



**CITY OF DEL MAR
CITY COUNCIL REGULAR MEETING
MINUTES**

APRIL 3, 2017

City Council Chambers

2010 Jimmy Durante Blvd., Suite 100, Del Mar, California



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CALL TO ORDER

Mayor Sinnott called the Regular Meeting to order at 6 p.m.

ROLL CALL

Present: Mayor Sinnott, Deputy Mayor Dwight Worden, Council Members Dave Druker, Ellie Haviland and Sherryl Parks

Absent: None

Staff Present: City Manager Scott Huth, Assistant City Manager Kristen Crane, Assistant City Attorney Barry Schultz, Director of Administrative Services Ashley Jones, Director of Community Development & Planning Kathy Garcia, Director of Finance/Treasurer Teresa S. McBroome, Planning Manager Tracy Elliot-Yawn, Senior Planner Matt Bator, Associate Planner Jean Crutchfield, Senior Management Analyst Rachel Beld

PLEDGE OF ALLEGIANCE

Mayor Sinnott led the Pledge of Allegiance.

PUBLIC ORAL COMMUNICATIONS

None.

GOVERNING BODY ACTIONS AND COMMENTS

Council Member Parks noted that City Council Chambers will host a special meeting of Boy Scout Troup 721 on Friday, April 7, 2017, at 4 p.m.

CITY MANAGER'S REPORT

City Manager Huth announced that the new 1% sales tax increase took effect on April 1, 2017, and that community outreach efforts included mailing flyers and staff personally contacting members of the business community to provide information. City Manager Huth reported that the Fairgrounds had both a successful car sale last weekend as well as a recent horse sale. City Manager Huth stated there will be two upcoming community forums regarding Sea Level Rise; one will be held on April 12, 2017, at 7 p.m. in the Council Chambers; and, the second will be held on April 25, 2017, at 5:30 p.m. at the Powerhouse.

COMMUNITY ANNOUNCEMENTS AND PRESENTATIONS

Council Member Parks announced that a community conversation meeting is scheduled for April 12, 2017 at 5:30 p.m. at Julie Coursemeyer's residence to discuss neighborhood issues.

CONSENT CALENDAR

Administrative Services Director Jones read the titles and recommendations of Items 1 through 7 on the Consent Calendar. Mayor Sinnott opened Items 1 through 7 to public comment. There being no speakers, Mayor Sinnott closed the Items to public comment.

At the request of Council Member Druker, Item 4 was pulled from the Consent Calendar for discussion. Mayor Sinnott suggested Item 11 be put on the Consent Calendar. Mayor Sinnott officially opened the public hearing for Item 11 and there not being any public speakers, closed the public hearing.

IT WAS MOVED BY COUNCIL MEMBER PARKS, SECONDED BY COUNCIL MEMBER DRUKER TO APPROVE THE CONSENT CALENDAR ITEMS 1-3, 5, 6, 7, AND 11. (Vote 5-0)

Ayes: Mayor Sinnott, Deputy Mayor Worden, Council Members Druker, Haviland and Parks
Noes: None
Absent: None

- ITEM 1: APPROVAL OF MINUTES: FEBRUARY 21, 2017 AND MARCH 6, 2017 REGULAR AND SPECIAL MEETING (CLERK'S MINUTE BOOK)**
- ITEM 2: RATIFICATION OF LIST OF DEMANDS, DATED APRIL 3, 2017 (CLERK'S FILE NO. 201-3)**
- ITEM 3: WAIVER OF READING OF ORDINANCES ON AGENDA (CLERK'S FILE NO. 401-4)**
- ITEM 5: APPROVAL OF AGREEMENT FOR PURCHASE AND SALE OF EASEMENTS WITH R.T. MARTEN AND ACCEPTANCE OF REAL PROPERTY (CLERK'S FILE NO. 702-1; 1306-3)**
- ITEM 6: ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE PURCHASE OF FURNITURE FOR THE CITY HALL/TOWN HALL PROJECT (CLERK'S FILE NO. 307-7; 406-1)**
- ITEM 7: REQUEST TO REFUND FEES FOR TWO (2) APPEALS FILED ON THE INTERPRETATION APPLICATION NO. I17-001 ON SHORT-TERM RENTALS (CLERK'S FILE NO. 301-12; 301-19)**
- ITEM 11: TENTATIVE TRACT MAP TTM14-0011, EXTENSION OF TIME. A REQUEST FOR A THREE-YEAR EXTENSION OF TIME TO THE PREVIOUS APPROVAL OF A TENTATIVE TRACT MAP TO SUBDIVIDE APPROXIMATELY 6.2 ACRES OF LAND INTO FIVE (5) NEW SINGLE-FAMILY RESIDENTIAL LOTS WEST OF CAMINO DEL MAR, WITH ACCESS VIA BORDER AVENUE, AND ONE (1) NON-BUILDABLE LOT LOCATED EAST OF CAMINO DEL MAR. (CLERK'S FILE NO. 301-2)**

PUBLIC HEARINGS

ITEM 4: APPROVAL OF THE NOTICE OF PUBLIC HEARING; AND SETTING THE DATE FOR THE PROPOSITION 218 PUBLIC HEARING (CLERK'S FILE NO. 906-9)

Council Member Druker stated that he would like to see more information included in the Notice of Public Hearing. Council consensus was for staff to work with Council Member Druker to enhance the information provided in the public hearing notice.

Council adopted a resolution initiating the Proposition 218 Protest Process; approved the Notice of Public Hearing; and set the date for the Proposition 218 Public Hearing for June 5, 2017.

IT WAS MOVED BY COUNCIL MEMBER DRUKER, SECONDED BY COUNCIL MEMBER HAVILAND, TO APPROVE THE ITEM AS RECOMMENDED BY STAFF. (Vote 5-0)

Ayes: Mayor Sinnott, Deputy Mayor Worden, Council Members Druker, Haviland and Parks
Noes: None
Absent: None

ITEM 8: CONTINUATION FROM MARCH 6, 2017: SHORELINE PROTECTION PERMIT (SPP16-001) TO REMOVE EXISTING SHORELINE PROTECTION DEVICES AND TO CONSTRUCT AN APPROXIMATELY 60-FOOT LONG VERTICAL SHEET-PILE SEAWALL TO BE LOCATED AT 2928 CAMINO DEL MAR WITHIN THE R1-10B AND BEACH OVERLAY ZONE. THE PROJECT ALSO INCLUDES A PROPOSED MITIGATION MEASURE TO RECONSTRUCT THE PUBLIC SEAWALL AND ACCESS STAIRS LOCATED AT THE 29TH STREET END. (CLERK'S FILE NO. 302-2)

APPLICANT/OWNER: 2928 CAMINO DEL MAR, LLC
REPRESENTATIVE: WALTER CRAMPTON, TERRACOSTA CONSULTING GROUP, INC.

Staff presentation was provided by Associate Planner Jean Crutchfield.

Deputy Mayor Worden disclosed that he had drafted the beach protection initiative when he represented the City as Special Council in the 1980's and 1990's and that the current City Attorney does not see that as a conflict. Deputy Mayor Worden inquired about the toe stone being used for the project; design of the return wall; and, questioned how the public improvements would be handled.

Walt Crampton, 3890 Murphy Canyon Road, #200, San Diego, 92123, representative for the applicant/owner, provided additional explanation and clarification about the project design, and explained that the expected life of the wall would be 75 years.

Julie Hamilton, 4112 Adams Avenue, San Diego, 92116, representative for the applicant/owner, stated that the homeowners had agreed to \$88,000 in mitigation costs, and that they had requested to cap their cost associated with the mitigation costs/street end improvements at \$88,000. She stated that they wanted the record to reflect that they would build the street end when the homeowner to the South begins construction on his wall; thus, all of the construction work would be done at the same time.

Mayor Sinnott opened the public hearing to public comment and the following person spoke:

Robin Crabtree, 140 25th Street, spoke in support of Item 8 except noting that all rip-rap should be removed.

Mayor Sinnott closed the public hearing to public comment.

Deputy Mayor Worden stated that he found the requested cap for mitigation at \$88,000 to be reasonable.

IT WAS MOVED BY DEPUTY MAYOR WORDEN, SECONDED BY COUNCIL MEMBER PARKS TO APPROVE RESOLUTION 2017-19 OF THE CITY COUNCIL OF THE CITY OF DEL WITH THE MODIFIED CONDITIONS THAT THE HOMEOWNER'S OBLIGATION TO BUILD THE PUBLIC PORTION ON 29TH STREET WOULD BE TRIGGERED WHEN THE ADJOINING SEAWALL IS BUILT, AND THAT THEIR MITIGATION OBLIGATION WOULD BE CAPPED AT \$88,932.95. (Vote 5-0)

Ayes: Mayor Sinnott, Deputy Mayor Worden, Council Members Druker, Haviland and Parks

Noes: None

Absent: None

ITEM 9: CONTINUATION FROM MARCH 6, 2017: SHORELINE PROTECTION PERMIT (SPP16-002) TO REMOVE EXISTING SHORELINE PROTECTION DEVICES AND TO CONSTRUCT AN APPROXIMATELY 60-FOOT LONG VERTICAL SHEET-PILE SEAWALL TO BE LOCATED AT 2938 SANDY LANE WITHIN THE R1-10B AND BEACH OVERLAY ZONE (CLERK'S FILE NO. 1404-4)

APPLICANT/OWNER: HENRIK AND CHARLOTTE JORST
REPRESENTATIVE: BOKAL AND SNEED ARCHITECTS

Staff presentation was provided by Associate Planner Jean Crutchfield.

Deputy Mayor Worden requested clarification on the proposed design and materials to be used.

Jim Sneed, 9th Street, representative for the applicant/owner, stated that the applicants were not happy about the proposed mitigation costs.

Mayor Sinnott opened the public hearing to public comment. There being no speakers, he closed the public hearing to public comment.

Staff identified a correction to the applicant user fee, stating that the correct figure was \$375,000, not the \$118,350 which was included in the report and the presentation.

City Manager Huth provided an explanation for the change to the initially proposed mitigation fee, as the standards had changed.

Deputy Mayor Worden provided an historical perspective on how the fees have been applied over time, and what was and was not within the City's control. He stated that the applicant needed to deal with the BPI fee from the City, and the fee discussed in 2004 was no longer applicable today.

With the applicant's agreement, it was the consensus of the City Council to continue the item to allow for staff to discuss other options with the applicant.

IT WAS MOVED BY DEPUTY MAYOR WORDEN, SECONDED BY COUNCIL MEMBER HAVILAND, TO CONTINUE THE ITEM AND DISCUSS OTHER OPTIONS WITH THE APPLICANT. (Vote 5-0)

Ayes: Mayor Sinnott, Deputy Mayor Worden, Council Members Druker, Haviland and Parks
Noes: None
Absent: None

ITEM 10: A REQUEST TO APPROVE TENTATIVE PARCEL MAP (TPM16-003) AND COASTAL DEVELOPMENT PERMIT (CDP16-022) TO CREATE A CONDOMINIUM FORM OF OWNERSHIP FOR TWO NEW RESIDENTIAL UNITS ON A PROPERTY IN THE RM-SOUTH ZONE. (CLERK'S FILE NO. 301-2)

APPLICANT: ZEPHYR PARTNERS
OWNER: 516 STRATFORD COURT LP
ADDRESS: 1516-522 STRATFORD COURT
APN: 300-321-01

Staff presentation was provided by Senior Planner Matt Bator.

Deputy Mayor Worden requested clarification on some of the Conditions of Approval for the project.

Mayor Sinnott opened the public hearing to public comment. There being no speakers, he closed the public hearing to public comment.

IT WAS MOVED BY COUNCIL MEMBER PARKS, SECONDED BY COUNCIL MEMBER HAVILAND, TO APPROVE RESOLUTION 2017-20 OF THE CITY COUNCIL OF THE CITY OF DEL TO APPROVE TENTATIVE PARCEL MAP (TPM16-003) AND COASTAL DEVELOPMENT PERMIT (CDP16-022) TO CREATE A CONDOMINIUM FORM OF OWNERSHIP FOR TWO NEW RESIDENTIAL UNITS ON A PROPERTY IN THE RM-SOUTH ZONE. (Vote 5-0)

Ayes: Mayor Sinnott, Deputy Mayor Worden, Council Members Druker, Haviland and Parks
Noes: None
Absent: None

CITY COUNCIL OTHER BUSINESS

ITEM 12 CLEAN WATER PROGRAM UPDATE (CLERK'S FILE NO. 906-12)

City Council received the Clean Water Program Manager's Status Report and provided programmatic direction for use in preparing the budget for the next two fiscal years, including allowances for the upcoming Trash Amendments requirements.

The City's Clean Water Program Manager, Mikhail Ogawa, provided a presentation on the status of the City's Clean Water Program.

Deputy Mayor Worden asked if the costs associated with the State mandates were reimbursable by the State. Mr. Ogawa replied that they costs would not be reimbursable. Deputy Mayor Worden inquired how the Fairgrounds would be affected by the new trash amendments requirements and did the City have any obligation to assist the Fairgrounds with this. Mr. Ogawa responded that the Fairgrounds have their own permit, but that there could be opportunities to collaborate on the monitoring of some outlets on Jimmy Durante Drive that drain onto the Fairgrounds.

Council Member Druker asked when City needs to start implementing either Track 1 or Track 2. Mr. Ogawa responded that City has 10 years to meet the requirement from the time it enters into the new permit, which is expected to occur in 2018.

RECESS AND CALL TO ORDER: Mayor Sinnott resumed the meeting at 7:52 p.m.

ITEM 15: POLICE DEPARTMENT FEASIBILITY REPORT (CLERK'S FILE NO. 1101-1; 1503-19)

Staff presentation was provided by City Manager Scott Huth.

Mayor Sinnott opened the Item to public comment and the following people spoke:

Greg Glassman, 1247 Camino del Mar, spoke in opposition

Robin Crabtree, 140 25th Street, spoke in support

Glenn Sherman, 1103 Luneta Drive, Sherriff sub-committee on the Finance Committee provided a presentation in support.

Ed Yuskiewicz, 18036 Coast Blvd, spoke in support

Laura DeMarco, Avenida Primavera, spoke in opposition

Jim Benedict, 2020 Christy Lane, spoke in support

Ira Sharp, (no address provided) spoke in opposition

Mayor Sinnott closed the Item to public comment.

Mayor Sinnott shared that City had been working on this issue since 2010. He stated the issue began as a cost item and turned into a service issue. Mayor Sinnott thanked the Finance Committee, City Manager, and staff for their hard work in researching and collaborating information to present to Council. Mayor Sinnott stated his support for the concept of forming a Del Mar Police Department, and that he wanted to take this subject out to the community for healthy debate and consideration as public safety should be a community priority.

Council Member Druker inquired about which other cities in California, with populations of less than 10,000, have their own police department. Council Member Druker also inquired about what the staffing would look like at 11 p.m. City Manager Huth responded that there would be two officers on patrol along with a sergeant. Council Member Druker asked what determines response time and what would happen to the City's current Parking Enforcement Officers. City Manager Huth responded that the Parking Enforcement Officers would potentially become Community Service Officers.

Council Member Haviland asked where the cost savings were coming from because intuitively, it would seem like the costs would go up with adding officers. City Manager Huth clarified that

costs would be reduced because the City would no longer be paying the high percentage of Sheriff Department overhead costs, and that savings would be increased by consolidating efforts.

Deputy Mayor Worden thanked the Finance Committee, City Manager, and staff for their efforts. He agreed that this should be presented to the community through outreach in order to get a gauge on what the community supports.

Council Member Druker stated that having no crime was not achievable in any community. He shared that the City has an extremely low crime rate and that most of Del Mar's crime is related to burglary. He stated that he believes there is a need to address problems associated with North Beach, and Jimmy O's, but that they are not part of the crime rate. Council Member Druker stated that people are drawn to Del Mar for the beach and the small town feel of the community, and that for that reason, Del Mar is not an insulated community and people do not want to have a holding station at City Hall. Council Member Druker stated that there would be a need for more City staff, such as a full-time human resources person and that Council would spend more time on law enforcement issues. He stated that the election was an indication of where the community stands on this issue, pointing out that none of the three people who supported having a Police Department in Del Mar were elected. He shared that prior community surveys also indicated that the community did not want a police department. Council Member Druker suggested that Council pay attention to the feedback. He stated his concern that the community "workshops" would be geared toward persuading the public to support the concept. He suggested having a ballot measure in 2018.

Council Member Parks recognized the Finance Committee for their hard work and stated her concerns about going out to the public at this stage of the discussion. She suggested that the Council take a more in-depth at the concept through a City Council workshop before reaching out for community feedback. She suggested looking at the alternatives to enhancing the Ranger Program and other related options for the City.

Council Member Haviland stated her support for a community outreach effort. She pointed out the need to complete this effort to and provide the community with the opportunity to be heard on this issue. She also stated the need to fully vet this issue out before making a final decision.

Mayor Sinnott suggested setting time aside for the Council to dig into this more.

Council Member Druker stated that the discussion was not a financial one, but a political one. He stated that at the very least, Council needs to look at making necessary changes to the Ranger Program as part of the budget process. Council Member Druker stated the need to reach out to the Sheriff's Department to discuss the structure of the contract and exactly what the City is paying for.

Mayor Sinnott suggested that throwing up every possible objection to try and stop this effort would be doing a disservice to the community. Mayor Sinnott stated he did not appreciate Council Member Druker's personal outreach to the community separate from the City Council as it may have biased the community's reaction and communication.

Deputy Mayor Worden stated his support for Council Member Druker's right to engage with the community, however, the way how one asks the question or how one presents the information

determines what answer you will get. Deputy Mayor Worden stated that he wants to hear from the community and that Council needs to take this one step at a time.

IT WAS MOVED BY COUNCIL MEMBER DRUKERTO HOLD A COUNCIL WORKSHOP WITH THE GOAL OF COUNCIL HAVING AN IN-DEPTH DISCUSSION REGARDING OPTIONS FOR PROVIDING BETTER LAW ENFORCEMENT SERVICE AND TO DISCUSS INCREASING THE PARK RANGER SERVICES THROUGH CHANGES TO THE BUDGET.

The motion failed due to a lack of a second.

IT WAS MOVED BY MAYOR SINNOTT, SECONDED BY DEPUTY MAYOR WORDEN, TO HOLD A COUNCIL WORKSHOP WITH THE GOAL OF COUNCIL HAVING AN IN-DEPTH DISCUSSION REGARDING OPTIONS FOR PROVIDING BETTER LAW ENFORCEMENT SERVICE. (Vote 5-0)

Ayes: Mayor Sinnott, Deputy Mayor Worden, Council Members Druker, Haviland and Parks
Noes: None
Absent: None

ITEM 13: STATUS REPORT/DIRECTION OF THE CITY HALL/TOWN HALL PROJECT (CLERK'S FILE NO. 307-7) This is a standing item for the Council Subcommittees and staff to provide updates, status reports, or other information of the City Hall/Town Hall Project for City Council discussion and direction.

City Council Subcommittee Assignments for the City Hall/Town Hall Project:

Subcommittees	Council Assignments
Design/Construction Plan Changes	Al Corti (Council Appointed)/ Sherryl Parks
Cost and Financing	Terry Sinnott/Finance Committee
Sustainability Features*	Dwight Worden
Community Outreach/Neighbor Relations	Sherryl Parks/ Dwight Worden

*Selection process for solar panels, chargers for electric bikes and vehicles

Assistant City Manager Crane provided the City Hall/Town Hall Project update.

ITEM 14: CAMINO DEL MAR STREETScape PLAN UPDATE AND NEXT STEPS (CLERK'S FILE NO. 307-3; 803-3)

Staff presentation was provided by Assistant City Manager Kristen Crane.

Mayor Sinnott opened the Item to public comment, and the following people spoke:

Nancy Stoke, Coast Blvd, indicated she thinks the process needs clarification and public input
Bob Scott, 1155 Camino Del Mar #119, spoke in support

Mayor Sinnott closed the Item to public comment.

Deputy Mayor Worden stated that he liked the proposal and that he would like to bring it all together into a plan. Deputy Mayor Worden stated that two items to consider were narrow lanes for bicycles and the elimination of left turn pockets. He stated that he liked the idea of streetscape lighting and inquired how the DMVA would contribute. Deputy Mayor Worden suggested looking at the Urban Tree Program (between 9th & 15th Street), and stated that he would like to see a scramble at the 15th Street crossing.

Jenn Grove, Executive Director of DMVA, clarified that the DMVA would like to collaborate with the City on some of these items.

Council Member Druker suggested focusing on the least controversial projects first. He suggested narrowing lanes when paving is being done. Council Member Druker pointed out that the streetscape does not contemplate lighting and stated the need for poles to provide better wireless service. Council Member Druker stated that he was intent to enhance the corridor in the order identified and that the plantings and landscaping were the most important points for him. He suggested having a more definitive plan before going out to the community.

Council Member Haviland stated her support for the master plan from 9th Street to 15th Street. She suggested that it would be worth exploring opportunities to work with property owners to see if parking could be moved back to improve the path of travel. She stated that addressing safety issues and lighting all the way through town was important.

Mayor Sinnott stated his support for the 9th Street to 15th Street plan. He stated that identifying items the City could complete before the Breeders Cup would be nice. He stated his preference for the bollard lighting for pedestrians rather than the overhead lighting. He suggested looking at relaxing parking requirements for property owners that do outdoor enhancements that liven up the community.

Council Member Druker pointed out that the streetscape plan does not address much about pedestrian path widening. He stated the need to hone in on some specific things that could be done quickly.

IT WAS MOVED BY COUNCIL MEMBER PARKS, SECONDED BY DEPUTY MAYOR WORDEN, TO APPROVE RESOLUTION 2017-22 OF THE CITY COUNCIL OF THE CITY OF DEL AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT AMENDMENT WITH SPURLOCK LANDSCAPE ARCHITECTS FOR STREETScape IMPROVEMENT UPDATE AND AMENDING THE FISCAL YEAR 2016-2017 OPERATING AND CAPITAL BUDGET (Vote 5-0)

Ayes: Mayor Sinnott, Deputy Mayor Worden, Council Members Druker, Haviland and Parks

Noes: None

Absent: None

Council Member Parks suggested taking a vote on lighting.

IT WAS MOVED BY COUNCIL MEMBER PARKS, SECONDED BY COUNCIL MEMBER HAVILAND, TO INCLUDE THE LIGHTING PLAN IN THE SCOPE, WITH INSTALLATION OF THE CONDUIT NOW. (Vote 5-0)

Ayes: Mayor Sinnott, Deputy Mayor Worden, Council Members Druker, Haviland and Parks

Noes: None
Absent: None

Council Member Druker strongly suggested that landscaping be included in the project scope as well.

ITEM 16: CONSIDERATION OF MEETING TIME CHANGES FOR THE APRIL 17, 2017, REGULAR CITY COUNCIL MEETING, AND MAY 5 AND 6, 2017 SPECIAL CITY COUNCIL MEETING BUDGET WORKSHOPS (CLERK'S FILE NO. 401-1)

Staff presentation was made by Director of Administrative Services Ashley Jones.

It was the consensus of the City Council to change the meeting times for the April 17, 2017, regular City Council meeting and the May 5 and 6, 2017, budget workshops as recommended by staff and directed staff to update the City Council meeting schedule to reflect these changes.

COUNCIL PRIORITIES – REPORTS

- A. 22nd District Agricultural Association – Community Relations Committee (Worden/Haviland)
- B. Ad-Hoc Development Review Process Citizens' Advisory Committee (Haviland/Worden)
Council Member Haviland reported that everything was on track and going well.
- C. Ad-Hoc San Dieguito Double Track Project Committee (Druker)
- D. Business Support Advisory Committee (Druker/Parks) *Council Member Druker announced that the subcommittee met the last Tuesday in January and discussed the Breeder's Cup. He also announced that the subcommittee would review design guidelines.*
- E. CSA-17 Ambulance District Advisory Board (Parks)
- F. Concerned Coastal Communities Coalition (Worden)
- G. Fairgrounds Master Plan/EIR Advisory Committee (Worden/Haviland)
- H. Finance Committee (Sinnott/Parks)
- I. Fire Services Subcommittee (Druker/Parks)
- J. Housing Element Advisory Committee (Worden/Parks) *Deputy Mayor Worden announced there is now a subcommittee working on affordable housing.*
- K. Human Resources Subcommittee (Haviland/Sinnott)
- L. LAFCO Cities Advisory Committee (Sinnott/Worden)
- M. League of California Cities – San Diego Chapter (Sinnott/Worden)
- N. North San Diego County Transit District Board (NCTD) (Druker/Worden) *Council Member Druker reported that ridership is down and thus revenues were down. He*

stated that lower ridership was being attributed to low gas prices and an aging population not using public transportation as much.

- O. North County Transit District Railroad Right-of-Way Subcommittee (Druker/Sinnott)
- P. Parks and Recreation Committee (Sinnott)
- Q. Planning Process Subcommittee (Worden/Haviland)
- R. Regional Solid Waste Association (Sinnott/Parks)
- S. San Diego Association of Governments Board (Sinnott/Haviland/Druker) *Council Member Druker stated he has been asked to be a member on the San Diego Association of Governments Regional Planning Board.*
- T. San Diego Association of Governments – various subcommittees (Worden/Sinnott/Haviland)
- U. San Diego Metropolitan Wastewater Commission (Parks/Minicilli)
- V. San Dieguito Lagoon Committee (Haviland)
- W. San Dieguito River Valley Regional Open Space JPA (Worden/Haviland)
- X. Sea-Level Rise Stakeholder-Technical Advisory Committee (STAC) (Druker/Worden)
- Y. Shores Advisory Committee (Parks/Sinnott)
- Z. Sustainability Advisory Board (Haviland)
- AA. Traffic and Parking Advisory Committee (Druker) *Council Member Druker announced that the Traffic and Parking Advisory Committee was looking into creating placards for construction workers.*
- BB. Other Committee – Subcommittee reports

Council Member Parks announced that she and Mayor Sinnott met with a representative from Diane Feinstein's office.

Mayor Sinnott shared that Tom McGreal put out a very good memo on mid-year budget discussions and that the Mayor of Encinitas had been appointed to LAFCO.

ADJOURNMENT

Mayor Sinnott adjourned the meeting at 11:15 p.m.



Ashley Jones, Administrative Services
Director/City Clerk