

City of Del Rey Oaks

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



Action Minutes

Tuesday March 26, 2024 - 6:00 PM

City Council – Regular Meeting

Del Rey Oaks City Council

Scott Donaldson – Mayor

John Uy – Vice Mayor

Jeremy Hallock – Councilmember

Kim Shirley – Councilmember

Bill Ragsdale-Cronin - Councilmember

6:00 PM – Called to Order:

The meeting was called to order by Mayor Donaldson.

Roll Call: Present: Mayor Donaldson, Councilmember Uy, Councilmember Shirley, Councilmember Hallock, and Councilmember Ragsdale-Cronin.

Absent: None

Also Present: City Manager Guertin, City Attorney Lorca, City Clerk Minami and Police Chief Bourquin

Pledge of Allegiance:

Mayor Donaldson led the Pledge of Allegiance

Public Comment:

Ann Auburn: April 6th, wild flower walk. April 13th spring cleaning at the butterfly garden and April 20th is earth day.

Proclamation: Mayor Donaldson acknowledges the Honoring Monterey Peninsula Chamber of Commerce Business of the Year 2023 Award to Monterey FC. Mayor Donaldson asks Council Member Shirley to read the Proclamation Honoring March as Women's History Month.

PRESENTATION:

California-America Water slide show and information was presented by Josh Stratton and Tim O'Halloran. Discussion with public comments and questions followed.

CONSENT AGENDA: *Action Items*

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

1. February 24 2024, Regular City Council Meeting Minute
2. February 14, 2023, Regular Planning Commission Meeting Minutes

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

1. Financials February 2023 – February 2024
2. Fire Department Response Report, February 2024
3. Police Activity Report, February 2024

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

- 1.** Approve Second Reading of Ordinance #318 Regulating Smoking in Multi-Unit Residences
- 2.** Consider approval of Resolution 2024-01 for Submittal of the Annual Progress Report (APR) to the Office of Planning and Research (OPR) and the Office of Housing and Community Development (HCD)
- 3.** Approve a Reimbursement Agreement with Monterey Peninsula Properties and a Proposal from Denise Duffy & Associates to Contract for Environmental Review on the Former Fort Ord.
- 4.** Authorize the Mayor to sign a letter opposing Initiative 21-0042A1, also known as the California Business Roundtable "Taxpayer Protection and Government Accountability Act"
- 5.** Authorize City Manager to Sign Three (3) Year Contract with Chavan and Associates, LLP, Certified Public Accountants

A motion was made by **Council Member Hallock**, seconded by **Council Member Shirley** to approve the Consent Agenda as presented.

Motion passed unanimously 5-0

No Public Comment was received.

OLD BUSINESS:

A. Housing Element Update (6th Cycle)-Denise Duffy and Associates

Denise Duffy: Reviews Annual Progress Report and implementation.

Questions and comments were taken and answered from the Council and no public comment was received.

B. Carried Over Item from February 27, 2024, City Council Meeting:

Appeal of Building Official Findings for Tenant Improvement Application at 121 Calle Del Oaks

Council Member Hallock recuses himself and leaves the council chamber.

Tony Lomardo: This mezzanine is more of a mechanical area. Asks the council to direct staff to sign the water form.

Vince Venaldi: Water management would approve water for a "mechanical area".

Building Official Joe Headley: The review and decision is being challenged. Explains the plans and permits. The city is beholden to the records. This decision is from the records, it's not an opinion.

Vince Venaldi: Incomplete city records.

Building Official Joe Headley: Plans are very clear. He is a sworn position in the industry. '

Mayor Donaldson: Watched videos. All roads lead back to the records and they are consistent.

Council Member Shirley: Have to listen to the expert in the room and go with records.
Council Member Uy: Not enough evidence, must adhere to policies and records. Should uphold Joe's determination.

PUBLIC COMMENTS:

Helen Birdsong: If it's 11,000 square feet, why doesn't

A motion was made by **Council Member Ragsdale-Cronin**, seconded by **Council Member Shirley** to deny the appeal of Building Official Findings for Tenant Improvement Application at 121 Calle Del Oaks

Motion passed unanimously 4-0

Council Member Hallock returns the dais

Staff and Council Reports:

City Manager Guertin:

Chief Bourquin is looking into fuel costs, phone costs and new services to save money.
A lot of great applications and will go through interviews next week.
City Hall will be closed to the public on Fridays and on Monday through Thursdays between 12:30 and 1:30 for lunch breaks.
Earth Day and Ice Cream Social on April 20th.

Mayor Donaldson: Thanks for Public Works and Police Department for the great work on enforcing the dumping on South Boundary Road.

Council Member Ragsdale-Cronin: Sustainable Seaside "Trashing Show" on April 21st.

NEXT MEETING DATE: Tuesday, April 23, 2024 at 6:00pm

ADJOURNMENT 7:55pm

Attest:

Date:
