

City of Del Rey Oaks

**City Hall
650 Canyon Del Rey Blvd
Del Rey Oaks, CA 93940**



Action Minutes

Tuesday, May 20, 2025

6:00 PM

City Council – Regular Meeting

Del Rey Oaks City Council

**Scott Donaldson – Mayor
Jeremy Hallock – Vice Mayor
John Uy – Councilmember
Kim Shirley – Councilmember
Mike Burger – Councilmember**

6:00 PM – Called to Order:

The meeting was called to order by Mayor Donaldson

Roll Call: Present: Vice Mayor Hallock, Councilmember Shirley, Councilmember Burger, Councilmember Uy, and Mayor Donaldson.

Also Present: City Manager Guertin, City Attorney Lorca, City Clerk Minami, Deputy City Clerk/Permit Clerk Batra, Administrative Services Technician Matthews, and Chief of Police Bourquin.

Pledge of Allegiance:

Led by Mayor Donaldson

Public Comment:

None

PRESENTATION:

PROCLAMATIONS:

Mayor Donaldson read the following proclamations:

- *Celebrating Municipal Clerks Appreciation Week
- *Celebrating Public Works Appreciation Week

Councilmember Uy read the following proclamation:

- *Celebrating June as Pride Month

CONSENT AGENDA:

A. MINUTES: (CEQA: as to all, not a project per Guidelines Article 20, Section 15378)

1. April 22, 2025, City Council Meeting Minutes

B. MONTHLY REPORTS: (CEQA: as to all, not a project per Guidelines Article 20, Section 15378)

1. Fire Department Response Report, April 2025
2. Police Activity Report, April 2025
3. Financial Reports, April 2025

C. MISCELLANEOUS: (CEQA: as to all, not a project per Guidelines Article 20, Section 15378)

- 1.** Adopt Resolution 2025-05, to Approve Retroactive Salary Schedule for Fiscal Year 2021-2022
- 2.** Adopt Resolution 2025-04 Approving the FY 2025-26 SB1 Funded Project List
- 3.** Adopt Resolution Approving a 2.69 percent rate increase to charges by the City's franchised hauler, GreenWaste Recovery, for the collection of solid waste, recycling and organics, effective July 1, 2025
- 4.** Approve Response to the 2024-25 Monterey County Civil Grand Jury Final Report- "Road Safety in Monterey County: Where to Report a problem
- 5.** Authorize the City Manager to Sign a 5-year Fire Protection Agreement between the City of Del Rey Oaks and the City of Seaside
- 6.** Adopt Resolution 2025-07 Recognizing MST General Manager, Carl Sedroyk, for 25 Years of Service

Item **#C.3** has been pushed to the next regular meeting due to updated information needed on rate increases

A motion was made by **Councilmember Shirley**, seconded by **Councilmember Uy** to Approve the Consent Agenda as presented.

Motion passed unanimously 5-0

PUBLIC COMMENT:

None

OLD BUSINESS:

None

NEW BUSINESS:

A. First Reading of an Ordinance Amending Municipal Code Chapter 15.08 By Adding Section 15.08.10 Designating Fire Hazard Severity Zones

Interim Fire Chief Blaha: Shows slide show regarding the ordinance background, adoption, amendment to Chapter 15.08, and recommendation

Councilmember Uy: What implications for residents?

Interim Fire Chief Blaha: Keep at least 0-5 feet clearing for fire safety is important. Our building inspector enforces Chapter 7.A part of the building code.

Councilmember Hallock: Insurance rates or possibility of cancellation?

Interim Fire Chief Blaha: It does not affect insurance. Insurance doesn't use these maps.

Councilmember Shirley: Would like to see a fire-defensible space article in the next Acorn.
Interim Fire Chief Blaha: Will be glad to drop off pamphlets regarding this to the city clerks office.
Councilmember Burger: Mentions insurance using drones to view property issues.
Mayor Donaldson: The City has done a lot to work on fire fuel reduction with Cal Fire Grant Work, Airport fence line along Rosita and green belt along the park.

A motion was made by **Councilmember Burger**, seconded by **Councilmember Uy** to Approve the First Reading of the Ordinance Amending Municipal Code Chapter 15.08 by Adding Section 15.08.10 Designating Fire Hazard Zones.

Motion passed unanimously 5-0

PUBLIC COMMENT:

None

STAFF REPORTS:

A. Council Reports are in the packet

City Manager Guertin Great news about the Housing Element, HCD likes what they see and it is in 60 day review, hopefully sooner. The document is online, and several ways to find it on our website, including a button on the home page.

CORRESPONDENCE:

A. MST Highlights
Mosquito Abatement Highlights

Closed Session: As permitted by Government Code Section 54956 et. seq. the Council may adjourn to a Closed Session to consider specific matters dealing with certain litigation, personnel, or labor/real property negotiations.

a. Public Comment on Closed Session Items: Anyone wishing to address the City Council on an item to be discussed in closed session may do so now. There will be a time limit of not more than three minutes for each speaker. No action will be taken on matters brought up under this public comment period.

No Public Comments

b. Closed Session Items:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Property: 899 Rosita Rd, Del Rey Oaks, CA 93940 (APN 012-551-006-000)

Agency Negotiator: City Manager John Guertin

Negotiating Parties: City of Del Rey Oaks and Hana Gardens Del Rey Oaks
(Del Rey Oaks Garden Center)

Under Negotiation: Price and Terms of Payment

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Property: APNs 031-191-026-000, 031-191-027-000 and 031-191-028-000

Agency Negotiator: City Manager John Guertin and Alex Lorca

Negotiating Parties: City of Del Rey Oaks and City Ventures

Under Negotiation: Price and Terms of Payment

Adjournment to closed session at 6:40pm

Mayor called Regular Meeting to order at 7:28 pm

City Attorney Lorca: Direction was given to staff, and no reportable action was taken on both items

NEXT MEETING DATE:

Tuesday, June 24, 2025 at 6:00 pm

ADJOURNMENT: 7:30 pm

Attest:_____

Date:-----
