

City of Del Rey Oaks

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



Action Minutes

Tuesday, March 25, 2025

6:00 PM

City Council – Regular Meeting

Del Rey Oaks City Council

**Scott Donaldson – Mayor
Jeremy Hallock – Vice Mayor
John Uy – Councilmember
Kim Shirley – Councilmember
Mike Burger – Councilmember**

6:00 PM – Called to Order:

The meeting was called to order by Mayor Donaldson

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

Absent: None

Also Present: City Manager Guertin, City Attorney Lorca, City Clerk Minami, and Administrative Services Technician Matthews.

Pledge of Allegiance:

Led by Mayor Donaldson

Public Comment:

Cecilia Costa: Water cost concerns.

Helen Birdsong: Airport concerns regarding private planes.

PRESENTATION:

Certificate of Recognition Honoring Moose Lodge Members

Kiera Douglas, Monterey High School, Victor Torres, Marina High School and Micheal Levine, Monterey High School

“Youth Awareness Awards”

CONSENT AGENDA:

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

1. February 25, 2025, City Council Meeting Minutes
2. January 8, 2025, Planning Commission Meeting Minutes

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

1. Fire Department Response Report, February 2025
2. Police Activity Report, February 2025
3. Financial Reports, February 2025

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

1. Consider Approval of Resolution 2025-02 for Submittal of Annual Progress Report-Housing Element Annual Progress Report for 2024
2. Consider Approval of Resolution 2025-03 to Authorize the City Manager to Sign a Termination of Agreement Irrevocable Offer to Dedicate the Cal Trans for the South Fort Ord Corridor

Council Member Shirley: Pulled item C.1. and asked questions of Denise Duffy
Denise Duffy: Answered questions

A motion was made by **Vice Mayor Hallock**, seconded by **Councilmember Uy** to Approve the Consent Agenda as presented.

Motion passed unanimously 5-0

PUBLIC COMMENT:

None

Old Business:

Housing Element 6th Cycle Status Update

Council Member Hallock: Asks for timeline to be spread out. The public and council appreciates the expertise.

Council Member Shirely: Thanks Denise.

Council Member Uy: Are the recommendations specific to 6th cycle. And how can the public help with this item.

Denise Duffy: Yes. She makes herself available for questions for anyone that asks.

City Manager Guertin: Public input online, in email, in person, on the phone and at these meetings.

PUBLIC COMMENT:

Mike O'Brien: Seems like all of these programs will put more of a strain on staff.

Cecilia Costa: What about traffic, when considering Calle Del Oaks for mixed use.

Mayor Donaldson: We are considered like other larger cities. Planning a joint Planning Commission/City Council Meeting in the near future. More time for public comments at that point as well.

NEW BUSINESS:

Mid-Year Budget Review and Amendment for Fiscal Year 2024-25

Presented by Elizabeth Mariano of Regional Government Services

Council Member Shirley: Asks for a collaborative approach with the council and public. Should have strategic planning session to establish priorities. Committee meetings are a chance to do that.

Council Member Burger: Appreciates the update

Council Member Uy: Document is very technical, would like to see pie charts and thanks her for the update.

City Manager Guertin: Going into a possible recession, the extra will be for downturns.
Mayor Donaldson: Limited bandwidth staff issues and committee meetings. Explains the process of the committee's role within the City.

PUBLIC COMMENT:

Alice Green: Supports Council Member Shirley’s statements.
Cecilia Costa: Read our Mission Statement and is in support of Council Member Shirley.

A motion was made by **Council Member Shirley**, seconded by **Councilmember Uy** to approve the Mid-Year Budget Review and Amendment for Fiscal Year 2024-25

Motion passed unanimously 5-0

STAFF REPORTS:

- A. Council Reports in packet

CORRESPONDENCE:

- A. TAMC Highlights
MST Highlights
Mosquito Abatement Highlights

NEXT MEETING DATE: Tuesday, ~~April 22, 2025~~ at 6:00pm

ADJOURNMENT: 7:20 pm

Attest:

Date:
