



**CITY OF DEL MAR**  
**CITY COUNCIL REGULAR MEETING MINUTES**  
**MARCH 9, 2020**  
**City of Del Mar Town Hall**  
**1050 Camino del Mar, Del Mar California 92014**  
**and Via Teleconference**  
**1801 Seaview Avenue, Del Mar, CA 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](http://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; Council Members Dave Druker, Sherryl Parks, and Dwight Worden (via teleconference)

Absent: None

Staff Present: City Manager CJ Johnson; City Attorney Leslie Devaney; Assistant City Manager Kristen Crane; Administrative Services Director/City Clerk Ashley Jones; Community Services Director/Lifeguard Chief Jon Edelbrock; Principal Planner Matt Bator; Principal Planner Amanda Lee; and Assistant Planner Adriana Jaramishian

**PLEDGE OF ALLEGIANCE**

Mayor Haviland led the Pledge of Allegiance.

**PUBLIC ORAL COMMUNICATIONS**

- 1) Alex Ashborn, San Diego – Asked for speed limit from the north entrance to south exit of Del Mar to be reduced to 30-35 miles per hour.
- 2) Greg Rothnem, 9<sup>th</sup> Street, Del Mar – Expressed concern about the lack of solid jobs data for Del Mar and effort by the City Council to obtain that information.

**CITY COUNCIL COMMENTS**

Councilmember Worden reported that he is working with Mayor Haviland on housing options for the Fairgrounds; legislative efforts to facilitate housing at the Fairgrounds; acknowledged and clarified discussion in the community regarding the rezoning of the North Bluff to allow for affordable housing. Deputy Mayor Gaasterland reported that she has been meeting with 21<sup>st</sup> Street neighbors and Public Works staff on issues associated with the drainage ditch in that area.

### **COMMUNITY ANNOUNCEMENTS**

Councilmember Parks announced the upcoming City Council Goal Setting Workshop scheduled for Saturday, March 14, from 9 a.m. to Noon. Councilmember Worden encouraged the public to take the Housing survey that is being distributed to the community this week. Deputy Mayor Gaasterland reminded the public to use best hand washing practices to avoid getting the Coronavirus.

### **REGIONAL ORGANIZATION REPORTS**

Councilmember Parks reported on the San Diego Metropolitan Wastewater Joint Powers Authority (JPA). Councilmember Druker reported on the upcoming North County Transit District (NCTD) Board and San Dieguito River Valley Regional Open Space Park JPA. Councilmember Worden reported on the 22<sup>nd</sup> District Agricultural Association (DAA) Community Relations Committee. Mayor Haviland reported on the Clean Energy Alliance (CEA) Board, and San Diego Association of Governments (SANDAG) Board.

### **CITY MANAGER'S REPORT**

City Manager Johnson provided an update on the Hillstone Project; announced that the Del Mar Union School District released a draft mitigated negative declaration for the Del Mar Heights Elementary School Rebuild Project for public review and comment and provided details about how to do that; announced that a request for a one-year extension has been submitted to Coastal Commission for the City's Local Coastal Plan Amendments; announced that the Seagrove Park lighting replacement project has started and discussed the details of the project; and she discussed the details of the emergency response effort that took place on February 28, 2020, to locate and assist migrants calling for help in the ocean off the coast of Del Mar.

### **PRESENTATIONS**

#### **ITEM 1: PRESENTATION ON 2020 CENSUS (CLERK'S FILE NO. 1501-2)**

Russell Centera from the United States Census Bureau provided a presentation to the City Council on the 2020 Census process.

### **CONSENT CALENDAR**

Mayor Haviland opened Items 2 through 6 to public comment. There being no speakers, Mayor Haviland closed the items to public comment. Items 8 and 9 were added to the consent calendar for consideration.

#### **IT WAS MOVED BY COUNCIL MEMBER PARKS, SECONDED BY COUNCIL MEMBER DRUKER TO APPROVE THE CONSENT CALENDAR ITEMS 2 THROUGH 6, 8 AND 9. (VOTE 5-0)**

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

#### **ITEM 2: APPROVAL OF MINUTES: JANUARY 3, 2020 SPECIAL MEETING; JANUARY 13, 2020 REGULAR AND SPECIAL MEETING; FEBRUARY 3, 2020 REGULAR AND SPECIAL MEETING; AND FEBRUARY 18, 2020 REGULAR AND SPECIAL MEETING (CLERK'S MINUTES BOOK)**

Council approved the minutes, on consent.

#### **ITEM 3: RATIFICATION OF LIST OF DEMANDS, DATED MARCH 9, 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.

**ITEM 5: PARCEL MAP PM20-001 FOR TENTATIVE PARCEL MAP TPM19-001, SUBDIVISION OF ONE LEGAL LOT INTO TWO LEGAL LOTS AT 1236-1246 STRATFORD COURT (CLERK'S FILE NO. 301-2, 303-7)**

Council adopted Resolution 2020-08, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEL MAR, CALIFORNIA APPROVING PARCEL MAP PM20-001 FOR A SUBDIVISION OF ONE LEGAL LOT INTO TWO LEGAL LOTS IN THE R2 ZONE, LOCATED AT 1236 AND 1246 STRATFORD COURT, DEL MAR, CALIFORNIA (APNS: 300-072-19 AND 300-072-20)", on consent.

**ITEM 6: APPROVAL OF AN AMENDMENT TO THE MANAGEMENT, PROFESSIONAL AND CONFIDENTIAL COMPENSATION PLAN (CLERK'S FILE NO. 502-1)**

Council adopted Resolution 2020-09, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEL MAR, CALIFORNIA, AMENDING THE COMPENSATION PLAN FOR THE MANAGEMENT, PROFESSIONAL, AND CONFIDENTIAL EMPLOYEES FOR THE 2020 CALENDAR YEAR", on consent.

**STANDING DISCUSSION ITEMS**

**ITEM 7: HOUSING (CLERK'S FILE NO. 303-1)**

Principal Planner Lee reported that the Planning Commission will be considering a draft ordinance related to accessory dwelling units at their meeting on March 10; a Housing survey that will be distributed to the entire community next Monday, March 16; a recap of the Housing Element workshop held on February 29, will be provided at the March 23 City Council meeting; and a City Council Housing Element workshop is planned for April 20, 2020 at the regular Council meeting.

Council comments focused on encouraging the community to take the housing survey they receive; support for staff recommendation for workshop start time; opportunity for interactive process at the end of the workshop; request that the subcommittee liaisons and staff look for ways that the workshop can be interactive for the public; and need to allow for enough time for the workshop and not limit it to two hours.

**IT WAS MOVED BY DEPUTY MAYOR GAASTERLAND, SECONDED BY COUNCILMEMBER DRUKER TO HOLD A WORKSHOP ON APRIL 20, 2020 STARTING AT 6:30 P.M. TIME CERTAIN FOR A MINIMUM OF 2 HOURS. (VOTE 5-0)**

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

## **PUBLIC HEARING**

### **ITEM 8: ENCROACHMENT PERMIT EP19-064 – MODIFICATIONS TO EXISTING PRIVATE IMPROVEMENTS LOCATED WITHIN CAMINITO PARK, ADJACENT TO 1438 CAMINO DEL MAR (CLERK’S FILE NO. 802-1)**

Mayor Haviland opened the item to public comment and there were no speakers. Mayor Haviland closed the item and it was moved to the Consent Calendar for consideration.

Council adopted Resolution 2020-10, “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEL MAR, APPROVING ENCROACHMENT PERMIT EP19-064 TO REMOVE AN EXISTING WOOD DECK AND REPLACE IT WITH A STAIRCASE/LANDING AND INFILL BRICKWORK WITHIN CAMINITO PARK ADJACENT TO 1438 CAMINO DEL MAR (APN: 300-012-04) IN DEL MAR, CALIFORNIA”, on consent.

### **ITEM 9: CONTINUATION OF A PUBLIC HEARING TO MARCH 23, 2020 - ORDINANCE TO REGULATE THE USE OF DRONES IN DEL MAR - INTRODUCTION AND FIRST READING (CLERK’S FILE NO. 401-4)**

Mayor Haviland opened the item to public comment and there were no speakers. Mayor Haviland closed the item and it was moved to the Consent Calendar for consideration.

Council approved the continuation of the public hearing to March 23, 2020, on consent.

## **COUNCIL MEETING RECESS**

There was no Council recess during the meeting.

## **CITY COUNCIL OTHER BUSINESS**

### **ITEM 10: RESOLUTION OPPOSING GHOST GUN SALES AT THE DEL MAR FAIRGROUNDS (CLERK’S FILE NO. 1101-1, 1502-10)**

A presentation was provided by Mayor Haviland.

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

- 1) Ira Sharp, Crest Road, Del Mar - Representing NeverAgain.Org – Expressed support for this item and showed the Council and audience what a ghost gun looks like.
- 2) Rose Ann Sharp, Crest Road, Del Mar - Representing NeverAgain.Org (Time Donation from Suren Dutia) – Expressed support for the recommended action and acknowledged all those who attended the meeting from their organization in support of this item.

The following submitted a speaker slip for the record on this item but did not wish to speak:

- 1) Sheila Sharp, Del Mar – Indicated support for the recommended action.
- 2) Michael Sharp, Del Mar – Indicated support for the recommended action.
- 3) Sudepto Roy, Del Mar – Indicated support for the recommended action.
- 4) Jan McMillian, Del Mar – Indicated support for the recommended action.
- 5) Jennifer Lonbom, 250 Stratford Park Circle, Del Mar – Indicated support for the recommended action.
- 6) Felise Levine, Del Mar – Indicated support for the recommended action.

- 7) John Goodkind, Del Mar – Indicated support for the recommended action.
- 8) Dawn Douglas, Del Mar – Indicated support for the recommended action.
- 9) Jennifer White, 4767 Agora Way, Oceanside – Indicated support for the recommended action.

Mayor Haviland closed the item to public comment.

Council thanked the members of NeverAgain.org for their support of this item and they discussed support for the State to ban the sale of ghost guns at the Fairgrounds.

**IT WAS MOVED BY DEPUTY MAYOR GAASTERLAND, SECONDED BY COUNCIL MEMBER DRUKER TO ADOPT RESOLUTION 2020-11, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEL MAR, CALIFORNIA, IN SUPPORT OF LEGISLATION ADDRESSING GHOST GUNS AND URGING THE 22ND DISTRICT AGRICULTURAL ASSOCIATION TO PROHIBIT GHOST GUN SALES ON ITS PROPERTY". (VOTE 5-0)**

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

#### **COUNCIL COMMITTEE AND SUBCOMMITTEE REPORTS**

Councilmember Parks reported on the Parks and Recreation Committee and the Arts Advisory Committee. Councilmember Druker reported on the Traffic and Parking Advisory Committee. Councilmember Worden reported on the 6<sup>th</sup> Cycle Housing Element Ad-Hoc Citizens' Task Force; Parks and Recreation Committee; San Dieguito Lagoon Committee; Shores Advisory Committee and Business Support Advisory Committee. Deputy Mayor Gaasterland reported on the 6<sup>th</sup> Cycle Housing Element Ad-Hoc Citizens' Task Force; Measure Q Citizen Oversight Committee; and Undergrounding Project Advisory Committee. Mayor Haviland reported on the Del Mar Village Association.

#### **ADJOURNMENT**

Mayor Haviland adjourned the meeting at 6:09 p.m.



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Ashley Jones, Administrative Services  
Director/City Clerk