

City of Del Rey Oaks

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



Action Minutes

Tuesday August 27, 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 "Honorary Mayor" Mateo Rodriquez

Roll Call: Present: Mayor Donaldson, Vice Mayor Uy, Councilmember Shirley, and Councilmember Hallock.

Absent: Councilmember Ragsdale-Cronin

Also Present: City Manager Guertin, City Attorney Lorca, Police Chief Bourquin, Public Works Supervisor Fucci, City Clerk Minami, Administrative Services Technician Matthews and Deputy City Clerk Batra.

Pledge of Allegiance:

Led by "Honorary Mayor" Mateo Rodriquez

Public Comment:

Chelsea Lenowska: Running for Monterey Peninsula College Trustee. Outlines qualifications and status quo of current board; introduces self as new voice and perspective for the Peninsula. Direct citizen to website at www.chelsealenowska.com for more information.

Mike O'Brian: From Work Ave in Del Rey Oaks, recognizes Officer Jeff Andoy for going above and beyond the call of duty in helping a citizen experiencing mobility challenges by transporting him to a service center for assistance.

Mayor Donaldson: Thanks Mr. O'Brian for recognizing Officer Jeff Andoy, and acknowledges Officer Andoy's continued excellence as an officer in Del Rey Oaks Police Department.

PROCLAMATION:

- A. Recognizing Jamison Jones for His Outstanding Eagle Scout Service Project

PRESENTATION:

- B. Community Human Services - Robin McCrae

Presentation to be rescheduled for a future City Council meeting

- C. Central Coast Community Energy - Judith Young

Presentation given by Sophia Schwirzka instead: presents on 3CE, gives brief history of organization and mission. Provides over 80% of electricity from clean sources, biggest challenges are delays in permits and installation timelines. Provide affordable rates, incentives, and rebates to participating customers. Rebates in areas of Electric Vehicle (EV) purchase, EV charging, and electrical infrastructure. New rebate program for residential battery rebate, between \$300-\$500 per kilowatt hour of system capacity. Also offering rebates for state compliant EVs for city fleet, with assistance offered in what, when, and how many can be purchased. Thanks Del Rey Oaks for opportunity to be local electricity provider.

Vice Mayor Uy: Thanks for initiative and presentation. How can citizens access incentives through 3CE?

Sophia: Need to be a customer. Apply through online forms; easy streamlined process, with additional resources for Spanish-speaking customers.

Vice Mayor Uy: What are common challenges for citizens applying?

Sophia: Participants often don't realize they qualify for programs and rebates, particularly additional state and federal programs in addition to 3CE incentives.

Council Member Hallock: Thanks for presentation and attendance. How do bills for 3CE customers now compare to before customers opted in, and how 3CE has created job opportunities locally and regionally?

Sophia: All constituents still billed for energy delivery through PG&E, the generation costs are through 3CE and are an average of 24% lower than the previous generation provider. 3CE committed to working with local workers and businesses, and maintains a small and local vendor list. Diverse suppliers participate in the 3CE RFP processes.

Council Member Shirley: Who can participate in 3CE programs?

Sophia: The 94% of Del Rey Oaks residents who opted into 3CE.

Council Member Shirley: Expand on rebates in residential programs.

Sophia: Electrify your Ride has \$1000-\$4000 in rebates to help customers purchase new or used EVs, with additional rebates available for EV charging equipment and installation. References the residential battery program previously discussed; emphasizes solar not needed to install back up battery. Additional Electrify your Home programs works with contractors to help with costs to update electric infrastructure in home and replace gas appliances with electric. An Accessory Dwelling Unit (ADU) program to provide \$5,000 per ADU up to \$10,000 per property for electric infrastructure.

PUBLIC COMMENT:

Jim Clark: Any solar programs available?

Sophia: 3CE invests in large scale solar projects and then passes savings from electricity generated from those projects to customers. The battery program could be used with solar, but 3CE does not have direct residential solar rebates or programs for purchase or installation.

CONSENT AGENDA:

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

1. April 23, 2024, City Council Meeting Minutes
2. June 25, 2024, City Council Meeting Minutes

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

Section 15378)

1. Financials July 2023 - July 2024
2. Fire Department Response Report, July 2024
3. Police Activity Report, July 2024

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

1. Approve Resolution 2024-15, authorizing the Designation of Applicant's Agent for Non-State Agencies allowing the City to be eligible to receive federal disaster relief funding for 2023 storm-related damages to City Hall
2. Authorize the Purchase of Pollution and Legal Liability Insurance Coverage for the City's Former Fort Ord Properties at a Coverage Level of \$1 Million Dollars

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

Motion passed unanimously 4-0

PUBLIC COMMENT:

None

OLD BUSINESS:

- A.** None

NEW BUSINESS:

- A.** None

Mayor Donaldson: A lot of projects city-wide from behind Safeway to work on Rosita Road. City Manager Gurtin to provide updates.

City Manager Guertin: New staff at City Hall and personnel manual updates. Working to find management company for Short Term Rentals and Business License so staff can better serve public at counter. FORTAG delays due to utility relocation, next week starts road widening. Keeping TAMC aware of community concerns regarding the FORTAG project and disturbance to community. Most construction on the 218 during day to reduce nighttime noise, only about 3-4 nights of construction scheduled. Links to info on City website. Many upcoming capital improvement projects, including Rosita Road repairs and French drain installation to preserve road and catch runoff from natural spring erosion. Secured additional federal funding to repair creek erosion. Wildfire fuel reduction from Del Rey Oaks Park to Work Memorial Park to make the city safer and less susceptible to wild fires. Will take three weeks. (Looks to Public Works Supervisor Fucci)

Public Works Supervisor Fucci: Six weeks

City Manager Guertin: Also, Police Chief Bourquin secured FEMA funding to fix roof damage at City Hall and erosion damage in the parking lot.

Mayor Donaldson: City Manager Guertin doing a lot behind the scenes for environmental and development work on South Boundary Road and the old Fort Ord property.

City Manager Guertin: Continuing to make progress with developers and due diligence. Next month we will have final response to HCD for Housing Element update. Have a response from HCD on ADU update and good comments for the Housing Element update and the ordinance update.

Council Member Shirley: Anything on South Boundary Road?

City Manager Guertin: Waiting for engineering to get us further information.

Mayor Donaldson: Council Member Ragsdale-Cronin facing significant challenges; please send good thoughts his way.

STAFF REPORTS:

- A. Council Reports

CORRESPONDENCE:

- A. Post Certification Letter for Police Department
MST Highlights
TAMC Highlights
Veteran's Affair Update

NEXT MEETING DATE: Tuesday, September 24, 2024 at 6:00pm

ADJOURNMENT: 6:41pm

Attest:

Date:
