



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 26, 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. PRESENTATIONS

- 1. **Proclamation Recognizing Tom McGreal for His Volunteer Service to the City of Del Mar on the Finance Committee**

Recommended Action: Mayor Gaasterland will present the proclamation.

Reference: Clerk's File No. 1201-5

- 2. **Presentation by SANDAG on Del Mar Bluff Stabilization Project**

Recommended Action: Staff recommends that the City Council receive the presentation by staff from the San Diego Association of Governments (SANDAG) on the Del Mar Bluff Stabilization project (Attachment A).

Reference: Clerk's File No. 1506-1

- 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.

- 3. **Approval of Minutes: July 12, 2021 Regular and Special Meeting**

Recommended Action: Approve Minutes.

Reference: Clerk's Minutes Book

4. Ratification of List of Demands, dated July 26, 2021

Recommended Action: Ratify the List of Demands.

Reference: Clerk's File No. 201-3

5. Waiver of Reading of Ordinances on Agenda

Recommended Action: Waive Reading of Ordinances.

Reference: Clerk's File No. 401-4

6. Award of a Construction Contract to Piperin Corporation for the 2021 Water, Wastewater, Pavement Improvements Project

Recommended Action: Staff recommends that the City Council: 1) Award a construction contract (Attachment A) for the 2021 Water, Wastewater, Pavement Improvements Project to Piperin Corporation; 2) Authorize the Interim City Manager to execute the contract; and 3) Approve the reallocation of \$1,448,470 from Fiscal Year 2020-2021 to FY 2021-2022 and amend the FY 2021-2022 Operating and Capital Budget.

Reference: Clerk's File No. 406-1, 803-3

7. Authorization to Accept a Portion of Real Property Abutting 2004 Ocean Front Constituting the Northerly Half of the 20th Street End

Recommended Action: Staff recommends that the City Council adopt a Resolution (Attachment A) authorizing recordation of a Certificate of Acceptance (Attachment B) and Grant Deed (Attachment C) to allow dedication in-fee of the northerly one-half portion of the 20th Street End real property abutting 2004 Ocean Front (APN 299-136-11).

Reference: Clerk's File No. 702-1, 1306-1

8. Approval to Purchase Dump Truck Vehicle for the Public Works Department

Recommended Action: It is recommended that the City Council: 1) Approve the purchase of a 2022 Ford Super Duty F-450 truck from National Auto Fleet Group and additional necessary dump body equipment in the total amount of \$68,780 (Attachment A); and 2) Authorize the Interim City Manager to execute the necessary paperwork to facilitate the purchase of the vehicle and equipment.

Reference: Clerk's File No. 201-4, 601-5, 601-7

9. Community Support Funding Agreements for Fiscal Years 2021-2022 and 2022-2023

Recommended Action: It is recommended that the City Council approve agreements with the Community Resource Center, Del Mar Community Connections, and the San Diego County Regional Task Force on the Homeless (Attachments A-C) for Fiscal Years (FY) 2021-2022 and 2022-2023 for a two-year period beginning retroactively on July 1, 2021 and ending June 30, 2023, and authorize the Interim City Manager to execute the agreements.

Reference: Clerk's File No. 406-1

10. Agreements with the Del Mar Village Association for Destination Marketing and Economic Development for Fiscal Year 2021-2022

Recommended Action: It is recommended that the City Council: 1) Approve an Agreement with the Del Mar Village Association (DMVA) for FY 2021-22 and FY 2022-23 Destination Marketing using a portion of Transient Occupancy Tax (Attachment A); 2) Approve an Agreement with the DMVA for FY 2021-22 Economic Development (Attachment B) services totaling \$37,000; 3) Amend the FY 2021-22 Operating and Capital Budget to appropriate \$12,000 (donation received in FY 2020-21) to be provided to the DMVA for the FY 2021-22 Downtown Sidewalk/Street Furnishings Power Washing and Litter Abatement Program as described in the report; and 4) Authorize the Interim City Manager to execute the agreements.

Reference: Clerk's File No. 406-1, 1202-16

11. Approval of a Third Amendment to the Agreement with Adam Kaye for As-Needed Public Information, Communication, and Outreach Services

Recommended Action: Staff recommends that the City Council approve a Third Amendment to the Agreement with Adam Kaye for as-needed public information, communication and outreach services (Attachment A) through June 30, 2022 for an amount not to exceed \$27,500 and authorizing the Interim City Manager to execute the Third Amendment.

Reference: Clerk's File No. 406-1

X. COMMISSION AND COMMITTEE INTERVIEWS

12. Design Review Board Interviews and Appointment

Recommended Action: Staff recommends that the City Council: 1) Review the Citizen Interest Forms and interview the applicants; 2) Appoint one resident to serve as a voting member on the Design Review Board to fill the balance of a vacant term effective July 26, 2021, and expiring June 1, 2023.

Reference: Clerk's File No. 401-5

XI. PUBLIC HEARINGS

- 13. Design Review Permit DRB19-028, Coastal Development Permit CDP19-022, Land Conservation Permit LC19-013 and Tree Removal Permit TRP19-018, to Allow the Demolition of an Existing Residential Unit and Two Detached Accessory Structures, and Construction of a New, Two-Story Residential Unit over Basement, Swimming Pool and Other Site Improvements, and the Removal of Three Torrey Pine Trees**

**Applicant and Property Owner: Walter C. Zable
Applicant's Agent: Bokal & Sneed Architects (Richard Bokal)
Location: 465 Hidden Pines Lane (APN 301-024-33)
Zoning: R1-10 (Low Density Residential)**

Recommended Action: Staff recommends the City Council adopt a Resolution (Attachment A) approving Design Review Permit DRB19-028, Coastal Development Permit CDP19-022, Land Conservation Permit LC19-013, and Tree Removal Permit TRP19-018.

Reference: Clerk's File No. 301-5

- 14. De Novo Hearing for Determination of Use Application D20-001 to Consider if Decorative Landscape Structures are an Allowed Use on Commercial Property**

**Applicant and Property Owner: Carl Reinholz
Applicant's Agent: D. Wayne Brechtel
Appellant: Junie Young
Location: 1125 Camino del Mar (APN 300-401-03)
Zoning: Central Commercial (CC)**

Recommended Action: Staff recommends the City Council adopt a Resolution (Attachment A) finding that "decorative landscape structures" are not an allowed use within the required ten-foot landscape setback pursuant to Del Mar Municipal Code (DMMC) Section 30.22.070(A) for a commercial property located at 1125 Camino del Mar.

Reference: Clerk's File No. 301-12

XII. COUNCIL MEETING RECESS

XIII. CITY COUNCIL OTHER BUSINESS

15. City Council Discussion Regarding SANDAG's San Diego Regional Rail Alignment Study

Recommended Action: Staff recommends the City Council discuss the San Diego Regional Rail Alignment Study and provide feedback to the San Diego Association of Governments (SANDAG) on what the Del Mar community would like to learn as the project advances to evaluate the proposed tunnel alignments in the future.

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

16. Designation of Voting Delegate and Voting Delegate Alternate(s) to the League of California Cities 2021 Annual Conference

Recommended Action: It is recommended that the City Council appoint a voting delegate and delegate alternate(s) to represent the City of Del Mar at the League of California Cities 2021 Annual Conference.

Reference: Clerk's File No. 1506-2

XIV. 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

XV. 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

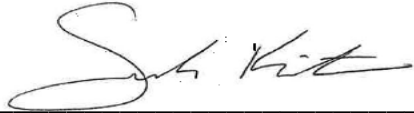
XVI. UPCOMING AGENDA ITEMS

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.

September 7, 2021
Adoption of Updates to the City's Parking Bail Schedule (Tentative)
Approve RFP Bid Package for Solid Waste Collection Services
Update on Resuming In-Person Meetings
Designate Authority to Sign Cal OES/FEMA Financial Documents
Engineering and Traffic Survey for Speed Zoning Report and Recommended Speed Limits

XVII. 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 21st day of July, 2021, at approximately 3:45 p.m.



Sarah Krietor, Acting City Clerk

7/21/2021

Date