



# 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, August 3, 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](mailto: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](http://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](mailto: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](mailto: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. 22<sup>nd</sup> 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. PRESENTATIONS

**1. In Recognition of Del Mar Community Connections 20 years of Service to the Del Mar Community**

Recommended Action: Mayor Haviland will present the proclamation.

Reference: Clerk's File No. 1201-5

**2. Presentation by Del Mar Foundation**

Recommended Action: Receive presentation.

Reference: Clerk's File No. 1202-11

**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 20, 2020 Regular and Special Meeting**

Recommended Action: Approve Minutes.

Reference: Clerk's Minutes Book

**4. Ratification of List of Demands, dated August 3, 2020**

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. Approval of a Letter to the State Water Resources Control Board to Request Reduced Permit Fees for SCOUP Programs and Beach Nourishment Projects**

Recommended Action: Staff recommends that the City Council review the draft letter to the State Water Resources Control Board (Attachment A) requesting reduced permit fees for Sand Compatibility Opportunistic Use Program (SCOUP) programs and beach nourishment projects and authorize the letter to be signed by the Mayor and submitted on behalf of the City.

Reference: Clerk's File No. 1404-2, 1502-28

**7. Acceptance of Donation from the Del Mar Foundation**

Recommended Action: It is recommended that the City Council accept a donation from the Del Mar Foundation to be used to help fund critical items that were

removed from the Fiscal Year 2020-21 budget due to economic impacts to the City resulting from the COVID-19 pandemic.

Reference: Clerk's File No. 201-16

**8. Acceptance of Donation from the Rotary Club of Del Mar**

Recommended Action: It is recommended that the City Council accept a donation of \$3,775 from the Rotary Club of Del Mar to be used for lifeguard training as further described in Attachment A.

Reference: Clerk's File No. 201-16

**9. First Amendment to Agreement with Diamond Environmental Services LP for Portable Restroom Services**

Recommended Action: It is recommended that the City Council: 1) Approve the First Amendment to the Agreement between the City of Del Mar and Diamond Environmental Services LP (Attachment A), extending the term of the Agreement through August 9, 2022; and 2) Authorize the City Manager to execute the First Amendment.

Reference: Clerk's File No. 406-1

**X. STANDING DISCUSSION ITEMS**

**10. 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

**XI. PUBLIC HEARING**

**11. Adoption of a Resolution to Adopt the City of Del Mar's Sand Compatibility Opportunistic Use Program (SCOUP) Mitigated Negative Declaration and Approve the SCOUP Coastal Development Permit**

Recommended Action: Staff recommends that the City Council adopt the Resolution (Attachment A) to adopt the City of Del Mar's Sand Compatibility Opportunistic Use Program (SCOUP) Mitigated Negative Declaration (EA 20-001) and approve the SCOUP Coastal Development Permit (CDP 20-005). Additional federal and state level approvals will be required.

Reference: Clerk's File No. 301-18, 1404-2

XII. COUNCIL MEETING RECESS

XIII. CITY COUNCIL OTHER BUSINESS

**12. Pilot Program to Restart Advisory Committee Meetings in FY2020/21**

Recommended Action: It is recommended that the City Council authorize implementation of a pilot program to allow up to three advisory committees to resume meeting during Fiscal Year 2020/21, contingent upon the receipt of donated funds sufficient to cover the cost of implementation.

Reference: Clerk's File No. 401-5

**13. Funding for San Diego County Sheriff's Department to Enforce Face Covering Requirement in State and County Public Health Orders**

Recommended Action: Staff recommends that the City Council appropriate \$22,000 from the COVID-19 Economic Uncertainty Reserve to contract with the San Diego County Sheriff's Department for resources to enforce the face covering requirements in the State of California and County of San Diego's public health orders for a four-month pilot period and to purchase additional signage.

Reference: Clerk's File No. 1104-3

**14. Designation of Voting Delegate and Voting Delegate Alternate(s) to the League of California Cities 2020 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 2020 Annual Conference.

Reference: Clerk's File No. 1506-2

XIV. 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. 6<sup>th</sup> 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

**XV. 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](http://www.delmar.ca.us) for City Council Agendas.

<b>September 8, 2020</b>
Professional Services Agreement with Del Mar Village Association for FY 20/21 (Tentative)
Biennial Review and Update of the Del Mar Conflict of Interest Code
Ordinance Introduction: North Commercial and Professional Commercial Amendments to General Plan, DMMC Zoning Code, and Local Coastal Program
Ordinance Amending DMMC related to Administrative Design Review (ADR)
Acceptance of the FY19 SHSP Grant Funds Annual Allocation
Budget Allocation for the City's Local Match for Safe Pedestrian Crossing Study (SANDAG/NCTD)
Clean Water Check in and Potential Construction Inspection Fees Introduction (Tentative)

**XVI. 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 29th day of July, 2020, at approximately 5:10 p.m.



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Ashley Jones, Administrative Services Director/City Clerk

7/29/2020  
Date