

City of Del Rey Oaks

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



Action Minutes

Tuesday, December 13, 2022 - 6:00 PM

City Council – Regular Meeting

Del Rey Oaks City Council

**Alison Kerr – Mayor
John Gaglioti – Vice Mayor
Pat Lintell – Councilmember
Scott Donaldson – Councilmember
Kim Shirley – Councilmember**

6:00 PM – Called to Order:

The meeting was called to order by Mayor Kerr.

Roll Call:

Present: Mayor Kerr, Councilmember Lintell, and Councilmember Donaldson

Absent: Vice Mayor Gaglioti and Councilmember Shirley

Pledge of Allegiance:

Bill Ragsdale-Cronin led the Pledge of Allegiance

Public Comment:

Kristin Clark: Thanks staff. Asks to keep national politics out of our politics. The Council and the City have always been transparent.

Jim Clark: Encourages folks to keep reading, quotes Martin Luther King and wants to be thought of as Mayberry again.

Presentation for Chief Jeff Hoyne:

The following people thanked and complimented Chief Hoyne for his service to Del Rey Oaks:

**City Manager Guertin
Commander Bourquin
Sergeant Nguyen
Former Mayor Edelen
Council Member Lintell
Deputy City Clerk Minami
Council Member Donaldson
Mayor Kerr**

Consent Agenda:

- A. MINUTES: (CEQA: as to all, not a project per Guidelines Article 20, Section 15378)
 - 1. November 15, 2022 Regular City Council Meeting Minutes
- B. MONTHLY REPORTS: (CEQA: as to all, not a project per Guidelines Article 20, Section 15378)
 - 1. Claims, November 2022
 - 2. Financials, November 2022 and November 2021
 - 3. Fire Department Response Report, November 2022
 - 4. Police Activity Report, November 2022
- C. MISCELLANEOUS (CEQA: as to all, not a project per Guidelines Article 20, Section 15378)

1. **Strategic Planning Grid**
2. **Adoption of Resolution 2022-29 to Accept Election Results**
3. **Accept City Meeting Calendar for 2023**
4. **Adoption of Resolution 2022-30 to Update the Name of Signatures for City Checking Account**
5. **Adoption of Resolution 2022-31 to Amend Resolution 2022-29, Surplus Land Act**

Mayor Kerr pulled item C.3 to move the calendar to the January meeting

A motion was made by Council Member Donaldson, seconded by Council Member Lintell to approve the Consent Agenda.

Roll call vote taken pursuant to Government Code 54953:

Mayor Kerr: **AYE**
Councilmember Lintell: **AYE**
Councilmember Donaldson: **AYE**

The Consent Agenda passed 3-0

New Business:

A. Presentations and Proclamations:

▪ **Council Member Lintell**

Mayor Kerr reads the proclamation and the following people thanked Council Member Lintell for her years of service to the City:

Council Member Donaldson
Mayor Kerr
Alana Myles
Former Mayor Edelen
Former Vice Mayor Clark
Karen Harris

Council Member Lintell thanks everyone for the kind comments.

▪ **Vice Mayor Gaglioti**

Mayor Kerr reads the proclamation and the following people thanks Vice Mayor Gaglioti for his years of service to the City:

Former Mayor Edelen
Former Council Member Clark
Council Member Donaldson
Council Member Lintell

▪ **Mayor Alison Kerr**

Kevin Raskoff reads the proclamation and written statement from Council Member Shirley and the following people thanked Mayor Kerr for her years of service to the City:

Carolyn Swanson

Alana Myles

Gary Kreeger

Gary Kreeger for Fredrica Jones

Karen Harris

David Rojas

Gerry Orton

Justin from Senator Lairds office reads a proclamation dedicated to Mayor Kerr

Mayor Kerr thanks everyone for the kind comments.

B. Swearing in of New Council:

- Councilmember John Uy by Mayor Kerr
- Councilmember Jeremy Hallock by Deputy City Clerk Minami
- Mayor Scott Donaldson by Deputy City Clerk Minami

Mayor Donaldson, Council Member Uy and Council Member Hallock took their seats at the dais and thanked everyone.

Staff Reports:

A. Council Reports

Correspondence:

MST Highlights

Letters regarding Mayor Kerr

Next Meeting Date:

Tuesday, January 24, 2023

Adjournment: 7:30 pm

Attest:

Date:
