



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, May 2, 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 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) to assist with speaker management during the meeting. For more information please visit: 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 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: April 18, 2022 Regular and Special Meeting

Recommended Action: Approve Minutes.

Reference: Clerk's Minutes Book

2. Ratification of List of Demands, dated May 2, 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. Finance Committee Appointment

Recommended Action: The City Council Liaisons to the Finance Committee recommend that the City Council appoint Laura DeMarco as a voting member to the Committee to serve a full three-year term effective May 2, 2022 and ending on May 31, 2025.

Reference: Clerk's File No. 401-5

5. Continuation of Remote Public Meetings in Compliance with Government Code Section 54953 (Assembly Bill 361)

Recommended Action: Staff recommends that the City Council adopt a Resolution (Attachment A) making the finding required by Government Code 54953 related to Assembly Bill 361 (AB 361) to continue with remote public meetings for the next thirty (30) days during the local emergency declared in response to the COVID-19 global pandemic.

Reference: Clerk's File No. 401-7

6. Authorize City Manager to Execute an Amended Memorandum of Understanding with SANDAG for Regional Shoreline Monitoring

Recommended Action: Staff recommends that the City Council authorize the City Manager to execute an amended Memorandum of Understanding (MOU) with SANDAG for continued participation in the Regional Shoreline Monitoring Program that extends the agreement term through July 31, 2024, and specifies the Program costs for FY 2022-23 and FY 2023-24.

Reference: Clerk's File No. 406-1; 1404-4; 1506-1

7. Council Consideration of Phase II Planning Studies to Implement the City's Housing Element

Recommended Action: Staff recommends the City Council: 1) Approve Task Order Agreement 2022-2 (Attachment A) with Steven Dalton Associates (SDA) for preparation of a zoning assessment and architectural concepts for Phase II feasibility studies to facilitate development of potential incentives for Council consideration in order to facilitate production of deed-restricted lower income units on privately-owned properties; 2) Approve Task Order Agreement 2022-2 (Attachment B) with Keyser Marston Associates (KMA) for preparation of Phase II feasibility studies and financial analysis to facilitate development of potential incentives for Council consideration in order to facilitate production of deed-restricted lower income ADUs and lower income units within multiple dwelling unit development on privately-owned properties; and 3) Authorize the City Manager to execute the Task Orders.

Reference: Clerk's File No. 304-7; 406-1

IX. PUBLIC HEARINGS

8. Introduction of an Ordinance to Extend the Accessory Dwelling Unit (ADU) Pilot Program (Incentive Program)

Recommended Action: Staff recommends the City Council introduce an Ordinance (Attachment A) to extend the ADU Pilot Program, which is intended to incentivize creation of ADUs that are deed restricted affordable to low income households.

Reference: Clerk's File No. 401-4

9. A De Novo Public Hearing of an Appeal of the Design Review Board's Decision to Approve Design Review Permit (DRB21-018), Land Conservation Permit (LC21-008), and Coastal Development Permit (CDP21-012) to demolish a 2,091 square-foot, one-story residential structure and to allow construction of a new 2,000 square-foot, two-story residential unit with associated grading, landscape, and site improvements at 624 8th Street, in the R1-10 Zone

Project Applicant:	Matthew and Chelsea Ziskin
Appellants:	Nigel Hook and Janet Wilson
Project Location:	624 8th Street (APN# 300-252-14-00)

Recommended Action: Staff recommends that the City Council review the request for conformance with applicable standards of the Del Mar Municipal Code (DMMC) and take one of the three following actions: 1) Conditionally approve the project as proposed; 2) Deny the project as proposed; or 3) Provide design feedback or direction to effect project compliance with standards, and subsequently continue the item to a future City Council hearing.

Reference: Clerk's File No. 301-12

X. COUNCIL MEETING RECESS

XI. CITY COUNCIL OTHER BUSINESS

10. Del Mar Village Association's Proposed "Welcome Summer" Banner and Flag Program

Recommended Action: Staff recommends the City Council: 1) Consider and provide feedback on the Del Mar Village Association (DMVA) "Welcome Summer" Banner and Flag Program proposal (Attachment A); and 2) Authorize the City

Manager and DMVA Council liaisons to work with DMVA to finalize the design of the banners and implement the program.

Reference: Clerk's File No. 1202-16

11. Follow-Up Report from City Council Goal Setting Workshop Regarding City Council Work Plan "Wish List" Items for Consideration

Recommended Action: Staff recommends that the City Council receive the report and provide direction to staff on which "wish list" items, if any, to incorporate into the City work plan for Fiscal Year 2022-2023.

Reference: Clerk's File No. 401-1

12. Proposed Citywide Staffing Plan

Recommended Action: Staff recommends that the City Council: 1) Review the proposed Citywide Staffing Plan and provide feedback as necessary; 2) Adopt a Resolution (Attachment A) authorizing:

- Reclassification of the Facilities Supervisor position to Public Works Operations Manager;
- Reclassification of Administrative Services Director position to Administrative Services Manager;
- Creation of a full-time Associate Engineer position in the Public Works Department;
- Creation of a full-time Beach and Community Patrol Officer I/II position in the Community Services Department; and
- Approve related amendments to the Fiscal Year 2021-2022 Management and Professional and General Employee Compensation Plans (Exhibits A and Exhibit B to Attachment A).

Reference: Clerk's File No. 502-1; 504-3

13. Del Mar Rental Assistance Program Update

Recommended Action: Staff recommends that the City Council receive an update on the status of the Del Mar Rental Assistance Program and authorize the extension of the deadline for discontinuation of the program from June 30, 2022 to June 30, 2023.

Reference: Clerk's File No. 301-19, 303-1

14. Council Discussion Regarding Expectations for Council Representatives to Outside Agencies and Del Mar City Council Official Position on Rail Issues

Recommended Action: Councilmembers Druker and Gaasterland request that the City Council: 1) Discuss the City Council's expectations with regard to Council representatives to outside agencies; 2) Discuss the Council's official majority position and recent Councilmember activities related to rail issues; and 3) Authorize Councilmembers Druker and Gaasterland to send a letter to the North County Transit District (NCTD) Board confirming the City's official position with regard to safe crossings, rail relocation, and other significant rail related issues as may be appropriate.

Reference: Clerk's File No. 1005-2, 1506-20

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. 22nd 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

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. 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)
- Recommended Action:** Receive Memorandum
Reference: Clerks File No. 401-5
- T. Traffic and Parking Advisory Committee (Martinez/Worden)
- U. Undergrounding Project Advisory Committee (Gaasterland/Quirk)
- V. Other Committee-Subcommittee Reports

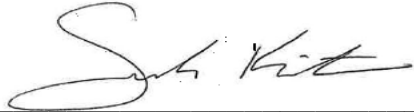
XIV. UPCOMING AGENDA ITEMS

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 16, 2022
Approval of Fiscal Year 2022-23 Senate Bill 1 Funding for the Annual Pavement Rehabilitation Project
Second Reading/Adoption of Ordinance to Extend the ADU Pilot Program
Third Amendment to Animal Services Contract with San Diego Humane Society: 1-Year Term Extension
Contract Time Extension for Kleinfelder on the Camino del Mar Bridge Project
Appointment to Traffic & Parking Advisory Committee (Tentative)
AB361 Continuation of Remote Public Meetings
Prop 218 Public Hearing to Approve Solid Waste Collection Rates
Introduction of Ordinance to Accept CCC Modifications for HEI-OZ and Watermark Rezone (5th Cycle Program 2G)
State Ballot Measure Restricting Voters' Input and Local Taxing Authority - Opposition Resolution
Camino del Mar Bridge Replacement Project Mitigated Negative Declaration Information Summary

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 28th day of April, 2022, at approximately 4:15 p.m.



Sarah Krietor, Acting City Clerk

4/28/2022

Date