



# 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, March 21, 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](mailto: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](http://www.delmar.ca.us/telecomment)) to assist with speaker management during the meeting. For more information please visit: [www.delmar.ca.us/publiccomment](http://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](mailto: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. 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.

**1. Approval of Minutes: March 7, 2022 Regular and Special Meeting**

Recommended Action: Approve Minutes.

Reference: Clerk's Minutes Book

**2. Ratification of List of Demands, dated March 21, 2022**

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. Second Reading and Adoption of an Ordinance to Accept Coastal Commission's Modifications to the North Commercial/Professional Commercial (NC/PC) Local Coastal Program Amendment (LCPA)**

Recommended Action: Staff recommends the City Council adopt the Ordinance (Attachment A) to accept the modifications required for final certification of the NC/PC LCPA per action taken by the California Coastal Commission (CCC) on February 10, 2022, granting conditional approval.

Reference: Clerk's File No. 401-4, 401-9, 305-2

**5. Adoption of a Resolution to Accept Housing Acceleration Grant Funds**

Recommended Action: Staff recommends the City Council adopt the Resolution (Attachment A) to accept the Housing Acceleration Grant Funds in the amount of \$225,000 and authorize the City Manager to execute the contract.

Reference: Clerk's File No. 201-13, 303-1, 1506-1

**6. Authorization for Submittal of the 2021 Housing Element Annual Progress Report**

Recommended Action: Staff recommends the City Council review the City's 2021 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 by the April 1, 2022 deadline.

Reference: Clerk's File No. 303-1, 304-7

**7. Sustainability Advisory Committee Appointments**

Recommended Action: The City Council Liaisons to the Sustainability Advisory Committee recommend that the City Council: 1) Appoint Valerie Dufort-Roy and Daria Flores to the Committee as voting members to serve a full three-year term starting March 21, 2022 and ending on March 31, 2025; 2) Appoint Watson Strowbridge to the Committee as a non-voting, ex-officio member to serve a full three-year term starting March 21, 2022 and ending on March 31, 2025; and 3) Reappoint Nilmini Silva-Send to the Committee as a non-voting, ex-officio member to serve a full three-year term starting May 1, 2022 and ending on May 31, 2025.

Reference: Clerk's File No. 401-5

**8. Parks & Recreation Committee Appointment**

Recommended Action: The City Council Liaisons to the Parks and Recreation Committee recommend that the City Council appoint Arlene Prater as a voting member to the Committee to serve a full three-year term starting March 21, 2022 and ending on March 31, 2025.

Reference: Clerk's File No. 401-5

**9. First Amendment to Agreement with Del Mar Blue Print Company**

Recommended Action: Staff recommends that the City Council: 1) Approve the First Amendment to the Agreement between the City of Del Mar and Del Mar Blue Print Company (Attachment A) for as-needed printing, publishing, and graphic design services for an additional two-year period ending March 4, 2024; and 2) Authorize the City Manager to execute the First Amendment.

Reference: Clerk's File No. 406-1

**10. First Amendment to the Economic Development Agreement with the Del Mar Village Association for Fiscal Year 2021-2022**

Recommended Action: Staff recommends that the City Council: 1) Approve the First Amendment to the Agreement with the Del Mar Village Association (DMVA) for FY 2021-22 Economic Development services (Attachment A); and 2) Authorize the City Manager to execute the First Amendment.

Reference: Clerk's File No. 406-1

**11. Authorization to Apply for State of California Recreational Trails Program Grant Funds for the Riverpath Del Mar Extension Project Phase 3**

Recommended Action: Staff recommends that the City Council: 1) Adopt a Resolution (Attachment A) approving the submittal of an application for State of California Recreational Trails Program Grant funding to supplement the cost of future construction of the Riverpath Del Mar Extension Project Phase 3; and 2) Authorize the City Manager to execute the necessary related documents, including the grant application and future agreement.

Reference: Clerk's File No. 201-13

**IX. COUNCIL MEETING RECESS**

**X. CITY COUNCIL OTHER BUSINESS**

**12. Approval of a 5-year Agreement with the County of San Diego and the San Diego County Sheriff for General and Specialized Law Enforcement and Traffic Services**

Recommended Action: Staff recommends that the City Council approve a five-year agreement with the County of San Diego and the San Diego County Sheriff for General and Specialized Law Enforcement and Traffic Services (Attachment A), and authorize the City Manager to execute the contract.

Reference: Clerk's File No. 406-1; 1101-7

**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. 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/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

**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. 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

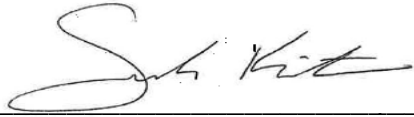
**XIII. UPCOMING AGENDA ITEMS**

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>April 4, 2022</b>
Report on Measure Q transactions for FY 2020-21 and FY 2021-22
Appointment to Finance Committee
Appointment to Traffic & Parking Advisory Committee
AB361 Continuation of Remote Public Meetings
DMF Donation of Art Plaques for James Hubbell Sculpture at Library
Approval of Contracts for Door Replacement Projects (Beach Safety Center & 25 <sup>th</sup> Street Tower)
Initial Consideration Appeal of DRB21-018, LC21-008, CDP21-012; 624 8 <sup>th</sup> Street
Master License Agreements with Crown Castle & AT&T for Small Cell Wireless Facilities (Tentative)
TransNet Local Streets and Roads Program of Projects for Fiscal Years 2022-2023 through 2026-2027
Amendment to City Council Policy 200 Related to Service of Significant Others
Proposed City Council Policy Related to Advisory Committee Work Plans
Campaign Sign Code Amendment Update
State Ballot Measure Restricting Voters' Input and Local Taxing Authority - Opposition Resolution

XIV. 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 16th day of March, 2022, at approximately 5:00 p.m.



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Sarah Krietor, Acting City Clerk

3/16/2022

Date