginning of the meeting. You will be called forward during the ORAL COMMUNICATIONS portion of the agenda.

**When addressing the Council,** please step up to the podium and state your name and address for the record. Each speaker will have up to three minutes to speak at the discretion of the Mayor. Whenever possible, lengthy testimony should be presented to the Council in writing and only pertinent points presented orally. Agenda items MAY be addressed in any order at the discretion of the Mayor.

**Special Needs:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administrative Services Department at 1050 Camino del Mar or by calling (858) 755-9313. Notification of at least 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. As a courtesy to all meeting attendees, **please set cellular phones to silent mode** and engage in conversations outside the Town Hall.

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC ORAL COMMUNICATIONS

Each person wishing to speak before the City Council on any matter shall submit a "Speaker Slip" to the City Clerk. When the Mayor recognizes you, please come forward and state your name and address. Each speaker will have up to three (3) minutes to speak at the discretion of the Mayor and you may be asked clarifying questions about your issue. Your information may be received, placed on a future agenda, or referred to the City Manager by the City Council. State law generally precludes the City Council from discussing or acting upon any topic presented during oral communications that is not described on the posted agenda. NOTE: THERE IS A TIME LIMIT OF 30 MINUTES FOR THIS SECTION OF PUBLIC COMMUNICATIONS AND EACH SPEAKER WILL BE HEARD IN THE ORDER OF THE SUBMISSION OF THEIR SPEAKER SLIP. SPEAKERS WHO HAVE TURNED IN A SPEAKER SLIP PRIOR TO THE TIME ORAL COMMUNICATIONS WAS CALLED ON THE AGENDA, BUT WERE NOT HEARD DURING THE INITIAL TIME PERIOD SHALL BE CALLED TO SPEAK AT THE END OF THE AGENDA.

- IV. GOVERNING BODY COMMENTS AND COMMUNITY ANNOUNCEMENTS
- V. CITY MANAGER'S REPORT
- VI. PRESENTATIONS

**1. Del Mar Village Association Annual Report**

Recommended Action: It is recommended that the City Council receive the presentation and provide direction to staff as necessary.

Reference: Clerk's File No. 1202-16

VII. 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 or the public so requests, in which event, the item will be considered separately at the end of the agenda.

**2. Approval of Minutes: December 16, 2019 Regular and Special Meeting**

Recommended Action: Approve Minutes.

Reference: Clerk's Minutes Book

**3. Ratification of List of Demands, dated February 18, 2020**

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. Second Reading of an Ordinance Amending Chapter 23.54 of the Del Mar Municipal Code Regarding Underground Utility Districts**

Recommended Action: Staff recommends the City Council adopt an ordinance modifying Chapter 23.54 of the Del Mar Municipal Code regarding underground utility districts (Attachment A).

Reference: Clerk's File No. 401-4, 401-9

**6. Memorandum of Understanding with Del Mar Community Connections for the Volunteer Driver Program**

Recommended Action: It is recommended that the City Council approve the Memorandum of Understanding (MOU) between the City of Del Mar and Del Mar Community Connections (DMCC) for the Volunteer Driver Program and authorize the City Manager to execute the MOU.

Reference: Clerk's File No. 1202-15

**7. Appointment to the Measure Q Citizen Oversight Committee**

Recommended Action: The Council Liaisons to the Measure Q Citizen Oversight Committee recommend that the City Council appoint Alan Lonbom to serve on the Committee as a voting member for a four-year term from February 19, 2020, through February 19, 2024.

Reference: Clerk's File No. 401-5

**7A. Appointment to the 6<sup>th</sup> Cycle Housing Element Ad-Hoc Citizens' Task Force**

Recommended Action: The Council Liaisons to the 6<sup>th</sup> Cycle Housing Element Ad-Hoc Citizens' Task Force (Task Force) recommend that the City Council appoint Jill Gartman to serve as a voting member for a term effective February 19, 2020, through June 30, 2020, or until the Task Force is dissolved.

Reference: Clerk's File No. 401-5

VIII. PUBLIC HEARING

**8. Introduction of an Ordinance Amending Chapter 7.20 of the Del Mar Municipal Code Regarding Alternative Bid Procedures for Public Works Projects**

Recommended Action: Staff recommends that the City Council introduce the ordinance modifying Chapter 7.20 of the Del Mar Municipal Code (Attachment A) to increase the City's applicable bid limit thresholds to comply with those prescribed in California Public Contract Code 22032.

Reference: Clerk's File No. 401-4, 401-9

**9. Continuation of the January 13, 2020 De Novo Public Hearing to Consider Tree Removal Permit Application TRP19-014 (Fried)**

Recommended Action: It is recommended that the City Council resume the de novo public hearing of Tree Removal Permit application TRP19-014, and adopt the draft resolution (Attachment A) conditionally approving the applicants' request.

Reference: Clerk's File No. 301-15

IX. COUNCIL MEETING RECESS (Approximately 6:15-6:30 p.m.)

X. CITY COUNCIL OTHER BUSINESS

**10. Discussion of Local Implementation Options for "Evaluating Transportation Impacts in CEQA" per Senate Bill 743**

Recommended Action: Staff recommends that the City Council receive the report and provide direction to staff for implementation of Senate Bill 743, which takes effect July 1, 2020 and requires evaluation of the anticipated impacts of transportation on the environment by future projects that are subject to the California Environmental Quality Act (CEQA).

Reference: Clerk's File No. 401-7

**11. Approval of the 2020 Legislative Policy Guidelines**

Recommended Action: Staff requests the City Council review proposed changes to the City's Legislative Policy Guidelines (Exhibit A to Attachment A) and adopt the resolution included with this report as Attachment A.

Reference: Clerk's File No. 401-1, 401-7

**12. Update on the City of Del Mar's Compliance with State of California Mandated Organics Recycling Requirements and Issuance of a Request for Proposals for Technical Consultant Support to Develop an Organics Recycling Implementation Plan**

Recommended Action: Staff requests the City Council receive an informational update on 1) the City's compliance with organics recycling regulations, and 2) the issuance of a request for proposals (RFP) for technical consultant support to develop an organics recycling implementation plan.

Reference: Clerk's File No. 406-1, 906-9

**13. Fire Department Standards of Cover and Community Risk Assessment Study**

Recommended Action: Staff recommends that the City Council receive the presentation regarding the Fire Department's standards of cover and community risk assessment (SOC/CRA) study.

Reference: Clerk's File No. 1101-8, 1601-9

**14. Proposal for Transparent Exchange of Information Outside of City Council Meetings**

Recommended Action: Deputy Mayor Gaasterland and Councilmember Worden recommend that the City Council consider and discuss a proposal to share and exchange non-political information with the public in a Brown Act compliant manner on the City of Del Mar's website as further described in this report.

Reference: Clerk's File No. 1201-6

**XI. STANDING DISCUSSION ITEMS**

**15. Affordable Housing**

Recommended Action: Council to discuss affordable housing related issues and provide direction to staff as needed. No action will be taken on this item.

**16. Rail Related Issues**

Recommended Action: Council to discuss rail related issues and provide direction to staff as needed. No action will be taken on this item.

**XII. COUNCIL PRIORITIES – REPORTS**

A Council member assigned as a Liaison to a Subcommittee or 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 this agenda.

- A. 6<sup>th</sup> Cycle Housing Element Ad-Hoc Citizens' Task Force (Gaasterland/Worden)
- B. 22<sup>nd</sup> District Agricultural Association Community Relations Committee (Worden/Haviland)
- C. Art Advisory Committee (Haviland/Parks)
- D. Business Support Advisory Committee (Druker/Worden)
- E. CEA Board of Directors (Haviland/Worden)
- F. CSA-17 Ambulance District Advisory Board (Parks/Druker)
- G. Finance Committee (Gaasterland/Parks)
- H. Fire Governance Board, Solana Beach/Del Mar/Encinitas (Parks/Worden)
- I. Housing Subcommittee (Gaasterland/Worden)
- J. Human Resources Subcommittee (Haviland/Parks)
- K. League of California Cities – San Diego Chapter (Gaasterland/Haviland)
- L. Long Term Rail Relocation Subcommittee (Haviland/Worden)
- M. Measure Q Citizen Oversight Committee (Gaasterland/Parks)
- N. North County Transit District (NCTD) (Druker/Gaasterland)
- O. Parks and Recreation Committee (Parks/Worden)
- P. Planning Process Subcommittee (Worden/Haviland)
- Q. Regional Solid Waste Association (Haviland/Parks)
- R. Safe Rail Crossing and Bluff Stabilization Subcommittee (Druker/Gaasterland)
- S. San Diego Association of Governments Board (Druker/Haviland/Worden)
- T. San Diego Association of Governments Public Safety Committee (Haviland)
- U. San Diego Association of Governments Regional Planning Committee (Worden)
- V. San Diego Association of Governments Shoreline Preservation Working Group (Worden/Gaasterland)
- W. San Diego Metropolitan Wastewater JPA Advisory Committee to San Diego (Parks/Bride)
- X. San Dieguito Lagoon Committee (Haviland/Worden)
- Y. San Dieguito River Valley Regional Open Space Plan JPA –Executive Committee (Worden/Haviland)
- Z. Sea-Level Rise Adaptation Plan Implementation Subcommittee (Gaasterland/Worden)
- AA. Shores Advisory Committee (Parks/Worden)
- BB. Sustainability Advisory Board (Haviland/Worden)
- CC. Traffic and Parking Advisory Committee (Gaasterland/Druker)
- DD. Undergrounding Project Advisory Committee (Worden/Gaasterland)
- EE. Watermark Specific Plan Subcommittee (Gaasterland/Worden)
- FF. Other Committee-Subcommittee Reports

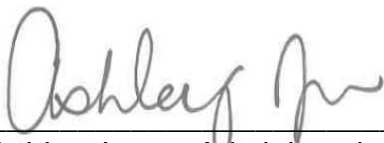
XIII. UPCOMING AGENDA ITEMS

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>March 9, 2020</b>
EP19-064 (1438 Camino del Mar, Stratford Square LLC) - Improvements to Pocket Park Behind Stratford Square
Proposed Changes to Municipal Code (7.20.010 - 7.20.050) - Alternative Bid Process - Second Reading
Amendment to Management, Professional, and Confidential Salary Schedule to Memorialize City Manager Salary
Ordinance to Regulate the Use of Drones in Del Mar - Introduction and First Reading (Tentative)
User Fee Resolution/Ordinance and Fee Waiver Criteria

XIV. CERTIFICATION

I, Ashley Jones, Administrative Services Director/City Clerk for the City of Del Mar, hereby certify that a copy of this agenda was posted at City Hall on the 12th day of February 2020, at approximately 1:45 p.m.



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Ashley Jones, Administrative Services Director/City Clerk

2/12/2020

Date