



# 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.***

## Regular Meeting

**Monday, March 20, 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](mailto: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 ANNOUCEMENTS
- VII. CITY MANAGER'S REPORT
- VIII. PRESENTATIONS
- 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 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. Ratification of List of Demands, dated March 20, 2023**

Recommended Action: Ratify the List of Demands.

Reference: Clerk's File No. 201-3

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

Recommended Action: Waive Reading of Ordinances.

Reference: Clerk's File No. 401-4

**3. Authorization for Submittal of the 2022 Housing Element Annual Progress Report**

Recommended Action: Staff recommends the City Council review the City's 2022 Housing Element Annual Progress Report (APR) (Attachment A) and authorize submittal to the State Department of Housing and Community Development (HCD) and the Governor's Office of Planning and Research (OPR) by the April 1, 2023 deadline.

Reference: Clerk's File No. 304-7

**4. Authorization for Execution of a Funds Transfer Agreement with the California Department of Transportation (Caltrans) to Obtain State Funding for the Camino Del Mar Bridge Replacement Project**

Recommended Action: Staff recommends the City Council adopt the Resolution (Attachment A) authorizing the City Manager to execute the required Funds Transfer Agreement (FTA) (Attachment B), and any related documents necessary, with Caltrans in order to receive \$2.2 million in State funds for the Camino Del Mar Bridge Replacement Project.

Reference: Clerk's File No. 406-1, 803-3, 1502-23

**5. Approval of San Dieguito Drive Water Pipeline Repair Emergency Funding**

Recommended Action: Staff recommends that the City Council: 1) Approve a \$50,000 emergency time-and-materials task order with Southland Paving, Inc. (Southland) (Attachment A); 2) Approve \$10,000 in miscellaneous construction support services; 3) Authorize the City Manager to execute the Southland Task Order and any other necessary documents to facilitate the emergency repairs; and 3) Amend the Fiscal Year (FY) 2022-2023 Operating and Capital Budget as described in the Fiscal Impact section of this report to fund the emergency repair work.

Reference: Clerk's File No. 907-8

**6. Lagoon Committee Appointment**

Recommended Action: The City Council Liaisons to the Lagoon Committee recommend that the City Council re-appoint Donna Shaw as an at-large, non-voting member of the Lagoon Committee to serve a second full three-year term starting April 1, 2023, and ending on April 30, 2026.

Reference: Clerk's File No. 401-5

X. COUNCIL MEETING RECESS

XI. CITY COUNCIL OTHER BUSINESS

**7. Council Consideration of Fiscal Year 2023-2024 Advisory Committee Work Plans**

Recommended Action: Staff requests that the City Council: 1) Review the proposed Fiscal Year (FY) 2023-2024 work plans for the City's advisory committees (Attachment A); 2) Consider the work plan recommendations provided by staff included on Attachment B; and 3) and provide direction to staff as may be needed to approve FY 2023-2024 advisory committee work plans.

Reference: Clerk's File No. 401-5

**8. Design Competition Jury Solicitation Related to the Oceanside Sand Nourishment and Retention Pilot Project (Phase 2)**

Recommended Action: Councilmember Worden requests that the City Council support his application (Attachment A) and participation on the Design Competition Jury for the City of Oceanside's Sand Nourishment and Retention Pilot Project (Phase 2), and provide any direction as necessary.

Reference: Clerk's File No.

XII. 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/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

**XIII. 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 3<sup>rd</sup> 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

**XIV. 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>April 3, 2023</b>
Proclamation Honoring Jon Edelbrock's 30 Years of Service to the City of Del Mar
2023 Legislative Update to City's Personnel Rules and Regulations Manual
Kleinfelder Amendment for PSE Scope
Regional Beach Sand Projects RBSP3 MOU with SANDAG
Acceptance of a Portable Lighting Donation from the Del Mar Foundation (Tentative)
Regional Transportation Improvement Plan (RTIP) Update and Programming of Funds
Community Development Block Grant (CDBG) Cooperative Agreement Renewal

Adoption of Final IS/MND for Camino Del Mar Bridge CIP
Re-Adoption of 6th Cycle Housing Element
Art at the Civic Center

XV. 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 15th day of March, 2023 at approximately 4:20 p.m.



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Ashely Jones, City Manager

3/15/2023  
Date