



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 25, 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
Administrative Services
Manager/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 City Hall and 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: July 11, 2022 Regular and Special Meeting

Recommended Action: Approve Minutes.

Reference: Clerk's Minutes Book

2. Ratification of List of Demands, dated July 25, 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. 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

5. License Agreement with EDCO Disposal Corporation for Use of Public Works Yard

Recommended Action: Staff recommends the City Council approve a license agreement (Attachment A) with EDCO Disposal Corporation (EDCO) for the use of approximately 10,000 square feet of space at the City's Public Works yard for the temporary storage of container equipment and authorize the City Manager to execute the license agreement.

Reference: Clerk's File No. 103-3, 702-2

6. Construction Contract with Peterson-Chase General Engineering Construction, Inc. for the Torrey Pines Road Bridge Deck Treatment Project

Recommended Action: Staff recommends that the City Council: 1) Award a construction contract (Attachment A) for the Torrey Pines Road Bridge Deck Treatment Project (Project) to Peterson-Chase General Engineering Construction, Inc.; and 2) Authorize the City Manager to execute the contract.

Reference: Clerk's File No. 406-1

7. Finance Committee Appointments

Recommended Action: Councilmembers Gaasterland and Quirk, as Council liaisons to the Finance Committee, recommend that the City Council appoint Steven McDowell and William Scott as voting members to the Committee to serve full three-year terms effective August 1, 2022, and ending on August 31, 2025.

Reference: Clerk's File No. 401-5

8. First Amendment to the Agreement with Michael Baker International for As-Needed Civil Engineering, Traffic Engineering, and Development Review Services

Recommended Action: Staff recommends that the City Council: 1) Approve the First Amendment (Attachment A) to the as-needed Consulting Services

Agreement with Michael Baker International, amending the cost of services; and
2) Authorize the City Manager to execute the First Amendment.

Reference: Clerk's File No. 406-1

9. Task Order with Helix Environmental for the Riverpath Del Mar Extension Project Phase 3

Recommended Action: Staff recommends that the City Council approve a task order with Helix Environmental (Helix) for additional environmental services related to the Riverpath Del Mar Extension Project Phase 3 (Attachment A).

Reference: Clerk's File No. 406-1

IX. PUBLIC HEARINGS

10. Continuation of 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 revised project request relative to the applicable standards of the Del Mar Municipal Code (DMMC) and adopt the Resolution (Attachment A) conditionally approving the requested development applications if the Council determines that the project design is consistent with all provisions of the City's Design Review Ordinance (DMMC Chapter 23.08).

Reference: Clerk's File No. 301-5

11. Continued from July 11, 2022: Introduction of an Ordinance Approving a Development Agreement (DA 22-001) and an Associated Regulatory Housing Agreement for a Mixed-Use Commercial and Residential Development Located at 941 Camino del Mar (APNs: 300-221-32 & 33) ("Property").

Recommended Action: That the City Council introduce the proposed Ordinance approving Development Agreement DA22-001 (Attachment A) and an associated Regulatory Housing Agreement for 941 Camino Del Mar (Exhibit C to Attachment A).

Reference: Clerk's File No. 401-4, 406-1

X. COUNCIL BUSINESS

12. Amended 2022 City Council Meeting Schedule

Recommended Action: Staff recommends that the City Council adopt a Resolution (Attachment A) amending the 2022 City Council Meeting Schedule (Exhibit A to Attachment A) to add a regular City Council meeting on August 10, 2022.

Reference: Clerk's File No. 401-1

XI. 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 Commission/JPA (Quirk/Bride)
- M. San Dieguito River Valley Regional Open Space Park JPA –Executive Committee (Worden/Quirk)
- N. Other Regional Organization Reports

XII. 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

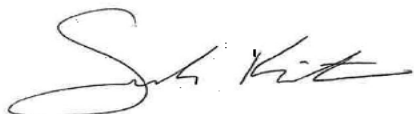
XIII. UPCOMING AGENDA ITEMS

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.

August 10, 2022 (Tentative)
941 Camino del Mar Specific Plan Development Agreement and Regulatory Housing Agreement (Second Reading of Ordinance/Adoption)
Amendment to Agreement with MSC Janitorial Services
Proposed Reclassification of Positions in the Public Works Department
Council Discussion Regarding Continuation of Remote Public Meetings (tentative)

XIV. CERTIFICATION

I, Sarah Krietor, Administrative Services Manager/City Clerk for the City of Del Mar, hereby certify that a copy of this agenda was posted at City Hall on the 20th day of July, 2022, at approximately 5:40 p.m.



Sarah Krietor, Administrative Services Manager/
City Clerk

1050 Camino del Mar, Del Mar, CA 92014

7/20/2022

Date

www.delmar.ca.us