



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, September 20, 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. **Presentation by SANDAG and NCTD on San Dieguito Double Track Project**

Recommended Action: Staff recommends that the City Council receive the presentation by staff from the San Diego Association of Governments (SANDAG) and North County Transit District (NCTD) on the San Dieguito Double Track Project (Attachment A).

Reference: Clerk's File No. 1506-1

2. **Presentation by SANDAG and Council/Public Feedback Regarding Del Mar Bluffs 5 Project**

Recommended Action: Receive the presentation, discuss, and provide feedback.

Reference: Clerk's File No. 1404-2, 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: September 7, 2021 Regular and Special Meeting**

Recommended Action: Approve Minutes.

Reference: Clerk's Minutes Book

4. Ratification of List of Demands, dated September 20, 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. Approval to Purchase a Replacement Utility Vehicle for the Fire Department

Recommended Action: Staff recommends the City Council: 1) Approve the purchase of a 2022 Ford Super Duty F-250 truck from National Auto Fleet Group to replace the Fire Department's utility vehicle totaling \$49,301 (Attachment A); 2) Approve the purchase and installation of necessary equipment totaling \$16,436 (Attachment B); and 3) Authorize the Interim City Manager to execute the necessary paperwork to facilitate the purchase of the vehicle and necessary equipment.

Reference: Clerk's File No. 102-5, 601-5, 1101-8

7. Agreement with the County of San Diego for Camino del Mar Bridge Project Funding

Recommended Action: It is recommended that the City Council: 1) Approve the attached Agreement with the County of San Diego for \$3.5 million in funding for the Camino del Mar Bridge Project (Attachment A); 2) Authorize the Interim City Manager to execute the Agreement; and 3) Amend the Fiscal Year 2021-22 Operating and Capital Budget as described in the Fiscal Impact section of this report.

Reference: Clerk's File No. 406-1

8. Approval of Agreements for As-Needed Environmental Consulting Services

Recommended Action: Staff recommends that the City Council: 1) Approve as-needed agreements with AECOM Technical Services, Inc. (Attachment A); HELIX Environmental Planning, Inc. (Attachment B); RECON Environmental, Inc. (Attachment C); SWCA Environmental Consultants (Attachment D) for environmental consulting services; and 2) Authorize the Interim City Manager to execute the agreements.

Reference: Clerk's File No. 406-1

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

9. Overview of Preparations for 2021 Breeders' Cup and Request for Additional Signage

Recommended Action: Staff recommends that the City Council: 1) Receive a presentation by the Del Mar Village Association (DMVA) and City staff on efforts to prepare for the 2021 Breeders' Cup; and 2) Authorize the Interim City Manager to process the request for additional temporary signage in preparation for Breeders' Cup as requested by the Del Mar Village Association (DMVA).

Reference: Clerk's File No. 303-2, 1202-16, 1502-10

10. City Council Discussion Regarding Options for Requiring Employee Vaccinations

Recommended Action: Staff recommends that the City Council discuss options for implementing an employee COVID-19 vaccination requirement, provide feedback to staff, and, if appropriate, direct the Interim City Manager to develop, and implement a COVID-19 Vaccination Policy reflecting input from the City Council.

Reference: Clerk's File No. 503-1, 1104-3

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

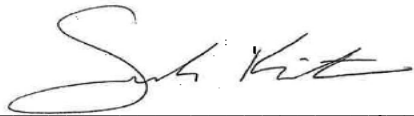
XIV. UPCOMING AGENDA ITEMS

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.

October 4, 2021
Presentation Regarding Coastal Connections Study
Approval of Master License Agreement with Crown Castle for Small Cell Sites (Tentative)
Council Discussion Regarding Revisions to the City's Rules for Campaign Signs
Design Guideline/CCP Update to Council
Extension of the Interim City Manager Appointment (Tentative)
Continued Public Hearing - Speed Survey Results and Related Speed Limit Changes

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 15th day of September, 2021, at approximately 5:45 p.m.



Sarah Krietor, Acting City Clerk

9/15/2021

Date