

City of Del Rey Oaks

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



Action Minutes

Tuesday, October 25, 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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<https://www.delreyoaks.org/citycouncil/page/city-council-regular-meeting-october-25th>

6:00 PM – Called to Order:

The meeting was called to order by Mayor Kerr.

Roll Call:

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

Pledge of Allegiance:

Mayor Kerr led the Pledge of Allegiance

Proclamations:

**Breast Cancer Awareness Month
Domestic Violence Awareness Month
Filipino American History Month
LGBTQ+ History Month**

Public Comment:

NONE

Presentations:

Chief Hoyne and Commander Bourquin gave an Update on the Police Department Strategic Plan, and the technology updates the Department has implemented in the last year.

The Council thanks them both, great job!

Consent Agenda:

- A. **MINUTES:** (CEQA: as to all, not a project per Guidelines Article 20, Section 15378)
 - 1. **September 27, 2022, Regular City Council Meeting Minutes**

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

1. **Claims, September 2022**
2. **Financials, September 2022 and September 2021**
3. **Fire Department Response Report, September 2022**
4. **Police Activity Report, September 2022**

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

1. **Updated Strategic Planning Grid**
2. **Consider Adoption of Resolution 2022 - 26 AB 361 Brown Act Teleconferencing**
4. **Approve Vacation Buy Back Policy**
5. **Approve 2022-23 Revised Salary Schedule to Include City Manager Revised Salary**
6. **Approve Recruitment Relocation Assistance Policy**

Council Member Shirley: Pulls item C.1., hasn't changed in six months

City Manager Guertin: Gives details regarding Personnel Manual and other items.

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

Roll call vote taken pursuant to Government Code 54953:

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

The Consent Agenda passed 5-0

New Business:

- A. **Consider Reimbursement Agreement with Monterey Peninsula Engineering for Environmental Review Phase of a Proposed Pavement Recycling Facility Project on City-owned Property**

City Manager Guertin: Gave details regarding agreement.

Public Comment:

Scott Waltz: TAMC should be listed and FORTAG to be considered.

Further discussion regarding listing TAMC to the document.

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A motion was made by Vice Mayor Gaglioti, seconded by Council Member Lintell to approve the Reimbursement Agreement with MPE

Roll call vote taken pursuant to Government Code 54953:

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

The Consent Agenda passed 5-0

Staff Reports:

- A. City Manager Report**
- B. Council Reports**

Correspondence:

Veterans Affair Update
MST Highlights
TAMC Highlights
Federal Facility Award
Greenwaste Holiday Schedule

Next Meeting Date:

Tuesday, November 15, 2022

Adjournment: 7:50 pm

Attest:

Date:
