



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 20, 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: April 6, 2020 Regular Meeting

Recommended Action: Approve Minutes.

Reference: Clerk's Minutes Book

2. Ratification of List of Demands, dated April 20, 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. Results of the 2020 Presidential Primary Election – Measure G

Recommended Action: Staff recommends that the City Council adopt the Resolution (Attachment A) declaring the results of ballot Measure G, which was included in the 2020 Presidential Primary Election for Del Mar.

Reference: Clerk's File No. 402-1

5. Federal Consistency Review of SANDAG Emergency Repair to the Del Mar Bluffs

Recommended Action: Staff recommends that the City Council authorize the Mayor to sign a letter (Attachment A) commenting on an item anticipated for the May 13-15, 2020 California Coastal Commission (CCC) hearing regarding the San Diego Association of Government's (SANDAG) Federal Consistency Review for the after-the-fact approval of an emergency repair project recently completed on the Del Mar Bluffs southwest of Seagrove Park.

Reference: Clerk's File No. 1404-2, 1506-1

6. Appointments to the Undergrounding Project Advisory Committee

Recommended Action: The Council Liaisons to the Undergrounding Project Advisory Committee (UPAC) recommend that the City Council appoint Amy Cheshire and Wade Walker to serve on the Committee as voting members effective April 21, 2020, through March 1, 2023.

Reference: Clerk's File No. 401-5

7. Amendment to the Fire Employee Compensation Plan to Include Fire Battalion Chief and Administrative Fire Battalion Chief Positions

Recommended Action: Staff recommends that the City Council adopt the Resolution (Attachment A) amending the Fire Employee Compensation Plan for Fiscal Year 2019-2020 (Exhibit A to Attachment A) to add the Fire Battalion Chief and Administrative Fire Battalion Chief positions.

Reference: Clerk's File No. 502-1

8. Review of 2019 5th Cycle Housing Element Annual Progress Report

Recommended Action: Staff recommends the City Council review the City's 2019 5th Cycle Housing Element Annual Progress Report (APR) (Attachment A) and authorize the submittal of the report to the State Department of Housing and Community Development (HCD) and the Governor's Office of Planning and Research.

Reference: Clerk's File No. 304-7

9. Approval of Fiscal Year 2020-21 Senate Bill 1 Funding for the Annual Pavement Rehabilitation Project

Recommended Action: Staff recommends that the City Council Adopt a Resolution (Attachment A) accepting Senate Bill 1 (SB 1) funding from the State of California as supplemental funding for the FY 2020-21 Citywide Annual Paving Project (Annual Pavement Rehabilitation).

Reference: Clerk's File No. 803-3, 901-5

IX. STANDING DISCUSSION ITEMS

10. 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. PUBLIC HEARING

11. Introduction of an Ordinance Modifying the City's Schedule of Fees and Charges for Engineering Review Services

Recommended Action: Staff recommends the City Council introduce an Ordinance (Attachment A) modifying the City's Schedule of Fees and Charges for Engineering Review Services (Exhibit "A" to Attachment A).

Reference: Clerk's File No. 401-4, 801-3

XI. COUNCIL MEETING RECESS

XII. CITY COUNCIL OTHER BUSINESS

12. A Resolution to Rescind the City Council's Conditional Approval of Tree Removal Permit Application TRP19-014 and Adoption of Resolution No. 2020-06

Recommended Action: It is recommended that the City Council adopt the draft resolution (Attachment A) rescinding City Council Resolution No. 2020-06.

Reference: Clerk's File No. 301-15

13. Additional FY 2019-20 Recommended Budget Adjustments in Response to COVID-19

Recommended Action: Staff recommends that the City Council approve the following budget adjustments for FY 2019-20:

1) Reduce operational expenditures by \$159,610; Capital Improvement Project expenditures by \$750,000; Special Project expenditures by \$65,720, and the Measure Q Fund expenditures by \$229,940, as further described in Attachment A; 2) Reduce budgeted revenues for FY 2019-20 by \$2,300,000 as identified in Table A; 3) Transfer \$502,160 from Measure Q to the General Fund as reimbursement for Downtown Streetscape Project expenditures; 4) Transfer \$122,628 to a newly created COVID-19 Economic Contingency Reserve; and 5) Reduce the budgeted General Fund transfer to the Pension Reserve for Fiscal Year 2019-20 by \$536,250.

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

14. Housing Element Outline and Goal Setting (Time Certain: 6:30 p.m.)

Recommended Action: Staff recommends the City Council receive the report and provide direction to staff as desired.

Reference: Clerk's File No. 304-7

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. 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

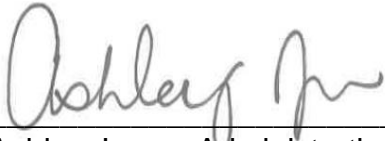
XIV. UPCOMING AGENDA ITEMS

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 for City Council Agendas.

May 4, 2020
Second Reading of an Ordinance to Modify Engineering Services Fees
Introduction of Ordinance Adopting New Citywide Fee Schedule and Amendment to DMMC
Introduction of Ordinance to Regulate Use of Drones in Del Mar
Resolution to Initiate Prop 218 Process for Solid (Green) Waste Rates and Set Public Hearing
Declaration of Emergency for Bluff Failure Along Jimmy Durante Boulevard (Tentative)

XV. 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 16th day of April, 2020, at approximately 5:15 p.m.



Ashley Jones, Administrative Services Director/City Clerk

4/16/2020

Date