



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 12, 2021 at 4:30 PM**

Pursuant to the State of California Executive Order N-29-20, 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 business hours.

<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. 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 21, 2021 Regular and Special Meeting

Recommended Action: Approve Minutes.

Reference: Clerk's Minutes Book

2. Ratification of List of Demands, dated July 12, 2021

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. First Addendum to Memorandum of Understanding for Fire Employee Resource Pool Between the Cities of Del Mar, Solana Beach, and Encinitas

Recommended Action: Staff recommends that the City Council approve the First Addendum to the Memorandum of Understanding for Fire Employee Resource Pool between the cities of Del Mar, Solana Beach and Encinitas (Attachment A), and authorize the Interim City Manager to execute the First Addendum on behalf of the City.

Reference: Clerk's File No. 1101-8

5. Amendment to the 2021 City Council Meeting Schedule

Recommended Action: It is recommended that the City Council adopt a Resolution (Attachment A) amending the 2021 City Council Meeting Schedule to remove the August 9, 2021, regular meeting.

Reference: Clerk's File No. 401-1

6. Third 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: It is recommended that the City Council: 1) Approve the Third Amendment to an Agreement with Kleinfelder, Inc. (Attachment A) for preliminary work related to the Camino del Mar Bridge Project; and 2) Authorize the Interim City Manager to execute the Third Amendment.

Reference: Clerk's File No. 406-1

7. Finance Committee Appointments

Recommended Action: The City Council Liaisons to the Finance Committee recommend that the City Council reappoint Jas Grewal and appoint Laura Pierce to the Finance Committee for a full three-year term effective July 31, 2021, and expiring on July 31, 2024.

Reference: Clerk's File No. 401-5

8. City Council Consideration of an Agreement for Withdraw of the Referendum Against City of Del Mar Ordinance 973

Recommended Action: It is recommended that the City Council consider approval of the Agreement between the City of Del Mar and The Del Mar Hillside Community Group for Withdraw of Referendum Against City of Del Mar City Council Ordinance 973 (Attachment A), and authorize the Mayor to sign the Agreement on behalf of the City.

Reference: Clerk's File No. 406-1

IX. PUBLIC HEARINGS

- 9. Adoption of a Resolution Designating a Certain Area of the City as a Utility Undergrounding District Subject to California Public Utilities Commission Rule 20 and in Accordance with Del Mar Municipal Code Section 23.54.030, Generally Described as Residential Areas along Crest Road and in Canyon Below Crest Road within Areas West and North of the City of San Diego Border and South of the Lagoon along San Dieguito Drive (UUD X1A – Crest Canyon)**

Recommended Action: Staff recommends that the City Council conduct a public hearing and adopt the attached Resolution (Attachment A) designating a certain portion of the City along Crest Road and San Dieguito Drive, identified as Underground Utility District (UUD) X1A (Crest Canyon) subject to California Public Utilities Commission (CPUC) Rule 20 in accordance with Del Mar Municipal Code Section 23.54.030 and allocate \$694,485 in funding from the Measure Q Fund for the pre-construction costs for this project.

Reference: Clerk's File No. 1001-2

- 10. Adoption of a Resolution Designating a Certain Area of the City as a Utility Undergrounding District Subject to California Public Utilities Commission Rule 20 and in Accordance with Del Mar Municipal Code Section 23.54.030, Generally Described as between 4th and 12th Streets, west of Camino del Mar (UUD 1A – Stratford Court South)**

Recommended Action: Staff recommends that the City Council conduct a public hearing and adopt the attached Resolution (Attachment A) designating a certain portion of the City between 4th and 12th Streets, west of Camino del Mar, identified as Underground Utility District (UUD) 1A (Stratford Court South) subject to California Public Utilities Commission (CPUC) Rule 20 in accordance with Del Mar Municipal Code Section 23.54.030 and allocate \$555,900 in funding from the Measure Q Fund for the pre-construction costs for this project.

Reference: Clerk's File No. 1001-2

- X. COUNCIL MEETING RECESS**
- XI. CITY COUNCIL OTHER BUSINESS**

- 11. Arts Advisory Committee Appointments**

Recommended Action: The City Council Liaisons to the Arts Advisory Committee recommend that the City Council: 1) Appoint Anne Mery as a voting member (business owner) to the Arts Advisory Committee to serve a full three-year term

effective July 12, 2021, and expiring on June 30, 2024; and 2) Review the applications and vote to appoint either Nicole Forrest or reappoint Barbara Inbody as a voting member (resident) to the Arts Advisory Committee to serve a full three-year term effective July 12, 2021, and expiring on June 30, 2024.

Reference: Clerk's File No. 401-5

12. Clean Energy Alliance Energy Power Supply Product Selection for City of Del Mar's Municipal Electric Service Accounts

Recommended Action: Staff recommends the City Council adopt a resolution (Attachment A) selecting the Clean Energy Alliance energy power supply product for the City of Del Mar's municipal electric service accounts from the following options: 1) Clean Impact – 50% of power supply from renewable energy sources; 2) Clean Impact Plus – 50% renewable and 75% carbon-free energy sources; or 3) Green Impact – 100% of power supply from renewable energy sources.

Reference: Clerk's File No. 1001-3, 1403-4

13. Consideration of Planning Commission Policy Manual Updates

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

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

14. Establishment of City Council Policy 319 - Public Hearing Procedures for Development Related Applications/Matters before the City Council

Recommended Action: Staff recommends that the City Council adopt a Resolution (Attachment A) approving City Council Policy 319 establishing public hearing procedures for development related applications/matters before the City Council.

Reference: Clerk's File No. 101-2

15. Requests to Name the Unnamed Alley Located South of 6th Street and West of Stratford Court (SAN21-001, SAN21-002)

Recommended Action: It is recommended that the City Council adopt a Resolution approving the naming of the alley located south of 6th Street and west of Stratford Court as "Sea Cliff Way" (Attachment A).

Reference: Clerk's File No. 901-7

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. Clean Water Rate Project (Druker, Quirk)
- E. Committee Efficiencies Task Force (Martinez/Worden)
- F. Del Mar Community Connections (Martinez/Quirk)
- G. Del Mar Housing Corporation (Gaasterland/Martinez)
- H. Del Mar Village Association (Druker/Quirk)
- I. Finance Committee (Gaasterland/Quirk)
- J. Housing Subcommittee (Gaasterland/Martinez)
- K. Human Resources Subcommittee (Druker/Worden)
- L. Legislative Subcommittee (Gaasterland/Druker)
- M. Long Term Rail Relocation Subcommittee (Gaasterland, Quirk)
- N. Measure Q Citizen Oversight Committee (Druker/Quirk)
- O. Parks and Recreation Committee (Druker/Worden)
- P. Planning Process Subcommittee (Druker/Gaasterland)
- Q. Safe Rail Crossing and Bluff Stabilization Subcommittee (Gaasterland/Quirk)
- R. San Dieguito Lagoon Committee (Quirk/Worden)
- S. Sea-Level Rise Adaptation Plan Implementation Subcommittee (Gaasterland/Martinez)
- T. Shores Advisory Committee (Gaasterland/Martinez)

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

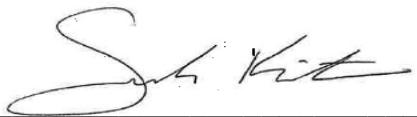
XIV. UPCOMING AGENDA ITEMS

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 26, 2021
SANDAG Regarding Bluff Stabilization Project (Bruce Smith)
Construction Contract Award for the 2021 Water, Wastewater, Pavement Improvements Project
Approval to Purchase Dump Truck Vehicle for the Public Works Department
Design Review Board Interviews and Appointment
DRB19-028: 465 Hidden Pines Ln (NSFR) - Double 3-3 tie DRB vote (June 23)
De Novo Hearing for Determination of Use D20-001 - 1125 Camino del Mar
Engineering and Traffic Survey for Speed Zoning Report and Recommended Speed Limits
Designate Voting Delegates for League of CA Cities Annual Conference
Council Discussion Regarding Questions and Input Needed for SANDAG's Rail Realignment Study

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 8th day of July 2021, at approximately 4:45 p.m.



Sarah Krietor, Acting City Clerk

July 8, 2021
Date