



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 3, 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 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.

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 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 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. **Presentation from Dr. Christopher G. Lowe, Professor of Marine Biology and Director of the Shark Lab Biological Sciences at California State University Long Beach**

Recommended Action: Receive the informational presentation.

Reference: Clerk's File No. 1101-1, 1601-12

- 2. **SD-LOSSAN Regional Rail Corridor Improvements Study Update**

Recommended Action: Receive an informational update from SANDAG on the SD-LOSSAN Corridor Study, which seeks to identify rail corridor improvements that reduce travel times, add capacity, and enhance safety, including an alternatives analysis for the long-term realignment of the rail corridor in the City of Del Mar.

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

- 3. **Presentation on the San Diego County Citizens' Law Enforcement Review Board (CLERB)**

Recommended Action: Receive an informational presentation from the Executive Officer of the San Diego County Citizens' Law Enforcement Review Board (CLERB).

Reference: Clerk's File No. 1101-2

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.

4. Approval of Minutes: April 19, 2021 Regular and Special Meeting

Recommended Action: Approve Minutes.

Reference: Clerk's Minutes Book

5. Ratification of List of Demands, dated May 3, 2021

Recommended Action: Ratify the List of Demands.

Reference: Clerk's File No. 201-3

6. Waiver of Reading of Ordinances on Agenda

Recommended Action: Waive Reading of Ordinances.

Reference: Clerk's File No. 401-4

7. First Amendment to Agreement with Diane Foote for Geographic Information System (GIS) Services

Recommended Action: Staff recommends that the City Council: 1) Approve the First Amendment to the Agreement between the City of Del Mar and Diane Foote (Attachment A) for Geographic Information System (GIS) Services, extending the agreement for an additional two-year period ending May 21, 2023; and 2) Authorize the Interim City Manager to execute the First Amendment.

Reference: Clerk's File No. 406-1

X. COUNCIL MEETING RECESS

XI. CITY COUNCIL OTHER BUSINESS

8. Review and Acceptance of a Design Review Board Policy Manual Update

Recommended Action: Staff recommends that the City Council adopt a Resolution (Attachment A) approving a comprehensive update to the Design Review Board's Policy Manual as further described in this report.

Reference: Clerk's File No. 401-5

9. Overview of 6th Cycle Housing Program Work Plan for Fiscal Years 2021-2022 and 2022-2023

Recommended Action: Staff recommends that the City Council receive an informational report on 6th Cycle housing program work plan requirements in preparation for the upcoming Fiscal Year (FY) 2021-22 and 2022-23 budget process.

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

10. Presentation by Councilmember Dan Quirk on Train Statistics and the Future of Transportation in Del Mar, San Diego, and Nationally

Recommended Action: Councilmember Quirk requests that the City Council receive the informational presentation and discuss, ask questions, and provide feedback as may be appropriate.

Reference: Clerk's File No. 1005-1, 1005-2, 1005-4

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 (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. Solid Waste Procurement Services Ad-Hoc Subcommittee (Quirk/Worden)
- W. Sustainability Advisory Board (Druker/Worden)
- X. Traffic and Parking Advisory Committee (Martinez/Worden)
- Y. Undergrounding Project Advisory Committee (Gaasterland/Quirk)
- Z. Other Committee-Subcommittee Reports

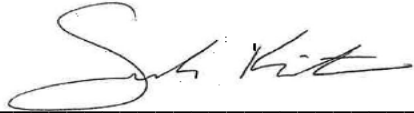
XIV. UPCOMING AGENDA ITEMS

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 17, 2021
San Diego Humane Society Contract - Exercise Optional 1-Year Extension for Animal Services
Agreement for Clean Water Program Provider
San Dieguito Lagoon Committee Appointments
Formation of Tewa Utility Undergrounding District and Appropriation of Funds for Tewa Undergrounding Project
Public Art Pedestal Proposal from Arts Advisory Committee & Del Mar Foundation
Review of the 2021 Legislative Guidelines IV.A. Transportation
Del Mar Motel Public Access Easement

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 2021, at approximately 3:30 p.m.



Sarah Krietor, Acting City Clerk

4/28/2021

Date