



REVISED - Del Mar City Council Meeting Agenda

City of Del Mar, Town Hall
1050 Camino del Mar, Del Mar, California
and via teleconference
1317 Irving Ave, Colonial Beach, Virginia

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.

REVISED

Regular Meeting Agenda

Monday, March 6, 2023 at 4:30 PM

Tracy Martinez
Mayor

Dan Quirk
Deputy Mayor

Dave Druker
Council Member

Terry Gaasterland
Council Member

Dwight Worden
Council Member

Ashley Jones
City Manager

Leslie E. Devaney
City Attorney

Sarah Krietor
Administrative Services
Manager/City Clerk

Public Participation/Comment: Members of the public can participate in City Council meetings remotely and in-person. Anyone may address the City Council for up to three minutes, at the Mayor's discretion, on items on the agenda. Members of the public wishing to speak on items not on the agenda may do so under Public Oral Communications. Agenda items may be addressed in any order at the discretion of the Mayor. When addressing the Council, please state your name for the record. 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.

In-Person Participation: Please submit a completed "Speaker Slip", including the item number you wish to speak on, 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. When called to speak, please approach the podium and state your name for the record.

Remote Participation: Members of the public can participate in the meeting remotely using the Zoom link and/or dial-in information provided below. 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**

Written Comments: Members of the public can participate in the meeting by submitting a written red dot comment via email to cityclerk@delmar.ca.us. 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.

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 Del Mar City Hall and the Del Mar Library during their business hours.

Assistance for Persons with Disabilities: 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.

- I. CALL TO ORDER/ROLL CALL
- II. CITY ATTORNEY CLOSED SESSION REPORT
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC ORAL COMMUNICATIONS

Each person wishing to speak before the City Council on any matter not on the agenda shall submit a "Speaker Slip" to the City Clerk or raise their hand in Zoom when Public Oral Communication is announced. Each speaker will have up to three (3) minutes to speak at the discretion of the Mayor and may be asked clarifying questions. Information received during Public Oral Communication 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.

- V. CITY COUNCIL COMMENTS
- VI. COMMUNITY ANNOUNCEMENTS
- VII. CITY MANAGER'S REPORT
- VIII. 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 pulled from the Consent Calendar and considered separately after the motion to approve the Consent Calendar. If you wish to remove an item from the Consent Calendar, please submit a "Speaker Slip" to the City Clerk or raise your hand in Zoom.

1. **Approval of Minutes: February 13, 2023 Goals & Priorities Workshop, February 13, 2023 Special Meeting, February 21, 2023 Regular Meeting**

Recommended Action: Approve Minutes.

Reference: Clerk's Minutes Book

2. **Ratification of List of Demands, dated March 6, 2023**

Recommended Action: Ratify the List of Demands.

Reference: Clerk's File No. 201-3

3. Waiver of Reading of Ordinances on Agenda

Recommended Action: Waive Reading of Ordinances.

Reference: Clerk's File No. 401-4

4. Termination of COVID-19 Local Emergency in the City of Del Mar

Recommended Action: Staff recommends that the City Council adopt the Resolution (Attachment A) terminating the COVID-19 Local Emergency in the City of Del Mar.

Reference: Clerk's File No. 1104-3

5. Approval of a Task Order with Michael Baker International to Perform Engineering Design Services for the 20th Street Lifeguard Tower Driveway Project

Recommended Action: Staff recommends that the City Council: 1) Approve a \$30,000 Task Order (Attachment A) with Michael Baker International (MBI) to perform engineering design services for the development of the 20th Street Lifeguard Tower Driveway; and 2) Authorize the City Manager to execute the Task Order.

Reference: Clerk's File No. 103-6, 406-1

6. Appointment of the City of Del Mar's Representative to the San Diego County Water Authority Board

Recommended Action: Staff recommends that the City Council reappoint Mel Katz to serve as Del Mar's representative to the San Diego County Water Authority (SDCWA) Board of Directors to serve a full six-year term from March 12, 2023, to March 12, 2029; and adopt the proposed resolution formalizing the appointment (Attachment C).

Reference: Clerk's File No. 1506-3

7. Policy Direction Regarding the Replanting of City Trees and Ornamental Landscaping and Recommendation to Partner with the Del Mar Foundation to Facilitate Planting of Replacement Trees on City Property

Recommended Action: Staff recommends the City Council: 1) Authorize staff to resume replanting practices for City Trees and Ornamental Landscaping; and 2) Authorize staff to work with the Del Mar Foundation to facilitate the replanting of identified trees (Attachment A) on City property.

Reference: Clerk's File No. 1202-11, 1403-7

IX. COUNCIL MEETING RECESS

X. CITY COUNCIL OTHER BUSINESS

8. Recommendation for Continuation of Del Mar Rental Assistance Program

Recommended Action: City Council liaisons to Del Mar Community Connections, Mayor Martinez and Councilmember Worden, recommend that the City Council agree to partially continue funding the Del Mar Rental Assistance Program in partnership with Del Mar Community Connections (DMCC) and direct staff to work on preparing a funding agreement with DMCC for Council consideration, which would go into effect on July 1, 2023.

Reference: Clerk's File No. 303-1, 1202-15

9. Fiscal Year 2022-23 Mid-Year Financial Report

Recommended Action: Staff recommends that the City Council review the Fiscal Year (FY) 2022-23 Mid-Year Financial Report and: 1) Authorize revenue adjustments totaling \$2,089,390, and expenditure adjustments totaling \$502,939 as included in Exhibit A of Attachment A; 2) Authorize unspent FY 2021-22 encumbrances and continuing appropriations to be carried over to FY 2022-23 as included in Attachment B totaling \$3,921,176 in expenditures and \$593,270 in revenues; 3) Authorize additional reserve transfers of \$500,000 to the Pension Reserve Fund and \$600,000 to the Housing Reserve Fund from the General Fund Contingency; and 4) Authorize the creation of the Capital Improvement Reserve Fund with an initial \$200,000 transfer from the General Fund Contingency.

Reference: Clerk's File No. 202-5

XI. 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/Quirk)
- D. Fire Governance Board, Solana Beach/Del Mar/Encinitas (Quirk/Martinez)
- E. League of California Cities – San Diego Chapter (Martinez/Worden)
- F. North County Transit District (NCTD) (Druker/Gaasterland)
- G. Regional Solid Waste Association (Worden/Quirk)

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

XII. 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. Arts Advisory Committee (Druker/Worden)
- B. Clean Water Rate Project
- C. Del Mar Community Connections (Martinez/Worden)
- D. Del Mar Village Association (Gaasterland/Martinez)
- E. Finance Committee (Druker/Worden)
- F. Housing Subcommittee (Gaasterland/Martinez)
- G. Human Resources Subcommittee (Druker/Worden)
- H. Legislative Subcommittee (Druker/Gaasterland/Mayor Martinez end of 3rd Quarter)
- I. Measure Q Citizen Oversight Committee (Gaasterland/Quirk)
- J. Parks and Recreation Committee (Martinez/Worden)
- K. Del Mar Railroad Committee (Druker/Gaasterland)
- L. Lagoon Committee (Quirk/Worden)
- M. Sea-Level Rise Adaptation Plan Implementation Subcommittee
(Gaasterland/Martinez)
- N. Shores Advisory Committee
- O. Sustainability Advisory Committee (Martinez/Worden)
- P. Traffic and Parking Advisory Committee (Quirk/Worden)
- Q. Undergrounding Project Advisory Committee (Druker/Gaasterland)
- R. 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 for City Council Agendas.

| March 20, 2023 |
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| Presentation from Adam Young Regarding Del Mar Bluffs |
| Del Mar Foundation Portable Lighting Donation Acceptance |
| Regional Beach Sand Project MOU with SANDAG |
| 6th Cycle Housing Element Annual Progress Report |
| Camino del Mar Bridge Priority Legislative Budget Projects Funding FTA and Resolution |
| Art at the Civic Center |
| Council Consideration of Advisory Committee Work Plans |

XIV. CERTIFICATION

I, Ashley Jones, City Manager for the City of Del Mar, hereby certify that a copy of this agenda was posted at City Hall on the 2nd day of March, 2023 at approximately 2:00 p.m.



Ashley Jones, City Manager

3/2/2023

Date