

City of Del Rey Oaks

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



Action Minutes

Tuesday, November 15, 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**

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6:00 PM – Called to Order:

The meeting was called to order by Vice Mayor Gaglioti.

Roll Call:

Present: Vice Mayor Gaglioti, Councilmember Lintell, Councilmember Donaldson and Councilmember Shirley

Absent: Mayor Kerr

Pledge of Allegiance:

Councilmember Donaldson led the Pledge of Allegiance

Public Comment:

NONE

Consent Agenda:

**Vice Mayor Gaglioti asked about the Resolution regarding zoom meetings.
City Manager Guertin explains, next month back in person.**

- A. MINUTES: (CEQA: as to all, not a project per Guidelines Article 20, Section 15378)
 - 1. October 25, 2022, Regular City Council Meeting Minutes

- B. MONTHLY REPORTS: (CEQA: as to all, not a project per Guidelines Article 20, Section 15378)
 - 1. Claims, October 2022
 - 2. Financials, October 2022 and October 2021
 - 3. Fire Department Response Report, October 2022
 - 4. Police Activity Report, October 2022

- C. MISCELLANEOUS (CEQA: as to all, not a project per Guidelines Article 20, Section 15378)
 - 1. Consider Adoption of Resolution 2022 - 27 AB 361 Brown Act Teleconferencing

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

Roll call vote taken pursuant to Government Code 54953:

Vice Mayor Gaglioti: **AYE**
Councilmember Lintell: **AYE**
Councilmember Donaldson: **AYE**
Councilmember Shirley: **AYE**

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The Consent Agenda passed 4-0

Councilmember Shirley: Mayor Kerr is absent because she is recuperating from hip surgery.

New Business:

A. Adoption of Resolution 2022-28 Declaring City-Owned Properties as Surplus Land

City Manager Guertin: Shares slide show and explains the difference between the sites on the map.

Councilmember Shirley: Needs clarification of certain sites on the map and would like to know who gets notified. FORTAG not included in the staff report.

City Manager Guertin: Further explanations are given and who will receive the Notice of Availability required by the state. The list is from HCD.

Council Member Donaldson: Great job, it's a requirement we must meet.

Vice Mayor Gaglioti: Obligation to sell the land?

City Attorney Lorca: Enter into good faith agreement with no obligation to sell land.

Public Comment:

Jim Clark: Always surplus, why now and do we lose control?

City Attorney Lorca: Nothing will be lost.

Scott Waltz: Glad this is happening; extended process is great!

Fred Watson: What's next and what about FORTAG?

City Manager Guertin: Get this part of the process first.

A motion was made by Council Member Gaglioti, seconded by Council Member Donaldson to approve Adoption of Resolution 2022-28 Declaring City-Owned Properties as Surplus Land

Roll call vote taken pursuant to Government Code 54953:

Vice Mayor Gaglioti: **AYE**

Councilmember Lintell: **AYE**

Councilmember Donaldson: **AYE**

Councilmember Shirley: **AYE**

The Consent Agenda passed 4-0

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B. Assistant City Manager Hoyne led the Discussion of Definitions for the City's Core Values and thanked the Committee.

All Council Members thanked him

Public Comment:

Jim Clark: Hopes that these values are used during election times.

Staff Reports:

A. Council Reports

Correspondence:

MST Highlights
TAMC Highlights
Veterans Affairs Update
Mosquito Abatement Update

Next Meeting Date:

Tuesday, December 13, 2022

Adjournment: 6:50 pm

Attest:

Date:
