



# 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, April 19, 2021 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.

**Terry Gaasterland**  
Mayor

**Dwight Worden**  
Deputy Mayor

**Dave Druker**  
Council Member

**Tracy Martinez**  
Council Member

**Dan Quirk**  
Council Member

**Ashley Jones**  
Interim 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 submitting a tele-comment request form to speak during the meeting. The subject line of your email or tele-comment request should clearly state the item number you would like to comment on. The deadline to submit written comments and/or tele-comment requests is 12 p.m. on the day of 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 and the agenda materials are available at the Del Mar Library during their limited hours of operation.

<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](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

Each person wishing to comment to the City Council on any matter not on the agenda may submit a written comment to [cityclerk@delmar.ca.us](mailto:cityclerk@delmar.ca.us) or a tele-comment request to speak by 12 p.m. on the day of the meeting. Please note "Public Oral" in the subject line of your email or tele-comment request form.

- V. CITY COUNCIL COMMENTS
- VI. COMMUNITY ANNOUNCEMENTS
- VII. CITY MANAGER'S REPORT.
- VIII. PRESENTATIONS
  - 1. **Overview of the 5 Big Moves by Representatives from the San Diego Association of Governments**

Recommended Action: Receive Presentation

Reference: 1506-1

- 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, staff, or the public so requests, in which event, the item will be considered separately.

- 2. **Approval of Minutes: March 18, 2021 Special Meeting; April 5, 2021 Regular and Special Meeting**

Recommended Action: Approve Minutes.

Reference: Clerk's Minutes Book

- 3. **Ratification of List of Demands, dated April 19, 2021**

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. Approval of Professional Services Agreement for Organics Recycling Compliance and Solid Waste Services Procurement Assistance**

Recommended Action: Staff recommends that the City Council take the following actions:

1. Approve an agreement with MSW Consultants for organics recycling compliance and solid waste services procurement assistance (Attachment A), and authorize the City Manager to execute the agreement; and
2. Consider appointing two Council Members to serve on a solid waste procurement services ad hoc subcommittee to assist staff with the development of the City's next solid waste and collections franchise agreement.

Reference: Clerk's File No. 406-1

X. COUNCIL MEETING RECESS

XI. CITY COUNCIL OTHER BUSINESS

**6. City Council Consideration of an Agreement for Withdraw of the Referendum against City of Del Mar Ordinance 973**

Recommended Action: It is recommended that the City Council review and consider approval of an agreement between the City of Del Mar and the Del Mar Hillside Community Group for Withdraw of the Referendum against City of Del Mar City Council Ordinance 973 (Attachment A), and authorize the Mayor to sign the final version of the Agreement on behalf of the City of Del Mar.

Reference: Clerk's File No. 406-1

**7. City Council Discussion and Reaffirmation of Support for the Transportation Related Legislative Policy Guidelines and Regional Transportation Efforts Including SANDAG's 5 Big Moves and the Relocation of the Rails from the Del Mar Bluffs**

Recommended Action: It is recommended that the City Council discuss and reaffirm support for: 1) the City of Del Mar's 2021 Legislative Policy Guidelines pertaining to transportation; 2) the San Diego Association of Governments' 5 Big

Moves regional transportation vision; and 3) the relocation of the rails from the Del Mar bluffs.

Reference: Clerk's File No. 1005-2, 1506-1

**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/Druker)
- D. Fire Governance Board, Solana Beach/Del Mar/Encinitas (Druker/Martinez)
- E. League of California Cities – San Diego Chapter (Gaasterland/Worden)
- F. North County Transit District (NCTD) (Quirk/Gaasterland)
- 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 Shoreline Preservation Working Group (Worden/Gaasterland)
- K. San Diego Metropolitan Wastewater JPA Advisory Committee to San Diego (Quirk/Bride)
- L. San Dieguito River Valley Regional Open Space Park JPA –Executive Committee (Worden/Quirk)
- M. 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. Ad-Hoc Referendum Subcommittee (Gaasterland/Druker)
- B. Arts Advisory Committee (Druker/Worden)
- C. Business Support Advisory Committee (Gaasterland/Martinez)
- D. City Council Legislative Subcommittee
- E. Clean Water Rate Project (Druker, Quirk)
- F. Committee Efficiencies Task Force (Martinez/Worden)
- G. Del Mar Community Connections (Martinez/Quirk)
- H. Del Mar Housing Corporation (Gaasterland/Martinez)
- I. Del Mar Village Association (Druker/Quirk)
- J. Finance Committee (Gaasterland/Quirk)
- K. Housing Subcommittee (Gaasterland/Martinez)
- L. Human Resources Subcommittee (Druker/Worden)
- M. Legislative Subcommittee (Gaasterland/Druker)
- N. Long Term Rail Relocation Subcommittee (Gaasterland, Quirk)

- O. Measure Q Citizen Oversight Committee (Druker/Quirk)
- P. Parks and Recreation Committee (Druker/Worden)
- Q. Planning Process Subcommittee (Druker/Gaasterland)
- R. Safe Rail Crossing and Bluff Stabilization Subcommittee (Gaasterland/Quirk)
- S. San Dieguito Lagoon Committee (Quirk/Worden)
- T. Sea-Level Rise Adaptation Plan Implementation Subcommittee (Gaasterland/Martinez)
- U. Shores Advisory Committee (Gaasterland/Martinez)
- V. Sustainability Advisory Board (Druker/Worden)
- W. Traffic and Parking Advisory Committee (Martinez/Worden)
- X. Undergrounding Project Advisory Committee (Gaasterland/Quirk)
- Y. Other Committee-Subcommittee Reports

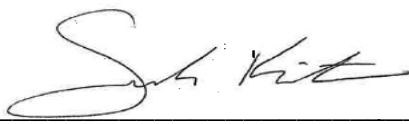
**XIV. UPCOMING AGENDA ITEMS**

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>May 3, 2021</b>
Presentation on County of San Diego Citizens' Law Enforcement Review Board (CLERB)
First Amendment to Agreement for Geographic Information System Services
Del Mar Motel Public Access Easement
San Dieguito Lagoon Committee Appointment

**XV. 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 14th day of April, 2021, at approximately 6:00 p.m.

  
\_\_\_\_\_  
Sarah Krietor, Acting City Clerk

4/14/2021  
Date