

City of Del Rey Oaks

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



Action Minutes

Tuesday April 25, 2023 - 6:00 PM

City Council – Regular Meeting

Del Rey Oaks City Council

Scott Donaldson – Mayor

Kim Shirley – Vice Mayor

Jeremy Hallock – Councilmember

John Uy – 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 Shirley, Councilmember Hallock, Councilmember Uy and Councilmember Bill Ragsdale-Cronin

Absent: None

Also Present: City Manager Guertin, Acting Chief Bourquin, City Attorney Lorca, Deputy City Clerk Minami and Administrative Assistant Fitz

Pledge of Allegiance:

Mayor Donaldson led the Pledge of Allegiance

Reading of Poems:

Resident and Author: Patrice Vecchione

Public Comment:

Sheriff Tina Nieto: Joked about giving Jeff Hoyne back to Del Rey Oaks, and then continued to congratulate Acting Chief Bourquin on his appointment as Chief, it's well deserved.

Karen Harris, Co-Chair of SDRO: Event on Saturday the 29th for Earth Day and May 13th at butterfly garden.

Public Comment is Closed

PRESENTATION:

A. Swearing in Ceremony for Chief of Police Bourquin

The following people spoke with high regard for Chief Bourquin:

He Seon Bourquin
Former DRO Chief Belcher
Former DRO Chief Hoyne
Deputy City Clerk Minami
Sergeant Nguyen

Followed by comments from the entire City Council.

Mayor Donaldson announced that there is cake and there will a 15 minute recess to celebrate at 6:38 pm.

Reconvened at 7:00 pm

PROCLAMATIONS:

- A.** Municipal Clerks Appreciation Week
- B.** Arbor Day 2023

CONSENT AGENDA: *Action Items*

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

- 1. March 28, 2023, Regular City Council Meeting Minutes
- 2. March 16, 2023, Joint Meeting of the City Council and Planning Commission

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

- 1. Financials, March 2023 – March 2022
- 2. Fire Department Response Report, March 2023
- 3. Police Activity Report, March 2023

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

- 1. Approve Second Reading and Waive a Full Reading of an Ordinance Amending Section 10.08.030 of the Del Rey Oaks Municipal Code (DROMC) Regarding Parking Vehicles on Public Property for more than 72 hours.
- 2. Consider Authorizing Chief Bourquin to Sign Memorandum of Understanding for Shooting Range Use
- 3. Consider Authorizing City Manager Guertin to Sign Agreement with TAMC for RSTP Funding
- 4. Consider Authorizing City Manager Guertin to Sign FORTAG Supplemental Master Agreement
- 5. Consider Authorizing a City Function on July 4, 2023 in Del Rey Park.
- 6. Consider Authorizing City Manager Guertin to Sign Police Chief Bourquin Contract of Employment

City Attorney Lorca: Gave update regarding the FPPC regarding C.4. and mentions that item C.6. can be approved with negotiation between City and Chief Bourquin.

Council Member Ragsdale-Cronin: Pulled item A.1. minutes from March 28th meeting, misstated the action that was taken. Questions were asked but not stated at the dais.

City Manager Guertin: Will change the minutes.

Council Member Shirley: Pulled item B.3 to ask questions to Chief Bourquin about stats on report.

Public Comment:

Public Comment is closed.

Mayor asks for a Motion to approve Consent agenda items with the requested change made to minutes from March 28th meeting. Motion made by **Council Member Ragsdale-Cronin**, Seconded by **Council Member Uy**. **Motion passed unanimously.**

OLD BUSINESS: There is none to consider.

NEW BUSINESS:

A. Nomination and Appointment of Planning Commissioner Ann Ahmadi

Motion made by **Council Member Shirley**, Seconded by **Council Member Uy** to appoint Ann Ahmadi to the Planning Commission. **Motion passed unanimously.**

B. Presentation on Active Bystandership for Law Enforcement (ABLE) Project - Chief Bourquin. No action required

C. Consider Required Changes to the Del Rey Oaks Police Department Military Equipment List Ordinance - Chief Bourquin.

Motion made by **Council Member Hallock**, Seconded by **Council Member Uy** to approve required changes to Military Equipment List Ordinance **Motion passed unanimously.**

Public Comment: None

Council Reports:

City Manager Guertin: Meetings with Denise Duffy. Looking forward to party on Saturday.

Chief Bouquin: Second year Lexipol winner. Detective Chris Salopek is Office of the Year. Explains the DEA assistance that DRO offers.

NEXT MEETING DATE:

Tuesday, May 23, 2023 at 6:00pm

ADJOURNMENT: 7:20 pm

Attest:

Date:
