



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 16, 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. PRESENTATIONS

1. Presentation Regarding the 2022 San Diego County Fair by 22nd District Agricultural Association

Recommended Action: Receive a presentation from 22nd District Agricultural Association Chief Executive Officer Carlene Moore regarding the 2022 San Diego County Fair.

Reference: Clerk's File No. 1502-10

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.

2. Approval of Minutes: May 2, 2022 Regular and Special Meeting

Recommended Action: Approve Minutes.

Reference: Clerk's Minutes Book

3. Ratification of List of Demands, dated May 16, 2022

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 Fiscal Year 2022-23 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 2022-23 Citywide Annual Paving Project (Annual Pavement Rehabilitation).

Reference: Clerk's File No. 401-7, 901-5

6. Second Reading and Adoption of an Ordinance to Extend the Accessory Dwelling Unit (ADU) Pilot Program (Incentive Program)

Recommended Action: Staff recommends the City Council adopt the 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

7. Third Amendment to Animal Services Contract with the San Diego Humane Society

Recommended Action: Staff recommends the City Council approve the Third Amendment to the City of Del Mar's Animal Services Agreement (Agreement) with the San Diego Humane Society (SDHS) to extend the term of the Agreement to June 30, 2023 (Attachment A); and authorize the City Manager to sign the Third Amendment.

Reference: Clerk's File No. 406-1

8. Fourth Amendment to Professional Services Agreement with Kleinfelder, Inc. for Preliminary Engineering and Project Approval/Environmental Documentation (PA/ED) for the Camino del Mar Bridge Project

Recommended Action: Staff recommends that the City Council: 1) Approve the Fourth Amendment to an Agreement with Kleinfelder, Inc. (Attachment A) for preliminary engineering work required for the Camino del Mar Bridge Project extending the term of the Agreement for a one-year period through June 30, 2023; and 2) Authorize the City Manager to execute the Fourth Amendment.

Reference: Clerk's File No. 406-1

9. Traffic and Parking Advisory Committee Appointment

Recommended Action: The City Council Liaisons to the Traffic and Parking Advisory Committee recommend that the City Council appoint John Spelich as a member to the Committee to serve a full three-year term effective May 16, 2022, and ending on May 31, 2025.

Reference: Clerk's File No. 401-5

10. 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

IX. PUBLIC HEARINGS

11. Public Hearing to Establish Solid Waste Collection Service Rates

Recommended Action: Staff requests the City Council: 1) Conduct a public hearing and determine whether there is a majority protest to the proposed rates for solid waste collection services effective July 1, 2022; and 2) Adopt a Resolution (Attachment A) to establish rates for solid waste collection service effective July 1, 2022, if there is no majority protest (50 percent plus one).

Reference: Clerk's File No. 401-7, 906-9

12. Introduction of an Ordinance to Accept Modifications to the 5th Cycle Housing Element Program 2G Local Coastal Program Amendment Pursuant to Coastal Commission Action

Recommended Action: Staff recommends the City Council introduce an Ordinance (Attachment A) to accept the modifications required for final certification of the 5th Cycle Housing Element Program 2G Local Coastal Program Amendment (LCPA) per action taken by the California Coastal Commission (CCC) on May 11, 2022.

Reference: Clerk's File No. 304-7, 401-4

X. COUNCIL MEETING RECESS

XI. CITY COUNCIL OTHER BUSINESS

13. Consideration of a Request for a Letter of Support for Senate Bill 1105 (Hueso): San Diego Regional Equitable and Environmentally Friendly Housing Act

Recommended Action: Staff recommends that the City Council consider a request for a letter of support for Senate Bill 1105 (Hueso), the San Diego Regional Equitable and Environmentally Friendly Housing Act (S.D. REEF Act) from San Diego County Supervisor Terra Lawson-Remer.

Reference: Clerk's File No. 401-7

14. Informational Summary of Draft Initial Study/Mitigated Negative Declaration for the Camino Del Mar Bridge Replacement Project

Recommended Action: Staff recommends the City Council receive the informational report that summarizes the findings of the draft Initial Study/Mitigated Negative Declaration (MND) environmental document prepared for the Camino del Mar Bridge Replacement Project.

Reference: Clerk's File No. 901-3

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)
- T. Traffic and Parking Advisory Committee (Martinez/Worden)
- U. Undergrounding Project Advisory Committee (Gaasterland/Quirk)
- V. Other Committee-Subcommittee Reports

XIV. UPCOMING AGENDA ITEMS

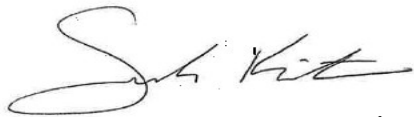
The following topics/items are tentatively planned for upcoming agendas. The title, wording, and planned date for these items are subject to change. Final agendas are posted at City Hall 72 hours in advance of the meetings and are also posted on our web site with the accompanying staff report. Please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

June 6, 2022
Second Amendment to Agreement with Moffat & Nichol Extending Shoreline Management Program Two Years
Second Reading/Adoption of Ordinance Accepting CCC Modifications (HEI-OZ and Watermark Rezone)
Award of an Agreement for Street Sweeping Services
Resolutions Calling November 2022 Municipal Election

Appointments to Sustainability Advisory Committee (Tentative - Application Deadline 5/20)
Appointments to Arts Advisory Committee (Tentative - Application Deadline 5/20)
AB361 Continuation of Remote Public Meetings
Introduction of an Ordinance to Amend DMMC 30.84 Signs - Temporary Campaign Signs
Riverpath Phase III MND/CUP Approval
Master License Agreement with Crown Castle for Small Cell Wireless Facilities

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 11th day of May, 2022, at approximately 1:30 p.m.



Sarah Krietor, Acting City Clerk

5/11/2022

Date