



# 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, December 5, 2022 at 4:30 PM**

In the interest of public health, and consistent with the provisions of Assembly Bill 361 (AB 361) and related resolutions adopted by the Del Mar City Council, the City of Del Mar is temporarily taking actions to mitigate the COVID-19 pandemic by holding City Council Meetings electronically or by teleconference. This is not an in-person meeting.

**Dwight Worden**  
Mayor

**Tracy Martinez**  
Deputy Mayor

**Dave Druker**  
Council Member

**Terry Gaasterland**  
Council Member

**Dan Quirk**  
Council Member

**Ashley Jones**  
City Manager

**Leslie E. Devaney**  
City Attorney

**Sarah Krietor**  
Administrative Services  
Manager/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](mailto:cityclerk@delmar.ca.us) or by speaking live using the Zoom link and/or dial-in information provided below. The deadline to submit written comments is 12 p.m. on the day of the meeting and the subject line of your email should clearly state the agenda item you are commenting on. Those wishing to comment live should join the Zoom meeting when the item(s) they wish to speak on is announced or at the meeting start time for items not on the agenda.

**Zoom Link:** <https://us02web.zoom.us/j/84790910014>

**Phone:** (669) 900-6833

**Meeting ID:** 847 9091 0014

While registration is not required, staff recommends members of the public submit an optional tele-comment request form ([www.delmar.ca.us/telecomment](http://www.delmar.ca.us/telecomment)) to assist with speaker management during 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: <http://www.delmar.ca.us/AgendaCenter> and a hard copy of the agenda materials are available at City Hall and the Del Mar Library during their business hours.

**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. CITY ATTORNEY CLOSED SESSION REPORT
- III. PLEDGE OF ALLEGIANCE
- IV. PUBLIC ORAL COMMUNICATIONS

Public oral communications will take place shortly after the start of the meeting. Those wishing to comment on any matter not on the agenda may join the meeting at 4:30 PM using the Zoom link and dial-in information: <https://us02web.zoom.us/j/84790910014>; Phone: (669) 900-6833; Meeting ID: 847 9091 0014.

- V. CITY COUNCIL COMMENTS
- VI. COMMUNITY ANNOUNCEMENTS
- VII. CITY MANAGER'S REPORT
- VIII. PRESENTATIONS

**1. Presentation of the Draft Coastal Connections Conceptual Planning Study Initial Concepts**

Recommended Action: Receive a presentation (Attachment A) from SANDAG and lead consultant WSP on the initial concepts for the Draft Coastal Connections Conceptual Planning Study (Attachment B) and provide feedback.

Reference: Clerk's File No. 1005-2, 1101-1,1506-1

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.

**2. Approval of Minutes: November 14, 2022 Regular Meeting**

Recommended Action: Approve Minutes.

Reference: Clerk's Minutes Book

**3. Ratification of List of Demands, dated December 5, 2022**

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. Approval of a Task Order with NV5 Incorporated to Perform Engineering Design Services for the Beach Colony Pedestrian Improvements Project**

Recommended Action: Staff recommends that the City Council: 1) Approve a \$23,484 Task Order (Attachment A) with as-needed engineering consultant NV5 Incorporated (NV5) to perform engineering design services for the Beach Colony Pedestrian Improvements Project; and 2) Authorize the City Manager to execute the Task Order.

Reference: Clerk's File No. 406-1

**6. Approval of an Agreement for As-Needed Human Resources Support Services**

Recommended Action: Staff recommends that the City Council: 1) Approve a professional services agreement with CPS HR Consulting (Attachment A) to provide as-needed human resources (HR) consulting and support services for an initial one (1) year period effective December 5, 2022, and ending December 5, 2023; and 2) Authorize the City Manager to execute the agreement.

Reference: Clerk's File No. 406-1

**7. Authorization for San Diego County Sheriff's Department to Purchase and Install License Plate Recognition Cameras on City Traffic Signals**

Recommended Action: Staff recommends that the City Council: 1) Authorize the San Diego County Sheriff's Department to install five (5) Automated License Plate Recognition (LPR) cameras on traffic signals in the City using Reckor Systems Inc. (Reckor) equipment; and 2) Authorize the City Manager to reimburse the County of San Diego Sheriff's Department in the amount of \$28,790 for the cameras, licensing, and service fees for three (3) years and for the associated cellular service fees (Attachment A).

Reference: Clerk's File No. 406-1, 1101-2

**8. Approval of the 2023 Advisory Committee Meeting Schedule**

Recommended Action: Staff recommends that the City Council approve the 2023 Advisory Committee Meeting Schedule (Attachment A).

Reference: Clerk's File No. 401-5

**9. Resolution Memorializing the City Council's Decision on Trees, Scenic Views, and Sunlight Application TVS21-002**

Recommended Action: Staff recommends that the City Council adopt a Resolution (Attachment A) memorializing the City Council's action taken at the November 14, 2022, public hearing related to Trees, Scenic Views, and Sunlight Application TVS21-002.

Reference: Clerk's File No. 1403-7

X. PUBLIC HEARINGS

**10. De Novo of an Appeal of the City Manager's Decision on Encroachment Permit EP22-064**

**EP Applicant/Appellant: Steven Crowe  
Applicant's Address: 111 Sea Cliff Way**

Recommended Action: Staff recommends that the City Council adopt a Resolution (Attachment A) denying Encroachment Permit EP22-064.

Reference: Clerk's File No. 802-1

XI. COUNCIL MEETING RECESS

XII. CITY COUNCIL OTHER BUSINESS

**11. Approval of a Letter to State Legislators Regarding Adverse Impacts of State Housing Legislation**

Recommended Action: The City Council Housing Liaisons recommend that the City Council approve a letter (Attachment A) to be sent to the City's State legislative representatives along with the League of California Cities providing feedback and raising concerns about some of the adverse impacts and unintended consequences associated with implementation of recent housing-related legislation, identify recommendations for corrective actions that should be considered, and requesting cleanup legislation to provide some relief.

Reference: Clerk's File No. 303-1, 401-7

**12. In-Person Public Meetings Transition Plan**

Recommended Action: Staff recommends that the City Council: 1) Review the proposed plan for transitioning to in-person public meetings and provide direction;

and 2) Approve a budget adjustment in the amount of \$8,500 to the Public, Educational, and Government (PEG) fund for hybrid meeting equipment.

Reference: Clerk's File No. 401-1, 1104-3

**XIII. 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 (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 (Worden/Martinez)
- F. North County Transit District (NCTD) (Quirk/Gaasterland/Druker)
- 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 Regional Planning Committee (Gaasterland)
- K. SANDAG Shoreline Preservation Working Group (Worden/Gaasterland)
- L. San Diego Metropolitan Wastewater Commission/JPA (Worden/Quirk/Druker)
- M. San Dieguito River Valley Regional Open Space Park JPA –Executive Committee (Worden/Quirk)
- N. Other Regional Organization Reports

**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. Ad-Hoc Referendum Subcommittee (Gaasterland/Druker)
- B. Arts Advisory Committee (Druker/Worden)
- C. Clean Water Rate Project (Druker, Quirk)
- D. Del Mar Community Connections (Martinez/Quirk)
- E. Del Mar Village Association (Druker/Quirk)
- F. Finance Committee (Gaasterland/Quirk)
- G. Housing Subcommittee (Gaasterland/Martinez)
- H. Human Resources Subcommittee (Druker/Worden)
- I. Legislative Subcommittee (Gaasterland/Druker)
- J. Long-Term Rail Relocation Subcommittee (Gaasterland/Druker)
- K. Measure Q Citizen Oversight Committee (Druker/Quirk)
- L. Parks and Recreation Committee (Druker/Worden)
- M. Planning Process Subcommittee (Druker/Gaasterland)
- N. Safe Rail Crossing and Bluff Stabilization Subcommittee (Gaasterland/Druker)
- O. Lagoon Committee (Quirk/Worden)

- P. Sea-Level Rise Adaptation Plan Implementation Subcommittee (Gaasterland/Martinez)
- Q. Shores Advisory Committee (Gaasterland/Martinez)
- R. Solid Waste Procurement Services Ad-Hoc Subcommittee (Quirk/Worden)
- S. Sustainability Advisory Committee (Druker/Worden)
- T. Traffic and Parking Advisory Committee (Martinez/Worden)
- U. Undergrounding Project Advisory Committee (Gaasterland/Quirk)
- V. Other Committee-Subcommittee Reports

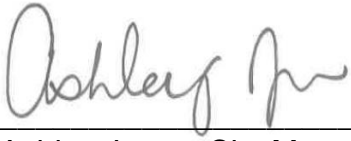
**XV. UPCOMING AGENDA ITEMS**

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>December 12, 2022</b>
Amendment to Seasonal Salary Schedule (Minimum Wage)
Sustainability Advisory Committee Appointments (Tentative)
Approval of the Third Amendments to Reclaimed Water Agreements for Sale of Reclaimed Water
Design Review Board Interviews and Appointments (Tentative)
Planning Commission Interviews and Appointment (Tentative)
Introduce Ordinance/LCPA for Public Facilities/Public Parkland Sites (General Plan Amendment/Rezone/LCPA)
Overview of New Housing Legislation Effective January 1, 2023
Certification of November 2022 General Election Results
Swearing In of Newly Elected Councilmembers
Resolution of Appreciation for Outgoing Mayor Worden
Selection of Mayor and Deputy Mayor

**XVI. CERTIFICATION**

I, Ashley Jones, City Manager for the City of Del Mar, hereby certify that a copy of this agenda was posted at City Hall on the 30th day of November, 2022, at approximately 6:15 p.m.



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Ashley Jones, City Manager

11/30/2022

Date