



City of Del Mar Agenda Report

TO: Honorable Mayor and City Council Members

FROM: Councilmembers Dave Druker and Terry Gaasterland, Council Liaisons to the Undergrounding Project Advisory Committee
Prepared by Nestor Machado, Management Analyst

DATE: February 6, 2023

SUBJECT: Recommended Undergrounding Project Advisory Committee Charter Amendments and Appointments

REQUESTED ACTION/RECOMMENDATION:

The Undergrounding Project Advisory Committee (UPAC) Council liaisons recommend that the City Council: 1) Adopt the Resolution (Attachment A) expanding the UPAC membership from five (5) to seven (7) voting members and removing the prohibition for UPAC members to concurrently serve on the Measure Q Committee; and 2) Appoint Thomas McGreal, Shirli Weiss, and Michael Minter as voting members of UPAC to serve full three-year terms starting February 6, 2023, and ending on February 28, 2026.

DISCUSSION/ANALYSIS:

UPAC works with the Utility Undergrounding Project (UUP) team to ensure the citywide utility undergrounding project moves forward in a timely manner and UUP goals and tasks are achieved, and assists with evaluating ongoing project success and lessons learned and makes recommendations for adjustments as necessary.

Due to the COVID-19 pandemic, UPAC has not met since March 2020. On January 9, 2023, the City Council took actions to restart UPAC including revising the committee's charter and directing staff to solicit Citizen Interest Forms from residents interested in serving on the committee. The first UPAC meeting since the pandemic is scheduled for February 16, 2023.

UPAC Charter Amendments

Due to the high level of community interest in the UUP, the UPAC Council liaisons recommend that the City Council adopt the Resolution (Attachment A) increasing the Committee membership from five (5) to seven (7) voting members.

Additionally, UPAC's charter as originally drafted precludes concurrent service on UPAC and the Measure Q Citizen Advisory Committee. This prohibition was enacted in an

City Council Action:

Council adopted Resolution 2023-03, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEL MAR, CALIFORNIA, EXPANDING THE MEMBERSHIP OF THE UNDERGROUNDING PROJECT ADVISORY COMMITTEE FROM FIVE VOTING MEMBERS TO SEVEN VOTING MEMBERS AND AMENDING THE CONCURRENT MEMBERSHIP REQUIREMENTS" and appointed Thomas McGreal, Shirli Weiss, and Michael Minter as voting members of the Undergrounding Project Advisory Committee (UPAC) to serve full three-year terms starting February 6, 2023, and ending on February 28, 2026, on consent.

abundance of caution when UPAC was formed in 2017. However, now that the City has a better understanding of the role and scope of each advisory committee, staff worked with the City Attorney's Office to conduct a conflict analysis. The City Attorney's Office has advised that due to the advisory nature of both committees, there is no inherent conflict precluding a resident from serving concurrently on the committees.

As such, it is recommended that the City Council adopt the Resolution (Attachment A) amending the UPAC Charter membership provisions as described above and shown in Exhibit A to Attachment A. A redlined version of the charter reflecting the recommended changes is included with this report as Attachment B.

UPAC Appointments

Staff solicited applications to serve on UPAC and received three Citizen Interest Forms during the recruitment period from Thomas McGreal, Shirli Weiss, and Michael Minter (Attachment C). The Council liaisons to the Committee have reviewed the applications and recommend that the City Council appoint Thomas McGreal, Shirli Weiss, and Michael Minter as voting members to serve full three-year terms effective February 6, 2023, and ending on February 28, 2026.

If the recommended charter revisions and appointments are approved by the City Council, the Committee will have a full roster of seven (7) voting members. A copy of the current Committee roster is included as Attachment D.

FISCAL IMPACT:

There is no fiscal impact or action to be taken by the City Council related to this agenda item.

ATTACHMENTS:

Attachment A – Resolution Amending UPAC Charter
Exhibit A to Attachment A – Revised UPAC Charter (Clean)
Attachment B – Redline Amended UPAC Charter
Attachment C – Redacted Citizen Interest Forms
Attachment D – UPAC Roster

RESOLUTION NO. 2023-XX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DEL MAR, CALIFORNIA, TO EXPAND THE MEMBERSHIP OF THE UNDERGROUNDING PROJECT ADVISORY COMMITTEE FROM FIVE VOTING MEMBERS TO SEVEN VOTING MEMBERS AND AMENDING THE CONCURRENT MEMBERSHIP REQUIREMENTS

WHEREAS, the City Council formed the Undergrounding Project Advisory Committee (UPAC) on December 4, 2017, to advise the City Council on topics and issues related to the Citywide undergrounding project; and

WHEREAS, on January 9, 2023, the City Council adopted Resolution 2023-01 to amend and restate the UPAC committee charter to update the mission and work program, membership, term, meeting requirements, and administrative formatting, and other details contained in the committee charters, as recommended by the UPAC Council liaisons; and

WHEREAS, the City Council now desires to increase the Committee membership from five (5) voting members to seven (7) voting members; and

WHEREAS, residents have been precluded from serving on the Measure Q Citizen Oversight Committee and UPAC simultaneously; and

WHEREAS, it has been determined that no legal conflict exists that would preclude members from serving on the Measure Q Citizen Oversight Committee and UPAC concurrently; and

WHEREAS, the City Council wishes to amend the UPAC Charter to expand the committee's membership from five (5) to seven (7) voting members and to revise the charter to allow concurrent service on the Measure Q Citizen Oversight Committee and UPAC.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Del Mar, California, that Resolution No. 2023-01 be repealed in its entirety and the Undergrounding Project Advisory Committee charter is amended and restated as shown in Exhibit A to this resolution.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Del Mar, California, at a Regular Meeting held this 6th day of February 2023.

Tracy Martinez, Mayor
City of Del Mar

APPROVED AS TO FORM:

Leslie E. Devaney, City Attorney
City of Del Mar

ATTEST AND CERTIFICATION:

STATE OF CALIFORNIA
COUNTY OF SAN DIEGO
CITY OF DEL MAR

I, SARAH KRIETOR, Administrative Services Manager/City Clerk of the City of Del Mar, California, DO HEREBY CERTIFY, that the foregoing is a true and correct copy of Resolution No. 2023-XX, adopted by the City Council of the City of Del Mar, California, at a Regular Meeting held the 6th day of February 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Sarah Krietor, Administrative Services
Manager/City Clerk
City of Del Mar



UNDERGROUNDING PROJECT ADVISORY COMMITTEE CHARTER

Mission & Work Program:

The Undergrounding Project Advisory Committee (Committee) works with the City's Utility Undergrounding Project (UUP) team to ensure the citywide utility undergrounding project moves forward in a timely manner and that the Team goals and tasks are achieved. The Committee assists with evaluating ongoing project success and makes recommendations for adjustments as necessary.

Membership:

The Committee consists of seven (7) Del Mar residents, all of which will be voting members.

Membership Term:

Committee members serve three-year terms. Committee members may continue to be appointed for additional three-year terms in order to remain on the Committee through completion of the undergrounding project.

Meeting Requirements:

The Committee meets quarterly, or as may be needed, as approved by the City Council liaisons, and in full compliance with the California Open Meeting Laws (Brown Act).

Conflict of Interest Filing:

Members of the Undergrounding Project Advisory Committee are not required to file Conflict of Interest Filings due to the advisory nature of the committee.

Status:

The Undergrounding Project Advisory Committee is a standing committee.

Resolutions:

2017-77; 2018-18; 2023-01; 2023-01; 2023-XX



UNDERGROUNDING PROJECT ADVISORY COMMITTEE CHARTER

Mission & Work Program:

The Undergrounding Project Advisory Committee (Committee) works with the City's Utility Undergrounding Project (UUP) team~~Undergrounding Project Team (Team) and Project Manager~~ to ensure the citywide utility undergrounding project moves forward in a timely manner and that the Team goals and tasks are achieved. The Committee assists with evaluating ongoing project success and makes recommendations for adjustments as necessary.

Membership:

The Committee consists of ~~five (5)~~ seven (7) -Del Mar residents, all of which will be voting members. ~~To avoid conflicts of interest, members of this Committee cannot concurrently serve on the Measure Q Oversight Committee.~~

Membership Term:

Committee members serve three-year terms. Committee members may continue to be appointed for additional three-year terms in order to remain on the Committee through completion of the undergrounding project.

Meeting Requirements:

The Committee meets quarterly, or as may be needed, as approved by the City Council liaisons, and in full compliance with the California Open Meeting Laws (Brown Act).

Conflict of Interest Filing:

Members of the Undergrounding Project Advisory Committee are not required to file Conflict of Interest Filings due to the advisory nature of the committee.

Status:

The Undergrounding Project Advisory Committee is a standing committee.

Resolutions:

2017-77; 2018-18; 2023-01-; 2023-XX

Executive in Financial Services industry for 30 years

Name all of the Del Mar Committees/Boards/Commissions that you now serve on:

Measure Q Oversight Committee since inception
Pension subcommittee of Finance Committee

Please name all the Boards/Commissions/Committee/Task Forces that you have served on in the past, and if you can, the dates of your service:

Del Mar Community Connections, Board Member 6 years and past President
Chairman’s Roundtable 15 years, past Board member and Mentor

Optional: Please list three Del Mar residents who can provide a reference:

NAME	STREET NAME (no house number)	Phone Number
Joe Sullivan	[REDACTED] Ocean Front	[REDACTED]
Alan Lonbom	[REDACTED] Stratford Park Circle	[REDACTED]
Judd Halenza	[REDACTED] 15 th St	[REDACTED]

Residency

	Month	Year
I have been a resident of California since:	April	1984 to 1992
I have been a resident of San Diego County since:	June	1998
I have been a resident of Del Mar since:	June	1998

Are you a full-time or part-time resident of Del Mar? Full-time
 Part-time

Is Del Mar your primary place of residence? Yes No

Are you a register voter in Del Mar? Yes No

III. COMMITTEE SPECIFIC QUESTIONS

The following are additional questions related to specific committees. Please answer the questions only for the committee(s) you are applying for.

1. **Arts Advisory Committee**

Membership on the Arts Advisory Committee is set by category. Which membership category do you best fit in? Select all that apply. (Note that City staff, consultants, and vendors are precluded from serving on the Arts Advisory Committee.)

- Resident with an art background
- Resident without an art background
- Business Owner- Art related business
- Del Mar Foundation Representative
- Del Mar Village Association Representative
- Ex-Officio (non-voting) – with Art related expertise
- Other (please explain): _____

Describe your experience and skills as they relate to the world of community art and fine art.

Why in your opinion is public art valuable to the Del Mar community?

What is your public art philosophy?

2. **Finance Committee**

The Finance Committee is looking for applicants with financial expertise and background.

Please describe your experience reviewing financial reports, conducting financial studies or any related experience. Please include any experience specific to public entities.

What aspects of the City's finances most interest you and why?

3. [Measure Q Citizen Oversight Committee](#)

Membership on the Measure Q Citizen Oversight Committee is set by category. To avoid conflicts of interest, members of the Measure Q Citizen Oversight Committee cannot concurrently serve on the Undergrounding Project Advisory Committee. Which membership category do you best fit in? (Select all that apply)

- Current (or within past 5 years) Finance Committee Member
- Business Community Member
- At-large Resident Member
- Other (please explain): _____

4. [Traffic and Parking Advisory Committee](#)

Which membership category do you best fit in? (Select all that apply)

- Business representative (can be a non-resident)
- Resident
- Other (please explain): _____

What part of town do you live in? Geographic diversity is desirable and will be taken into account. Check the [neighborhood map](#) to verify your neighborhood.

- | | |
|---|--------------------------------------|
| <input type="checkbox"/> North Bluff | <input type="checkbox"/> South Bluff |
| <input type="checkbox"/> North Beach | <input type="checkbox"/> South Hills |
| <input type="checkbox"/> South Beach | <input type="checkbox"/> North Hills |
| <input type="checkbox"/> Village Center | <input type="checkbox"/> Valley |

Do you have any special expertise or experience related to traffic and parking? If yes, please explain:

5. [Parks and Recreation Committee](#)

The Parks and Recreation Committee is looking for applicants with an interest in the City's parks and open spaces.

Please describe your personal or professional experience related to parks, open spaces, trails, public recreation or any similar experience.

What aspects of the City's parks and recreation most interest you and why?

6. [Lagoon Committee](#)

The Lagoon Committee is looking for applicants interested in the preservation of the lagoon and surrounding area.

What aspect(s) of being on the Lagoon Committee most interest you and why?

7. [Shores Advisory Committee](#)

The Shores Advisory Committee is looking for applicants interested in the Shores Park property and planning process.

What aspects of being on the Shores Advisory Committee most interest you and why?

Please describe your vision for the future of Shores Park.

8. [Sustainability Advisory Committee](#)

The Sustainability Advisory Committee members are community leaders on environmental issues.

In what ways would you like to contribute to a more sustainable world either in your personal life or on a broader community level?

Please describe any outreach or public education efforts you have participated in related to environmental issues or in other areas. Do you have skills or experience in outreach that you could bring to the Sustainability Advisory Committee?

9. [Undergrounding Project Advisory Committee](#)

The Undergrounding Project Advisory Committee is seeking applicants with an interest in the citywide undergrounding project. To avoid conflicts of interest, members of the Undergrounding Project Advisory Committee cannot concurrently serve on the Measure Q Citizen Oversight Committee.

Geographic diversity is desirable and will be taken into account. What part of town do you live in? Check the [neighborhood map](#) to verify your neighborhood.

- | | |
|---|---|
| <input type="checkbox"/> North Bluff | <input type="checkbox"/> North Beach |
| <input checked="" type="checkbox"/> South Beach | <input type="checkbox"/> Village Center |
| <input type="checkbox"/> South Bluff | <input type="checkbox"/> South Hills |
| <input type="checkbox"/> North Hills | <input type="checkbox"/> Valley |

Is your utility service undergrounded? What involvement did you have, if any?

No

What aspects of being on the Utility Undergrounding Advisory Committee most interest you?

Project planning and maintaining a project model that correlates revenues / funding sources and projected costs for the project over time.

Thank you for completing the Citizen Interest Form. Is there anything else you would add to your application for the City Council to consider?

Please note that I am prepared to resign my position on the Measure Q Oversight Committee, if it is required in order to join UPAC.

IV. SIGNATURE AND ACKNOWLEDGEMENT

Please review the important information below before signing and submitting your application. Please note that recommendations for appointments to City advisory committees (other than the Planning Commission and Design Review Board) are made by the [Council Liaisons to that Committee](#). The appointments are then placed on the consent calendar for consideration for approval by the full City Council at the next available City Council meeting. For reasons of privacy, the individual candidates are not discussed at the meeting.

Additionally, the Del Mar Conflict of Interest Code requires that members of the Design Review Board, Planning Commission, and Finance Committee file Conflict of Interest Statements with the Administrative Services Department in conformance with the Fair Political Practices Commission and the City’s Conflict of Interest Code. Other advisory committee members are not required to file Conflict of Interest Statements.

By signing below, you are acknowledging that you have reviewed the Committee webpage for which you are applying and that you understand the conflict of interest filing requirement, if applicable. Part of your service may include ethics and anti-harassment training upon appointment and bi-annually. Visit the [City’s Conflict of Interest Code](#) webpage to learn more about the requirement.

By submitting this application, you are signing under penalty of perjury that the information you are providing, is true and correct to the best of your knowledge.

Thomas K McGreal
Signature

Date January, 19, 2023

Within three (3) business days you will receive a confirmation email that your application is received. If you have questions, please email cityclerk@delmar.ca.us or call (858) 755-9313 and a staff member will get back to you promptly.

DEL MAR CITIZEN INTEREST FORM

I. APPLICANT INFORMATION



Weiss _____ Shirli _____ F. _____
Last Name First Name Middle Initial

_____ Del Mar
Home Street Address City, State

_____ City, State
Business Street Address (if applicable)

_____ _____
Home Phone Number Business Phone Number E-mail Address

II. APPLICATION DETAILS

I am interested in serving on the following Committees, Board(s) or Commission(s) in order of preference (indicate 1st, 2nd choice, etc.):

- | | |
|--|---|
| <input type="checkbox"/> Design Review Board | <input type="checkbox"/> Planning Commission |
| <input type="checkbox"/> Arts Advisory Committee | <input type="checkbox"/> Parks and Recreation Committee |
| <input type="checkbox"/> Finance Committee | <input type="checkbox"/> Traffic and Parking Advisory Committee |
| <input type="checkbox"/> Measure Q Citizen Oversight Committee | <input type="checkbox"/> Lagoon Committee |
| <input checked="" type="checkbox"/> Other(s) (please indicate): <u>Utility</u>
<u>Undergrounding Advisory Committee</u> | <input type="checkbox"/> Sustainability Advisory Committee |

Qualifications for appointment and/or reasons for application (attach additional pages as needed):

I am a resident of Del Mar and live at _____, within one of the Utility Undergrounding areas. I do not have experience in the area of utility undergrounding, but have served on many committees as a lawyer of over 40 years in San Diego. I would not be acting in the capacity of lawyer on any city committee.

Education:

Bachelor of Arts, 1972, University of Mass. Amherst
Juris Doctor, 1977, University of Miami School of Law

Relevant Experience (job or volunteer etc.):

Committee work as a lawyer and condominium homeowner, not in construction or utilities

Name all of the Del Mar Committees/Boards/Commissions that you now serve on:

No City Committees or Commissions;
 I serve as a Director and am Of Counsel to the Friends of Del Mar Bluffs, an environmental organization
 Chair of Finance Committee of Del Mar Woods;
 Serve as a Director on Stratford Maintenance Association (551/553 Stratford Court HOA)

Please name all the Boards/Commissions/Committee/Task Forces that you have served on in the past, and if you can, the dates of your service:

Over my 44 years as practicing lawyer, I served on many law firm committees including the US Executive Board for DLA Piper LLP US, the largest global law firm, for 5 years. I can't name all of them.

Optional: Please list three Del Mar residents who can provide a reference:

NAME	STREET NAME (no house number)	Phone Number
Karen Lare	Sea View Way	[REDACTED]
Linda Judd	Del Mar Woods	
Laura Schaefer	6 th St.	

Residency

	Month	Year
I have been a resident of California since:	June	1976
I have been a resident of San Diego County since:	June	1977
I have been a resident of Del Mar since:	1985-2001 and	2017-present

Are you a full-time or part-time resident of Del Mar?

- Full-time
 Part-time

Is Del Mar your primary place of residence?

- Yes No

Are you a register voter in Del Mar?

- Yes No

III. COMMITTEE SPECIFIC QUESTIONS

The following are additional questions related to specific committees. Please answer the questions only for the committee(s) you are applying for.

1. Arts Advisory Committee

Membership on the Arts Advisory Committee is set by category. Which membership category do you best fit in? Select all that apply. (Note that City staff, consultants, and vendors are precluded from serving on the Arts Advisory Committee.)

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- Resident without an art background
- Business Owner- Art related business
- Del Mar Foundation Representative
- Del Mar Village Association Representative
- Ex-Officio (non-voting) – with Art related expertise
- Other (please explain): _____

Describe your experience and skills as they relate to the world of community art and fine art.

Why in your opinion is public art valuable to the Del Mar community?

What is your public art philosophy?

2. Finance Committee

The Finance Committee is looking for applicants with financial expertise and background.

Please describe your experience reviewing financial reports, conducting financial studies or any related experience. Please include any experience specific to public entities.

What aspects of the City's finances most interest you and why?

3. Measure Q Citizen Oversight Committee

Membership on the Measure Q Citizen Oversight Committee is set by category. To avoid conflicts of interest, members of the Measure Q Citizen Oversight Committee cannot concurrently serve on the Undergrounding Project Advisory Committee. Which membership category do you best fit in? (Select all that apply)

- Current (or within past 5 years) Finance Committee Member
- Business Community Member
- At-large Resident Member
- Other (please explain): _____

4. Traffic and Parking Advisory Committee

Which membership category do you best fit in? (Select all that apply)

- Business representative (can be a non-resident)
- Resident
- Other (please explain): _____

What part of town do you live in? Geographic diversity is desirable and will be taken into account. Check the neighborhood map to verify your neighborhood.

- | | |
|---|--------------------------------------|
| <input type="checkbox"/> North Bluff | <input type="checkbox"/> South Bluff |
| <input type="checkbox"/> North Beach | <input type="checkbox"/> South Hills |
| <input type="checkbox"/> South Beach | <input type="checkbox"/> North Hills |
| <input type="checkbox"/> Village Center | <input type="checkbox"/> Valley |

Do you have any special expertise or experience related to traffic and parking? If yes, please explain:

5. Parks and Recreation Committee

The Parks and Recreation Committee is looking for applicants with an interest in the City's parks and open spaces.

Please describe your personal or professional experience related to parks, open spaces, trails, public recreation or any similar experience.

What aspects of the City's parks and recreation most interest you and why?

6. **Lagoon Committee**

The Lagoon Committee is looking for applicants interested in the preservation of the lagoon and surrounding area.

What aspect(s) of being on the Lagoon Committee most interest you and why?

7. **Shores Advisory Committee**

The Shores Advisory Committee is looking for applicants interested in the Shores Park property and planning process.

What aspects of being on the Shores Advisory Committee most interest you and why?

Please describe your vision for the future of Shores Park.

8. **Sustainability Advisory Committee**

The Sustainability Advisory Committee members are community leaders on environmental issues.

In what ways would you like to contribute to a more sustainable world either in your personal life or on a broader community level?

Please describe any outreach or public education efforts you have participated in related to environmental issues or in other areas. Do you have skills or experience in outreach that you could bring to the Sustainability Advisory Committee?

9 **Undergrounding Project Advisory Committee**

The Undergrounding Project Advisory Committee is seeking applicants with an interest in the citywide undergrounding project. To avoid conflicts of interest, members of the Undergrounding Project Advisory Committee cannot concurrently serve on the Measure Q Citizen Oversight Committee.

Geographic diversity is desirable and will be taken into account. What part of town do you live in? Check the neighborhood map to verify your neighborhood.

- | | |
|---|---|
| <input type="checkbox"/> North Bluff | <input type="checkbox"/> North Beach |
| <input checked="" type="checkbox"/> South Beach | <input type="checkbox"/> Village Center |
| <input type="checkbox"/> South Bluff | <input type="checkbox"/> South Hills |
| <input type="checkbox"/> North Hills | <input type="checkbox"/> Valley |

Is your utility service undergrounded? What involvement did you have, if any?

No, not yet.

What aspects of being on the Utility Undergrounding Advisory Committee most interest you?

Moving the project along.

Thank you for completing the Citizen Interest Form. Is there anything else you would like to add to your application for the City Council to consider?

I think this is a very worthwhile project and will increase safety from wildfires.

IV. SIGNATURE AND ACKNOWLEDGEMENT

Please review the important information below before signing and submitting your application. Please note that recommendations for appointments to City advisory committees (other than the Planning Commission and Design Review Board) are made by the Council Liaisons to that Committee. The appointments are then placed on the consent calendar for consideration for approval by the full City Council at the next available City Council meeting. For reasons of privacy, the individual candidates are not discussed at the meeting.

Additionally, the Del Mar Conflict of Interest Code requires that members of the Design Review Board, Planning Commission, and Finance Committee file Conflict of Interest Statements with the Administrative Services Department in conformance with the Fair Political Practices Commission and the City's Conflict of Interest Code. Other advisory committee members are not required to file Conflict of Interest Statements.

By signing below, you are acknowledging that you have reviewed the Committee webpage for which you are applying and that you understand the conflict of interest filing requirement, if applicable. Part of your service may include ethics and anti-harassment training upon appointment and bi-annually. Visit the City's Conflict of Interest Code webpage to learn more about the requirement.

By submitting this application, you are signing under penalty of perjury that the information you are providing, is true and correct to the best of your knowledge.

[Redacted Signature]

Signature

1/18/23
Date

Within three (3) business days you will receive a confirmation email that your application is received. If you have questions, please email cityclerk@delmar.ca.us or call (858) 755-9313 and a staff member will get back to you promptly.



CITIZEN INTEREST FORM

Minter Michael G
Last Name First Name Middle Initial

[Redacted] Del Mar, CA
Home Street Address City, State

Business Street Address (if applicable) City, State

[Redacted] [Redacted]
Home Phone Number Business Phone Number E-mail Address

I am interested in serving on the following Board(s) or Commission(s) in order of preference (indicate 1st, 2nd choice, etc.):

- | | |
|--|---|
| <input type="checkbox"/> Design Review Board ¹ | <input type="checkbox"/> Planning Commission ² |
| <input type="checkbox"/> Sustainability Advisory Board | <input type="checkbox"/> Traffic and Parking Advisory Committee |
| <input type="checkbox"/> Parks and Recreation Committee | <input type="checkbox"/> Finance Committee |
| <input type="checkbox"/> San Dieguito Lagoon Committee | <input type="checkbox"/> Business Support Advisory Committee |
| <input type="checkbox"/> Sea-Level Rise Stakeholder Technical Advisory Committee | <input type="checkbox"/> Shores Advisory Committee |
| | <input type="checkbox"/> Ad-Hoc Development Review Process |
| | <input type="checkbox"/> Citizens' Advisory Committee |

x Other(s) (please indicate): Undergrounding Project Advisory Committee

Qualifications for appointment and/or reasons for application (attach additional pages as needed):

Burying our utility lines is a significant undertaking for the City and will substantially improve the aesthetics of Del Mar and significantly reduce the wildfire risk. As a resident living within the recently completed Tewa/10th street project, I may be the greatest beneficiary of the project and would like to reciprocate. Also, I watched the project closely and believe I gained some insights that would be beneficial to serving on the committee.

Education:

BA - University of Texas at Austin

Job Experience:

20+ Years in Insurance and Technology

Name all of the Del Mar Advisory Committees/Boards/Commissions that you now serve:
 Finance Committee

Have you ever applied for a Del Mar Committee and not been appointed? Yes No

If Yes, what Committee and When? _____

Please list three Del Mar residents who can provide a reference:

NAME	STREET NAME (no house number)	Phone Number
Ryan Flynn	Stratford Ct	[REDACTED]
Warren Speiker	Avenida Primavera	
Brian Porter	10th Street	

	Month	Year
I have been a resident of California since:	January	2021
I have been a resident of San Diego County since:	January	2021
I have been a resident of Del Mar since:	January	2021

I am a registered voter in Del Mar: Yes No

¹. All members of the Design Review Board shall be persons who by experience, training, education or occupation have demonstrated talent and interest in developing the aesthetics of environmental design within the framework of practical considerations. Members must be a registered voter in Del Mar and shall serve without compensation.

². The Planning Commission shall perform such duties as may be specified by ordinance or resolution of the City Council or by law. Further, the Planning Commission shall study and report to the City Council upon any matter referred to it for such action by the City Council, and shall keep the City Council currently advised of all matters pending, and shall furnish any specific information, reports or materials which the City Council may request. The Planning Commission shall consist of five members who shall be qualified electors of the City. Members of the Planning Commission must be registered voters in Del Mar and shall receive no compensation for their services.

The Del Mar Municipal Code requires that all members of its committees file Conflict of Interest Statements with the Administrative Services Director in conformance with the Fair Political Practices Commission. By signing below, I am acknowledging that I have received a copy of the Del Mar Resolution(s) and/or Ordinance describing the committee for which I am applying.

RETURN COMPLETED FORM TO: _____
 City of Del Mar
 Administrative Services Department
 1050 Camino del Mar
 Del Mar, CA 92014

 Signature
 01/16/2023

 Date

THIS IS A PUBLIC RECORD SUBJECT TO DISCLOSURE.
 Note: Personal information may be withheld from public view as allowed by law.



City of Del Mar

Undergrounding Project Advisory Committee

Board Roster



Wade H Walker

1st Term Apr 21, 2020 - Mar 01, 2025

Appointing Authority City Council

Position Voting Member



Jim Hindman

1st Term Mar 19, 2018 - Mar 01, 2025

Appointing Authority City Council

Position Vice Chair



Amy A Cheshire

1st Term Apr 21, 2020 - Mar 01, 2025

Appointing Authority City Council

Position Voting Member



Steven Voss

1st Term Mar 19, 2018 - Mar 01, 2025

Appointing Authority City Council

Position Voting Member



Vacancy

Appointing Authority City Council

Position Voting Member