



City of Del Mar

AGENDA

Del Mar Ad Hoc Development Review Process Citizens' Advisory Committee

City Council Liaisons: Ellen Haviland and Dwight Worden

**Breezeway Conference Rooms – 1050 Camino del Mar
Wednesday, August 1, 2018 – 4:00 pm**

Del Mar Ad Hoc Development Review Process Citizens' Advisory Committee Statement of Mission/Purpose:

- 1) Identify the concerns related to community impacts of new and remodeled homes;
- 2) Identify the goal to be achieved in potentially modifying regulations/procedures; and
- 3) Recommend solutions to remedy the situation, including possible amendments to the regulations in the Municipal Code and/or the City's development review procedures.

(Ref. City Council Resolution 2015-24)

RULES ON PUBLIC COMMENT:

Anyone may address the Committee for three minutes on items listed on the agenda. When recognized by the Committee Chairperson, please step forward and state your name and address. The committee may ask questions of you, to which you may respond. State law precludes the Committee from acting on any topic that is not an action item on the posted agenda. For items not on the agenda, please see: *Oral Communications*.

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.

1. **CALL TO ORDER; ROLL CALL**
2. **APPROVAL OF MINUTES**
3. **CITY COUNCIL LIAISON COMMENTS**
4. **ORAL COMMUNICATIONS (NON-ACTION ITEMS)**

State law precludes the Committee from acting on any topic that is not an action item on the posted agenda. Your information may be received, placed on the next agenda, or referred to the Committee Chair.

5. **CHAIRMAN'S REMARKS**
6. **DISCUSSION AND "DEBRIEF" WITH LIASIONS REGARDING THE EFFORTS AND ACCOMPLISHMENTS OF THE COMMITTEE PRIOR TO FORMAL DISBANDING OF THE COMMITTEE BY THE CITY COUNCIL**
7. **ADJOURNMENT**