



# CITY OF DEL REY OAKS

650 CANYON DEL REY BLVD, DEL REY OAKS, CALIFORNIA 93940  
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## **REGULAR MEETING AGENDA OF THE CITY OF DEL REY OAKS CITY COUNCIL TUESDAY, JUNE 25, 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**

<https://us02web.zoom.us/j/84540863889>

- 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. PROCLAMATION:**
  - A. City Clerk Minami - Acknowledgement 20th Year of Service to the City**
- 5. CONSENT AGENDA:**
  - A. MINUTES: (CEQA: as to all, not a project per Guidelines Article 20, Section 15378)**
    - 1. May 21, 2024, City Council Meeting Minutes**
  - B. MONTHLY REPORTS: (CEQA: as to all, not a project per Guidelines Article 20, Section 15378)**
    - 1. Financials May 2023 - May 2024**

2. Fire Department Response Report, May 2024
3. Police Activity Report, May 2024

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

1. Adopt Amended Resolution 2024-03, Approving the FY 2024-25 SB1 Funding Project List
2. Adopt Resolution 2024-06, Amending the Conflict of Interest Code
3. Adopt Resolution 2024-08, Calling and Providing for a General Municipal Election to be held in the City of Del Rey Oaks on Tuesday, November 5, 2024
4. Adopt Resolution 2024-07 Approving Authorization to Execute Agreements, Certifications and any Amendments thereto The City Manager for the Emergency Road Worked Performed on Rosita Road

**6. OLD BUSINESS:**

- A. None

**7. NEW BUSINESS:**

- A. Adopt Resolution 2024-09 Placing a Measure on the November 5, 2024, General Election Ballot Amending the Municipal Code to Increase the City's Transient Occupancy Tax Rate
- B. Approve and Authorize the City Manager to Sign an Exclusive Right to Negotiate (ERN) Agreement Between the City and City Ventures for Development of the City's Parcels on the Former Fort Ord
- C. Adopt Resolution 2024-10, Approving the FY 2024-25 Budget
- D. Adopt Resolution 2024-11, Establishing Appropriations Limit for FY 2024-25
- E. Adopt Resolution 2024-12, Approving 2024-25 Salary Schedule
- F. Adopt Resolution 2024-13, Approving the City Investment Policy

**8. STAFF REPORTS:**

**Council Reports**

- A. Council Reports

**9. CORRESPONDENCE:**

- A. MST Highlights
  - TAMC Highlights
  - Blood Drive Memo
  - Veteran's Affair Update
  - Mosquito Abatement Update

**10. NEXT MEETING DATE: August 27, 2024 at 6:00pm**

**11. ADJOURNMENT**

***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.***