



CITY OF DEL MAR
CITY COUNCIL REGULAR MEETING MINUTES
JANUARY 13, 2020
City of Del Mar Town Hall
1050 Camino del Mar, Del Mar California 92014

The minutes set forth the actions taken by the City Council on the matters stated. Audio/video recordings of the City Council proceedings are retained for a period of ten years, in accordance with the City's Records Retention Schedule. Audio/video recordings, as well as written materials presented to the City Council, including Red Dots (materials provided to the City Council after the agenda has published), are available on the City's website at www.delmar.ca.us/AgendaCenter or by contacting the Administrative Services Department at (858) 755-9313.

CALL TO ORDER

Mayor Haviland called the Regular Meeting to order at 4:30 p.m.

ROLL CALL

Present: Mayor Ellie Haviland; Deputy Mayor Terry Gaasterland; Councilmembers Dave Druker, Sherryl Parks and Dwight Worden

Absent: None

Staff Present: City Manager Scott Huth; City Attorney Leslie Devaney; Assistant City Manager Kristen Crane; Assistant City Attorney Barry Schultz; Administrative Services Director/City Clerk Ashley Jones; Planning and Community Development Director Joseph Smith; Principal Planner Amanda Lee; Principal Planner Matt Bator; and Management Analyst Shaun McMahon

PLEDGE OF ALLEGIANCE

Councilmember Worden led the Pledge of Allegiance.

PUBLIC ORAL COMMUNICATIONS

Terri-Ann Skelly, representing the San Diego Alliance for Drug Free Youth – Spoke about tobacco and vaping and the related public health risks.

GOVERNING BODY COMMENTS AND COMMUNITY ANNOUNCEMENTS

Councilmember Parks encouraged public feedback on the Marisol Environmental Impact Report (EIR) and announced that a recycling event will be held this weekend at the Winston School. Councilmember Worden announced that he recently spoke at a California Realtors Association event about Sea Level Rise issues and that State Secretary of Transportation David Kim recently appointed a task force for rail safety and that he and Mayor Haviland and will represent the City of Del Mar on the Task Force with the first meeting to be held on January 21, 2020.

CITY MANAGER'S REPORT

City Manager Huth announced an upcoming Waste Management Collection Event; that the Marisol Specific Plan Environmental Impact Report (EIR) will be presented at the Planning Commission Meeting on January 14, 2020. Administrative Services Director Jones announced that a forum on Measure G will

be held on January 23, 2020, in the Del Mar Town Hall at 5 p.m., which is being sponsored by the Del Mar Foundation and facilitated by the League of Women Voters (LWV).

PRESENTATIONS

ITEM 1: NORTH COUNTY TRANSIT DISTRICT (NCTD) RAIL SAFETY CONCERNS (CLERK'S FILE NO. 1506-20)

Representatives from NCTD provided a presentation focused on rail safety issues, statistics specific to Del Mar, trespassing within the rail right-of-way, and NCTD mitigation/enforcement efforts.

Council questions and comments focused on the need to remove the train tracks from the bluff.

Mayor Haviland opened the item to public comment and the following person spoke:

Robert Hajek, 828 Stratford Court, Del Mar – Spoke in opposition of enforcement along the tracks and questioned NCTD's legal authority to do so citing the terms of an easement with adjoining properties.

Mayor Haviland closed the item to public comment.

CONSENT CALENDAR

Administrative Services Director Jones read the titles and recommendations of Items 2 through 4 on the Consent Calendar. Mayor Haviland opened Items 2 through 4 to public comment. There being no speakers, Mayor Haviland closed the items to public comment.

IT WAS MOVED BY COUNCIL MEMBER DRUKER, SECONDED BY DEPUTY MAYOR GAASTERLAND TO APPROVE THE CONSENT CALENDAR ITEMS 2 THROUGH 4. (VOTE 5-0)

Ayes: Mayor Haviland, Deputy Mayor Gaasterland, and Councilmembers Druker, Parks and Worden;
Noes: 0; Absent: 0; Abstain: 0.

ITEM 2: APPROVAL OF MINUTES: NOVEMBER 4, 2019 REGULAR MEETING, AND NOVEMBER 18, 2019 REGULAR AND SPECIAL MEETING (CLERK'S MINUTES BOOK)

Council approved the minutes, on consent.

ITEM 3: RATIFICATION OF LIST OF DEMANDS, DATED JANUARY 13, 2020 (CLERK'S FILE NO. 201-3)

Council approved the list of demands, on consent.

ITEM 4: WAIVER OF READING OF ORDINANCES ON AGENDA (CLERK'S FILE NO. 401-4)

Council waived the reading of ordinances, on consent.

PUBLIC HEARING

ITEM 5: A DE NOVO PUBLIC HEARING BY THE CITY COUNCIL TO CONSIDER TREE REMOVAL PERMIT APPLICATION TRP19-014, A REQUEST TO REMOVE A

**MONTEREY CYPRESS TREE LOCATED IN THE PUBLIC RIGHT-OF-WAY
ADJACENT TO 135 9TH STREET (CLERK'S FILE NO. 301-15)**

Councilmember Druker recused himself from this item due to the proximity of his home to the subject site.

Council Disclosures: Councilmember Parks disclosed that she has read the staff report, visited the Fried's home, viewed the primary view and walked the area on 9th Street. Councilmember Worden disclosed that approximately a year ago he visited the homes of property owners Fried and Cherry and listened to concerns from both property owners pertaining to this issue and encouraged them to work together to seek resolution. Deputy Mayor Gaasterland disclosed that while on the Design Review Board she viewed the issue from the Fried's home and from the homes of other residents who have submitted red dots on this item. Mayor Haviland disclosed that she has viewed the issue from the Fried's home, has been in the subject area many times and read the staff report.

Principal Planner Bator provided a presentation on this item.

Council questions focused on whether or not recent trimming of the trees took place; requirement for a covenant and whether that is applicable to public right of ways; preservation of views; basis for deeming Monterey Cypress a protected tree in Del Mar; why adjacent property owners are required to maintain the right-of-way area adjacent to their homes; standard of maintenance for other right-of-way areas that are maintained by the City, how volunteer trees are handled; and whether the City typically processes a tree removal permit to remove trees in public right-of-way areas.

Mayor Haviland opened the public hearing.

Appellant Bob Fried provided a presentation to the Council outlining the matter under consideration from his perspective and discussed the justification for his appeal.

Mayor Haviland opened the item to public comment and the following people spoke:

- 1) Mehran Mehreganny, 3525 Del Mar Heights Road, #668, San Diego – Spoke in support of the Fried's appeal.
- 2) Robert Hajek, 828 Stratford Court, Del Mar – Spoke in opposition of the Fried's appeal and referenced information from the book "*Discovering Del Mar's Past.*"
- 3) Mary Cherry, 135 9th Street, Del Mar – Spoke in opposition of the Fried's appeal and asked that the Council uphold the Planning Director's determination.
- 4) Shirli Weiss, 116 Spinnaker Court and 552 Stratford Court, Del Mar – Spoke in support of the Fried's appeal.
- 5) Camilla Rang, 159 10th Street, Del Mar – Spoke in support of the Fried's appeal.
- 6) Carly Michaels, 237 Torrey Pines Terrace, Del Mar – Spoke in support of the Fried's appeal.

Mayor Haviland closed the item to public comment.

Council discussion focused on the difficulty of the situation; value of trees and views to the community and need for there to be balance between the two; location within the City right-of-way; possibility to require the Frieds to pay for the removal and replacement costs; support for removing the tree and identifying an alternate replacement location; need for staff to go back and evaluate Council's options to ensure consistency in application of the code; and they expressed an interest in timeliness to remove the tree and identify alternative locations.

IT WAS MOVED BY COUNCIL MEMBER WORDEN, SECONDED BY DEPUTY MAYOR GAASTERLAND TO DIRECT STAFF TO COME BACK AT NEXT AVAILABLE COUNCIL MEETING WITH ALTERNATE RESOLUTION THAT WOULD ALLOW REMOVAL AND REPLACEMENT OF SUBJECT TREE UNDER CODE 23.50.080.C-9 THAT WOULD IDENTIFY AN ALTERNATIVE PUBLIC LOCATION AS CLOSE AS POSSIBLE THAT DOESN'T BLOCK VIEWS, SIZE AND CONDITION THAT FRIED'S WOULD PAY FOR COSTS, AND COVENANT OR EQUIVALENT TO ENSURE THE TREE WILL SAFELY REACH 20 INCHES IN CIRCUMFERENCE WHEN MEASURED AT TWO FEET ABOVE THE GROUND, AND REPLANTING OR REPURPOSING OF REMOVED TREE IF POSSIBLE.

Council Member Parks amended the motion stating the Frieds shouldn't have to pay any more monies and she requested any fees to be waived if permits are required.

Motion withdrawn by Council Member Worden.

IT WAS MOVED BY COUNCIL MEMBER WORDEN, SECONDED BY DEPUTY MAYOR GAASTERLAND TO MOVE CONTINUANCE OF THE ITEM AS SOON AS POSSIBLE AND ASKED STAFF TO COME BACK WITH A RECOMMENDATION TO REMOVE TREE AND REPLACE WITH LIKE KIND AND COLLECT DEPOSIT IF NEEDED; AND FOR TREE TO REMAIN UNTIL ALL DETAILS ARE RESOLVED. (4-0)

Ayes: Mayor Haviland, Deputy Mayor Gaasterland, and Councilmembers Parks and Worden; Noes: 0; Absent: 0; Abstain: Councilmember Druker.

COUNCIL MEETING RECESS:

The City Council took a recess from approximately 6:25 to 6:43 p.m.

CITY COUNCIL OTHER BUSINESS

ITEM 6: PROGRESS REPORT AND RESOLUTION AUTHORIZING AN EXTENSION TO PROCESSING OF THE CITY OF DEL MAR'S SEA LEVEL RISE LCPA APPLICATIONS ON FILE WITH THE COASTAL COMMISSION (CLERK'S FILE NO. 1502-14)

A presentation was provided by Principal Planner Lee.

Council questions focused on why there are two Local Coastal Plan Amendment (LCPA) applications; whether there are fees association with the recommended action; expectations of coastal staff once they receive the resubmittal; what interaction City staff have had with state level Coastal Commission staff; reference to a 5-year timeline with regard to managing coastal bluff erosion; and consequences of not withdrawing the LCPA applications as recommended.

Mayor Haviland opened the item to public comment and the following people spoke:

- 1) Julie Hamilton, 510 W. Broadway, Ste 101, San Diego - Expressed opposition to staff's recommendation on behalf of the Del Mar Beach Preservation Coalition and suggested withdrawing the LCPA applications and not resubmitting until City staff see some progress with the Coastal Commission staff.
- 2) Janette Littler, 1155 Camino del Mar, #420, Del Mar – Expressed opposition to staff's recommendation on behalf of the Del Mar Beach Preservation Coalition.
- 3) Joe Sullivan, 2028 Ocean Front, Del Mar – Expressed concern about the Coastal Commission's intentions with regard to managed retreat and support for withdrawal of the LCPA applications.

- 4) John Imperato, 2034 Santa Fe Avenue, Del Mar – Encouraged Council to hold their position on the Adaptation Plan that was submitted and expressed concern about negotiations with the Coastal Commission.
- 5) Laura DeMarco, 1810 Ocean Front, Del Mar – Expressed opposition to staff’s recommendation, and thanked the Council for standing their ground with the Coastal Commission.

Mayor Haviland closed the item to public comment.

Council discussion focused on options for the Council to consider; consequences of potential actions or non-action; reasons to withdraw the LCPA applications at this point; concerns about withdrawing applications and delaying on resubmittal; need for something tangible from the Coastal Commission before identifying timing for resubmittal; and concern about state Coastal Commission officials overriding local Coastal Commission staff’s recommendations.

IT WAS MOVED BY DEPUTY MAYOR GAASTERLAND, SECONDED BY COUNCIL MEMBER DRUKER TO WITHDRAW NOW AND COME BACK ON FEBRUARY 3 TO DISCUSS RESUBMITTAL. NO VOTE WAS TAKEN.

IT WAS MOVED BY DEPUTY MAYOR GAASTERLAND, SECONDED BY COUNCIL MEMBER DRUKER TO AMEND THE MOTION TO WITHDRAW NOW SO FEBRUARY CAN BE CANCELLED AND COME BACK FEBRUARY 3 TO CONSIDER WHETHER TO RESUBMIT IF THEY HAVE CONVERSATION AT THE END OF JANUARY. NO VOTE WAS TAKEN.

IT WAS MOVED BY COUNCIL MEMBER WORDEN, SECONDED BY MAYOR HAVILAND TO MAKE A SUBSTITUTE MOTION TO ADOPT RESOLUTION 2020-01, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEL MAR, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO SUBMIT A LETTER TO THE COASTAL COMMISSION REQUESTING THAT THE CITY’S EXISTING SEA LEVEL RISE LOCAL COASTAL PROGRAM AMENDMENTS (LCPA) APPLICATIONS BE WITHDRAWN AND RESUBMITTED AS NEW APPLICATIONS”. (VOTE 3-2)

Ayes: Mayor Haviland, and Councilmembers Parks and Worden; Noes: Deputy Mayor Gaasterland, and Councilmember Druker; Absent: 0; Abstain: 0.

ITEM 7: PRESENTATION AND REPORT ON THE 6TH CYCLE HOUSING ELEMENT UPDATE (CLERK’S FILE NO. 304-7)

A presentation was provided by Management Analyst McMahon, Principal Planner Lee, Planning and Community Development Director Smith, and representatives from the City’s housing element consultant Kimley Horn.

Council questions focused on the accuracy of the American Community Survey (ACS) profile data; existing income levels in Del Mar; why Accessory Dwelling Units (ADUs) aren’t identified for the low- and very-low income levels; how stagnation of population growth may affect housing requirements; whether there is a designated acreage requirement at the low- and very-low income levels; relationship between the 5th Cycle and 6th Cycle goals and requirements; request for consultant to review tables and data in presentation for accuracy; opportunities for residential/commercial properties; vacancy rates for Del Mar; interest in implementing a zone change from 9th to 13th Street to allow for residential zoning.

Mayor Haviland opened the item to public comment and there were no speakers.

Council thanked staff and representatives from Kimley Horn for their work to date on this effort.

ITEM 8: ESTABLISHMENT OF A 6TH CYCLE HOUSING ELEMENT AD-HOC CITIZENS' TASK FORCE AND APPOINTMENT OF MEMBERS (CLERK'S FILE NO. 304-7, 401-5)

A brief presentation was provided by Management Analyst McMahon.

IT WAS MOVED BY COUNCIL MEMBER DRUKER, SECONDED BY DEPUTY MAYOR GAASTERLAND TO ADOPT RESOLUTION 2020-02, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEL MAR, CALIFORNIA, ESTABLISHING THE 6th CYCLE HOUSING ELEMENT AD-HOC CITIZENS' TASK FORCE TO PROVIDE INPUT, GUIDANCE AND COMMENT ON THE UPDATE OF THE CITY'S HOUSING ELEMENT", APPROVING SIX IDENTIFIED APPOINTEES, (ONE DROPPED OUT), AND TO BRING BACK ON FEBRUARY 3, 2020, AS AN ADMINISTRATIVE ITEM TO ADD THE SEVENTH MEMBER. (VOTE 5-0)

Ayes: Mayor Haviland, Deputy Mayor Gaasterland, and Councilmembers Druker, Parks and Worden;
Noes: 0; Absent: 0; Abstain: 0.

ITEM 9: CALIFORNIA HOUSING LEGISLATION UPDATE AND CONFIRMATION OF THE PROCESS FOR UPDATE TO THE LOCAL ACCESSORY DWELLING UNIT REGULATIONS (CLERK'S FILE NO. 303-1)

A brief presentation was provided by Principal Planner Lee.

IT WAS MOVED BY COUNCIL MEMBER WORDEN, SECONDED BY COUNCIL MEMBER DRUKER TO ACCEPT THE INFORMATIONAL REPORT ON 2019 CALIFORNIA HOUSING LEGISLATION CONFIRMED THAT STAFF SHOULD PROCEED WITH THE PROCESS FOR UPDATE OF THE ACCESSORY DWELLING UNIT REGULATIONS AS OUTLINED IN THE STAFF REPORT. (VOTE 5-0)

Ayes: Mayor Haviland, Deputy Mayor Gaasterland, and Councilmembers Druker, Parks and Worden;
Noes: 0; Absent: 0; Abstain: 0.

ITEM 10: PROPOSED STATE LEGISLATION REGARDING DEVELOPMENT OF AFFORDABLE HOUSING AT THE FAIRGROUNDS (CLERK'S FILE NO. 303-1, 304-7, 1502-10)

A brief presentation was provided by Councilmember Worden.

IT WAS MOVED BY DEPUTY MAYOR GAASTERLAND, SECONDED BY COUNCIL MEMBER PARKS TO ACCEPT THE REPORT AND AUTHORIZE THE CITY OF DEL MAR TO SPONSOR THE TWO PIECES OF LEGISLATION. (VOTE 5-0)

Ayes: Mayor Haviland, Deputy Mayor Gaasterland, and Councilmembers Druker, Parks and Worden;
Noes: 0; Absent: 0; Abstain: 0.

ITEM 11: 22ND DISTRICT AGRICULTURAL ASSOCIATION 2020 STRATEGIC PLANNING PROCESS (CLERK'S FILE NO. 1502-10)

A brief update on the Fairgrounds strategic planning process was provided by Mayor Haviland.

Council discussion focused on thanking staff and Council representatives for their efforts in developing a positive relationship with the 22nd District Agricultural Association (DAA); format of the upcoming 22nd

DAA Board meeting; online tool available for community input that will be available through April 2020; collaborative effort with Senator Toni Atkins office; and need for the 22nd DAA Board to reaffirm that they are an agricultural association.

IT WAS MOVED BY COUNCIL MEMBER WORDEN, SECONDED BY DEPUTY MAYOR GAASTERLAND TO APPROVE MAYOR HAVILAND TO PRESENT ON BEHALF OF THE CITY AT THE UPCOMING DAA BOARD MEETING. (VOTE 5-0)

Ayes: Mayor Haviland, Deputy Mayor Gaasterland, and Councilmembers Druker, Parks and Worden;
Noes: 0; Absent: 0; Abstain: 0.

ITEM 12: CITY MANAGER 2020 CALENDAR YEAR PERFORMANCE EVALUATION AND RECOMMENDED COMPENSATION ADJUSTMENTS (CLERK'S FILE NO. 501-5, 502-3)

A presentation was provided by Mayor Haviland and Councilmember Parks as the Human Resources subcommittee of the City Council.

Council discussion focused on acknowledging the City Manager's achievements over the last performance period.

IT WAS MOVED BY COUNCIL MEMBER PARKS, SECONDED BY COUNCIL MEMBER WORDEN TO ADOPT RESOLUTION 2020-03, "RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEL MAR, CALIFORNIA, AUTHORIZING COMPENSATION ADJUSTMENTS FOR SCOTT W. HUTH AS CITY MANAGER FOR THE CITY OF DEL MAR AND ADOPTING THE AMENDED MANAGEMENT PROFESSIONAL CONFIDENTIAL SALARY SCHEDULE." (VOTE 3-2)

Ayes: Mayor Haviland, and Councilmembers Parks and Worden; Noes: Deputy Mayor Gaasterland and Councilmember Druker; Absent: 0; Abstain: 0.

ITEM 13: CITY COUNCIL LOCAL APPOINTMENTS FOR 2020 (CLERK'S FILE NO. 401-1, 401-5)

Council discussion focused on the following requested changes:

Councilmember Druker asking to switch places with Deputy Mayor Gaasterland, making her the primary representative and him the alternate, on the North County Transit District (NCTD) Board, which Deputy Mayor Gaasterland was agreeable to. Councilmember Druker asked to be assigned to serve as a liaison to the Del Mar Village Association (DMVA) and Arts Committee. Deputy Mayor Gaasterland agreed to give up her appointment as a liaison to the DMVA to allow Councilmember Druker to serve in her place. Mayor Haviland and Councilmember Parks were not agreeable to giving up their appointments to the Arts Committee. Deputy Mayor Gaasterland asked to be on the Housing Committee, and Councilmember Parks agreed to give up her appointment to the committee to allow for Deputy Mayor Gaasterland to serve in her place. Councilmember Druker asked to be on the Human Resources subcommittee, and Mayor Haviland and Councilmember Parks were not agreeable to giving up their appointments to the subcommittee. It was consensus of the Council for Councilmember Parks and Deputy Mayor Gaasterland to serve as the Measure Q Citizen Oversight Committee liaisons due to them being the Finance Committee liaisons.

IT WAS MOVED BY MAYOR HAVILAND, SECONDED BY COUNCIL MEMBER PARKS TO APPROVE APPOINTMENT OF COUNCILMEMBER PARKS AND MAYOR HAVILAND TO THE HUMAN RESOURCES SUBCOMMITTEE. (VOTE 3-2)

Ayes: Mayor Haviland, and Council Members Parks and Worden; Noes: Deputy Mayor Gaasterland and Council Member Druker; Absent: 0; Abstain: 0.

IT WAS MOVED BY COUNCIL MEMBER WORDEN, SECONDED BY COUNCIL MEMBER PARKS TO APPROVE THE CITY MANAGER AND ASSISTANT CITY MANAGER TO SERVE AS LAFCO CITIES ADVISORY COMMITTEE REPRESENTATIVES. (VOTE 5-0)

Ayes: Mayor Haviland, Deputy Mayor Gaasterland, and Council Members Druker, Parks and Worden; Noes: 0; Absent: 0; Abstain: 0.

IT WAS MOVED BY COUNCIL MEMBER WORDEN, SECONDED BY COUNCIL MEMBER PARKS TO REAPPOINT MAYOR HAVILAND TO SANDAG, AND APPOINT COUNCIL MEMBER WORDEN AS FIRST ALTERNATE AND COUNCIL MEMBER DRUKER AS SECOND ALTERNATE. (VOTE 4-0)

Ayes: Deputy Mayor Gaasterland, and Council Members Druker, Parks and Worden; Noes: 0; Absent: 0; Abstain: Mayor Haviland.

Due to the payment of stipends to San Diego Association of Government (SANDAG) representatives, it was decided to redo the motions for appointments with the Council member being recommended for appointed abstaining from the vote.

IT WAS MOVED BY COUNCIL MEMBER DRUKER, SECONDED BY COUNCIL MEMBER PARKS TO REAPPOINT MAYOR HAVILAND AS LEAD TO SANDAG. (VOTE 4-0)

Ayes: Deputy Mayor Gaasterland, and Council Members Druker, Parks and Worden; Noes: 0; Absent: 0; Abstain: Mayor Haviland.

IT WAS MOVED BY COUNCIL MEMBER DRUKER, SECONDED BY DEPUTY MAYOR GAASTERLAND TO APPOINT COUNCIL MEMBER WORDEN AS FIRST ALTERNATE TO SANDAG. (VOTE 4-0)

Ayes: Mayor Haviland, Deputy Mayor Gaasterland, and Council Members Druker, and Parks; Noes: 0; Absent: 0; Abstain: Council Member Worden.

IT WAS MOVED BY MAYOR HAVILAND, SECONDED BY COUNCIL MEMBER WORDEN TO APPOINT COUNCIL MEMBER DRUKER AS SECOND ALTERNATE TO SANDAG. (VOTE 4-0)

Ayes: Mayor Haviland, Deputy Mayor Gaasterland, and Council Members Parks and Worden; Noes: 0; Absent: 0; Abstain: Council Member Druker.

IT WAS MOVED BY COUNCIL MEMBER DRUKER, SECONDED BY COUNCIL MEMBER WORDEN TO DESIGNATE DEPUTY MAYOR GAASTERLAND AS PRIMARY REPRESENTATIVE FOR NCTD. (VOTE 4-0)

Ayes: Mayor Haviland, and Council Members Druker, Parks and Worden; Noes: 0; Absent: 0; Abstain: Deputy Mayor Gaasterland.

IT WAS MOVED BY COUNCIL MEMBER WORDEN, SECONDED BY MAYOR HAVILAND TO DESIGNATE COUNCIL MEMBER DRUKER AS ALTERNATE FOR NCTD. (VOTE 4-0)

Ayes: Mayor Haviland, Deputy Mayor Gaasterland, and Council Members Parks and Worden; Noes: 0; Absent: 0; Abstain: Council Member Druker.

It was the consensus of the Council to eliminate the North Bluff Resort Ad-Hoc Subcommittee with Solana Beach regarding and the Del Mar Resort Specific Plan Sub-Committee.

ITEM 14: APPOINTMENT OF NEW CITY MANAGER AND APPROVAL OF RELATED EMPLOYMENT AGREEMENT (CLERK'S FILE NO. 102-8, 406-1)

A presentation was provided by Councilmember Druker and Mayor Haviland, who provided an overview of the recruitment process, candidate selection, and the terms of the proposed agreement with Christa Johnson to be Del Mar's new city manager.

Council discussion focused on excitement about bringing the new city manager onboard and the Council's plans to hold a welcome reception to introduce her to the community.

IT WAS MOVED BY COUNCIL MEMBER WORDEN, SECONDED BY DEPUTY MAYOR GAASTERLAND TO APPOINT CHRISTA L. JOHNSON TO THE POSITION OF CITY MANAGER FOR THE CITY OF DEL MAR; APPROVE THE RELATED EMPLOYMENT AGREEMENT; AND AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT. (VOTE 5-0)

Ayes: Mayor Haviland, Deputy Mayor Gaasterland, and Council Members Druker, Parks and Worden; Noes: 0; Absent: 0; Abstain: 0.

STANDING DISCUSSION ITEMS

ITEM 15: AFFORDABLE HOUSING

Councilmember Worden provided information about cities that have filed Regional Housing Needs Assessment (RHNA) appeals, and Del Mar's ability to support the appeals that would be beneficial to the City.

ITEM 16: RAIL RELATED ISSUES

Councilmember Druker discussed recent SANDAG repair work that was completed, and staff discussed upcoming Bluff Project 4 work that will be starting in the near future. A presentation by SANDAG on the upcoming Project 4 is planned for the February 3, 2020, Council meeting.

COUNCIL PRIORITY REPORTS

Councilmember Parks reported on the Parks and Recreation Committee. Councilmember Worden reported on the Undergrounding Project Advisory Committee. Deputy Mayor Gaasterland reported on the Undergrounding Project Advisory Committee. Mayor Haviland reported on the Clean Energy Alliance (CEA) JPA Board; Regional Solid Waste JPA; Sustainability Advisory Board; and SANDAG Board.

ADJOURNMENT

Mayor Haviland adjourned the meeting at 9:52 p.m.

A handwritten signature in cursive script, appearing to read "Ashley Jones", written in black ink.

Ashley Jones, Administrative Services
Director/City Clerk