



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, April 4, 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
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 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) to assist with speaker management during 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: <http://www.delmar.ca.us/AgendaCenter> and a hard copy of the agenda materials are available at 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 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. Measure Q Citizen Oversight Committee Presentation

Recommended Action: Receive and File

Reference: Clerk's File No. 401-5

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: March 9, 2022 Special Meeting, March 21, 2022 Regular and Special Meeting

Recommended Action: Approve Minutes.

Reference: Clerk's Minutes Book

3. Ratification of List of Demands, dated April 4, 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. Continuation of Remote Public Meetings in Compliance with Government Code Section 54953 (Assembly Bill 361)

Recommended Action: Staff recommends that the City Council adopt a Resolution (Attachment A) making the finding required by Government Code 54953 related to Assembly Bill 361 (AB 361) to continue with remote public meetings for the next thirty (30) days during the local emergency declared in response to the COVID-19 global pandemic.

Reference: Clerk's File No. 401-7

6. Acceptance of a Donation from the Del Mar Foundation of Art Name Plaques for the James Hubbell Sculpture located at the Del Mar Library

Recommended Action: It is recommended that the City Council accept a donation from the Del Mar Foundation of two name plaques identifying the James Hubbell sculpture, entitled *A River of Time*, located at the Del Mar Library.

Reference: Clerk's File No. 1202-5

7. Award of Construction Contracts for 25th Street Lifeguard Tower and 17th Street Beach Safety Center Door Replacement Projects

Recommended Action: Staff recommends that the City Council: 1) Approve a construction contract with Dave A. Ward for the 25th Street Lifeguard Tower Exterior Door Replacement Project (Attachment A); 2) Approve a construction contract with Superior Door Systems, Inc. for the 17th Street Beach Safety Center Garage Door Replacement Project (Attachment B); and 3) Authorize the City Manager to execute the contracts and any contract changes that are necessary to complete the identified work.

Reference: Clerk's File No. 406-1

8. Proposed City Council Policy Related to Advisory Committee Work Plans

Recommended Action: It is recommended that the City Council review the proposed City Council Policy 204 Advisory Committee Work Plans (Exhibit A to Attachment A) and adopt the Resolution (Attachment A) approving the Policy.

Reference: Clerk's File No. 101-2

X. PUBLIC HEARINGS

9. Resolution Adopting the TransNet Local Streets and Roads Program of Projects for Fiscal Years 2022-2023 through 2026-2027

Recommended Action: Staff recommends that the City Council conduct a public hearing and adopt a Resolution (Attachment A) adopting the TransNet Local Streets and Roads Program of Projects of the Regional Transportation Improvement Program for Fiscal Years 2022-2023 through 2026-2027.

Reference: Clerk's File No. 1506-1

XI. COUNCIL MEETING RECESS

XII. CITY COUNCIL OTHER BUSINESS

10. Initial Consideration of an Appeal of the Design Review Board's Approval of Design Review Permit (DRB21-018), Land Conservation Permit (LC21-008), and Coastal Development Permit (CDP 21-012)

Project Applicants and Property Owners: Matthew and Chelsea Ziskin

Project Appellants: Nigel Hook and Janet Wilson

Project Location: 624 8th Street (APN: 300-252-14-00)

Recommended Action: Staff recommends that the City Council uphold the Design Review Board's approval of applications DRB21-018, LC21-008, and CDP21-012 and not set the appeal for a de novo hearing.

Reference: Clerk's File No. 301-5

11. Update Regarding Potential Revisions to City Campaign and Temporary Signage Regulations

Recommended Action: Mayor Worden and Deputy Mayor Martinez recommend the City Council receive an update on their proposed revisions to the City's campaign and temporary signage regulations and direct staff to prepare and process draft code amendments for implementation prior to the November 2022 General Election.

Reference: Clerk's File No. 303-2

12. Amendment to City Council Policy 200 Pertaining to the Service of Significant Others

Recommended Action: It is recommended that the City Council consider adoption of a Resolution (Attachment A) amending City Council Policy 200-City Council Advisory Committees, Boards, and Commissions (Exhibit A to Attachment A) to prohibit immediate family members, including significant others or spouses, of City Council Members from serving or being appointed to serve simultaneously on the Design Review Board or Planning Commission.

Reference: Clerk's File No. 101-2

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. 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 (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 JPA Advisory Committee to San Diego (Quirk/Bride)
- 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

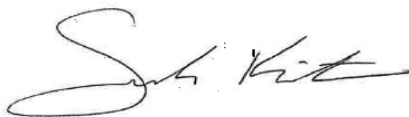
XV. UPCOMING AGENDA ITEMS

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 for City Council Agendas.

April 18, 2022
Authorization of Task Orders for Planning Studies to Implement Housing Element (First Amendment to Phase I and New Phase II Agreements)
Master License Agreements with Crown Castle & AT&T for Small Cell Wireless Facilities
Citywide Staffing Plan
Update on Citywide COVID Protocols and Reopening Plan

XVI. 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 30th day of March, 2022, at approximately 4:15 p.m.



Sarah Krietor, Acting City Clerk

3/30/2022
Date