



Del Mar City Council Meeting Agenda

City of Del Mar, Town Hall – **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, April 6, 2020 at 4:30 PM**

Pursuant to the State of California Executive Order N-25-20, and in the interest of public health, the City of Del Mar is temporarily taking actions to mitigate the COVID-19 pandemic by holding City Council Meetings electronically or by teleconference. The Town Hall will not be open to the public for this meeting.

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

Public Participation/Comment

Members of the public can participate in the meeting by e-mailing comments to the City Clerk at cityclerk@delmar.ca.us by 3:30 PM the day of the meeting. The subject line of your email should clearly state the item number you are commenting on. If you desire to have your comment read into the record during the meeting, please note that in the email subject line and limit the comment to 500 words or less. There is no character limit for comments not being read into the record. All comments will be transmitted to the City Council prior to the start of the meeting.

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 only, as City Hall and the Del Mar Library are currently closed to the public. <http://www.delmar.ca.us/AgendaCenter>

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.

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. PLEDGE OF ALLEGIANCE
- III. PUBLIC ORAL COMMUNICATIONS

Each person wishing to comment to the City Council on any matter not on the agenda shall submit a written comment to the City Clerk by 3:30 PM the day of the meeting by emailing cityclerk@delmar.ca.us. Please note "Public Oral" in the subject line of your email. If you desire to have your comment read into the record at the City Council meeting, please indicate so in the subject line of your email and limit your e-mail to 500 words or less.

- IV. CITY COUNCIL COMMENTS
- V. COMMUNITY ANNOUNCEMENTS
- VI. 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 (Worden/Haviland)
- B. Clean Energy Alliance (CEA) Board of Directors (Haviland/Worden)
- C. CSA-17 Ambulance District Advisory Board (Parks/Druker)
- D. Fire Governance Board, Solana Beach/Del Mar/Encinitas (Parks/ Worden)
- E. League of California Cities – San Diego Chapter (Haviland/Gaasterland)
- F. North County Transit District (NCTD) (Gaasterland/ Druker)
- G. Regional Solid Waste Association (Parks/Haviland)
- H. San Diego Association of Governments Board (SANDAG) (Haviland/Worden/Druker)
- I. SANDAG Public Safety Committee (Haviland – Alt.)
- J. SANDAG Regional Planning Committee (Worden)
- K. SANDAG Shoreline Preservation Working Group (Worden/Gaasterland)
- L. San Diego Metropolitan Wastewater JPA Advisory Committee to San Diego (Parks/Bride)
- M. San Dieguito River Valley Regional Open Space Park JPA –Executive Committee (Worden/Haviland)
- N. Other Regional Organization Reports

- 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 9, 2020 Regular Meeting, March 14, 2020 Special Meeting

Recommended Action: Approve Minutes.

Reference: Clerk's Minutes Book

2. Ratification of List of Demands, dated April 6, 2020

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. Establishment of a Discontinuation of Water Service Policy as Required by Senate Bill 998

Recommended Action: It is recommended that the City Council approve the Resolution (Attachment A) establishing a Discontinuation of Water Service Policy effective April 1, 2020, as required by Senate Bill (SB) 998.

Reference: Clerk's File No. 401-7, 907-6

5. Second Reading 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 the City Council adopt 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

6. Acceptance of the Coast Boulevard and 22nd Street Pedestrian Improvements Project

Recommended Action: Staff recommends that the City Council accept the Coast Boulevard and 22nd Street Pedestrian Improvements Project (Project) as complete and authorize the filing of a Notice of Completion (Attachment A) with the San Diego County Recorder.

Reference: Clerk's File No. 803-3

IX. STANDING DISCUSSION ITEMS

7. 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.

Reference: Clerk's File No. 303-1

X. CITY COUNCIL OTHER BUSINESS

8. City of Del Mar COVID-19 Response Efforts and Recommended Actions

Recommended Action: It is recommended that the City Council receive a presentation from staff and provide direction or take action on the following City Manager's recommendations, which are further described in this report:

- 1) Direct the City Manager to make the necessary identified budget adjustments for Fiscal Year 2019-2020 (Attachment A);
- 2) Authorize the City Manager to waive late fees through the end of the fiscal year and establish payment plans for commercial and residential utility customers that demonstrate hardship as a result of the COVID-19 pandemic;
- 3) Adopt the urgency ordinance (Attachment B) to enact a temporary moratorium on commercial evictions;
- 4) Adopt the urgency ordinance (Attachment C) to enact modifications to the temporary commercial sign restrictions;
- 5) Provide direction to staff to bring an item regarding commercial zone parking changes for discussion at a future City Council meeting and/or include it as part of a goal-setting workshop;
- 6) Limit the public meetings for Boards, Commissions, and Advisory Committees to those listed in the "Next Steps" section of this report for the month of April and reconsider plans for reconvening other meetings at the April 20th Council meeting; and
- 7) Defer the City Council goal setting workshop and the previously scheduled May 16th budget workshop and instead review budget and work plan adjustments for fiscal year FY 2020-2021 as part of the June 15th regular City Council meeting.

Reference: Clerk's File No. 1104-3, 1503-8

XI. PUBLIC HEARING

9. Encroachment Permit EP20-012 - A Request to Install Pedestrian Entry Stairs and Planter/Retaining Walls, Landscaping, and a New Driveway in the Public Right-of-Way Adjacent to 340 Ocean View Avenue

Recommended Action: Staff recommends that the City Council adopt the draft Resolution (Attachment A) conditionally approving long-term/major Encroachment Permit EP20-012.

Reference: Clerk's File No. 802-1

10. Resolution Amending the TransNet Local Streets and Roads Program of Projects for Fiscal Years 2019-2020 through 2022-2023

Recommended Action: Staff recommends that the City Council adopt a Resolution (Attachment A) amending the TransNet Local Streets and Roads Program of Projects of the Regional Transportation Improvement Program (RTIP) for Fiscal Years 2019-2020 through 2022-2023.

Reference: Clerk's File No. 901-2, 1506-1

11. Renewal of the City's Cooperation Agreement with the County of San Diego for Continued Participation in the Community Development Block Grant Program

Recommended Action: Staff recommends that the City Council adopt the Resolution (Attachment A) authorizing the renewal of the City's Cooperation Agreement (Agreement) with the County of San Diego allowing for continued participation in the Community Development Block Grant (CDBG) Program from July 1, 2021 through June 30, 2024 and authorize the City Manager to execute the necessary documents.

Reference: Clerk's File No. 201-13

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. 6th Cycle Housing Element Ad-Hoc Citizens' Task Force (Gaasterland/Worden)
- B. Arts Advisory Committee (Haviland/Parks)
- C. Business Support Advisory Committee (Druker/Worden)

- D. Del Mar Community Connections (Parks/Haviland)
- E. Del Mar Housing Corporation (Worden/Gaasterland)
- F. Del Mar Village Association (Haviland/Druker)
- G. Finance Committee (Gaasterland/Parks)
- H. Housing Subcommittee (Gaasterland/Worden)
- I. Human Resources Subcommittee (Haviland/Parks)
- J. Long Term Rail Relocation Subcommittee (Haviland/Worden)
- K. Measure Q Citizen Oversight Committee (Gaasterland/Parks)
- L. Parks and Recreation Committee (Parks/Worden)
- M. Planning Process Subcommittee (Worden/Haviland)
- N. Safe Rail Crossing and Bluff Stabilization Subcommittee (Druker/Gaasterland)
- O. San Dieguito Lagoon Committee (Haviland/Worden)
- P. Sea-Level Rise Adaptation Plan Implementation Subcommittee (Gaasterland/Worden)
- Q. Shores Advisory Committee (Parks/Worden)
- R. Sustainability Advisory Board (Haviland/Worden)
- S. Traffic and Parking Advisory Committee (Gaasterland/Druker)
- T. Undergrounding Project Advisory Committee (Worden/Gaasterland)
- U. Watermark Specific Plan Subcommittee (Gaasterland/Worden)
- V. Other Committee-Subcommittee Reports

XIII. UPCOMING AGENDA ITEMS

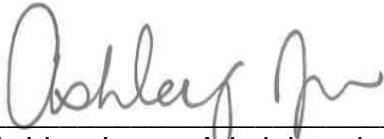
The following topics/items are tentatively planned for upcoming agendas. The title, wording, and planned date for these items are subject to change. Final agendas are posted at City Hall 72 hours in advance of the meetings and are also posted on our web site with the accompanying staff report. Please watch our web site: www.delmar.ca.us for City Council Agendas.

April 20, 2020
Certification of March 2020 Election Results (Pending receipt from County)
Letter to the California Coastal Commission – Federal Consistency review for SANDAG Emergency Repairs
Amendment to City salary schedule to include Fire Battalion Chief
Undergrounding Committee Appointment(s)
Quarterly Planning & Community Development Update
Introduction of an Ordinance Modifying City Engineering Services Fees
New Citywide Policies for Undergrounding Project
Undergrounding District Formations Areas 1A and X1A (separate agenda items)
Resolution to Initiate Prop 218 Process for Solid Waste Rates (Green Waste) and Set Public Hearing (Tentative)
Jacob Taylor Home Preservation Discussion

6th Cycle Housing Element Update (Time certain 6:30 p.m.)

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 1st day of April, 2020, at approximately 6:10 p.m.



Ashley Jones, Administrative Services Director/City Clerk

4/1/2020

Date