



DEL MAR CITY COUNCIL 2021 REGIONAL & LOCAL APPOINTMENTS

CITIZEN ADVISORY COMMITTEES

Committee	Council Liaisons	
<u>Arts Advisory Committee</u> Meets at 2p.m. 4 th Wednesday, Del Mar Town Hall	Dwight Worden	Dave Druker
<u>Business Support Advisory Committee</u> Meets at 9 a.m. 4 th Tuesday, Del Mar Town Hall	Terry Gaasterland	Tracy Martinez
<u>Finance Committee</u> Meets at 4:30PM 4 th Tuesday, Del Mar Town Hall	Terry Gaasterland	Dan Quirk
<u>Measure Q Citizen Oversight Committee</u> Twice per year or as-needed	Dave Druker	Dan Quirk
<u>Parks & Recreation Committee</u> Meets at 4:45 p.m. 2 nd Wednesday, Del Mar Town Hall	Dave Druker	Dwight Worden
<u>San Dieguito Lagoon Committee</u> Meets at 5:00 p.m. 3 rd Wednesday, Breezeway North and South Conference Room, City Hall	Dwight Worden	Dan Quirk
<u>Shores Advisory Committee</u> Meets at 8 a.m. 2 nd Wednesday, Del Mar Town Hall	Terry Gaasterland	Tracy Martinez
<u>Sustainability Advisory Board</u> Meets at 5:00 p.m. 2 nd Monday, Del Mar Town Hall	Dwight Worden	Dave Druker
<u>Traffic and Parking Advisory Committee (TPAC)</u> Meets at 5:00 p.m. 3 rd Tuesday, Del Mar Town Hall	Tracy Martinez	Dwight Worden
<u>Undergrounding Project Advisory Committee</u> Meets at 7:30 a.m., 2 nd Thursday, Del Mar Town Hall	Terry Gaasterland	Dan Quirk



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COUNCIL SUBCOMMITTEES *(The following Council subcommittees meet to discuss specific topics or special projects and/or meet intermittently to interact with staff, as needed)*

Subcommittee	Council Liaisons	
Housing Subcommittee* * The Housing Subcommittee also acts as liaisons to the Del Mar Housing Corporation	Terry Gaasterland	Tracy Martinez
Human Resources Subcommittee	Dave Druker	Dwight Worden
Safe Rail Crossing and Bluff Stabilization Subcommittee *Same liaisons as North County Transit District	Dan Quirk	Terry Gaasterland
Long-Term Rail Relocation Subcommittee* * Same liaisons as North County Transit District	Dan Quirk	Terry Gaasterland
Planning Process Subcommittee	Dave Druker	Terry Gaasterland
Watermark Project Subcommittee (On Hold)		
Sea-Level Rise Adaptation Plan Implementation Subcommittee	Terry Gaasterland	Tracy Martinez
Clean Water Rate Project	Dave Druker	Dan Quirk
Ad-Hoc Referendum Subcommittee	Terry Gaasterland	Dave Druker
Legislative Subcommittee* * Members serve 2-year terms	Terry Gaasterland	Dave Druker
Ad-Hoc Committee Efficiencies Task Force	Dwight Worden	Tracy Martinez
Solid Waste Procurement Services Ad-Hoc Subcommittee	Dwight Worden	Dan Quirk



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COMMUNITY ORGANIZATIONS

Organization	Council Liaisons	
Del Mar Community Connections	Tracy Martinez	Dan Quirk
Del Mar Village Association	Dave Druker	Dan Quirk
Del Mar Non-Profits Quarterly Meetings	Mayor	Deputy Mayor

REGIONAL ORGANIZATIONS

Organization	Primary	Alternate
<u>Clean Energy Alliance Joint Powers Agreement (JPA)</u> Quarterly or as-needed	Dave Druker	Dwight Worden
<u>Regional Solid Waste Association (RSWA)*</u> Quarterly or as-needed	Dwight Worden	Dan Quirk
<u>League of California Cities – San Diego Chapter</u> Meets the 2 nd Monday of the month Four Points Hotel, Aero Dr., 11:45 a.m.	Mayor	Deputy Mayor
<u>North County Transit District*</u> Regularly meets 1 st & 3 rd Thursdays at NCTD in Oceanside. Liaisons to Long-Term Rail and Safe Bluff Crossing Subcommittees.	Dan Quirk	Terry Gaasterland
<u>SANDAG Board of Directors*</u> Meets 2 nd & 4 th Fridays or as scheduled	Terry Gaasterland	Dave Druker (1 st) Dan Quirk (2 nd)
<u>SANDAG Transportation Committee*</u> Meets 1 st & 3 rd Fridays – 9 to Noon	No Del Mar Rep. (Appointed by North County Coastal Region)	No Del Mar Rep. (Appointed by North County Coastal Region)
<u>SANDAG Executive Committee*</u> Meets 2 nd Friday-9 a.m. to 10 a.m.	No Del Mar Rep. (Appointed by North County Coastal Region)	No Del Mar Rep. (Appointed by North County Coastal Region)
<u>SANDAG Borders Committee*</u> Meets 4 th Friday-12:30 p.m. to 2:30 p.m.	Dave Druker (Appointed by North County Coastal Region)	No Del Mar Rep. (Appointed by North County Coastal Region)
<u>SANDAG Public Safety Committee*</u> Meets 3 rd Friday-1:00 p.m.-3:00 p.m.	No Del Mar Rep. (Appointed by North County Coastal Region)	
<u>SANDAG Shoreline Preservation Working Group</u> Meets quarterly, during the day, at SANDAG, time set in advance.	Dwight Worden	Terry Gaasterland



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<u>SANDAG Energy Working Group</u> Meets 3 rd Thurs, 11:30 to 1 p.m.	No Del Mar Rep. (Appointed by North County Coastal Region)	No Del Mar Rep. (Appointed by North County Coastal Region)
<u>San Diego County Water Authority*</u> Meets Monthly – 4 th Thursday Appointed 3/5/2018	Mel Katz	City Manager
<u>METRO Commission/JPA*</u> San Diego Metropolitan Wastewater JPA Advisory Committee to San Diego 1 st Thursday/month at Noon	Dan Quirk	Public Works Director
<u>San Dieguito River Valley Regional Open Space Park (JPA) – Exec. Committee</u> Meets monthly on the 3 rd Friday - 11:00 a.m. usually at County Admin. Bldg. (Usually only meets 6-8 times/year)	Dwight Worden	Dan Quirk
<u>CSA-17 Ambulance District Adv. Board</u> Meets quarterly at 4:00 p.m. – As-needed 1 st Tuesday (Feb/May/Aug/Nov) at Solana Beach City Council Chambers. This board oversees ambulance services in Del Mar, Encinitas, Solana Beach, and Rancho Santa Fe.	Tracy Martinez	Dave Druker
<u>22nd District Agricultural Association – Community Relations Committee</u> 2 nd Tuesday/month at 10:30 a.m. Tim Fennell's office	Terry Gaasterland Tracy Martinez	There are two primary liaisons and no alternate
<u>LAFCO Cities Advisory Committee</u> Meets intermittently.	City Manager	Assistant City Manager
Fire Governance Board (Solana Beach, Del Mar, Encinitas)	Dave Druker	Tracy Martinez

*Receives stipend.