



# 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 21, 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. Update from Del Mar San Diego County Water Authority Representative**

Recommended Action: Receive presentation.

Reference: Clerk's File No. 1506-3

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.

**2. Approval of Minutes: September 8, 2020 Regular and Special Meeting**

Recommended Action: Approve Minutes.

Reference: Clerk's Minutes Book

**3. Ratification of List of Demands, dated September 21, 2020**

Recommended Action: Ratify the List of Demands.

Reference: Clerk's File No. 201-3

**4. Waiver of Reading of Ordinances on Agenda**

Recommended Action: Waive Reading of Ordinances.

Reference: Clerk's File No. 401-4

**5. Second Reading and Adoption of an Ordinance Amending the Zoning Code and Local Coastal Program for the Professional Commercial Zone**

Recommended Action: Staff recommends the City Council adopt the Ordinance (Attachment A) to amend Del Mar Municipal Code (DMMC) Chapter 30.25 (Professional Commercial Zone) and the City's certified Local Coastal Program (LCP).

Reference: Clerk's File No. 401-4, 401-9

**6. First Amendment to the City's Cooperation Agreement with the County of San Diego for a Community Development Program**

Recommended Action: Staff recommends that the City Council: 1) Approve the First Amendment to the City's Cooperation Agreement with the County of San Diego for a Community Development Program effective July 1, 2021; and 2) Authorize the City Manager to execute the Amendment.

Reference: Clerk's File No. 406-1, 1503-17

**7. Approval of Amendments to the Management, Professional and Confidential Compensation Plan**

Recommended Action: Staff recommends that the City Council adopt the Resolution (Attachment A) reflecting the reclassification of the Parking Enforcement Lieutenant position to a Parking Enforcement Sergeant and eliminating the part-time Law Enforcement Manager and Park Ranger positions in the Management, Professional and Confidential Compensation Plan (Exhibit A, to Attachment A).

Reference: Clerk's File No. 502-1

X. STANDING DISCUSSION ITEMS

**8. 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

**9. Introduction of an Ordinance Amending Section 23.08.035 of the Del Mar Municipal Code Regarding Administrative Design Review Permit Components and Noticing**

Recommended Action: It is recommended that the City Council introduce an ordinance (Attachment A) amending Section 23.08.035 of the Del Mar Municipal Code (DMMC) regarding Administrative Design Review (ADR) permit components and noticing.

Reference: Clerk's File No. 401-4, 401-9

XII. COUNCIL MEETING RECESS

XIII. CITY COUNCIL OTHER BUSINESS

**10. Clean Water Rate Study Update/Status Report**

Recommended Action: Staff recommends that the City Council receive a status update from City staff on the Clean Water Rate study; provide feedback on the concept of a storm water pollution prevention construction inspection fee; and appoint two City Council liaisons to work with staff on topics such as stakeholder engagement, finalizing the proposed rate structure, public outreach, and communications strategies.

Reference: Clerk's File No. 906-12

**11. Approval of an Agreement Amendment with the Del Mar Village Association for Additional Downtown Business Assistance Using a Previously-Accepted Community Donation**

Recommended Action: It is recommended that the City Council approve the attached agreement amendment (Attachment A) with the Del Mar Village Association (DMVA) to provide them with an additional \$20,000, increasing the City's funding for DMVA from \$25,000 to \$45,000 for Fiscal Year 2020-2021, using the previously-accepted community donation to apply \$10,000 toward Downtown community improvements and \$10,000 toward a "Shop Local" e-gift card initiative, and authorize the City Manager to execute the agreement amendment.

Reference: Clerk's File No. 201-16, 1104-3

**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. Arts Advisory Committee (Haviland/Parks)
- B. Business Support Advisory Committee (Druker/Worden)
- C. Del Mar Community Connections (Parks/Haviland)
- D. Del Mar Housing Corporation (Worden/Gaasterland)
- E. Del Mar Village Association (Haviland/Druker)
- F. Finance Committee (Gaasterland/Parks)
- G. Housing Subcommittee (Gaasterland/Worden)
- H. Human Resources Subcommittee (Haviland/Parks)
- I. Long Term Rail Relocation Subcommittee (Haviland/Worden)
- J. Measure Q Citizen Oversight Committee (Gaasterland/Parks)
- K. Parks and Recreation Committee (Parks/Worden)
- L. Planning Process Subcommittee (Worden/Haviland)
- M. Safe Rail Crossing and Bluff Stabilization Subcommittee (Druker/Gaasterland)
- N. San Dieguito Lagoon Committee (Haviland/Worden)
- O. Sea-Level Rise Adaptation Plan Implementation Subcommittee (Gaasterland/Worden)
- P. Shores Advisory Committee (Parks/Worden)
- Q. Sustainability Advisory Board (Haviland/Worden)
- R. Traffic and Parking Advisory Committee (Gaasterland/Druker)
- S. Undergrounding Project Advisory Committee (Worden/Gaasterland)
- T. Watermark Specific Plan Subcommittee (Gaasterland/Worden)
- U. 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>October 5, 2020</b>
Ordinance Adoption Amending DMMC Related to Administrative Desing Review (ADR) Eligibility Criteria and Noticing
Memorandum of Understanding (MOU) for Safe Pedestrian Crossing Study (SANDAG/NCTD)
Certify 6th Cycle Program EIR and Adopt Mitigation, Monitoring, and Reporting Program, Approve Housing Element Update (Future Community Plan Amendment), and Authorize Staff to Submit Housing Element Update to State Housing & Community Development
Mask Wearing Program Update
Approval of Agreements for As-Needed General Engineering Construction Services
Proclamation Honoring Polly Cipparrone - Del Mar Librarian

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 16<sup>th</sup> day of September, 2020, at approximately 4:15 p.m.



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Ashley Jones, Administrative Services Director/City Clerk

9/16/2020

Date