



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, July 6, 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 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 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 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.

- 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: June 15, 2020 Regular and Special Meeting; June 17, 2020 Adjourned Regular Meeting**

Recommended Action: Approve Minutes.

Reference: Clerk's Minutes Book

2. Ratification of List of Demands, dated July 6, 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. Approval of Side Letter Agreements with the Del Mar Firefighters Association and Del Mar City Employees Association

Recommended Action: It is recommended that the City Council: 1) Approve a Side Letter Agreement with the Del Mar Firefighters Association for a period beginning July 1, 2020 and ending June 30, 2021 (Attachment A); 2) Approve a Side Letter Agreement with the Del Mar City Employees Association for a period beginning July 1, 2020 and ending June 30, 2021 (Attachment B); and 3) Authorize the City Manager to execute the Side Letter Agreements.

Reference: Clerk's File No. 502-1

5. Resolution to Temporarily Suspend the Filing of New/Modified Trees, Scenic Views, and Sunlight Ordinance Applications

Recommended Action: It is recommended that the City Council adopt a resolution to temporarily suspend the filing of new/modified Trees, Scenic Views, and Sunlight Ordinance (TSVS) applications (Attachment A) through June 30, 2021.

Reference: Clerk's File No. 306-1, 1403-7

IX. STANDING DISCUSSION ITEMS

6. 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

7. Approval of the City of Del Mar Comprehensive User Fee Schedule

Recommended Action: It is recommended that the City Council adopt a Resolution approving the Comprehensive User Fee Schedule for Planning, Public Works, Community Services, Administration and Fire Prevention Fees (Attachment A) and introduce an Ordinance to amend sections of the Municipal Code related to Fees and Charges for Water Services (Attachment C).

Reference: Clerk's File No. 401-4, 401-9

8. DRB19-022, 722 Amphitheatre Dr. (Dubreville Residence) - Tie vote by Design Review Board

Recommended Action: It is recommended that the City Council open the public hearing and continue this item to July 20, 2020.

Reference: Clerk's File No. 301-5

9. Introduction of an Ordinance Amending Section 23.08.025 of the Del Mar Municipal Code Regarding Administrative Design Review Permit Components and Noticing

Recommended Action: It is recommended that the City Council introduce an ordinance (Attachment A) amending Section 23.08.025 of the Del Mar Municipal Code (DMMC) regarding Administrative Design Review (ADR) permit components and noticing.

Reference: Clerk's File No. 401-4, 401-9

XI. COUNCIL MEETING RECESS

XII. CITY COUNCIL OTHER BUSINESS

10. 6th Cycle Housing Element Update Program Environmental Impact Report Informational Summary

Recommended Action: Staff recommends the City Council receive the report. This agenda item is informational only, there is no action to be taken by the City Council on either the Draft Program Environmental Impact Report (PEIR) or the 6th Cycle Housing Element Update (HEU) at this time.

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

11. Resolutions Amending the Use of Measure Q Funds and Setting Priorities for the Use of Increased Revenues During Fiscal Year 2020-21

Recommended Action: It is recommended that the City Council: 1) Adopt a Resolution amending Resolution 2018-63 to allow for Measure Q funds to be used to pay the Measure Q share of the City's Maintenance of Effort requirement and to allow for Measure Q funds to be borrowed and repaid as a priority in times of a declared local or economic emergency; and 2) Adopt a Resolution establishing how increased revenues should be used during Fiscal Year 2020-21.

Reference: Clerk's File No. 202-3

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.

July 20, 2020
Second Reading to Amend Del Mar Municipal Code Regarding Water Charges
Second Reading of Ordinance Amending Administrative Design Review Components and Noticing
Use and Occupancy Agreement with North County Dispatch JPA for Crest Reservoir Antenna
Solid Waste Prop 218 Hearing
DRB19-022, 722 Amphitheatre Drive (Dubreville Residence) - Tie vote by DRB (Continued from July 6th)
HZ20-001 (Wheelock, 1335 Camino del Mar) - Request for Relief from Horizontal Zoning
Climate Action Plan Implementation Plan, Monitoring Tool, and First Monitoring Report
Clean Energy Alliance Financing

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 1st day of July, 2020, at approximately 6:00 p.m.



Ashley Jones, Administrative Services Director/City Clerk

7/1/2020
Date