



CITY OF DEL REY OAKS

650 CANYON DEL REY BLVD, DEL REY OAKS, CALIFORNIA 93940
PHONE (831) 394-8511 FAX (831) 394-6421

REGULAR MEETING OF THE CITY COUNCIL FINAL REVISED AGENDA OF THE CITY OF DEL REY OAKS CITY COUNCIL TUESDAY, DECEMBER 17, 2024 AT 6:00 PM

Del Rey Oaks City Hall is inviting you to an **IN-PERSON MEETING AT CITY HALL**

PLEASE NOTE THIS WILL BE LIVE STREAMED FOR VIEWING ONLY
YOU WILL NOT BE ABLE TO MAKE PUBLIC COMMENTS ON ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/86897191146>

- 1. ROLL CALL - Council**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENTS: General Public Comment must deal with matters subject to the jurisdiction of the City and the Council that are not on the Agenda. Anyone wishing to address the City Council on matters not appearing on the Agenda may do so now. The public may comment on any other matter listed on the Agenda at the time the matter is being considered. There will be a time limit of not more than three minutes for each speaker. No action will be taken on matters brought up under this item and all comments will be referred to staff.**
- 4. NEW BUSINESS:**
 - A.** Seating of New Council (CEQA: Not a project per Guidelines Article 20, Section 15378) Resolution 2024-19

Swearing in of Mayor Scott Donaldson, Councilmember Shirley and Councilmember Mike Burger
 - B.** Approve the FY 2023-24 City Annual Audit
- 5. CONSENT AGENDA:**
 - A. MINUTES: (CEQA: as to all, not a project per Guidelines Article 20, Section 15378)**
 - 1.** November 19, 2024, City Council Meeting Minutes

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

1. Fire Department Response Report, November 2024
2. Police Activity Report, November 2024
3. Financial Reports, October and November 2024

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

1. Approve the 2025 Calendar of City Council and Planning Commission Meetings
2. Approve Award of a Contract with Prestige Roofing, LLC to Complete Roof Repairs from Damage Sustained during Winter Storms (FEMA-4699-DR)
3. Consider Adoption of Resolution 2024-20 Canvassing the November 5, 2024, Measure R Election Results
4. Consider Approval of the 2025 Regional Agencies Board & Committees Appointment List
5. Approve modification of the Position Control List and modification of the Salary Schedule to Reflect promotion of Chief Bourquin to the position of Assistant City Manager/Chief of Police
6. Approval of Appointment of Councilmember Jeremy Hallock as Vice Mayor for the 2025 calendar year
7. Approve the transfer of \$167,446.00 from the ARPA Fund to the General Fund as reimbursement for the General Government Administration

6. OLD BUSINESS:

- A. None

7. STAFF REPORTS:

- A. Council Reports

8. CORRESPONDENCE:

- A. TAMC Highlights

9. NEXT MEETING DATE:

- A. **Tuesday, January 28, 2025 at 6:00 pm**

10. ADJOURNMENT - Please join us for refreshments to congratulate the newly elected Mayor and Councilmembers

Information distributed to the Council at the meeting becomes part of the public record. A copy of written material, pictures, etc. must be provided to the secretary for- this purpose. All enclosures and materials regarding these agenda items are available for public review at the Del Rey Oaks City Hall, 650 Canyon Del Rey Road, Del Rey Oaks.