



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 AGENDA OF THE CITY OF DEL REY OAKS CITY COUNCIL TUESDAY, SEPTEMBER 27, 2022 AT 6:00 PM

**MEETING TO BE HELD VIRTUALLY ONLY
AT THE FOLLOWING ZOOM LINK PER GOVERNOR NEWSOM'S EXECUTIVE ORDERS AND
AB 361 REGARDING BROWN ACT COVID-19 PROTOCOLS:**

Join Zoom Meeting

<https://us02web.zoom.us/j/82439687505>

Meeting ID: 82439687505

One tap mobile

**+16699006833,,86990280393# US (San Jose) 14086380968,
86990280393# US+(San Jose)**

**If you are not able to,
then copy and paste or type the link into your browser.
You must have a computer with a camera or smart phone to participate in the video
portion of the meeting.**

- 1. ROLL CALL - Council**
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION - _____**
 - A. Reverend Bob Hellam, Church of the Oaks**
- 4. 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.**
- 5. PROCLAMATION:**
 - [A.](#) Storm Water Awareness Week**
 - [B.](#) Hispanic Heritage Month**

6. PRESENTATIONS:

- A.** Monterey Peninsula Water Management
- B.** Fort Ord Regional Trail and Greenway

7. CONSENT AGENDA:

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

- 1.** August 23, 2022 Regular City Council Meeting Minutes
- 2.** August 10, 2022 Planning Commission Meeting Minutes

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

- 3.** Financials August 2022 and August 2021
- 4.** Fire Department Report August 2022
- 5.** Police Department Report August 2022

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

- 6.** Updated Strategic Planning Grid
- 7.** Resolution 2022-25 AB 361 Brown Act Teleconferencing
- 8.** Consider Agreement for Donation of a New Basketball Court

8. OLD BUSINESS:

- A.** None

9. NEW BUSINESS:

- A.** Discuss Parking Enforcement in the City
- B.** Discuss Park Noise Regulations and Complaints

10. COUNCIL REPORTS:

- A.** Council Member Reports

11. CORRESPONDENCE:

- A.** Concert Flyer from Community Human Services

- B.** TAMC Highlights
- C.** Veterans Affair Update
- D.** Mayors for Peace Certificate

13. NEXT MEETING DATE:

Tuesday, October 25, 2022, at 6:00pm

14. 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.

How do I join a Zoom meeting?

There are 3 ways to join a Zoom meeting:

- 1. With the Zoom app on your desktop**
- 2. From the Zoom website**
- 3. Telephone dial in**

Note: The host will have to start the meeting first so you can join.

1. With the Zoom app on your Desktop:

- 1. Click on Join**
- 2. Enter the Meeting ID**
- 3. You can then choose whether to come into the meeting with your audio or video enabled or disabled**

2. From the Zoom website:

- 1. Go to the zoom website: <https://www.zoom.us/join>**

Enter the Meeting ID You can then choose whether to come into the meeting with your audio or video enabled or disabled



CITY OF DEL REY OAKS

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

PROCLAMATION STORMWATER AWARENESS WEEK September 26 – September 30, 2022

WHEREAS, the water quality of our local water resources are of vital importance to sustainable communities and to the health, safety, and well-being of the people of this community; and,

WHEREAS, it is in the public interest for the citizens, Staff, civic leaders, business interests, and children in our community to gain knowledge of and maintain a progressive interest and understanding of stormwater and the protection of our water resources; and,

WHEREAS, our Municipal Staff often serve on the front lines of water quality protection; and,

WHEREAS, stormwater is increasingly considered a resource for our community, where every drop counts as demonstrated by its contributions as a source water for Monterey One Water's Pure Water Monterey project; and,

WHEREAS, since 2002, the City of Del Rey Oaks has participated in the Monterey Regional Stormwater Management Program (MRSWMP), a regional collaboration intended to implement local Municipal Separate Storm Sewer System (MS4) Phase II Stormwater Permit Requirements under the Clean Water Act in a consistent and cost-effective manner; and,

WHEREAS, the City of Del Rey Oaks will participate in the annual Stormwater Awareness Week training activities, a statewide effort to train Municipal Staff, specifically Building Department Staff, on stormwater and water quality issues;

NOW THEREFORE, BE IT RESOLVED, that the City Council does hereby proclaim the week of September 26 – September 30, 2022, as Stormwater Awareness Week, and urges all residents to recognize the importance of water quality and its impacts on our community health, safety, welfare, and quality of life.

Signed this 27th day of September, 2022

Alison Kerr, Mayor



CITY OF DEL REY OAKS

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

PROCLAMATION **The City of Del Rey Oaks City Council** **Hereby Honoring National Hispanic Heritage Month**

WHEREAS, Since our founding, our Nation has drawn strength from the diversity of our people; and

WHEREAS, With faith and passion, a sturdy work ethic and profound devotion to family, Hispanics have helped carry forward our legacy as a vibrant beacon of opportunity for all; and

WHEREAS, Whether their ancestors have been here for generations or they are among the newest members of our American family, they represent many countries and cultures, each adding their own distinct and dynamic perspective to our country's story; and

WHEREAS, National Hispanic Heritage Month (NHHM) pays tribute to the generations of Hispanic Americans whose ancestors came from Spain, Mexico, the Caribbean, and Central and South America, and who have positively influenced and enriched our nation and society; and

WHEREAS, In 1968, President Lyndon Johnson implemented the observance of Hispanic Heritage Week; and

WHEREAS, This observation was expanded to its current 30 day period from September 15 to Oct 15 and enacted into public law under President Ronald Reagan on 1988; and

WHEREAS, September 15 was chosen as the starting point for the commemoration because it is the anniversary of independence of five Hispanic countries: Costa Rica, El Salvador, Salvador, Guatemala, Honduras and Nicaragua, who all declared independence in 1821. In addition, Mexico, Chile and Belize celebrate their independence days on September 16, September 18, and September 21 respectively; and

WHEREAS, Hispanic Americans continue to enrich our community with cultural, educational and political influences that can be seen in all aspects of our life; and

WHEREAS, National Hispanic Heritage Month is an important reminder of how much strength we draw as a Nation from our immigrant roots and our values as a Nation of immigrants; and

NOW, THEREFORE I, Alison Kerr, Mayor of the City of Del Rey Oaks, do hereby proclaim September 15-October 15, 2022 as National Hispanic Month in the City of Del Rey Oaks and I urge all citizens to embrace the diversity that strengthens us and continue striving to ensure the American dream is with reach for generation of Hispanics to come.

Signed this 27th day of September, 2022

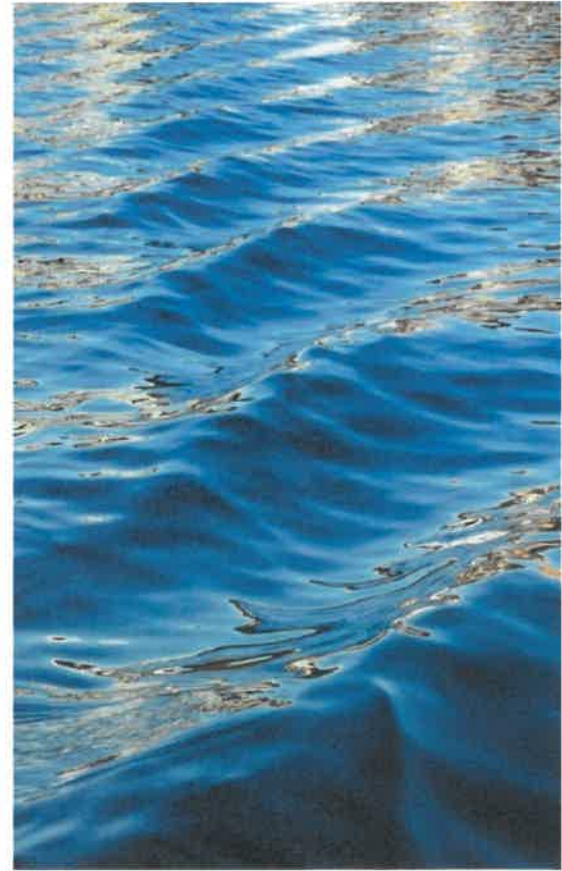
Alison Kerr, Mayor

City of Del Rey Oaks

District's 2022 Supply and Demand Forecast

David J. Stoldt
General Manager

September 27, 2022

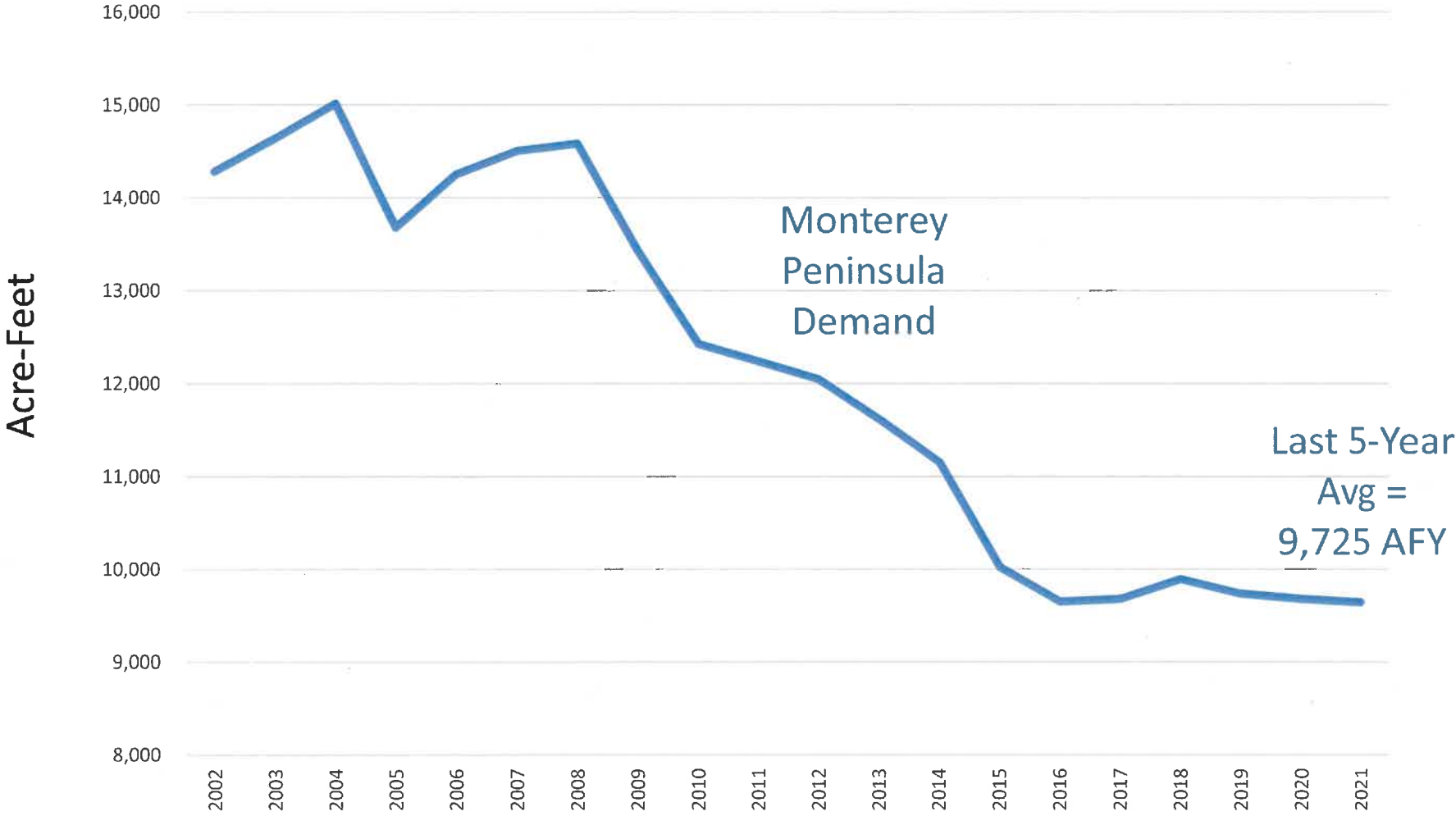


Our Water Supply Needs: *Where Should We Be Going?*

Water Supply Planning – *3 Easy Questions*

- How much water do we use today?
- How much will we need in the future?
- How soon will we get there?

How Much Do We Use Today? *Demand – Last 20 Years*



Back to the Future – *Where Does Our Current Demand Rank?*

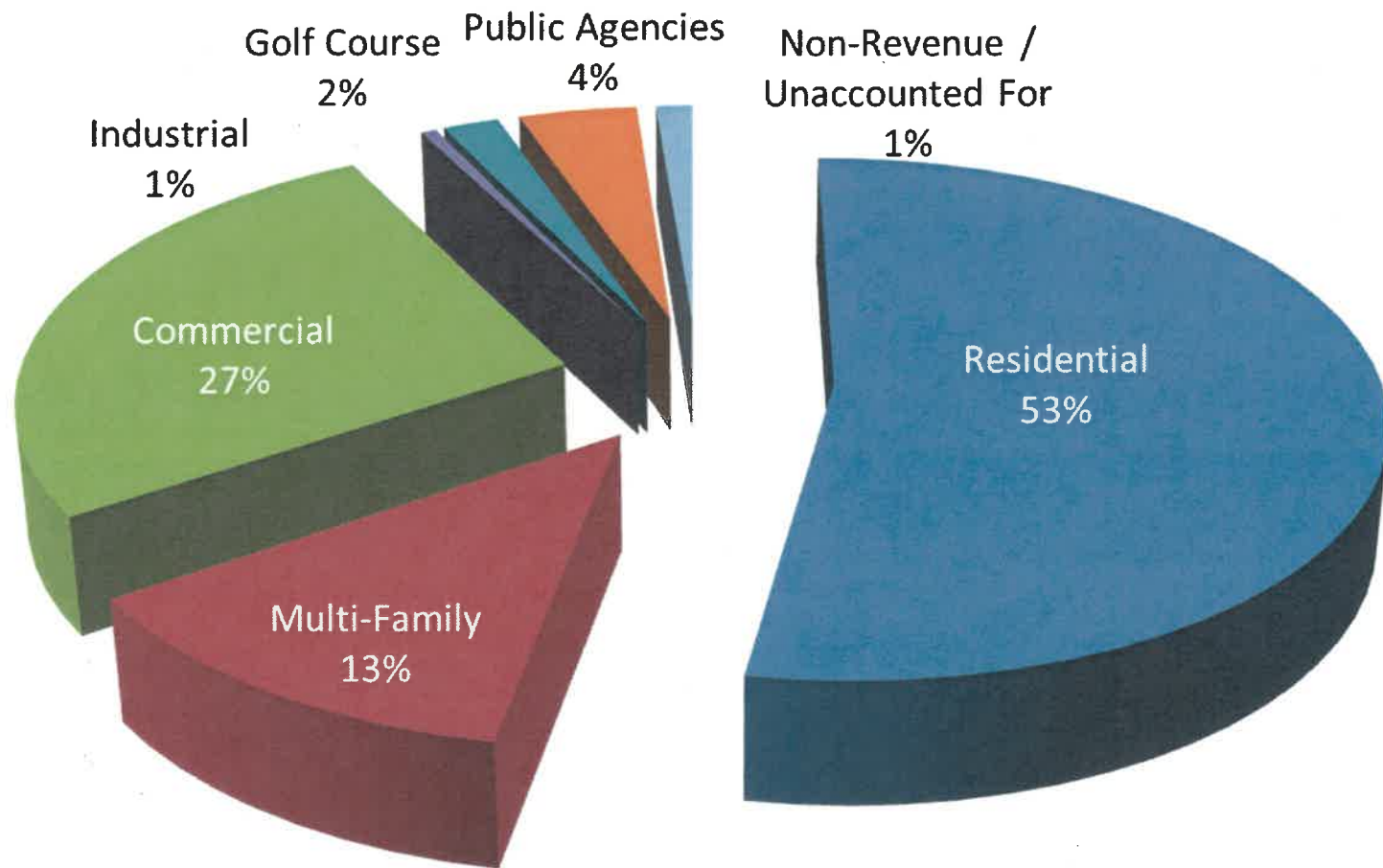
- Lowest annual demand since 1958
- 54% of the Peninsula peak of 18,117 AFY in 1987
- 28% reduction since the CDO in 2009

How Does MPWMD Forecast Water Use?

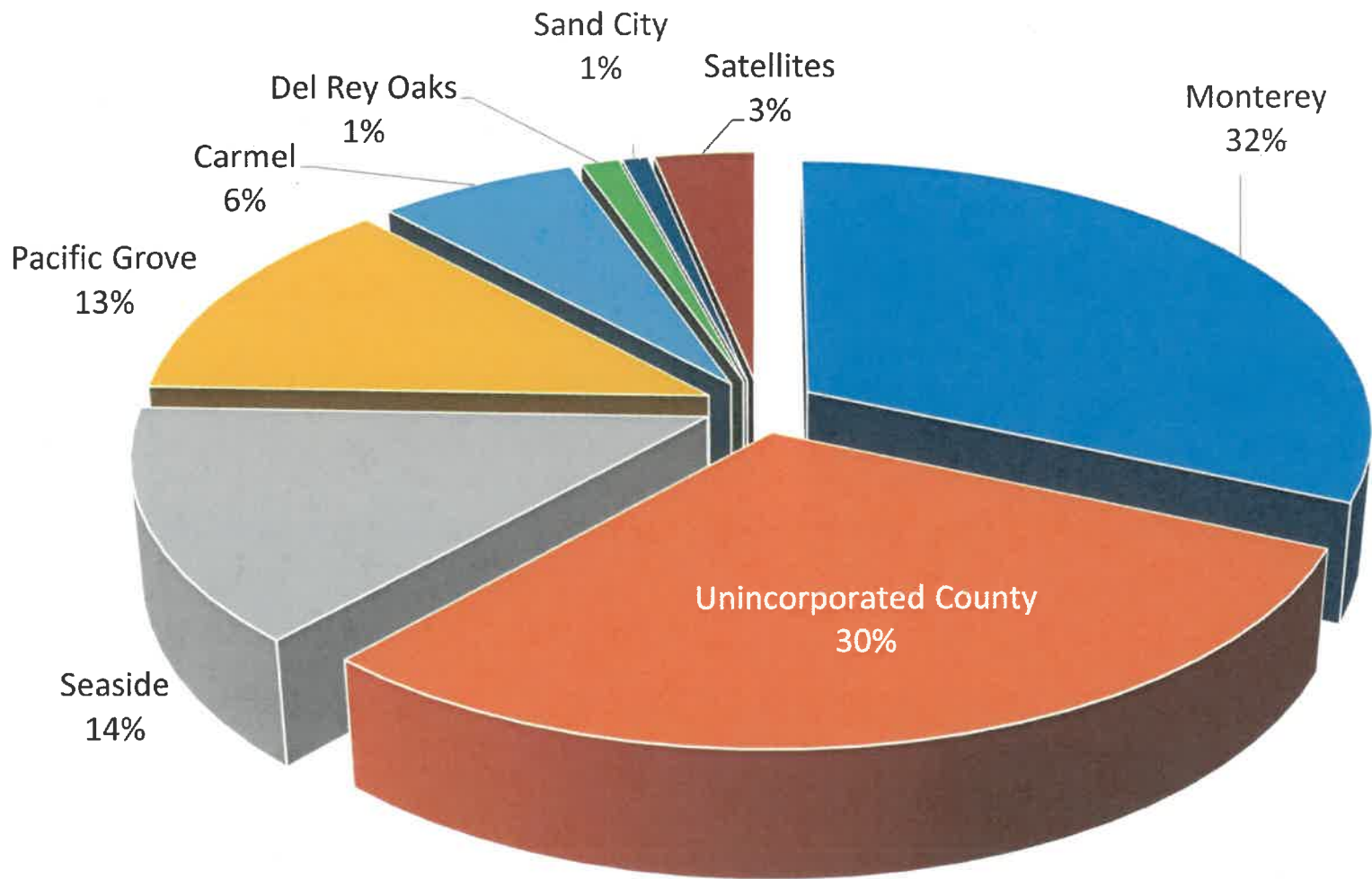
Concept: Objective 3rd-Party Forecast

- We looked at pre-CDO growth, but city managers said “No”; We asked for their input, but city managers said “Really don’t know”
- So looked for an outside 3rd-Party forecast of growth. Found it in AMBAG.
- District maps/correlates consumption (pre-COVID) by use and by jurisdiction to ‘production’ history – the total water needed to feed the system.
- Then applies AMBAG population and non-residential growth to water use.

Water Demand by Use – 2021



Water Demand by Jurisdiction – 2021



AMBAG Regional Growth Forecast

- Use of a fully-vetted third-party growth forecast is a very objective way for projecting water demand increase without bias.
- AMBAG implemented an employment-driven forecast model for the first time in the 2014 forecast and contracted with the Population Reference Bureau (PRB) to test and apply the model again for the 2018 Regional Growth Forecast (RGF).
- To ensure the reliability of the population projections, PRB compared results with a cohort-component forecast, a growth trend forecast, and the most recent forecast published by the California Department of Finance (DOF). **All four models** resulted in similar population growth trends. As a result of these reliability tests, AMBAG and PRB chose to implement the employment-driven model again for the 2022 Regional Growth Forecast.
- AMBAG has undergone a very vigorous testing regime of its models.

AMBAG Regional Growth Forecast

Monterey Bay 2045 **Moving Forward**

Sustainability.
Mobility.
Accessibility.
Economy.
Social Equity.



What is in the AMBAG Growth Forecast for DRO?

Del Rey Oaks	2020	2045	Growth	Growth Rate
Population	1,662	2,650	1,452	59.4%
Housing Units	741	1,195	454	61.3%
Jobs	748	834	86	11.5%

6th Cycle RHNA #: 184

AMBAG 3rd - Party Forecast

- Are future population numbers in there? **Yes, included.**
- Are Legal Lots of Record in there? **Yes, where houses for people get built.**
- What about new RHNA numbers? **Yup! In there... just look at the reports.**
- Pebble Beach entitlements, Tourism economic rebound? **Yep, and yep....**
- All population and business growth on the Peninsula? **Yep**

Residential Demand by Jurisdiction

	Monterey	Pacific Grove	Carmel-by-the-Sea	Seaside	Del Rey Oaks	Sand City	County	TOTAL
Population in 2020	28,170	15,265	3,949	33,537	1,662	385	8,916	91,884
Population in 2045	29,639	15,817	3,984	38,316	2,650	1,198	9,916	101,520
Increase	5.2%	3.6%	0.9%	14.2%	59.4%	211.2%	11.2%	10.5%
Acre-Feet in 2020	1,675	908	413	1,015	92	21	2,221	6,345
Acre-Feet by 2045	1,762	941	417	1,160	146	65	2,471	6,961
AF Served by Others	9	-	-	72	11	-	75	167
Net AF in 2045	1,753	941	417	1,087	135	65	2,396	6,795

Non-Residential Demand by Jurisdiction

	Monterey	Pacific Grove	Carmel-by-the-Sea	Seaside	Del Rey Oaks	Sand City	County	TOTAL
Jobs in 2020	40,989	8,016	3,566	10,476	748	2,092	4,300	70,187
Jobs in 2045	45,509	8,445	3,915	11,543	834	2,259	4,721	77,226
Increase	11.0%	5.4%	9.8%	10.2%	11.5%	8.0%	9.8%	10.0%
Non-Residential AF in 2020	1,547	332	225	336	22	66	853	3,380
Non-Residential AF in 2045	1,718	349	247	370	24	71	936	3,716
Increase	171	18	22	34	3	5	83	336

Overall Summary of Demand

Present & Future Water Needs

	Base Year (2020)	Estimate For 2045 AMBAG	AF per Year
Net Water for Population	6,345 AF	6,795 AF	18.00
Water for Non- Residential	3,380 AF	3,716 AF	13.44
Total	9,725 AF	10,511 AF	31.44

Demand Forecast

	2020	2025	2030	2035	2040	2045	2050	2055
Water Demand - AF	9,725	9,882	10,039	10,196	10,353	10,511	10,668	10,825

Supply v. Demand

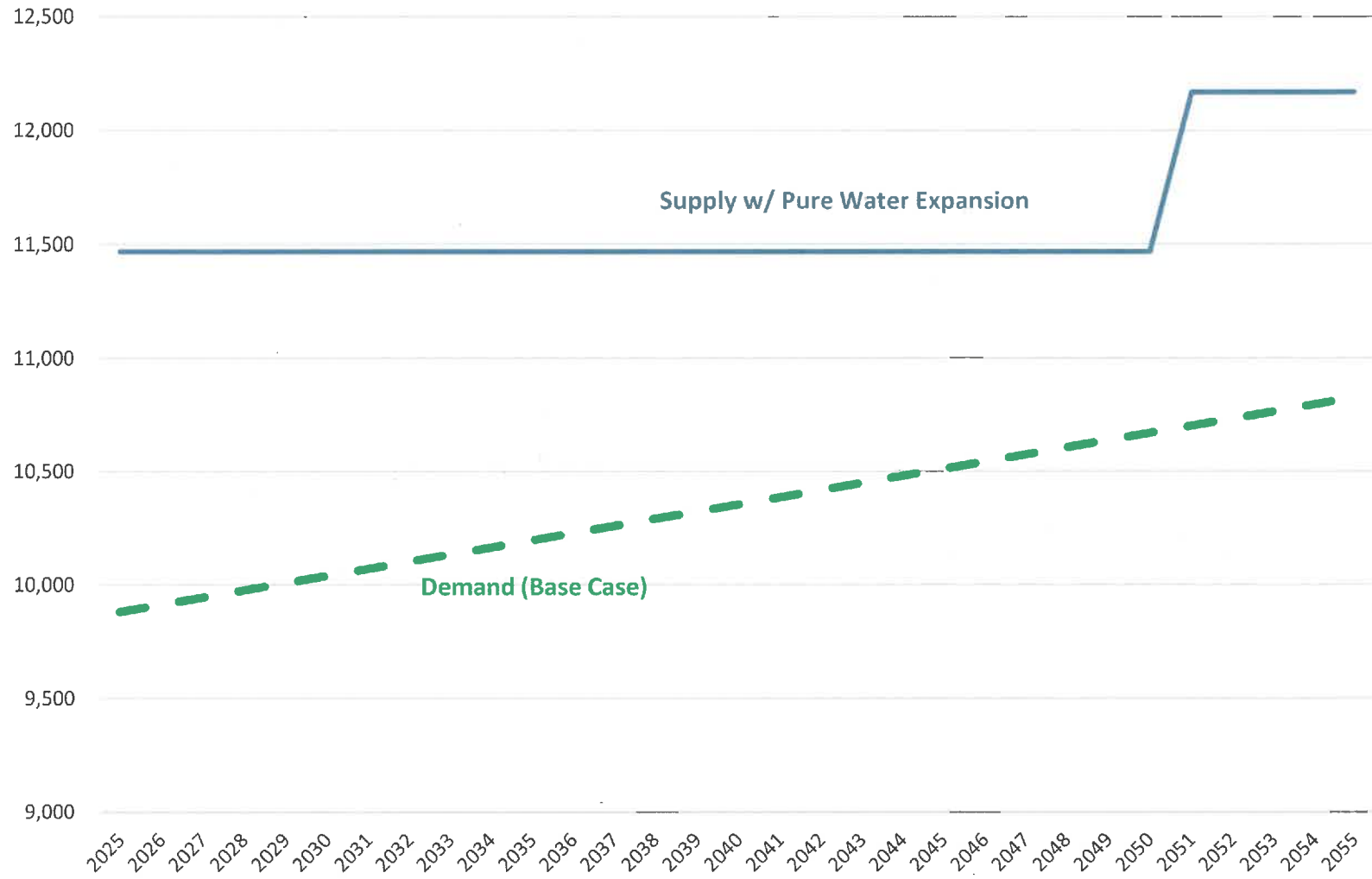
Supply Available

Supply Source	Today	w/ PWM Expansion
Pure Water Monterey	3,500	3,500
PWM Expansion		2,250
Carmel River	3,376	3,376
Seaside Basin	1,474	774
Aquifer Storage & Recovery (ASR)	1,300	1,300
Sand City Desalination Plant	210	210
Table 13 Water Rights	0	0
Malpaso Water Rights	58	58
Total Available Supply	9,918	11,468

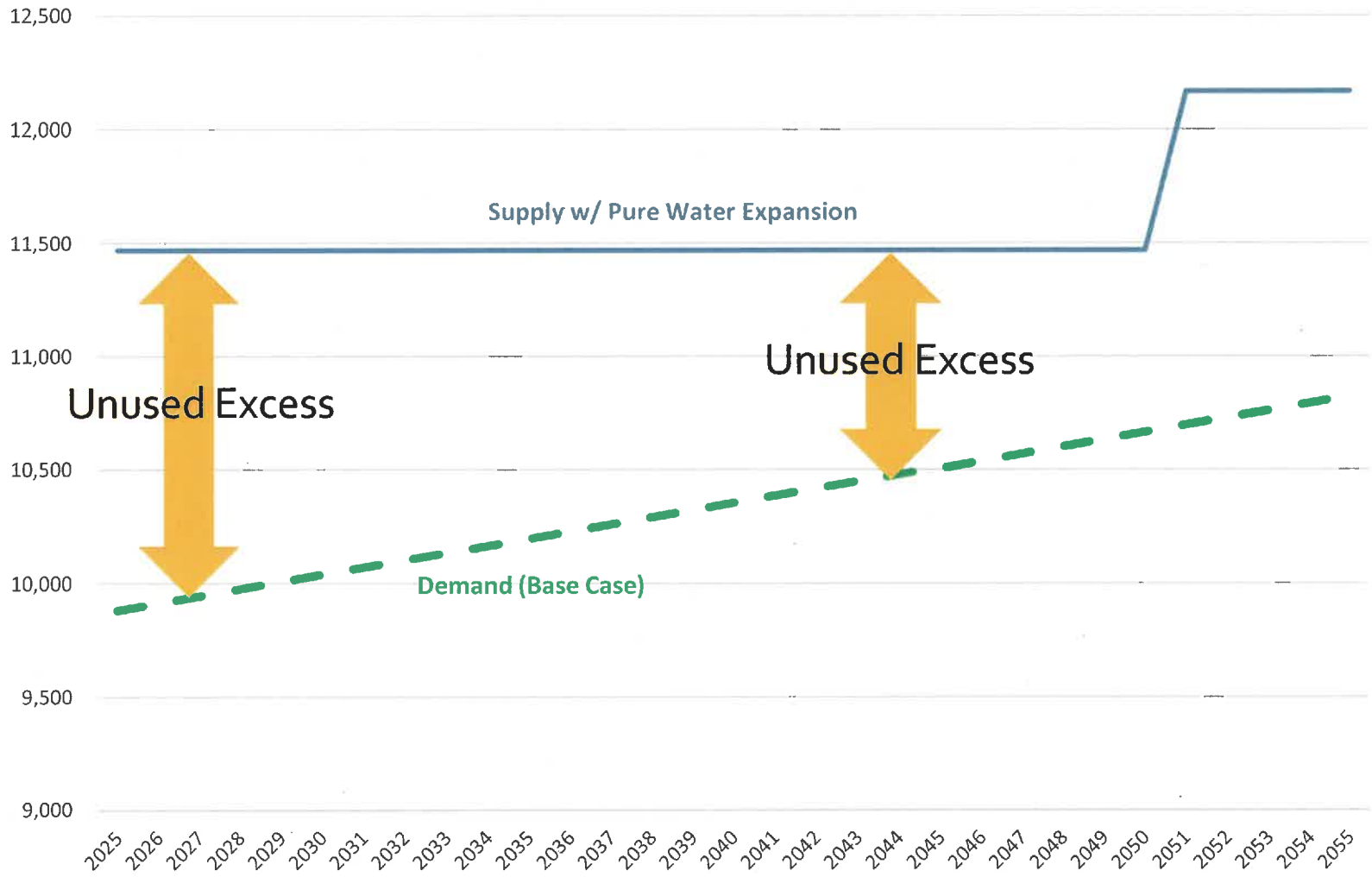
Demand Forecast

	2020	2025	2030	2035	2040	2045	2050	2055
Water Demand - AF	9,725	9,882	10,039	10,196	10,353	10,511	10,668	10,825

Supply v Demand



What About Peak Days, Drought, and Contingency?



Questions?



FORTAG

Canyon Del Rey Segment

→ Updates and Amenities

September 27, 2022

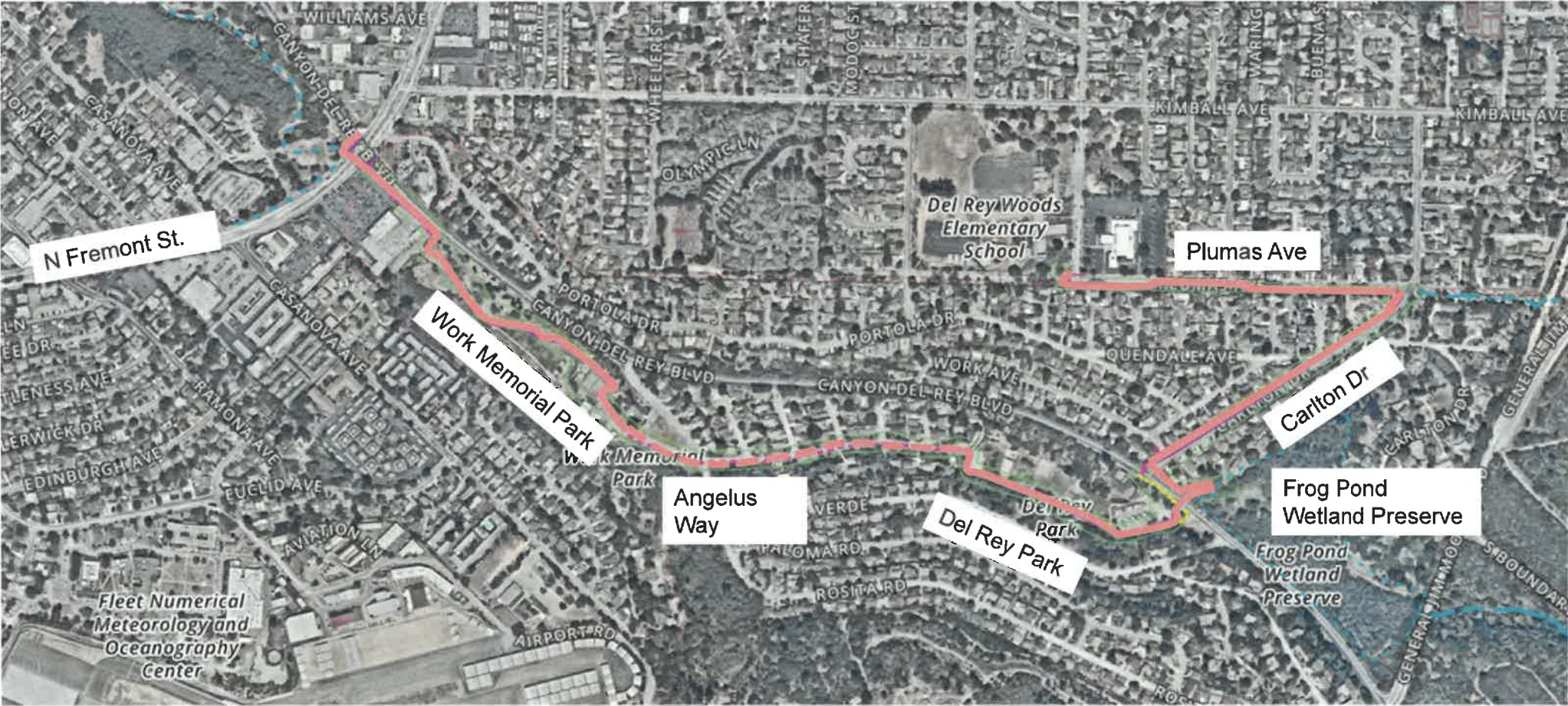


Project Partners



Project overview

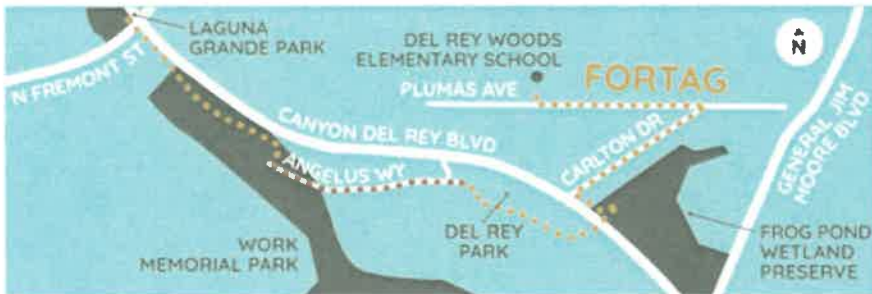
Canyon Del Rey – FORTAG Segment 1



More than a trail



- A Safe Route to School project!
- A new way to interact in DRO.
- The tennis courts are getting a facelift.
- The butterfly garden becomes a reality.
- A chance to stop and enjoy the views.
- Traffic calming along Carlton and SR 218





[FORTAG Canyon del Rey Segment - YouTube](#)

Where we've been:

DEVELOPMENT OF THE FORT ORD REGIONAL TRAIL AND GREENWAY 2013-PRESENT



FORTAG enhances the community

Using a “Theme” to create a sense of place

What is an “amenity theme”?

- A suite of street furniture and surface finishes (*think bench, trash can, fence/screening, paving materials/colors, textures and artwork*) placed along the trail.

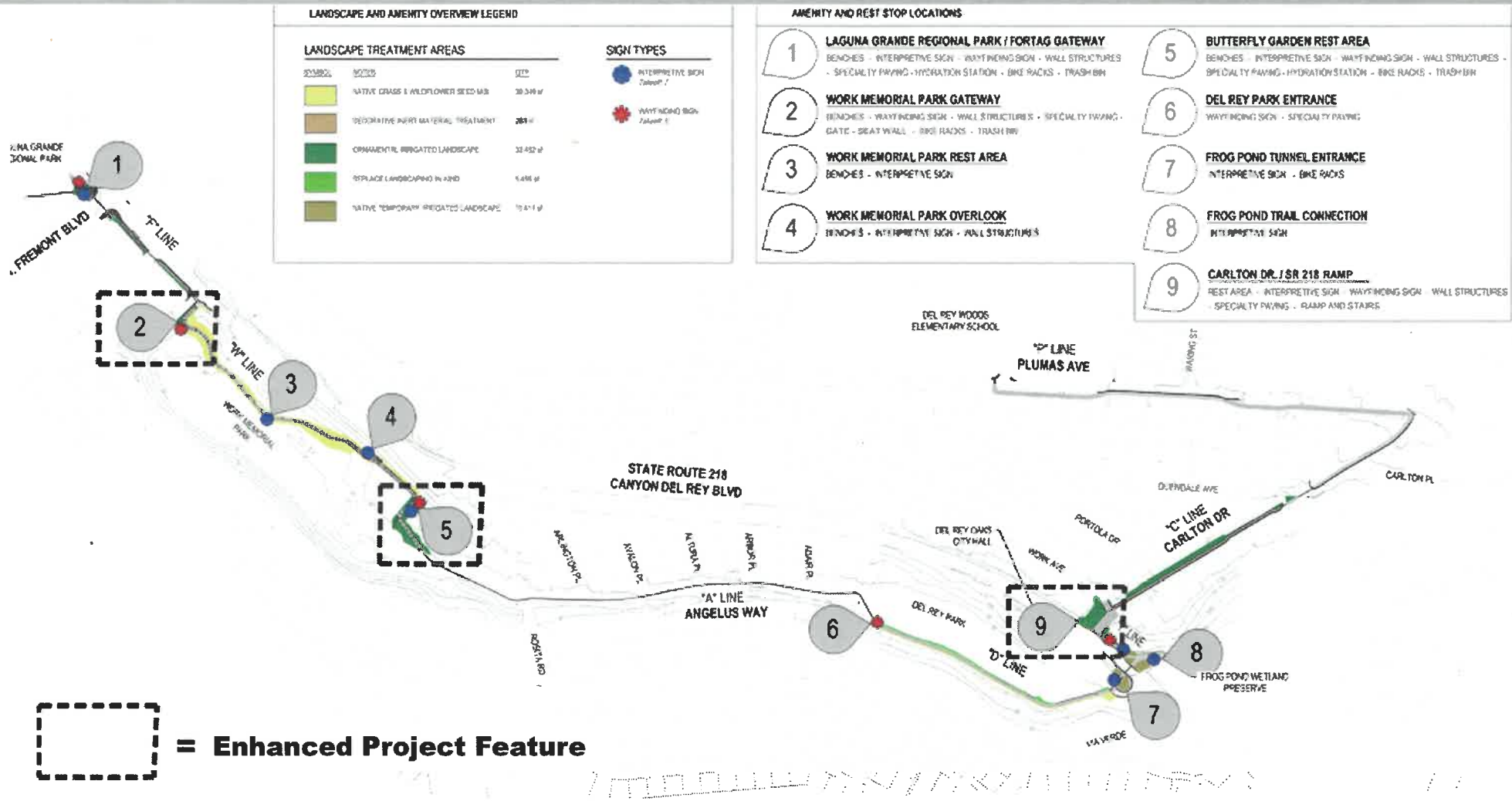
How will the theme be applied?

- Using a combination of need, engineering judgment, context, and budget, various amenities will be placed along the trail.

What are the themes being considered?

- Modern
- Rustic
- Coastal

Let's look!



1 LANDSCAPE AND AMENITY PLAN OVERVIEW

Modern

SITE FURNISHING EXAMPLE IMAGES



WALL MATERIALS EXAMPLE IMAGES



RAILING / FENCE EXAMPLE IMAGES



PAVING / SURFACES EXAMPLE IMAGES



Rustic

SITE FURNISHING EXAMPLE IMAGES



WALL MATERIALS EXAMPLE IMAGES



RAILING / FENCE EXAMPLE IMAGES



PAVING / SURFACES EXAMPLE IMAGES



Coastal

SITE FURNISHING EXAMPLE IMAGES



WALL MATERIALS EXAMPLE IMAGES



RAILING / FENCE EXAMPLE IMAGES



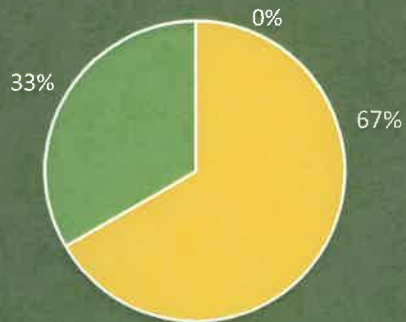
PAVING / SURFACES EXAMPLE IMAGES



Survey Results

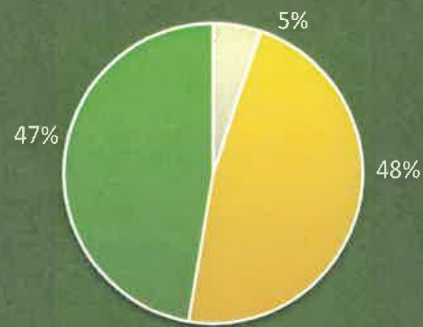
We asked for you to choose which amenity theme aligns with your vision of FORTAG through Del Rey Oaks.

Event Survey



■ Modern ■ Coastal ■ Rustic

Online Survey



■ Modern ■ Coastal ■ Rustic

Modern



Rustic



Coastal



Where we're going:

We are on the path to construction!



We're currently working on final design and incorporating amenities along the trail!



You'll likely see some action along the trail corridor in the coming weeks!

What to expect next?

Be on the lookout for project update mailers and e-blasts!

Not on the list?
Go to:

<https://www.fortag-canyondelrey.com/contact.html>

FORTAG
FORT ONE REGIONAL TRAIL
AND GREENWAY

TAMC
TRAIL AND MULTIMODAL CONNECTIVITY

CITY OF DEL REY OAKS

TRAIL FEATURES

IT'S MORE THAN A TRAIL! IN ADDITION TO THE SAFETY FEATURES, HERE ARE SOME NEW AMENITIES THAT ARE INCLUDED WITH THIS PROJECT

- **MORE THAN JUST A SAFE ROUTE TO SCHOOL PROJECT!** Bike racks, lighted pathways, educational opportunities, and trash bins at key locations.
- **A NEW WAY TO INTERACT IN PRO:** A safe, accessible pathway that connects seven local parks and recreational amenities such as the Frog Pond, Wark Memorial Park, the Butterfly Garden, and tennis courts.
- **THE TENNIS COURTS ARE GETTING A FACELIFT!** The trail redesignment will renovate the tennis courts that will be restored to add pickleball courts. This facelift preserves existing trees and saves \$26,000 in construction costs.
- **THE BUTTERFLY GARDEN BECOMES A REALITY!** The Butterfly Garden demonstration project was a success. This project builds a long-term site with permanent raised planters, a stabilized surface, an accessible planter, educational components, seating areas, a hydration station, bike racks, and more!
- **A CHANCE TO STOP AND ENJOY THE VIEWS!** Along the trail there will be multiple areas provided where you can stop, take a seat, and enjoy the natural environment around you.

Butterfly Garden Renovation

Your address here!

To learn more about FORTAG visit:

 www.fortag-canyondelrey.com

 www.tamcmonterey.org/fortag-regional-trail-greenway

Kendall Flint, Outreach Task Manager
Kendall.Flint@dksassociates.com

We are excited to invest in the community and see this through to the trail opening!



Thank you!!

→ Project Website:
www.fortag-canyondelrey.com



City of Del Rey Oaks

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



Action Minutes

Tuesday, August 23, 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**

Action Minutes
City Council – 8/23/2022

<https://www.delreyoaks.org/citycouncil/page/august-23rd-city-council-meeting>

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

Staff Present:

City Manager Guertin, Deputy City Clerk Minami, Administrative Assistant Fitz, and City Attorney Lorca

Pledge of Allegiance:

Beatrice Pereda led the Pledge of Allegiance

Public Comment:

None

Introduction: Reserve Officer Beatrice Pereda by Chief Hoyne

Consent Agenda:

- A. MINUTES:** (CEQA: as to all, not a project per Guidelines Article 20, Section 15378)
 - 1. June 28, 2022 Regular City Council Meeting Minutes
 - 2. July 13, 2022 Regular Planning Commission Meeting Minutes

- B. MONTHLY REPORTS:** (CEQA: as to all, not a project per Guidelines Article 20, Section 15378)
 - 1. Claims, June/July 2022
 - 2. Financials, June/July 2022 and June/July 2021
 - 3. Fire Department Response Report, June/July 2022
 - 4. Police Activity Report, June/July 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 2022-21 AB 361 Brown Act Teleconferencing
 - 3. Consider Adoption of Resolution 2022-22 Canvassing the June 7, 2022, Measure B Election Results
 - 4. Authorize City Manager to Purchase Temporary Public Works Storage
 - 5. Authorize City Manager to Approve Job Invoice for Emergency Installation of Pump and Motor of Park Water Well
 - 6. Consider Veteran's Letter of Support

Action Minutes
City Council – 8/23/2022

- 7. Consider Adoption of Resolution 2022-23 Monterey Peninsula College Commemoration of 75th years
- 8. Consider Regional Government Services Contract

Dennis Allion, Resident: Asked to pull item 6.B. Financials to discuss noninterest bearing portion of long-term debt. Will it be in midyear budget review.

Council Member Shirley: Asked to pull item C.1. Strategic Planning Grid discussion regarding the Ad-Hoc committee for outreach plan. Pull item C.3. Correct Measure F or Measure B. Pull item C.8. RGS contract discussion. HR isn't included in the contract, why?

A motion was made by Council Member Donaldson, seconded by Council Member Donaldson to approve the Consent Agenda except for item C.8. for discussion.

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

City Manager Guertin: Amount will be the same, but next month's meeting there will be a break down. For example, 30% for HR and 70% for accounting.

Mayor Kerr: 198 K for the 1st year, what about the other 2 years?

City Manager Guertin: Option for negotiation in those 2 years.

A motion was made by Council Member Lintell, seconded by Vice Mayor Gaglioti to approve the Item C.8. of 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**

Item #6. C.8 of the Consent Agenda passed 5-0

Old Business: **None**

New Business:

- A. Consider Commercial Lease Agreement with Carmel Honey for City Building in Public Works Yard.

Action Minutes
City Council – 8/23/2022

Jake from Carmel Honey: Explains business structure.

Vice Mayor Gaglioti: How did we come up with monthly rent?

City Manager Guertin: In line with market rate study, per David Zehnder. Explains tenant improvement process. Lease is for 3 years.

Council Member Lintell: Any retail/

Jake from Carmel Honey: No.

Council Member Donaldson: Explains how he came up with idea

Council Member Shirley: Excited but wants to keep an eye on the amount spent of T.I. and has SFD been notified?

Mayor Kerr: Following them and is excited.

City Manager Guertin: The Fire Chief is fine with it.

Vice Mayor Gaglioti: Clause about utilities increasing?

City Manager Guertin: Because of FORTAG, there will be a new electrical box anyway.

Public Comment:

Dennis Allion: Utilities included in lease?

City Manager Guertin: Yes

Jim Clark: Perfect opportunity for a farmers' market.

City Manager Guertin: Retail will be addressed, if needed, at Planning Commission level. Surplus land Act is a different story.

A motion was made by Council Member Donaldson, seconded by Mayor Kerr to approve the Item 8.A. New Business commercial lease with Carmel Honey.

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**

Item #8. A. passed 5-0

B. Consider Adoption of Resolution 2022-24 Regional Hazard Mitigation Plan

Commander Bourquin: Explains and introduces Laura from the County and she reviews the process and what is necessary for the Regional Hazard Mitigation Plan. Reviews risk assessments and strategies.

A motion was made by Council Member Shirley, seconded by Vice Mayor Gaglioti to approve the Item 8.B. New Business Regional Hazard Mitigation Plan

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**

Item #8. B. passed 5-0

**Action Minutes
City Council – 8/23/2022**

Staff Reports:

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

Correspondence:

- MST Highlights
- TAMC Highlights
- Monterey County Mosquito Abatement District

Next Meeting Date:

Tuesday, September 27, 2022

Adjournment:

7:05p.m.: Adjourned to closed session

CLOSED SESSION: As permitted by Government Code Section 54956 et. seq. the Council may adjourn to a Closed Session to consider specific matters dealing with certain litigation, personnel, or labor/real property negotiations.

MEETING TO BE HELD VIRTUALLY ONLY PER GOVERNOR NEWSOM'S EXECUTIVE ORDERS N-29-20 AND N-33-20 REGARDING COVID-19

PROTOCOLS: The Council alone will participate in the Closed Session portion of the meeting via invitation. They will return to the open zoom link meeting listed above upon adjourning from closed session.

- A. Public Comment on Closed Session Items: Anyone wishing to address the City Council on an item to be discussed in closed session may do so now. 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 public comment period.**

PUBLIC COMMENT:

NONE

B. Closed Session Items:

- 1) Conference with Legal Counsel – Existing Litigation (California Government Code § 54956.9 (d)(1)): California Native Plant Society v. Fort Ord Reuse Authority et al. Monterey County Superior Court Case No. 20CV001529.**

**Action Minutes
City Council – 8/23/2022**

- 2) Public Employee Performance Evaluation (California Government Code § 54957 (b)(1)). Title: Police Chief.**

- 3) Public Employee Performance Evaluation (California Government Code § 54957 (b)(1)). Title: City Manager.**

7:45p.m.: Reconvened into open session

City Attorney Lorca: Stated as to all matters on closed session, status was provided to Council and Council provided him with direction, but no reportable action taken.

Attest:

Date:

City of Del Rey Oaks

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



Action Minutes

Wednesday, August 10, 2022 - 6:00 PM

Planning Commission – Regular Meeting

Del Rey Oaks Planning Commission

Mike Hayworth – Chair

George Jaksha – Commissioner

Gary Kreeger – Commissioner

Denise Wood – Commissioner

Mike Burger – Commissioner

Bill Ragsdale-Cronin – Vice Chair

Louise Goetzelt-Commissioner

Action Minutes
Planning Commission – 8/10/2022

Video Link to meeting

<https://www.delreyoaks.org/bc-pc/page/planning-commission-meeting-3>

6:00 PM – Called to Order:

The meeting was called to order by Chair Hayworth.

Roll Call:

Present: Chair Hayworth, Commissioner Jaksha, Commissioner Burger, Commissioner Wood and Commissioner Kreeger.

Absent Vice Chair Ragsdale-Cronin

Staff Present:

City Manager Guertin, City Attorney Lorca, Erin Harwayne, Planner with DDA, Deputy City Clerk Minami and Administrative Assistant Fitz

Pledge of Allegiance:

Chair Hayworth led the Pledge of Allegiance.

Consent Agenda:

A. Adopt, July 13, 2022, Planning Commission Meeting Minutes

A motion was made by Commissioner Jaksha, seconded by Commissioner Burger to adopt the July 13, 2022, Planning Commission Meeting Minutes.

Roll call vote taken pursuant to Government Code 54953:

Chair Hayworth: **AYE**
Commissioner Jaksha: **AYE**
Commissioner Kreeger: **AYE**
Commissioner Wood: **AYE**
Commissioner Goetzelt: **AYE**
Commissioner Burger: **AYE**

Absent: Vice Chair Ragsdale-Cronin

The Consent Agenda passed unanimously 6-0

Public Comment:

Open for General Public Comment; No public comment was made.

Action Minutes
Planning Commission – 8/10/2022

Reports:

Building Activity Report July 2022

The Building Activity Report was accepted unanimously.

Old Business:

None

New Business:

Applicant's Name:	Rebecca Skelin
Owner's Name:	Shawn and Erin Borges
File Number:	ARC #22-01 - VAR#22-01 & VAR#22-02
Site Location:	30 Work Ave
Planning Area:	APN #012-493-008
CEQA Determination:	Categorically Exempt pursuant to Guidelines § 15061(b) (3) and 15301
Project Description:	Requesting Architectural Review and Variance Review for the following: addition to the garage, first level and a proposed new second story. The total proposed project would be a 2,685 square feet two story residence with a 795 square foot, 3-car garage. The two requested variances are for the front yard setback in relation to the position of the enlarged garage, as well as, requesting to increase the allowable floor area to 3,480 from the allowable 2,700 square feet.
Recommended Action:	Analyze provided material, make appropriate findings, impose conditions as appropriate, and give direction to staff.

Rebecca Skelin, Applicant: Explains project.

Commissioner Goetzelt: Confused about the 2 variances.

Rebecca Skelin, Applicant: Explains variances.

Erin Borges, Owner: No useable front yard now.

Commissioner Kreeger: Needs more details of the 2 variances.

City Attorney Lorca: Explains in further detail.

Ken Turgan, Designer: Refers to home that will look like a "lane home", with garages in front and all living space behind garages. Consistent with what is on Work Ave now.

Erin Harwayne: Reviews the Floor Area Ratio difference.

Public Comment:

Charles and Louisa Hamper, neighbors: Share screen with mockup pictures of what the project will look like completed. Not in favor of the proposed size, spoke regarding the loss of sun, etc., if this is approved. Concerned about the removal of trees.

Action Minutes
Planning Commission – 8/10/2022

Ken Turgan, Designer: Wants a win-win, will replant trees. Wants the ability for applicants to express themselves.

No further Public Comment was received.

Chairman Hayworth: The garage seems too large, doesn't fit with neighborhood.

A motion was made by Commissioner Jaksha, seconded by Commissioner Goetzelt to deny ARC #22-01, VAR #22-01 & VAR #22-02.

A lengthy conversation took place regarding the need to find reason for each one of the findings on each item numbers for a motion.

Commissioner Jaksha withdrew his motion.

A motion was made by Commissioner Goetzelt, seconded by Commissioner Kreeger to approve **VAR #22-01**, for the set back of garage.

Roll call vote taken pursuant to Government Code 54953:

Chair Hayworth: **AYE**
 Commissioner Jaksha: **AYE**
 Commissioner Kreeger: **AYE**
 Commissioner Wood: **AYE**
 Commissioner Goetzelt: **AYE**
 Commissioner Burger: **AYE**

Absent: Vice Chair Ragsdale-Cronin

Item VAR #22-01 passed unanimously 6-0

A motion was made by Commissioner Goetzelt, seconded by Commissioner Burger to deny **VAR #22-02**, for extended amount of allowable living space. Doesn't justify findings and square footage need to match existing Floor Area Ratio rules.

Roll call vote taken pursuant to Government Code 54953:

Chair Hayworth: **AYE**
 Commissioner Jaksha: **AYE**
 Commissioner Kreeger: **AYE**
 Commissioner Wood: **AYE**
 Commissioner Goetzelt: **AYE**
 Commissioner Burger: **AYE**

Absent: Vice Chair Ragsdale-Cronin

Item VAR #22-02 failed unanimously 6-0

A motion was made by Commissioner Goetzelt, seconded by Commissioner Kreeger to deny **ARC #22-01**. Recommend maximum 2 car garage, driveway 23 feet and square footage needs to match existing Floor Area Ratio rules.

**Action Minutes
Planning Commission – 8/10/2022**

Roll call vote taken pursuant to Government Code 54953:

- Chair Hayworth: **AYE**
- Commissioner Jaksha: **AYE**
- Commissioner Kreeger: **AYE**
- Commissioner Wood: **AYE**
- Commissioner Goetzelt: **AYE**
- Commissioner Burger: **AYE**

Absent: Vice Chair Ragsdale-Cronin

Item ARC #22-01 failed unanimously 6-0.

Announcements / Comments by Planning Commissioners:

Commissioner Jaksha: Garage sale was a huge success. Thanks Commissioner Goetzelt for her help with the motions.

Commissioner Goetzelt: Veterans event at LaMesa.

Commissioner Kreeger: Oct. 1st is the date of the Fall Festival.

Commissioner Burger: Car week, be safe.

Next Meeting Date:

Wednesday, September 14, 2022

Adjournment:

7:45 PM

Attest:

Date:



Staff Report

DATE: September 27, 2022

TO: Honorable Mayor and Members of the City Council

FROM: John Guertin, City Manager

SUBJECT: Receive August 2022 Financial Reports

CEQA: This action does not constitute a “project” as defined by the California Environmental Quality Act (CEQA) guidelines section 15378 as it is an administrative activity of the City that will not result in direct or indirect physical changes in the environment.

Consideration

Receive financial reports for the month of August 2022.

Background

The City Council routinely receives financial reports for the previous month.

Summary & Discussion

Attached are the following financial statements:

- August 2022 Cash Balances – The report shows where the City’s funds are invested. The City continue to have a healthy cash balance \$12,795,378.
- August 2022 Checks Issued Register – This is a listing of all the payments issued for the month.
- August 2022 General Fund Summary – This is a one-page summary of the General Fund, the City’s main operating fund. For the month of August, the General Fund shows an operating surplus of \$95,224 and a deficit of \$59,381 year-to-date. At 16.67% of the year (2 months) the City’s revenues are slightly lower at 14.81% and expenditures are slightly lower at 16.20%.
- August 2022 YTD Budget v. Actual Detail – This report shows the line item for all revenues and expenditures by fund and department.

Fiscal Impacts

None. This is informational only.

Recommendation

Staff recommends receiving the reports.

ATTACHMENTS:

{AJL-01144461;1}

- August 2022 Cash Balances
- August 2022 Checks Issued Register
- August 2022 General Fund Summary
- August 2022 YTD Budget v. Actual Detail

Respectfully Submitted,

John Guertin
City Manager

**City of Del Rey Oaks
CASH FUND BALANCE
As of 08/31/2022**

	<u>Current Year</u>	<u>Prior Year</u>
Accounts		
General Checking	855,392.88	336,638.02
LAIF	3,254,190.02	3,247,780.43
PARS	351,751.00	351,750.62
Dev - Monterey Peninsula Partne	9,062.62	9,062.62
Fidelity Title Escrow Acct - GJM/SBR Intersection	1,056,168.00	1,056,168.00
Fidelity Title Escrow Acct - SBR Construction	7,268,813.00	7,268,813.00
Total Accounts	<u>12,795,377.52</u>	<u>12,270,212.69</u>

City of Del Rey Oaks
Check/Voucher Register
From 8/1/2022 Through 8/31/2022

Check Number	Payee	Transaction Description	Check Amount
083122-1	ADP	ADP fees	544.43
083122-2	PERS	GASB 68 Fees reports and schedules	1,400.00
083122-3	P.E.R.S.-HEALTH	CalPERS 1800 Health 8/2022	30,599.24
083122-4	WEX BANK-CHEVRON	Fuel charges for 08/2022	2,421.28
	WEX BANK-CHEVRON	Fuel fees 08/2022	498.71
20788	A.F. Electric	Electrical work	420.00
20789	BRIAN PEREZ	Perez -Expense Reimbursement	35.00
	BRIAN PEREZ	Perez Wellness reimbursement for FY 21/22	597.00
20790	CALIFORNIA-AMERICAN WATER	Acct#1015-21001327653 services 6/21-7/21/22 -water	185.15
	CALIFORNIA-AMERICAN WATER	Acct#1015-210018796550 services 6/21-7/21/22 -water	36.52
	CALIFORNIA-AMERICAN WATER	Acct#1015-210018799016 services 6/21-7/21/22 -water	36.52
	CALIFORNIA-AMERICAN WATER	Acct#1015-210021092445 services 6/21-7/21 -water	36.52
	CALIFORNIA-AMERICAN WATER	Acct#1015-210021255352 services 6/21-7/21/22 -water	37.45
	CALIFORNIA-AMERICAN WATER	Acct#1015-210021397607 Services 6/21-7/21/22	122.82
	CALIFORNIA-AMERICAN WATER	AcctE1015-210021396208 Services 6/21-7/21/22 -water	73.91
20791	CALIFORNIA BUILDING STANDARDS COMMISSION	California Building Standards Commission 06302022 Fee	10.80
20792	CITY OF SEASIDE	Acct#1000 -Fire Contract Q4 April - June 2022	53,180.25
20793	CoPower	DENTAL COVERAGE September 2022	2,629.63
20794	COLANTUONO, HIGSMITH & WHATLEY, PC	July 2022 -Integral Innovations Tax Collection 2022	115.50
20795	COMMUNITY HUMAN SERVICES	Annual CHS JPA Allocations	4,500.00
20796	CORELOGIC SOLUTIONS, LLC.	July 2022 RQ2 Flat Fee parcel contract	202.00
20797	CORONADO DEISEL MOBILE SERVICES	Maintenance on Unit#97 Explorer	1,519.81
	CORONADO DEISEL MOBILE SERVICES	Service call for safety inspection Ford Explorer #91	574.97
20798	CYPRESS COAST FORD - LINCOLN	Buckle Assembly	116.44
20799	Dell Marketing L.P.	Acct#17865625 Dell Annual PO#22-003	4,313.45
20800	DENISE DUFFY & ASSOCIATES	June 2022 Former Ft. Ord/Developer #772	595.00
	DENISE DUFFY & ASSOCIATES	June 2022 General On-Call Consulting Task #776	1,669.50
	DENISE DUFFY & ASSOCIATES	June 2022 HMP Compliance #9614 Task 782	1,137.50
	DENISE DUFFY & ASSOCIATES	June 2022 LEAP Grant Consulting #9614 Task 779-A	1,353.50
	DENISE DUFFY & ASSOCIATES	June 2022 REAP Grant Task#779-B	1,234.50
	DENISE DUFFY & ASSOCIATES	March 2022 REAP Grant Task #779-B	2,900.50
20801	DEPT OF CONSERVATION	SMIP Fees 4/1-6/30/22	31.44
20802	ECONOMIC&PLANNING SYSTEMS, INC.	July 2022 Services Project: 222079 (DRO Fort Ord Developer Selection/Negotiation)	3,487.50
20803	GLOBALSTAR USA	Acct#AC00115154 services 7/16-8/15/22 -wireless	136.63

City of Del Rey Oaks
Check/Voucher Register
From 8/1/2022 Through 8/31/2022

Check Number	Payee	Transaction Description	Check Amount
20804	G.P.S. SOLUTIONS	July 2022 Building Permits and Inspections	2,739.62
20805	HOME DEPOT CRC	Supplies	199.00
20806	I.M.P.A.C.GOVERNMT SER	VISA City Staff charges	163.58
	I.M.P.A.C.GOVERNMT SER	VISA PD charges	145.00
20807	JEFF HOYNE	Hoyne -FY 22/23 Wellness Reimbursement	614.13
20808	MARTINS IRRIGATION SUPPLY, INC.	Supplies	84.01
20809	MCCLEOA	FY 2022/2023 MCCLEOA Dues	300.00
20810	MONTEREY BAY OFFICE PRODUCTS	Acct#500-0598993-000 Konica Minolta Copier	138.48
20811	MONTEREY ONE WATER	Acct#09-000306 Services for 7/1-8/31/22 -sewage	73.42
20812	MONTEREY TIRE SERVICE	Flat repair -Ford Taurus	25.73
20813	M&S BUILDING SUPPLY, INC.	Supplies	162.99
20814	MTRY CTY INFORMATION TECH-TELECOMMUNITION	06/2022 Radio Programming Service	43.36
20815	ODP Business Solutions, LLC	Office supplies	75.00
	ODP Business Solutions, LLC	Supplies	207.81
20816	OMNIGO SOFTWARE	Client ID#1004392 ITI Historical Read Only License	2,638.90
20817	Performa Labs, Inc.	Use of Force PSP	1,625.00
20818	PG&E	Acct#4283033409-2 PGE services 6/22 - 7/21/22	2,005.48
20819	PRECISION ALARMS AND AUTOMATION	July 2022 Fire Alarm system monitoring	158.00
20820	PURE WATER	Supplies	49.25
20821	Santa Clara Valley Health and Hospital System	ACC#H8607652902 Case# 22-042 -Burgess, Ajinava (SART)	1,990.00
20822	SMITH & ENRIGHT LANDSCAPING	Install timer -maintenance	150.00
20823	SUMMIT UNIFORMS	Uniform services	351.09
20824	TERMINIX	Pest Control	95.00
20825	THE MAYNARD GROUP	Acct#AC3744 August monthly services -phones	67.00
20826	YSS Builders	Service call -troubleshoot/investigate electrical issues	265.00
457-080122	PERS	CalPERS 1900 457 (07/22) 07/31/2022 Contribution	3,400.00
ADP-071522	ADP	ADP fees for June 2022	536.60
PERS-07312...	PERS	PERS UAL as of 06/30/2020 Actuarial Valuation -Plan #26934	1,786.00
PERS-08012...	PERS	PERS 3100 Contribution Retirement 7/2-7/15/22 -Plan 1365	3,586.18
PERS-08012...	PERS	PERS 3100 Contribution Retirement 7/2-7/15/22 -Plan 25623	4,083.83
PERS-08012...	PERS	PERS 3100 Contribution Retirement 07/02-07/15/22 -Plan 1364	472.14
PERS-08012...	PERS	PERS 3100 Contribution Retirement 07/02-07/15/22 -Plan 26934	1,364.84
PERS-08112...	PERS	PERS 3100 Contribution Retirement 07/16/22-07/29/22 -Plan 1364	472.14
PERS-08112...	PERS	PERS 3100 Contribution Retirement 07/16/22-07/29/22 -Plan 1365	3,339.66
PERS-08112...	PERS	PERS 3100 Contribution Retirement 07/16/22 -07/29/22 -Plan 25623	4,253.32

Date: 9/20/22 07:20:27 PM

01 Monthly-Check Register

Page: 2

City of Del Rey Oaks
Check/Voucher Register
From 8/1/2022 Through 8/31/2022

<u>Check Number</u>	<u>Payee</u>	<u>Transaction Description</u>	<u>Check Amount</u>
PERS-08112...	PERS	PERS 3100 Contribution Retirement 07/16/22-07/29/22 -Plan 26934	1,504.47
PERS-08112...	PERS	CalPERS 1900 457 (08/05) 08/15/2022 Contribution	3,400.00
Report Total			159,319.50

City of Del Rey Oaks
Statement of Revenues and Expenditures

100 - General Fund
From 8/1/2022 Through 8/31/2022

	Current Month Actual	Year to Date Actual	Total Budget - Revised	Percent Collected/Spent
Revenue				
Property Taxes	0.00	0.00	737,700.00	0.00%
Other Taxes	161,429.91	334,110.24	1,721,300.00	19.41%
Licenses and Permits	12,305.30	59,006.80	311,300.00	18.95%
Reimbursements	102.00	1,370.72	1,000.00	137.07%
Fines and Forfeitures	824.00	1,109.00	5,200.00	21.32%
Other	0.00	11,339.92	36,200.00	31.32%
Grants	18,956.83	27,290.16	112,500.00	24.25%
Current Services	102,009.89	201,249.29	1,370,850.00	14.68%
Parks and Recreation	900.00	1,400.00	3,100.00	45.16%
Total Revenue	296,527.93	636,876.13	4,299,150.00	14.81%
Expenditures				
Council	1,124.39	3,127.78	33,600.00	9.30%
City Clerk	14,408.01	81,521.04	435,260.00	18.72%
City Manager	17,918.81	45,986.95	291,960.00	15.75%
Audit/Treasurer	1,400.00	2,006.86	227,200.00	0.88%
Legal	115.50	273.00	201,500.00	0.13%
Planning & Building Regulation	6,227.12	6,764.12	108,240.00	6.24%
Government Buildings	253.00	1,878.71	22,100.00	8.50%
Non-Departmental	4,600.36	19,468.59	21,540.00	90.38%
Police	142,806.54	499,364.45	2,435,400.00	20.50%
Fire/Animal Control	0.00	0.00	219,100.00	0.00%
Public Works/Streets	11,706.79	35,077.70	258,750.00	13.55%
Parks/Recreation	743.37	788.34	44,500.00	1.77%
Total Expenditures	201,303.89	696,257.54	4,299,150.00	16.20%
Net Revenues	95,224.04	(59,381.41)	0.00	0.00%
Net Revenues After Other Financing Sources and Uses	95,224.04	(59,381.41)	0.00	0.00%

City of Del Rey Oaks
Statement of Revenue and Expenditures - 01 Monthly-YTD Budget v Actual By Fund & Dept

100 - General Fund
 From 8/1/2022 Through 8/31/2022

		Current Period Actual	Current Year Actual	Total Budget - Revised	Percent of Budget Used
Revenue					
Non Department Specific	000				
P/T-Secured	41110	0.00	0.00	520,200.00	0.00%
P/T-Unsecured	41120	0.00	0.00	23,000.00	0.00%
P/T-Prior Secured	41130	0.00	0.00	6,000.00	0.00%
Prior Unsecured	41140	0.00	0.00	100.00	0.00%
P/T-Unitary Tax	41150	0.00	0.00	8,600.00	0.00%
P/T-Supplemental Roll (SB813)	41160	0.00	0.00	12,000.00	0.00%
Property Tax - Vlf	41170	0.00	0.00	167,000.00	0.00%
P/T-Int/Penal	41180	0.00	0.00	800.00	0.00%
Sales Tax	42210	34,531.80	75,029.59	450,000.00	16.67%
Sales Tax - Add On	42220	102,356.16	176,002.13	803,000.00	21.91%
Cannabis Tax	42222	10,954.41	21,356.33	200,000.00	10.67%
Transient Occupancy Tax	42230	6,481.12	29,720.59	75,000.00	39.62%
Property Transfer Tax	42250	0.00	0.00	5,000.00	0.00%
Sewer Impact	42290	0.00	0.00	15,000.00	0.00%
Business Licenses	42310	6,854.50	49,878.26	215,000.00	23.19%
Gas Franchises	42761	0.00	0.00	5,800.00	0.00%
Electric Franchises	42762	0.00	0.00	18,500.00	0.00%
Garbage Franchises	42763	0.00	24,895.18	100,000.00	24.89%
Cable Tv Franchises	42764	7,106.42	7,106.42	26,000.00	27.33%
Water Franchises	42765	0.00	0.00	23,000.00	0.00%
Sb1186 Disability Access Fund	43311	102.00	1,370.72	1,000.00	137.07%
SB1473 Evironmental Assessment Fee	43312	3.00	7.00	100.00	7.00%
Building Permits	43320	3,068.60	5,093.10	40,000.00	12.73%
Cannabis Business Permit	43325	0.00	0.00	30,000.00	0.00%
Plan Check Fees	43330	1,379.20	2,403.44	17,000.00	14.13%
Street Opening Permits Fees	43340	750.00	1,000.00	5,000.00	20.00%
Plumbing Permits	43350	125.00	500.00	1,600.00	31.25%
Electrical Permits	43360	125.00	125.00	1,600.00	7.81%
Other Licenses/Permits	43390	0.00	0.00	1,000.00	0.00%
Fines & Forfeitures	45000	0.00	35.00	200.00	17.50%
Vehicle Code Fines	45510	824.00	1,074.00	5,000.00	21.48%
Interest Earned	46100	0.00	0.00	10,000.00	0.00%
Rental - Garden Ctr	46815	3,000.00	6,000.00	36,000.00	16.66%
Rental - Airport RV	46816	2,900.00	5,800.00	35,000.00	16.57%
Rental - PW Bldg	46817	0.00	1,000.00	0.00	0.00%
HOPTR	47130	0.00	0.00	1,200.00	0.00%
Vehicle License Collection	47140	0.00	25.00	0.00	0.00%
Cop Monies	47240	8,333.33	16,666.66	100,000.00	16.66%
AMBAG REAP Grant - Housing Element	47241	3,123.50	3,123.50	0.00	0.00%
Prop 172	47750	0.00	11,314.92	25,000.00	45.25%
Grants - Wellness	47760	7,500.00	7,500.00	7,500.00	100.00%
Police Grants Other Agencies	47780	0.00	0.00	5,000.00	0.00%
Police Reports	48210	150.00	150.00	1,000.00	15.00%
Police Services	48211	0.00	1,625.00	48,000.00	3.38%
Public Events	48212	0.00	0.00	5,000.00	0.00%
Use Permits	48805	4,080.00	8,190.00	20,000.00	40.95%
Maps/Publications	48810	0.00	0.00	100.00	0.00%
Property Inspections	48825	1,000.00	1,000.00	4,500.00	22.22%
Miscellaneous Revenue	48840	575.72	625.95	10,000.00	6.25%

City of Del Rey Oaks
Statement of Revenue and Expenditures - 01 Monthly-YTD Budget v Actual By Fund & Dept

100 - General Fund
 From 8/1/2022 Through 8/31/2022

		Current Period Actual	Current Year Actual	Total Budget - Revised	Percent of Budget Used
Rental - Park	48910	900.00	1,400.00	3,100.00	45.16%
Total Non Department Specific		206,223.76	460,017.79	3,087,900.00	14.90%
Police	210				
Airport Police Services	48220	90,304.17	176,858.34	1,211,250.00	14.60%
Total Police		90,304.17	176,858.34	1,211,250.00	14.60%
Total Revenue		296,527.93	636,876.13	4,299,150.00	14.81%
Expense					
Council	110				
Council Member Stipend	61115	625.00	1,250.00	9,000.00	13.88%
Medicare	61130	9.06	18.12	200.00	9.06%
Social Security	61131	38.75	77.50	0.00	0.00%
Employer FUTA	61132	3.75	7.50	0.00	0.00%
Dental Expense	61135	447.83	895.66	7,400.00	12.10%
Member/Dues/Contributions	64550	0.00	879.00	2,000.00	43.95%
Strategic Planning	64570	0.00	0.00	12,000.00	0.00%
Travel Expenses	64610	0.00	0.00	3,000.00	0.00%
Total Council		1,124.39	3,127.78	33,600.00	9.31%
City Clerk	111				
Payroll	61105	10,455.01	16,166.67	142,800.00	11.32%
Temp Payroll	61107	0.00	0.00	25,000.00	0.00%
Overtime	61110	302.85	590.56	5,000.00	11.81%
PERS UAL	61124	0.00	38,622.00	40,000.00	96.55%
PERS Retirement	61125	713.36	713.36	11,700.00	6.09%
Medicare	61130	154.16	211.61	2,100.00	10.07%
Employer FUTA	61132	22.73	33.46	0.00	0.00%
Dental Expense	61135	126.98	253.96	3,400.00	7.46%
Health Insurance	61140	2,217.00	4,409.03	47,200.00	9.34%
Health Insurance -Retiree	61141	0.00	0.00	1,860.00	0.00%
Vision Ins	61145	0.00	33.02	500.00	6.60%
Workers Comp	61150	0.00	5,061.00	7,900.00	64.06%
Wellness Program	61155	0.00	0.00	1,100.00	0.00%
Materials/Supply	62410	342.81	1,646.52	16,300.00	10.10%
Office Supplies	62430	39.61	354.26	11,200.00	3.16%
Repair/Maintenance	63505	0.00	400.43	3,000.00	13.34%
Telephone	63530	33.50	452.04	7,680.00	5.88%
Website Design & Maintenance	63535	0.00	0.00	3,800.00	0.00%
Postage / Shipping	63540	0.00	0.00	2,400.00	0.00%
Training	63605	0.00	0.00	5,000.00	0.00%
Liability/Prop Non-Dpt	63620	0.00	8,194.78	14,900.00	54.99%
Contract Services - IT	63635	0.00	900.00	5,000.00	18.00%
Contract Services - HR	63652	0.00	0.00	40,000.00	0.00%
Organic Waste Regs Services	63654	0.00	0.00	12,000.00	0.00%
Agenda Management System	64315	0.00	0.00	4,920.00	0.00%
Document Management System	64316	0.00	0.00	1,500.00	0.00%
Municipal Code Service	64320	0.00	3,278.34	10,000.00	32.78%
Records Retention Services	64330	0.00	0.00	5,000.00	0.00%
Member/Dues/Contributions	64550	0.00	200.00	1,000.00	20.00%
Furniture, Equipment & Vehicles	66300	0.00	0.00	3,000.00	0.00%
Total City Clerk		14,408.01	81,521.04	435,260.00	18.73%
City Manager	120				
Payroll	61105	13,486.11	20,267.24	175,000.00	11.58%

City of Del Rey Oaks
Statement of Revenue and Expenditures - 01 Monthly-YTD Budget v Actual By Fund & Dept

100 - General Fund
From 8/1/2022 Through 8/31/2022

		Current Period Actual	Current Year Actual	Total Budget - Revised	Percent of Budget Used
PERS UAL	61124	0.00	893.00	900.00	99.22%
PERS Retirement	61125	880.60	880.60	13,100.00	6.72%
Medicare	61130	195.20	292.80	2,500.00	11.71%
Dental Expense	61135	193.29	386.58	1,700.00	22.74%
Health Insurance	61140	2,748.23	5,496.46	23,600.00	23.29%
Vision Ins	61145	0.00	59.20	200.00	29.60%
Workers Comp	61150	0.00	6,484.00	9,700.00	66.84%
Wellness Program	61155	0.00	0.00	500.00	0.00%
Deferred Compensation	61165	0.00	0.00	12,000.00	0.00%
Admin Leave	61175	0.00	0.00	7,000.00	0.00%
Auto Allowance	61180	415.38	623.07	5,400.00	11.53%
Office Supplies	62430	0.00	0.00	1,530.00	0.00%
Liability/Prop Non-Dpt	63620	0.00	10,454.00	18,200.00	57.43%
Member/Dues/Contributions	64550	0.00	150.00	3,500.00	4.28%
Books and Periodicals	64565	0.00	0.00	300.00	0.00%
Travel Expenses	64610	0.00	0.00	8,000.00	0.00%
Contingency	66905	0.00	0.00	8,830.00	0.00%
Total City Manager		17,918.81	45,986.95	291,960.00	15.75%
Audit/Treasurer	130				
ADP Payroll Fees	62310	0.00	0.00	7,100.00	0.00%
Bank Service Charges	62320	0.00	606.86	1,000.00	60.68%
Accounting Software	62431	0.00	0.00	3,600.00	0.00%
Contractual Services - Audit	63625	1,400.00	1,400.00	31,000.00	4.51%
Actuarial Services	63627	0.00	0.00	4,500.00	0.00%
Contract Services - Accounting	63645	0.00	0.00	180,000.00	0.00%
Total Audit/Treasurer		1,400.00	2,006.86	227,200.00	0.88%
Legal	150				
Contract Services - Legal	63650	115.50	115.50	200,000.00	0.05%
Legal Advert	64560	0.00	157.50	1,500.00	10.50%
Total Legal		115.50	273.00	201,500.00	0.14%
Planning & Building Regulation	160				
Economic Development Services	63639	3,487.50	4,024.50	30,000.00	13.41%
Contract Services - Planning	63640	0.00	0.00	40,000.00	0.00%
Building Inspections Services	63648	2,739.62	2,739.62	30,240.00	9.05%
Engineering Services	63649	0.00	0.00	5,000.00	0.00%
Travel Expenses	64610	0.00	0.00	3,000.00	0.00%
Total Planning & Building Regulation		6,227.12	6,764.12	108,240.00	6.25%
Government Buildings	180				
Repair/Maintenance	63505	253.00	1,578.71	20,000.00	7.89%
Janitorial Fund	63660	0.00	300.00	2,100.00	14.28%
Total Government Buildings		253.00	1,878.71	22,100.00	8.50%
Non-Departmental	190				
Materials/Supply	62410	58.12	58.12	6,120.00	0.94%
Telephone	63530	0.00	0.00	1,120.00	0.00%
Liability/Prop Non-Dpt	63620	0.00	12,066.49	0.00	0.00%
Member/Dues/Contributions	64550	4,500.00	7,301.74	13,000.00	56.16%
Misc Expenses	64580	0.00	0.00	1,000.00	0.00%
S.M.I.P.	64930	31.44	31.44	200.00	15.72%
Sb 1473	64940	10.80	10.80	100.00	10.80%
Total Non-Departmental		4,600.36	19,468.59	21,540.00	90.38%
Police	210				

City of Del Rey Oaks
Statement of Revenue and Expenditures - 01 Monthly-YTD Budget v Actual By Fund & Dept

100 - General Fund
 From 8/1/2022 Through 8/31/2022

		Current Period Actual	Current Year Actual	Total Budget - Revised	Percent of Budget Used
Payroll	61105	70,812.22	109,455.90	1,026,100.00	10.66%
Overtime	61110	9,255.28	15,870.46	120,000.00	13.22%
Reserves Payroll	61120	6,577.50	9,300.00	100,000.00	9.30%
PERS UAL - Post 06/30/18	61123	0.00	0.00	6,100.00	0.00%
PERS UAL	61124	0.00	105,353.00	102,900.00	102.38%
PERS Retirement	61125	9,024.70	9,024.70	127,500.00	7.07%
PERS 457 Expense	61126	2,700.00	4,050.00	36,000.00	11.25%
Medicare	61130	1,251.02	1,935.89	14,900.00	12.99%
Social Security	61131	194.84	296.68	0.00	0.00%
Employer FUTA	61132	13.32	17.64	0.00	0.00%
Dental Expense	61135	1,734.55	3,469.10	19,400.00	17.88%
Health Insurance	61140	23,370.99	46,741.98	243,000.00	19.23%
Health Insurance -Retiree	61141	149.00	298.00	700.00	42.57%
Vision Ins	61145	0.00	525.96	2,900.00	18.13%
Workers Comp	61150	0.00	86,697.13	212,800.00	40.74%
Wellness Program	61155	1,211.13	1,211.13	5,300.00	22.85%
Uniform Allowance	61160	0.00	0.00	10,000.00	0.00%
Materials/Supply	62410	6,733.26	10,780.93	45,000.00	23.95%
Ammunition	62420	0.00	0.00	4,000.00	0.00%
Office Supplies	62430	24.63	93.97	3,000.00	3.13%
PD Safety Equip Lease - Principal	62460	0.00	0.00	24,300.00	0.00%
PD Safety Equip Lease - Interest	62461	0.00	0.00	1,000.00	0.00%
Auto Ops - Supplies / Equip	62710	0.00	0.00	2,500.00	0.00%
Auto Ops - Fuel	62720	2,421.28	2,421.28	30,000.00	8.07%
Repair/Maintenance	63505	256.84	871.05	14,000.00	6.22%
Telephone	63530	170.13	1,609.35	14,000.00	11.49%
Internet	63531	0.00	0.00	2,500.00	0.00%
Records Management Software-Annual Maintenance	63537	2,638.90	2,638.90	3,400.00	77.61%
Annual Maintenance	63538	0.00	0.00	3,400.00	0.00%
Postage / Shipping	63540	0.00	0.00	500.00	0.00%
Training	63605	1,730.00	2,515.00	15,000.00	16.76%
Liability/Prop Non-Dpt	63620	0.00	54,784.79	111,800.00	49.00%
Contractual Services - Audit	63625	0.00	0.00	4,500.00	0.00%
Contract Services - IT	63635	0.00	900.00	6,000.00	15.00%
Contract Services - HR	63652	0.00	0.00	3,000.00	0.00%
Janitorial Fund	63660	0.00	0.00	2,000.00	0.00%
Radio Dispatch Police	63665	0.00	24,315.00	73,300.00	33.17%
Auto Repair/Maintenance	63730	2,236.95	2,236.95	14,000.00	15.97%
Animal Regulation Fire	63820	0.00	0.00	500.00	0.00%
Fund Jail & Prisoner	63830	0.00	0.00	200.00	0.00%
Acjis System Police	63840	0.00	0.00	9,000.00	0.00%
Personnel Recruit & Pre-Employment	64545	0.00	0.00	3,000.00	0.00%
Member/Dues/Contributions	64550	300.00	300.00	5,000.00	6.00%
Books and Periodicals	64565	0.00	0.00	900.00	0.00%
Travel Expenses	64610	0.00	1,649.66	12,000.00	13.74%
Total Police		142,806.54	499,364.45	2,435,400.00	20.50%
Fire/Animal Control	220				
Fire Seaside	63810	0.00	0.00	219,100.00	0.00%
Total Fire/Animal Control		0.00	0.00	219,100.00	0.00%

City of Del Rey Oaks
Statement of Revenue and Expenditures - 01 Monthly-YTD Budget v Actual By Fund & Dept

100 - General Fund
 From 8/1/2022 Through 8/31/2022

		Current Period Actual	Current Year Actual	Total Budget - Revised	Percent of Budget Used
Public Works/Streets	311				
Payroll	61105	6,147.71	9,259.64	79,700.00	11.61%
Overtime	61110	0.00	0.00	3,000.00	0.00%
PERS UAL	61124	0.00	893.00	1,000.00	89.30%
PERS Retirement	61125	434.53	434.53	6,000.00	7.24%
Medicare	61130	88.78	133.17	1,200.00	11.09%
Dental Expense	61135	126.98	253.96	1,700.00	14.93%
Health Insurance	61140	2,114.02	4,228.04	23,600.00	17.91%
Vision Ins	61145	0.00	33.02	300.00	11.00%
Workers Comp	61150	0.00	2,372.00	4,400.00	53.90%
Wellness Program	61155	0.00	0.00	500.00	0.00%
Materials/Supply	62410	502.67	5,466.40	16,500.00	33.12%
Office Supplies	62430	75.00	150.85	1,530.00	9.85%
Auto Ops - Supplies / Equip	62710	0.00	269.89	2,500.00	10.79%
Auto Ops - Fuel	62720	498.71	1,138.83	5,000.00	22.77%
Repair/Maintenance	63505	420.00	4,848.50	41,000.00	11.82%
Gabilan Crew	63515	0.00	0.00	5,000.00	0.00%
Utilities/Pge	63520	1,002.37	1,002.37	12,000.00	8.35%
Utilities/Water	63525	296.02	296.02	3,200.00	9.25%
Training	63605	0.00	0.00	5,000.00	0.00%
Liability/Prop Non-Dpt	63620	0.00	3,827.33	5,500.00	69.58%
Auto Repair/Maintenance	63730	0.00	470.15	8,300.00	5.66%
Storm Water Project - Phase 4	64920	0.00	0.00	23,000.00	0.00%
Contingency	66905	0.00	0.00	8,820.00	0.00%
Total Public Works/Streets		11,706.79	35,077.70	258,750.00	13.56%
Parks/Recreation	411				
Materials/Supply	62410	22.08	67.05	16,500.00	0.40%
Repair/Maintenance	63505	415.00	415.00	25,000.00	1.66%
Utilities/Water	63525	306.29	306.29	2,000.00	15.31%
Travel Expenses	64610	0.00	0.00	1,000.00	0.00%
Total Parks/Recreation		743.37	788.34	44,500.00	1.77%
Total Expense		201,303.89	696,257.54	4,299,150.00	16.20%
Excess(Deficit) of Revenue Over Expenditures		95,224.04	(59,381.41)	0.00	0.00%

City of Del Rey Oaks
Statement of Revenue and Expenditures - 01 Monthly-YTD Budget v Actual By Fund & Dept

210 - Gas Tax Fund
 From 8/1/2022 Through 8/31/2022

		<u>Current Period Actual</u>	<u>Current Year Actual</u>	<u>Total Budget - Revised</u>	<u>Percent of Budget Used</u>
Revenue					
Non Department Specific	000				
Gas Tax 2103	47010	1,214.05	1,998.37	15,000.00	13.32%
Gas Tax 2105	47020	741.68	1,466.00	10,400.00	14.09%
Gas Tax 2106	47030	1,744.42	2,451.89	9,100.00	26.94%
Gas Tax 2107	47040	0.00	996.32	14,200.00	7.01%
Gas Tax 2107.5	47050	1,000.00	1,000.00	1,000.00	100.00%
Total Non Department Specific		<u>4,700.15</u>	<u>7,912.58</u>	<u>49,700.00</u>	<u>15.92%</u>
Total Revenue		<u>4,700.15</u>	<u>7,912.58</u>	<u>49,700.00</u>	<u>15.92%</u>
Expense					
Public Works/Streets	311				
Street Sweeping	63510	0.00	0.00	10,000.00	0.00%
Street Lighting	63910	1,003.11	1,033.83	15,000.00	6.89%
Total Public Works/Streets		<u>1,003.11</u>	<u>1,033.83</u>	<u>25,000.00</u>	<u>4.14%</u>
Total Expense		<u>1,003.11</u>	<u>1,033.83</u>	<u>25,000.00</u>	<u>4.14%</u>
Excess(Deficit) of Revenue Over Expenditures		3,697.04	6,878.75	24,700.00	27.84%

City of Del Rey Oaks
Statement of Revenue and Expenditures - 01 Monthly-YTD Budget v Actual By Fund & Dept

211 - SB1 Fund
 From 8/1/2022 Through 8/31/2022

		<u>Current Period Actual</u>	<u>Current Year Actual</u>	<u>Total Budget - Revised</u>	<u>Percent of Budget Used</u>
Revenue					
Non Department Specific	000				
SB 1 Funds	47777	2,636.21	5,487.98	36,900.00	14.87%
MBASIA Contribution	48970	0.00	0.00	10,000.00	0.00%
Total Non Department Specific		<u>2,636.21</u>	<u>5,487.98</u>	<u>46,900.00</u>	<u>11.70%</u>
Total Revenue		<u>2,636.21</u>	<u>5,487.98</u>	<u>46,900.00</u>	<u>11.70%</u>
Expense					
Street Improvements	523				
Street Improvements	66410	0.00	0.00	70,000.00	0.00%
Total Street Improvements		<u>0.00</u>	<u>0.00</u>	<u>70,000.00</u>	<u>0.00%</u>
Total Expense		<u>0.00</u>	<u>0.00</u>	<u>70,000.00</u>	<u>0.00%</u>
Excess(Deficit) of Revenue Over Expenditures		2,636.21	5,487.98	(23,100.00)	(23.75)%

City of Del Rey Oaks
Statement of Revenue and Expenditures - 01 Monthly-YTD Budget v Actual By Fund & Dept

212 - Measure X Fund
 From 8/1/2022 Through 8/31/2022

		Current Period Actual	Current Year Actual	Total Budget - Revised	Percent of Budget Used
Revenue					
Non Department Specific	000				
Measure X	47775	0.00	0.00	92,000.00	0.00%
Total Non Department Specific		0.00	0.00	92,000.00	0.00%
Total Revenue		0.00	0.00	92,000.00	0.00%
Expense					
Via Verde/Los Encinos Street Repair	524				
Street Improvements	66410	0.00	0.00	30,000.00	0.00%
Total Via Verde/Los Encinos Street Repair		0.00	0.00	30,000.00	0.00%
Angelus/Rosita Storm Drain Repair (Engineering)	525				
Street Improvements	66410	0.00	0.00	10,000.00	0.00%
Total Angelus/Rosita Storm Drain Repair (Engineering)		0.00	0.00	10,000.00	0.00%
Angelus/Rosita Storm Drain Repair (Construction)	526				
Street Improvements	66410	0.00	0.00	60,000.00	0.00%
Total Angelus/Rosita Storm Drain Repair (Construction)		0.00	0.00	60,000.00	0.00%
Debt Service - Measure X	610				
Principal - Measure X Loan	65103	0.00	0.00	90,000.00	0.00%
Interest - Measure X	65203	0.00	0.00	2,000.00	0.00%
Total Debt Service - Measure X		0.00	0.00	92,000.00	0.00%
Total Expense		0.00	0.00	192,000.00	0.00%
Excess(Deficit) of Revenue Over Expenditures		0.00	0.00	(100,000.00)	0.00%

**City of Del Rey Oaks
Statement of Revenue and Expenditures - 01 Monthly-YTD Budget v Actual By Fund & Dept**

223 - ARPA Fund
From 8/1/2022 Through 8/31/2022

		<u>Current Period Actual</u>	<u>Current Year Actual</u>	<u>Total Budget - Revised</u>	<u>Percent of Budget Used</u>
Revenue					
Non Department Specific	000				
ARPA Grant	47521	0.00	197,836.00	197,870.00	99.98%
Total Non Department Specific		0.00	197,836.00	197,870.00	99.98%
Total Revenue		<u>0.00</u>	<u>197,836.00</u>	<u>197,870.00</u>	<u>99.98%</u>
Expense					
City Clerk	111				
Agenda Management System	64315	0.00	3,150.00	0.00	0.00%
Computer Server Replace	64318	0.00	0.00	12,000.00	0.00%
Total City Clerk		0.00	3,150.00	12,000.00	26.25%
City Hall Parking Lot Imp	527				
Parking Lot Improvements	66425	0.00	0.00	150,000.00	0.00%
Total City Hall Parking Lot Imp		0.00	0.00	150,000.00	0.00%
Park Parking Lot	528				
Parking Lot Improvements	66425	0.00	0.00	60,500.00	0.00%
Total Park Parking Lot		0.00	0.00	60,500.00	0.00%
Total Expense		<u>0.00</u>	<u>3,150.00</u>	<u>222,500.00</u>	<u>1.42%</u>
Excess(Deficit) of Revenue Over Expenditures		0.00	194,686.00	(24,630.00)	(790.44)%

City of Del Rey Oaks
Statement of Revenue and Expenditures - 01 Monthly-YTD Budget v Actual By Fund & Dept

311 - Prop 68 Grant Fund
 From 8/1/2022 Through 8/31/2022

		<u>Current Period Actual</u>	<u>Current Year Actual</u>	<u>Total Budget - Revised</u>	<u>Percent of Budget Used</u>
Revenue					
Non Department Specific	000				
Donations	48844	0.00	0.00	30,000.00	0.00%
Total Non Department Specific		0.00	0.00	30,000.00	0.00%
Total Revenue		0.00	0.00	30,000.00	0.00%
Expense					
Park Play Structure	529				
Park Improvements	66420	0.00	0.00	13,850.00	0.00%
Total Park Play Structure		0.00	0.00	13,850.00	0.00%
Basketball Court Reconstruction	530				
Park Improvements	66420	0.00	0.00	30,000.00	0.00%
Total Basketball Court Reconstruction		0.00	0.00	30,000.00	0.00%
Park Parking Lot/Accessibility Project	531				
Park Improvements	66420	0.00	0.00	59,500.00	0.00%
Total Park Parking Lot/Accessibility Project		0.00	0.00	59,500.00	0.00%
Total Expense		0.00	0.00	103,350.00	0.00%
Excess(Deficit) of Revenue Over Expenditures		0.00	0.00	(73,350.00)	0.00%



FIRE DEPARTMENT

1635 Broadway Avenue
Seaside, CA 93955

Telephone (831) 899-6790
FAX (831) 899-6261

September 14, 2022

John Guertin, City Manager
Del Rey Oaks City Hall
650 Canyon Del Rey
Del Rey Oaks, CA 93940

Dear Mr. Guertin:

Enclosed is a copy of the response reports for the Seaside Fire Department response to Del Rey Oaks for the period of August 1, 2022 through August 31, 2022.

The Seaside Fire Department responded to the following incidents in the month of August:

Incident #

220805-SEA01987	220817-SEA02119	220828-SEA02232
220806-SEA01994	220820-SEA02141	220831-SEA02264
220811-SEA02060	220820-SEA02143	
220813-SEA02081	220821-SEA02163	
220814-SEA02087	220827-SEA02220	

There are Twelve (12) fire calls for the month of August. If you have any questions, please contact me.

Sincerely,

Paul Blaha
Division Chief
CC: File

SEASIDE FIRE DEPARTMENT
City of Del Rey Oaks - Response Report

Incident Date	Incident Number	Alarm Time	Arrival Time	Response Time (Minutes)	Incident Type Code	District	Street Or Highway Name	Priority
8/5/2022	220805-SEA01987	7:24:30 AM	7:31:05 AM	5.95	6111	29	Canyon Del Rey	Emergent
8/6/2022	220806-SEA01994	12:36:46 PM	12:42:20 PM	4.87	322	29	Canyon Del Rey	Emergent
8/11/2022	220811-SEA02060	5:41:31 PM	5:48:30 PM	6.32	321	29	Carlton	Emergent
8/13/2022	220813-SEA02081	2:53:05 PM	3:00:10 PM	6.53	321	29	Mty Sns	Emergent
8/14/2022	220814-SEA02087	11:14:42 AM	11:20:23 AM	5.15	321	29	Carlton	Emergent
8/17/2022	220817-SEA02119	8:50:46 AM	8:58:20 AM	6.77	622	29	Pheasant Ridge	Emergent
8/20/2022	220820-SEA02141	3:31:29 AM	3:38:08 AM	6.65	6111	29	Canyon Del Rey	Emergent Downgraded to Non-Emergent
8/20/2022	220820-SEA02143	4:02:11 AM	4:07:14 AM	4.58	321	29	Canyon Del Rey	Emergent
8/21/2022	220821-SEA02163	2:01:20 PM	2:07:52 PM	6.53	311	29	Rosita	Emergent
8/27/2022	220827-SEA02220	2:23:08 PM	2:30:21 PM	6.52	311	29	Paloma	Emergent
8/28/2022	220828-SEA02232	9:51:34 AM	9:55:56 AM	4.37	321	29	Canyon Del Rey	Emergent
8/31/2022	220831-SEA02264	1:01:08 PM	1:07:07 PM	5.98	622	29	Arbor	Emergent

Total Calls 12

LEGEND CODE:	INCIDENT TYPE:
100-173	FIRE
200-251	OVERPRESSURE
300-381	MEDICAL RESPONSE
400-482	HAZARDOUS CONDITION
500-571	SERVICE CALL
600-672	GOOD INTENT CALL
700-751	FALSE ALARM/FALSE CALL
800-810	SEVERE WEATHER
900-911	SPECIAL/CITIZEN COMPLAINT



POLICE

DEL REY OAKS

City Council Report

Aug 2022

Item 5.

Chris Bourquin
Police Commander

Case #	Date	Offense Code 1	Offense Code Description	DRO	MPAD	OJ	Residential	Commercial
22-225	08/01/2022	Towed Vehicle		X			X	
22-226	08/04/2022	484(A) PC	Petty Theft	X			X	
22-227	08/05/2022	Surrendered Property			X			X
22-228	08/05/2022	484(A) PC	Petty Theft (Shoplifting)	X				X
22-229	08/06/2022	ACPP	Traffic Collision (Non-Injury)	X				X
22-230	08/06/2022	484(A) PC	Petty Theft (Unfounded)		X			X
22-231	08/08/2022	Towed Vehicle			X			X
22-232	08/09/2022	Information Only		X				X
22-233	08/09/2022	Strike Violation						
22-234	08/12/2022	602 PC	Trespassing	X				X
22-235	08/13/2022	Surrendered Property			X			X
22-236	08/13/2022	10852 VC	Vehicle Tampering	X			X	
22-237	08/14/2022	Information Only		X			X	
22-238	08/14/2022	484(A) PC	Petty Theft (Shoplifting)	X				X
22-239	08/15/2022	Information Only			X			X
22-240	08/18/2022	ACPP	Traffic Collision (Non-Injury)	X				X
22-241	08/19/2022	530.5(A) PC	Identity Theft	X			X	
22-242	08/20/2022	484(A) PC	Petty Theft (Shoplifting)	X				X
22-243	08/21/2022	Lost Property			X			X
22-244	08/22/2022	ACN	Traffic Collision (Non-Injury)	X				X
22-245	08/27/2022	Information Only		X			X	
22-246	08/27/2022	Information Only			X			X
22-247	08/28/2022	14601.1(A) VC	Suspended DL	X				X
22-248	08/28/2022	Death Investigation		X				X
22-249	08/29/2022	273.5(A) PC	Inflict corporal injury on spouse					

25 Cases



POLICE

DEL REY OAKS

Calls for Service	
Month	YTD
362	2,522

Case Reports	
Month	YTD
25	249

Alarms					
Residential		Commercial		MPAD	
Mo.	YTD	Mo.	YTD	Mo.	YTD
0	9	2	32	2	35

Citations					
Moving		Parking		Warning	
Mo.	YTD	Mo.	YTD	Mo.	YTD
4	29	14	97	10	85



Group A Offense Report

Printed On: 09/01/2022

Item 5.

Beginning Date: 08/01/2022

Ending Date: 08/31/2022

Page 1 of 2

Agency: All

Offense	Reported in 2022	Reported in 2021	Percent Change	Offenses Cleared	Percent Cleared	Percent Of Category	Rate Per 100,000*
Murder	0	0	NA	0	0.00%	0.00%	NA
Negligent Manslaughter	0	0	NA	0	0.00%	0.00%	NA
Justifiable Homicide	0	0	NA	0	0.00%	0.00%	NA
Non-consensual Sex Offenses:							
Rape	0	0	NA	0	0.00%	0.00%	NA
Sodomy	0	0	NA	0	0.00%	0.00%	NA
Sexual Assault with Object	0	0	NA	0	0.00%	0.00%	NA
Fondling	0	0	NA	0	0.00%	0.00%	NA
Aggravated Assault	0	1	-100.00%	0	0.00%	0.00%	NA
Simple Assault	2	1	100.00%	1	50.00%	100.00%	NA
Intimidation	0	0	NA	0	0.00%	0.00%	NA
Kidnapping/Abduction	0	0	NA	0	0.00%	0.00%	NA
Consensual Sex Offenses:							
Incest	0	0	NA	0	0.00%	0.00%	NA
Statutory Rape	0	0	NA	0	0.00%	0.00%	NA
Human Trafficking, Commercial Sex Acts	0	0	NA	0	0.00%	0.00%	NA
Human Trafficking, Involuntary Servitude	0	0	NA	0	0.00%	0.00%	NA
Crimes Against Persons Total	2	2	0%	1	50%	22.22%	NA
Robbery	0	0	NA	0	0.00%	0.00%	NA
Burglary/Breaking & Entering	0	0	NA	0	0.00%	0.00%	NA
Larceny/Theft Offenses	6	3	100.00%	3	50.00%	85.71%	NA
Motor Vehicle Theft	0	1	-100.00%	0	0.00%	0.00%	NA
Arson	0	0	NA	0	0.00%	0.00%	NA
Destruction Of Property	0	3	-100.00%	0	0.00%	0.00%	NA
Counterfeiting/Forgery	0	0	NA	0	0.00%	0.00%	NA
Fraud Offense	1	3	-66.67%	0	0.00%	14.29%	NA
Embezzlement	0	0	NA	0	0.00%	0.00%	NA
Extortion/Blackmail	0	0	NA	0	0.00%	0.00%	NA
Bribery	0	0	NA	0	0.00%	0.00%	NA
Stolen Property Offenses	0	0	NA	0	0.00%	0.00%	NA
Crimes Against Property Total	7	10	-30%	3	42.86%	77.78%	NA
Drug/Narcotic Violations	0	0	NA	0	0.00%	0.00%	NA
Drug Equipment Violations	0	0	NA	0	0.00%	0.00%	NA
Gambling Offenses	0	0	NA	0	0.00%	0.00%	NA
Pornography/Obscene Material	0	0	NA	0	0.00%	0.00%	NA
Prostitution	0	0	NA	0	0.00%	0.00%	NA
Weapons Law Violation	0	0	NA	0	0.00%	0.00%	NA
Animal Cruelty	0	0	NA	0	0.00%	0.00%	NA
Crimes Against Society Total	0	0	NA	0	0.00%	0.00%	NA
Total Group "A" Offenses	9	12	-25%	4	44.44%	100%	NA

Note: The Rate per 100,000 will be 'NA' when the Adjusted Population Base is Zero.

* Adjusted population base: 1

2022 Crime in California



Group A Offense Report

Printed On: 09/01/2022

Item 5.

Beginning Date: 08/01/2022

Ending Date: 08/31/2022

Page 2 of 2

Statewide Crime Profile



Group A Offense Report

Printed On: 09/01/2022

Item 5.

Beginning Date: 01/01/2022

Ending Date: 08/31/2022

Page 1 of 2

Agency: All

Offense	Reported in 2022	Reported in 2021	Percent Change	Offenses Cleared	Percent Cleared	Percent Of Category	Rate Per 100,000*
Murder	0	0	NA	0	0.00%	0.00%	NA
Negligent Manslaughter	0	0	NA	0	0.00%	0.00%	NA
Justifiable Homicide	0	0	NA	0	0.00%	0.00%	NA
Non-consensual Sex Offenses:							
Rape	0	0	NA	0	0.00%	0.00%	NA
Sodomy	0	0	NA	0	0.00%	0.00%	NA
Sexual Assault with Object	0	0	NA	0	0.00%	0.00%	NA
Fondling	0	0	NA	0	0.00%	0.00%	NA
Aggravated Assault	3	1	200.00%	1	33.33%	30.00%	NA
Simple Assault	6	1	500.00%	1	16.67%	60.00%	NA
Intimidation	1	0	NA	0	0.00%	10.00%	NA
Kidnapping/Abduction	0	0	NA	0	0.00%	0.00%	NA
Consensual Sex Offenses:							
Incest	0	0	NA	0	0.00%	0.00%	NA
Statutory Rape	0	0	NA	0	0.00%	0.00%	NA
Human Trafficking, Commercial Sex Acts	0	0	NA	0	0.00%	0.00%	NA
Human Trafficking, Involuntary Servitude	0	0	NA	0	0.00%	0.00%	NA
Crimes Against Persons Total	10	2	400%	2	20%	9.17%	NA
Robbery	0	0	NA	0	0.00%	0.00%	NA
Burglary/Breaking & Entering	0	0	NA	0	0.00%	0.00%	NA
Larceny/Theft Offenses	63	3	2000.00%	16	25.40%	71.59%	NA
Motor Vehicle Theft	3	1	200.00%	1	33.33%	3.41%	NA
Arson	0	0	NA	0	0.00%	0.00%	NA
Destruction Of Property	9	3	200.00%	0	0.00%	10.23%	NA
Counterfeiting/Forgery	2	0	NA	0	0.00%	2.27%	NA
Fraud Offense	10	3	233.33%	1	10.00%	11.36%	NA
Embezzlement	0	0	NA	0	0.00%	0.00%	NA
Extortion/Blackmail	0	0	NA	0	0.00%	0.00%	NA
Bribery	0	0	NA	0	0.00%	0.00%	NA
Stolen Property Offenses	1	0	NA	1	100.00%	1.14%	NA
Crimes Against Property Total	88	10	780%	19	21.59%	80.73%	NA
Drug/Narcotic Violations	3	0	NA	3	100.00%	27.27%	NA
Drug Equipment Violations	4	0	NA	4	100.00%	36.36%	NA
Gambling Offenses	0	0	NA	0	0.00%	0.00%	NA
Pornography/Obscene Material	0	0	NA	0	0.00%	0.00%	NA
Prostitution	0	0	NA	0	0.00%	0.00%	NA
Weapons Law Violation	4	0	NA	0	0.00%	36.36%	NA
Animal Cruelty	0	0	NA	0	0.00%	0.00%	NA
Crimes Against Society Total	11	0	NA	7	63.64%	10.09%	NA
Total Group "A" Offenses	109	12	808.33%	28	25.69%	100%	NA

Note: The Rate per 100,000 will be 'NA' when the Adjusted Population Base is Zero.

* Adjusted population base: 1

2022 Crime in California



Group A Offense Report

Printed On: 09/01/2022

Item 5.

Beginning Date: 01/01/2022

Ending Date: 08/31/2022

Page 2 of 2

Statewide Crime Profile

CITY OF DEL REY OAKS
STRATEGIC OBJECTIVES

4 April 2022 – 1 November 2022

THREE-YEAR GOAL: ENSURE FISCAL STABILITY						
WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. At the May 24, 2022 City Council meeting	City Manager, working with the Dep. City Clerk and the Police Chief	Present to the City Council for direction a Business Development Outreach Plan to include the status of businesses, business inventory and outlook, explanation of vacancies, and potential areas of opportunity.			X	Update with recommendation for committee will be presented at November meeting
2. At the June 28, 2022 City Council meeting	City Manager, working with ACM, and the Public Works Supervisor	Present to the City Council for direction options for using the balance of the ARPA Funds	X			
3. At the Sept. 27, 2022 City Council meeting	City Manager, the ACM and City Attorney	Provide to the City Council a status update on negotiations regarding purchase of the 17 acres across from The Oaks.			X	Has been on hold due to FORTAG issue. Talks have not been re-established. Will present at appropriate time.

THREE-YEAR GOAL: UPDATE THE CITY'S GENERAL PLAN, BEGINNING WITH THE HOUSING ELEMENT						
WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. By August 15, 2022	Planning Consultant Denise Duffy, working with the City Manager and City Attorney	Hold a workshop regarding General Plans for the City Council and Planning Commission to share information and get direction			X	Targeting November due to conflicts and other staff priorities such as Housing Element.
2. At the Sept. 27, 2002 City Council meeting	City Manager	Present to the City Council an update on potential funding sources (e.g., grants, cost sharing, and contacting the Local Government Commission) for updating the General Plan.			X	Staff has not identified funding other than the General Fund.
3. At the Oct. 25, 2022 City Council meeting	City Manager and the ACM	Present to the City Council for direction options for an RFQ or an RFP for a General Plan update, including a public visioning process.		X		

THREE-YEAR GOAL: DEVELOP CITY-OWNED PROPERTIES SUSTAINABLY WITH PUBLIC INPUT						
WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. At the July 26, 2022 City Council meeting	City Manager, working with contract planner Denise Duffy	Hold an informational workshop for the City Council, Planning Commission, and public to learn about the development process and timeline regarding the Fort Ord property			X	Delayed due to consultant workload conflicts and ENA timing.
2. At the Aug. 23, 2022 City Council meeting	City Manager, with public input	Present to the City Council an update on an Exclusive Negotiating Agreement for the former Fort Ord property with developers.			X	Delayed until talks with developer can commence.
3. FUTURE OBJECTIVE	City Manager	Present to the City Council an update on the Community Facilities District and Development Impact Fees for all City-owned properties.		X		
4. FUTURE OBJECTIVE	City Manager, with input from the Parks Committee	Develop and present to the City Council and the Planning Commission potential recommendations for the use of City-owned property by the public.		X		
5. FUTURE OBJECTIVE	City Manager, working with contract planner Denise Duffy	Develop and present to the City Council a draft Specific Plan for the Fort Ord property development.		X		

THREE-YEAR GOAL: ENHANCE THE CITY'S EFFECTIVENESS AND EFFICIENCY						
WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. At the May 24, 2022 City Council meeting	City Manager, working with the Regional Government Services contractor and the Dep. City Clerk	Implement and report on the status of the Personnel Manual and new procedures, including onboarding employees			X	Scheduled for Oct meeting to allow key staff to review draft
2. At the Aug. 23, 2022 City Council meeting	City Manager - lead, Mayor, and Committee Chairs	Complete and present to the City Council for direction an Elected and Appointed Officials Handbook, including policies and procedures.			X	Will Be presented with Personnel Manual in October.
3. At the Sept. 27, 2022 City Council meeting	City Manager, working with the ACM, and Dep. City Clerk	Present to the City Council for input and direction a Communication Strategy (including updating the City's website).			X	Delayed due to other technology priorities including hybrid meetings, records, and agenda management. Will discuss in November.
4. By Oct.1, 2022	The Assistant City Manager, with input from Council members Allison Kerr, Kim Shirley, and John Gaglioti	Present definitions for each of the City's Core Values and to the City Council for direction.		X		

THREE-YEAR GOAL: REVIEW AND REVISE THE MUNICIPAL CODE						
WHEN	WHO	WHAT	STATUS			COMMENTS
			DONE	ON TARGET	REVISED	
1. At the Nov. 15, 2022 City Council meeting	City Manager	Present recommendations for updates to the Municipal Code to the City Council for action.		X		
2. FUTURE OBJECTIVE	City Manager, working with Sustainable DRO	Initiate outreach on development of a Single-Use Plastic Ordinance.		X		
3. FUTURE OBJECTIVE	City Manager, working with Denise Duffy	Present to the City Council and Planning Commission for action recommendations for updates to the Zoning Ordinance		X		

**RESOLUTION NO. 2022-25
CITY OF DEL REY OAKS CITY COUNCIL**

**REGARDING RALPH M BROWN ACT AND FINDING OF IMMINENT RISK TO HEALTH AND
SAFETY OF IN-PERSON MEETINGS AS A RESULT OF THE CONTINUING COVID-19 PANDEMIC
STATE OF EMERGENCY DECLARED BY GOVERNOR NEWSOM**

WHEREAS, on March 4, 2020, Governor Newsom issued a Proclamation of State of Emergency in response to the COVID-19 pandemic; and,

WHEREAS, the proclaimed state of emergency remains in effect; and,

WHEREAS, on March 17, 2020, Governor Newsom issued Executive Order N-29-20 that suspended the teleconferencing rules set forth in the California Open Meeting law, Government Code section 54950 et seq. (the "Brown Act"), provided certain requirements were met and followed; and,

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order N-08-21 that clarified the suspension of the teleconferencing rules set forth in the Brown Act, and further provided that those provisions would remain suspended through September 30, 2021; and,

WHEREAS, on September 16, 2021, Governor Newsom signed AB 361 that provides that a legislative body subject to the Brown Act may continue to meet without fully complying with the teleconferencing rules in the Brown Act provided the legislative body determines that meeting in person would present imminent risks to the health or safety of attendees, and further requires that certain findings be made by the legislative body every thirty (30) days; and,

WHEREAS, California Department of Public Health ("CDPH") still recommends that persons who are at a higher risk for severe illness from COVID-19 – such as those older than 65, those who have high blood pressure or heart disease, or those with weakened immune systems – should continue to protect themselves and their loved ones by staying at least six feet apart from people who they don't live with ([Chronic Disease and COVID-19 Health Messages and Resources \(ca.gov\)](#)); and,

WHEREAS, it is unknown at this time whether new variants may result in a new surge in COVID-19 cases; and,

WHEREAS, the City Council of the City of Del Rey Oaks is empowered to take actions necessary to protect public health, welfare and safety within the region; and,

WHEREAS, the City of Del Rey Oaks has an important governmental interest in protecting the health, safety and welfare of those who participate in meetings of the City of Del Rey Oaks' various Boards, Commissions and Committees; and,

WHEREAS, in the interest of public health and safety, as affected by the emergency caused by the spread of COVID-19, the City Council of Del Rey Oaks deems it necessary to find that meeting in person for meetings of all City of Del Rey Oaks legislative bodies subject to the Ralph M. Brown Act would present imminent risks to the health or safety of attendees, and thus intends to invoke the provisions of AB 361 related to teleconferencing;

NOW, THEREFORE, BE IT RESOLVED by the City of Del Rey Oaks as follows:

1. The City Council finds that meeting in person for meetings of the City of Del Rey Oaks City Council as well as all related Boards, Commissions and Committees would present imminent risks to the health or safety of attendees.
2. This finding applies to all City of Del Rey Oaks bodies subject to the Brown Act, including but not limited to the Planning Commission and any other standing committees.
3. Staff is directed to return to the City Council no later than thirty (30) days after the adoption of this resolution, or by the next City Council meeting (whichever comes first), with an item for the Council to consider making the findings required by AB 361 in order to continue meeting under its provisions.

PASSED AND ADOPTED this _____, by the following vote:

AYES:

NOES:

ABSENT:

**Alison Kerr, Mayor
City of Del Rey Oaks**

**John Guertin, City Clerk
City of Del Rey Oaks**



CITY OF DEL REY OAKS

Staff Report

DATE: September 27, 2022

TO: Honorable Mayor and Members of City Council

FROM: John Guertin, City Manager

SUBJECT: Donation of Basketball Court Surfacing and Basketball Goals

CEQA: This action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) Pursuant to CEQA Guidelines section 15301 (Existing Facilities), 15302 (Replacement or Reconstruction), and 15304 (Minor Alterations to Land).

Recommendation

Approve Agreement for Donation of Basketball Court Surfacing and Basketball Goals (Agreement), subject to final negotiation of the Agreement, and approval by the City Attorney.

Summary & Discussion

Recently, the City was approached by resident Ryan Sanchez, who offered to refurbish the City's basketball court and goals at Del Rey Park, and has offered to pay for the costs of the improvements. The donation includes removal of the existing concrete surfacing, which is to be replaced with "Mateflex" sports court tiles. Also, the basketball court goals will be replaced.

The Agreement, which is between the City and Mr. Sanchez's company RS Management Group, Inc., properly protects the City with respect to the donated improvements.

FISCAL IMPACT - None; materials and installation are being donated.

ALTERNATIVES - Provide other direction to staff.

ATTACHMENTS - Draft Agreement

Respectfully Submitted,

John Guertin
City Manager

**AGREEMENT FOR DONATION OF
BASKETBALL COURT SURFACING AND BASKETBALL GOALS**

THIS AGREEMENT FOR DONATION OF BASKETBALL COURT SURFACING AND BASKETBALL GOALS (“Agreement”) is made and entered into this ____ day of September by and between the City of Del Rey Oaks, a municipal corporation (“City”) and RS MANAGEMENT GROUP, INC., a California Corporation (“Donor”). City and Donor may be collectively referred to herein as the “parties.”

RECITALS

WHEREAS, the City has a public basketball court located in Del Rey Park; and

WHEREAS, Ryan Sanchez, President of RS Management Group, Inc. desires to donate to the City new surfacing for the basketball court and new basketball goals, including installation (the “Improvements”) as more particularly described in Exhibit A, attached hereto, and incorporated herein by this reference; and

WHEREAS, the City welcomes improvements that will enhance its parks for the betterment of the community; and

WHEREAS, City and Donor desire to establish the terms and conditions under which Donor will irrevocably donate the Improvements to City and City will officially accept the donation.

NOW, THEREFORE, for and in consideration of the covenants and conditions contained herein, the parties agree as follows:

AGREEMENT

1. IRREVOCABLE DONATION AND CONDITIONAL ACCEPTANCE.

1.1. **Donation.** Donor hereby irrevocably donates the Improvements to City for the enhancement of the City’s recreational offerings.

1.2. **Conditional Acceptance.** City hereby accepts the Improvements upon the condition subsequent that the City’s Engineer review and approve of the design of the Improvements. Once executed, the City Engineer’s approval shall be attached hereto as Exhibit B, and shall be incorporated herein. Upon execution of this Agreement by the parties, design approval by the City Engineer, and installation of the Improvements, all rights of title and ownership in the Improvements will be conveyed to the City and the Improvements shall become the sole property of the City. All future decisions regarding the use and continued ownership of the Improvements will be within the sole and unconditional discretion of the City.

1.3. **License to Install.** The City shall grant Donor a temporary license as necessary to install the Improvements.

2. REPRESENTATIONS AND WARRANTIES OF DONOR/ PERFORMANCE STANDARDS.

2.1. Donor represents and warrants that Donor has title, and has the legal right to transfer title, to the Improvements covered by this Agreement.

2.2. Donor warrants that Donor and Donor's employees performing services under this Agreement are specially trained and experienced to perform the services described herein.

2.3. Donor and its employees shall perform all services in a safe and skillful manner consistent with the highest standards of care, diligence and skill ordinarily exercised by professionals in similar fields. All services performed under this Agreement that are required by law to be performed or supervised by licensed personnel shall be performed in accordance with such licensing requirements.

2.4. Donor shall furnish, at its own expense, all materials, equipment, and personnel necessary to carry out the terms of this Agreement, except as otherwise specified in this Agreement. Donor shall not use the City property (including equipment, instruments, or supplies) or personnel for any purpose other than in the performance of its obligations under this Agreement.

2.5. Donor agrees to perform all work under this Agreement to the satisfaction of City and as specified herein. The City Manager or his or her designee shall perform an evaluation of the work. If the quality of work is not satisfactory, City in its discretion may meet with Donor to review the quality of work and resolve the matters of concern..

3. RELEASE AND INDEMNIFICATION.

Donor agrees to indemnify and hold harmless City, its elected officials, officers, agents, employees, volunteers and/or assigns from and against any and all liability, damages, claims and demands of whatever kind and nature, either in law or in equity, which arises or may hereafter arise from any installation of the Improvements not in conformance with the applicable manufacturer's instructions, or otherwise negligent installation.

4. INSURANCE.

4.1. Donor shall submit and maintain in full force all insurance as described herein. Without altering or limiting Donor's duty to indemnify, Donor shall maintain in effect throughout the term of this Agreement a policy or policies of insurance with the following minimum limits of liability:

4.1.1. Commercial General Liability Insurance including but not limited to premises, personal injuries, bodily injuries, property damage, products, and completed operations, with a combined single limit of not less than \$1,000,000 per occurrence and \$2,000,000 in the aggregate.

4.1.2. Automobile Liability Insurance covering all automobiles, including owned, leased, non-owned, and hired automobiles, used in providing services under this Agreement, with a combined single limit of not less than \$1,000,000 per occurrence.

4.1.3. **Workers' Compensation Insurance.** If Donor employs others in the performance of this Agreement, Donor shall maintain Workers' Compensation insurance in accordance with California Labor Code section 3700 and with a minimum of \$1,000,000 per occurrence.

4.1.4. **Other Insurance Requirements:**

- 1) The City shall be a named additional insured on Donor's policy.
- 2) All insurance required under this Agreement must be written by an insurance company either:
 - a) admitted to do business in California with a current A.M. Best rating of no less than A:VI; or
 - b) an insurance company with a current A.M. Best rating of no less than A:VII.

4.2. Prior to the start of work under this Agreement, Donor shall file certificates of insurance and endorsements evidencing the coverage required by this Agreement with the City Manager. Donor shall file a new or amended certificate of insurance promptly after any change is made in any insurance policy that would alter the information on the certificate then on file, including, without limitation, the amount of coverages or the term of coverages.

4.3. Neither the insurance requirements hereunder, nor acceptance or approval of Donor's insurance, nor whether any claims are covered under any insurance, shall in any way modify or change Donor's obligations under the indemnification clause in this Agreement, which shall continue in full force and effect. Notwithstanding the insurance requirements contained herein, Donor is financially liable for its indemnity obligations under this Agreement.

4.4. The City Manager reserves the right to modify these requirements, including limits, based on the nature of the risk, prior experience, insurer, coverage, or other special circumstances.

5. GENERAL PROVISIONS.

5.1. **Non-discrimination.** During the performance of this Agreement, Donor shall not unlawfully discriminate against any person because of race, religious creed, color, national origin, ancestry, physical disability, mental disability, medical condition, genetic information, marital status, sex, gender, gender identity, gender expression, age, sexual orientation, or military and veteran status, either in Donor's employment practices or in the furnishing of services to recipients.

5.2. **Acceptance of Services Not a Release.** Acceptance by the City of the Improvements to be performed under this Agreement does not operate as a release of Donor from professional responsibility for the services performed.

5.3. **Headings.** The headings appearing herein shall not be deemed to govern, limit, modify, or in any manner affect the scope, meaning or intent of the provisions of this Agreement. The headings are for convenience only.

5.4. **Entire Agreement.** This Agreement, including the Exhibits attached hereto, constitute the entire agreement between the parties hereto with respect to the terms, conditions, and services and supersedes any and all prior proposals, understandings, communications,

representations and agreements, whether oral or written, relating to the subject matter of this Agreement. Any amendment to this Agreement will be effective only if it is in writing signed by both parties hereto and shall prevail over any other provision of this Agreement in the event of inconsistency between them.

5.5. **Counterparts.** This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, and may be signed in counterparts, but all of which together shall constitute one and the same Agreement.

5.6. **Multiple Copies of Agreement.** Multiple copies of this Agreement may be executed, but the parties agree that the Agreement on file in the office of the City's City Clerk is the version of the Agreement that shall take precedence should any difference exist among counterparts of this Agreement.

5.7. **Authority.** Any individual executing this Agreement on behalf of the City or Donor represents and warrants hereby that he or she has the requisite authority to enter into this Agreement on behalf of such party and bind the party to the terms and conditions of this Agreement.

5.8. **Severability.** If any of the provisions contained in this Agreement are held illegal, invalid, or unenforceable, the enforceability of the remaining provisions shall not be impaired thereby. Limitations of liability and indemnities shall survive termination of the Agreement for any cause. If a part of the Agreement is valid, all valid parts that are severable from the invalid part remain in effect. If a part of this Agreement is invalid in one or more of its applications, the part remains in effect in all valid applications that are severable from the invalid applications.

5.9. **Non-exclusive Agreement.** This Agreement is non-exclusive, and both the City and Donor expressly reserve the right to enter into agreements with other Donors for the same or similar services, or may have its own employees perform the same or similar services.

5.10. **Assignment of Interest.** The duties under this Agreement shall not be assignable, delegable, or transferable without the prior written consent of the City. Any such purported assignment, delegation, or transfer shall constitute a material breach of this Agreement upon which the City may terminate this Agreement and be entitled to damages.

5.11. **Laws.** Donor agrees that in the performance of this Agreement it will reasonably comply with all applicable federal, state, and local laws and regulations. This Agreement shall be governed by and construed in accordance with the laws of the State of California and the City of Del Rey Oaks.

5.12. **Exhibits.** The following Exhibits are incorporated herein by reference as if fully set forth: Exhibit A, Donor's Invoice; Exhibit B, City Engineer's Design Approval.

[Signatures follow on the next page.]

IN WITNESS WHEREOF, the parties enter into this Agreement on the day and year first above written in Del Rey Oaks, California.

CITY OF DEL REY OAKS

RS MANAGEMENT GROUP, INC.

John Guertin, City Manager

Ryan Sanchez, President

Date: _____

Date: _____

Approved as to form:

Alex J. Lorca, City Attorney

RS MANAGMENT GROUP, INC
PO BOX 1752
MONTEREY, CA 93942

INVOICE

091922

Bill To:

CITY OF DEL REY OAKS
650 CANYON DEL REY
DEL REY OAKS, CA 93940

Date: Sep 19, 2022

Payment Terms: BID

PO Number: BASKETBALL COURT

Balance Due: \$60,000.00

Item	Quantity	Rate	Amount
DEMOLITOION AND REMOVAL OF CURRENT BASKETBALL COURT	1	\$10,000.00	\$10,000.00
INSTALL 80X60 CONCREATE SLAB	1	\$20,000.00	\$20,000.00
INSTALL MATEFLEX SPORTS COURT TILE	1	\$22,000.00	\$22,000.00
INSTALL 2 BASKETBALL GOALS	1	\$8,000.00	\$8,000.00

Subtotal: \$60,000.00

Tax (0%): \$0.00

Total: \$60,000.00

Notes:

THIS IS JUST A BID

Terms:

THANK YOU



CITY OF DEL REY OAKS

Staff Report

DATE: September 27, 2022
TO: Honorable Mayor and Members of City Council
FROM: Jeffrey J. Hoyne, Chief of Police/Assistant City Manager
SUBJECT:

Receive information regarding possible revision of Municipal Code 10.08.030 Use of streets for vehicle storage (the City’s 72-hour parking ordinance).

CEQA:

This action does not constitute a “project” as defined by the California Environmental Quality Act (CEQA) guidelines section 15378 as it is an administrative activity of the City that will not result in direct or indirect physical changes in the environment.

Recommendation

Receive information regarding possible revisions of Municipal Code 10.08.030 Use of streets for vehicle storage (the City’s 72-hour parking ordinance) and direct staff to research and present options in revising the ordinance to address safety and quality of life concerns regarding parking on the City’s public roadways.

Summary & Discussion

The City receives numerous public parking complaints each year. Many are related to the City’s 72-hour parking ordinance. The current ordinance restricts the Police Department’s ability to enforce the law and resolve the complaint satisfactorily. Staff has researched several municipal parking ordinances in California that allow for easier enforcement and greater complaint resolution. Staff believes that amending Del Rey Oaks’ to incorporate sections other Cities have enacted in their code will help improve safety on our public roadways and the and quality of life in our neighborhoods.

FISCAL IMPACT

None.

RECOMMENDATION

Staff recommends that City Council receive information regarding the “use of streets for vehicle storage” ordinance and advise if further research and action is desired.

Fiscal Impacts

There are no fiscal impacts related to this informational report.

ATTACHMENTS

1. City Ordinance 10.08.030 Use of streets for vehicle storage

Respectfully Submitted,

Jeffrey J. Hoyne
Chief of Police/Assistant City Manager

CHAPTER 10.08 - PARKING

10.08.010 - Parking regulations.

It is unlawful for the operator of a vehicle to stop, park or leave standing such vehicle in any of the following places, except when necessary to avoid conflict with other traffic or in compliance with the direction of a traffic officer or of an official direction sign or marking, to wit:

- A. In a roadway other than parallel with the curb and with the two righthand wheels of the vehicle within 18 inches of the regularly established curb line, except upon those streets which have been marked for angle parking as determined by resolution, duly passed and adopted by said city council;
- B. In any loading zone for a period of time longer than is necessary for the loading or unloading of passengers or material;
- C. Upon the paved or main traveled portion of any roadway when it is practicable to stop, park or so leave such vehicle off such part or portion of the roadway;
- D. Upon any roadway unless not less than 14 feet of the width of the paved or improved or main traveled portion of the roadway opposite the stopped, parked or standing vehicle is left clear and unobstructed for the free passage of other vehicles.

(Prior code § 9-112)

10.08.020 - Restricted parking zones.

When authorized curb markings or signs, as hereinafter set forth and defined, have been determined by the chief of police to be necessary and are in place giving notice thereof, no operator of any vehicle shall stop, park or leave standing such vehicle adjacent to any such legible curb marking or signs and in violation of such curb markings or signs, as follows:

- A. Red curb markings shall mean no stopping, standing or parking at any time, except that a bus operated by a public agency may stop in a red zone designated by a curb marking or sign as a bus zone, and except in the vicinity of a fire hydrant when permitted by the Vehicle Code of the State of California.
- B. Yellow curb markings shall mean no stopping, standing or parking for a period of time longer than one hour at any time between the hours of 7:00 a.m. and 10:00 p.m. of any day for any purpose other than the loading or unloading of passengers or freight.
- C. White curb markings shall mean no stopping, standing or parking for a period of time longer than ten minutes at any time between the hours of 7:00 a.m. and 7:00 p.m. of any day for any purpose other than the loading or unloading of passengers or for the purpose of depositing mail in an

adjacent mail box.

- D. Green curb markings shall mean no stopping, standing or parking for a period of time longer than twenty minutes at any time between the hours of 7:00 a.m. and 6:00 p.m. of any day, except Sundays and holidays.

(Prior code § 9-112A)

10.08.030 - Use of streets for vehicle storage.

No person who owns or has possession, custody or control of any vehicle shall park such vehicle upon any street or alley for more than a consecutive period of 72 hours. Any vehicle so parked is declared to be a public nuisance and the chief of police may remove it, or cause it to be removed pursuant to Vehicle Code § 22651(k).

(Prior code § 9-115)

10.08.070 - Prohibition of parking between the hours of 2:00 a.m. and 6:00 a.m.

No person shall stop, stand or park or leave stored any vehicle of any type between the hours of 2:00 a.m. and 6:00 a.m. of any day of the week in areas designated by resolution of the City Council and appropriate signs are emplaced by the City Manager.

(Ord. No. 253, § 2, 10-26-1999)



Staff Report

DATE: September 27, 2022
TO: Honorable Mayor and Members of City Council
FROM: Jeffrey J. Hoyne, Chief of Police/Assistant City Manager
SUBJECT:

Receive information regarding possible revision of Municipal Code 8.20.010 Loud noises.

CEQA:

This action does not constitute a “project” as defined by the California Environmental Quality Act (CEQA) guidelines section 15378 as it is an administrative activity of the City that will not result in direct or indirect physical changes in the environment.

Recommendation

Receive information regarding possible revision of Municipal Code 8.20.010 Loud noises and direct staff to research and present options in revising the ordinance to address quality of life concerns regarding excessive noise in the City.

Summary & Discussion

The City receives numerous excessive noise complaints each year. Many are related to noise disturbances in the City’s park both during and after hours. While the current ordinance addresses almost all the issues related to complaints received, in some cases it restricts the Police Department’s ability to enforce the law and resolve complaints satisfactorily. Additionally, the noise ordinance conflicts with the City’s Park Rules which can cause conflict and confusion in the enforcement of the ordinance. Staff believes that amending Del Rey Oaks’ ordinance and/or its park rules will help improve the quality of life in our neighborhoods.

FISCAL IMPACT

None.

RECOMMENDATION

Staff recommends that City Council receive information regarding the “loud noises” ordinance and park rules and advise if further research and action is desired.

Fiscal Impacts

There are no fiscal impacts related to this informational report.

ATTACHMENTS

1. City Ordinance 8.20.010 Loud noises

Respectfully Submitted,

Jeffrey J. Hoyne
Chief of Police/Assistant City Manager

CHAPTER 8.20 - NOISE CONTROL

8.20.010 - Loud noises.

A. General. It is unlawful for any person to knowingly make, continue or cause to be made or continued, any excessive, unnecessary or unusually loud noise. The term "excessive, unnecessary or unusually loud noise" means a noise disturbance which, because of its volume level, duration or character, annoys, disturbs, injures or endangers the comfort, repose, health, peace or safety of any individual within the limits of the city.

B. Public Nuisance Declared. The following specific acts are declared to be public nuisances:

1. Using or operating out of doors, for any purpose, any loudspeaker system, amplification device including a boom box, radio, amplifier, phonograph, stereo, compact disc or tape player, musical instrument or other device for the producing or reproducing of sound, between the hours of 10:00 p.m. and 7:00 a.m.; or at any time when such loudspeaker or amplification or similar device described herein is operated in such a manner, whether indoors or outdoors, that it can be heard at a place two hundred (200) feet distant, or such that the sound therefrom creates a noise disturbance across a residential or commercial property;
2. Excessive, unnecessary or unusually loud yelling, shouting, talking, whistling or singing out of doors between the hours of 10:00 p.m. and 7:00 a.m. on any day;
3. Excessive, unnecessary or unusually loud operation or use of hammers, hand powered saws, or similar implements; impact wrenches or similar equipment powered by compressed air; tools or pieces of equipment powered by an internal combustion engine such as, but not limited to, chain saws, blowers and lawn mowers; electrically powered tools or equipment such as, but not limited to, saws, drills, latches or routers before 7:00 a.m. or after 7:00 p.m. daily.

C. Exemptions. Excessive, unnecessary or unusually loud noise as used in this chapter does not include noise or sound generated by the following:

1. Cries for emergency assistance and warning calls;
2. Radios, sirens, horns and bells on police, fire and other emergency response vehicles;
3. Special events for which a permit has been obtained from the city are exempted; provided, there is compliance with all conditions which have been noted in writing on the permit. Excessive, unnecessary or unusually loud noise produced as a result of noncompliance with any condition specified on the permit is not exempt from the requirements of this chapter;
4. Activities on or in publicly owned property and facilities, or by public employees or their

franchisees, while in the authorized discharge of their responsibilities, are exempt; provided, that such activities have been authorized by the owner of such property or facilities or its agent or by the employing authority;

5. Religious worship activities, including, but not limited to,, bells, organs, singing and preaching.

(Ord. 227 § 1, 1993; prior code § 7-103)



Office of the Mayor

650 CANYON DEL REY RD. • DEL REY OAKS, CALIFORNIA 93940
PHONE 831.394.8511 • CELL 831.521.9335
akerr@delreyoaks.org

Mayor Kerr Activity Report September 2022

It has been a fairly quiet late August and September.

While we were hoping to get back into the council chambers this month, the council recently received new technology that we need to test so our eventual return is as smooth as possible. I have been part of some hybrid meetings and they are not as polished as I would like.

You will notice that there were quite a few water-focused meetings during the past month, which is why I invited MPWMD General Manager Dave Stoldt to present at our meeting this month.

The next Acorn is coming! We are hoping it will be on your doorstep late October.

City Council Meeting

August 23 - It was nice to see Reserve Officer Beatrice Pereda back with us! We now have two Latinas on our police force. The council was able to support a new Regional Government Services contract that includes not only our financial services but also Human Resources support. We also approved the purchase of a temporary public works storage due to a shift in the usage of the building in the Public Work Yard. The Carmel Honey Company will be using the building for storage. Other items included the payment of services for the emergency installation of pump and motor of the Park water well, a letter of support for a proposed Veteran’s Home, and recognition of MPC’s 75th anniversary.

The county has spent several years putting together a Regional Hazard Mitigation Plan, identifying areas of concern region-wide. The Plan also includes appendices for individual jurisdictions. This is a great model for so many items that need both a regional and city level focus.

We also had a closed session to address our CNPS lawsuit and performance evaluations for our Police Chief and City Manager.

Transportation Agency of Monterey County

August 24 - Please see attached overview.

Resident Meeting

August 29 - A resident reached out to me about a wonderful idea. Each year on her birthday, in lieu of gifts, her friends gather to plant trees. They have been doing this for years in Monterey. The year she will be celebrating her 40th birthday and she wanted the special birthday to be focused on Del Rey Oaks. The Chairs of the Parks & Rec Committee and Sustainable Del Rey Oaks met with City Manager Guertin, our Public Works Director Ron Fucci and myself to discuss possibilities. City staff is working on logistics. I hope we, including her children, get to enjoy more trees in the park the end of October!

Sustainable Del Rey Oaks

Aug 29 - Good things are happening for SDRO! With the recent grant, we were able to purchase safety vests, buckets and grabbers for clean ups, a banner to be used as tables or parades (thank you to DRO resident sign maker Merry Trucksis!), and additional needs for the butterfly garden. Preparations for the annual Coastal Clean Up day were also discussed.

Mayors Association Meeting

Sept 2 - We did not have a Sept meeting due to the conflict with the Labor Day Weekend.

Parks & Rec Committee

Sept 7 - The beginning of the meeting was devoted to final details for the first Movie night. Members Kiel Edson and Brandon Stettenbenz will test technology down in the park to ensure "Ghostbusters" can be seen and heard. I hope you can make it to this fun, new event on Friday Sept 30 at 7:00 p.m. The screen will be set up on the dog park fence, facing the Corp Yard, to help lessen the sound travel through the canyon. The Corp Yard parking lot will be open for parking, just that evening.

Later in the meeting, members of the TAMC project management and engineering team shared design options for the look and feel of the trail. The options include rustic, coastal or modern. They had an online a poll for all in attendance to be able to share their preference of options. I asked for the poll to be made available longer for those of you that were not able to attend.

DRO Finance Committee

We did not have a September meeting.

Special Meeting

Sept 9 - The council met for a quick closed session meeting.

Games & Gab with the Mayor

Sept 12 - Before COVID, I hosted monthly “What’s on Your Mind?” meetings. Then, throughout COVID, community members could gather to share thoughts with me on-line, either with Zoom or email. So, with the gorgeous weather, the lessening of COVID and our new bocce ball courts, it was time to offer an in person gathering! We had pizza and laughs. Some of us learned how to play bocce and others just came to connect. It was so nice to meet some of our young families! Thank you to John Uy and Michael Douglass who shared some of their lawn games.

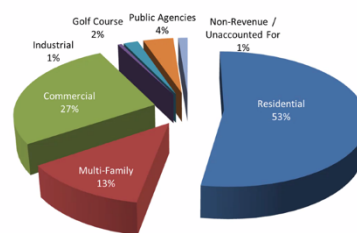
League of Women Voters Water Presentation

Sept 14 - The League of Women Voters always has interesting and intriguing speakers. This month Monterey Peninsula Water Management District’s General Manager Dave Stoldt presented a comprehensive look at our water situation. He methodically went through how the current supply and demand numbers were calculated, then went on to explaining how future needs are being calculated, using AMBAG regional growth forecast numbers.

For context, residential use of water in Del Rey Oaks is currently 92 acre feet/year and non-residential use is 22. An acre foot is 325,851 gallons. And all of this water is received from Cal Am. With anticipated growth to 2045, residential use would be 146 acre feet/year and non-residential would be 24. He then went on to illustrate that with the Pure Water Monterey expansion, we would have enough water to cover the demand forecast. In fact, due to the highly successful conservation efforts being implemented by peninsula residents, there would be excess that could be stored for additional future use.

This is critical information for everyone to understand, which is why I have invited Mr. Stoldt to give an abbreviated presentation to the council during the Sept council meeting.

Water Demand by Use – 2021



Supply v Demand

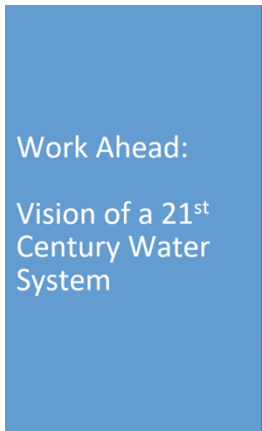


Coastal clean up

Sept 17 - Sustainable Del Rey Oaks hosted activities for the California Coastal Commission’s annual state-wide Coastal Clean Up. While we don’t have the coast within our city limits, our Arroyo del Rey creek flows to the Monterey Bay so it is important for all trash to be gathered. Volunteers came and cleaned up

County Supervisors Water Meeting

Sept 20 - The second in a series of three listening sessions, this forum was designed to provide



Environmental benefits	Provide aquatic habitats with sufficient water
Good quality water	Have water quality suitable for urban and agricultural users
Groundwater sustainability	Fulfill groundwater regulatory requirements –SGMA
Healthy groundwater ecosystems	Groundwater dependent ecosystems and interconnected surface waters
Economic prosperity	Meet economic and social needs (housing RHNA goals, agriculture, underrepresented communities, etc.)
Climate resilient	Have a robust, resilient water system amidst climate change

broader understanding of the portfolio of regional management actions and potential water projects. The first forum highlighted the importance and impact of the Sustainable Groundwater Management Act. Speakers included state and federal representatives as well as local

special districts. The focus is on working together as a region, “leaving the guns at the door” and working towards regional priorities and solutions so together project identification, feasibility, and funding can be pursued. It was good to have most of the players in the room. It will be interesting to see how the Supervisors move forward, particularly as a majority of them clearly stated they are not thinking collaboration will work.

September, 2022

City Council Report by Pat Lintell

Seaside Sanitation

Attended Special Meeting of Seaside Sanitation. We adopted a resolution making findings in accordance with AB361 and government code section 549531 authorizing remote teleconference meetings.

It was reported by the Engineer (Nisha Patel) hat the Freemont/Ortiz/Broadway is so close to completion. Stret slurry will take place on Sept 8 & Sept 9. The final completion date is set for Sept 30, 2022

CHS – Community Human Services

Attended the Personnel Committee Meeting where we approved (with minor mods) the following Job Descriptions:

***Senior Program Officer**

***CSEC Specialist**

***Drug Resource Specialist**

These will be presented to the full board for approval at the next full board meeting.

There was an excellent “Off Main Clinic” presentation. Currently there are 251 clients.

CEO Report: We held a successful major donor event at Shuman Heart House.

It was announced that Shawn Stone has been promoted to the new COO.

Work on the capital campaign continues.

Met with Mark Shuman and Chris Barlow (the architect for Shuman Heart House to discuss the timeline for bidding and construction.

The Safe Place renovation is moving along.

There is scheduled a benefit concert – OCTOBER 1 - at the Monterey County Fairgrounds. Hope you all attend and enjoy the wonderful music-flyer is in this packet

The following Action Items were passed:

- 1. Approval of the New Clinician/QA Outpatient Job Description.**
- 2. Approval of the Revised Clinician/QA Residential Job Description.**
- 3. Approval of the Revised Relief Staff, Residential Job Description.**
- 4. Approval of the revised Outreach Program job Description and Salary**
- 5. Approval of the New Parent Education Assistant Job Description & Salary**
- 6. Approved the New Parent Education Assistant Job Description & Salary and authorize the position.**
- 7. Approved the salary adjustment for the POII – paid On-Duty Meal Period agreement**

8. **Approved the revised CO Job Description & Salary.**
9. **Approved the technology improvements at Administrative Office.**
10. **Approval of the New Housing Navigator/Case Manager, Street Outreach Program Job Description & Salary.**
11. **Approval of the New Housing Navigator/Case Manager, Street**
12. **Approved of the revised Outreach Program job description and Salary**
13. **Approval of the New Parent Education Assistant Job Description & Salary**
14. **Approved the New Parent Education Assistant Job Description & Salary and authorize the position.**
15. **Approved the salary adjustment for the POII – paid On-Duty Meal Period agreement**
16. **Approved the revised CO Job Description & Salary.**
 - a. **Approved the technology improvements at Administrative Office.**

Citizens Action Group

At the CAG meeting we discussed the success of the Garage Sale – over \$4,880 was raised.

Also, we reviewed the success of the Ice Cream Social and the T-Shirt sales.

Preliminary plans were made for the Annual City-wide picnic which will be held on October 1st.

CAG is looking for new members – if you know of potential volunteers, please invite them to the next meeting. There will be a special meeting on August 22 at 6:15 to review the flyer for the picnic.

Kim Shirley's Council Report for Tuesday, September 27, 2022

Saturday, August 20th- Communities for Sustainable Monterey County (CSMC) Quarterly Zoom Brunch- This meeting is a wonderful opportunity to hear what is going on with all of the other LAGs (Local Area Groups, such as Sustainable Seaside or Sustainable Monterey). Some of the ideas people reported out included a woman with Sustainable Monterey and her son who are working on planting 1,000 trees! Sustainable Seaside is giving out free trail maps for hiking in Fort Ord. They'll also be participating in the Coastal Clean Up day on Sept. 17th by cleaning up Laguna Grande park, and they've been invited to participate in Seaside's General Plan update. Sustainable PG is hosting an "Art in the Garden" in their community garden on Aug. 27th, and Marina is doing lots of work on their Oak Woodland behind the Marina Library. For the second half of the meeting, we were given a presentation on the Blue Zones Project. This presentation was given in hopes that CSMC would qualify as a Blue Zone participating organization. Given that many of our members already follow many of the researched tenets, we were invited to submit examples of our activities so that we can qualify. This was truly an inspirational presentation and a good reminder of how important it is to have a strong sense of purpose, engage in social activities, and make sure that we're having lots of movement throughout our day. I would love to have the Blue Zones Project give a presentation at our council and look into the city becoming a Blue Zones City!

Tuesday, August 23rd, City Council Meeting- During our August meeting, the contract for Regional Government Services (RGS) was pulled to discuss the contract amount and division between financial and HR services. Since we rely heavily on RGS for these services, it's imperative that we continue with RGS as we continue to work on our financial procedures. Given that we don't have any HR personnel, this contract is very important for those reasons, too. The New Business for this meeting included approving a commercial lease agreement with the Carmel Honey company. They'll be renting and renovating the city building which is in our public works yard. The council was happy to approve this lease as it'll be great to diversify our revenue and it's nice to begin a relationship with a growing, local business. In addition, we also adopted a resolution in support of the County's Regional Hazard Mitigation Plan.

Wednesday, August 31st, Tour and Training at Monterey County Office of Emergency Services- This was an opportunity provided by County Supervisor Wendy Root Askew to all electeds in District 4 to learn more about our Emergency Operations Center out in Salinas. This was all new to me and I was grateful to have the chance to learn more about how this operation center helps coordinate emergencies throughout our county. In general, there is a duty officer there 24/7 to receive calls from dispatch or to receive messages from the state/federal system. This is the place that may send out reverse 911 calls, text alerts, social media alerts, email messages, push notifications on phones, or radio/tv announcements. The messages they send all depend on the level of the emergency. Although they will coordinate efforts, it was a good reminder that "all emergencies are the responsibility of the jurisdictions" and therefore we need

to be prepared for all phases, including prevention/mitigation, preparedness, and response. It was also brought to our attention that our staff and electeds are all disaster service workers, so preparation is key. I learned that we should have an Emergency Operation Plan for the City. I wasn't aware of this, so I've asked City Manager Guertin to look into this, as it should have lots of valuable information for how our city will respond in a disaster. When I asked what's the best thing we can do to help protect our residents, they suggested that everyone sign up for "Alert Monterey County" to make sure that people are easily made aware when emergencies are announced. The bonus to this morning was learning that the excellent emergency services planner who did the presentation is actually a resident of DRO! Thank you for your excellent presentation, Kelsy!

Wednesday, September 7th, ReGen Monterey Finance Subcommittee Mtg- Several topics were included in today's meeting including looking at the committee's purpose, responsibilities, and draft bylaws which will ultimately go before the full board; discussing the current certificate of transparency that the District has earned and talking about additional ways of being transparent, including mtg videos on our website; discussion and support for the request of raising the purchasing limit for the General Manager to \$75,000; supporting a new janitorial service contract; supporting a recommendation for professional development for the leadership team and other staff members from Frew and Associates; supporting the move towards no cash payments at the scales; and reviewing the draft Microgrid Co-Op Agreement between Monterey One Water and ReGen Monterey. I look forward to discussing many of these topics at our next full Board Mtg.

Wednesday, September 7th, Parks and Rec Committee Mtg- I joined this meeting to see the TAMC presentation on their latest design options for FORTAG. This was a very pleasant and positive meeting with good questions and great information. I appreciated the fact that TAMC is soliciting feedback for the look and feel of the trail amenities. We were able to choose from modern, rustic, or coastal. "Coastal" was the top vote getter with "rustic" coming in second. Several people expressed the desire to have a blend of the two (I agree!). I look forward to hearing the presentation again at the council this month.

Thursday, September 8th, Sustainable Del Rey Oaks Mtg- This was a mostly planning meeting in that we reviewed details for our citywide trash clean up on Sept. 17th (Coastal Cleanup Day) as well as our plans for the Fall Festival. We also gave updates on our ongoing projects.

Friday, September 9th, Special City Council Mtg- This was a short meeting to review a closed session item. In the end, we ended up rejecting the worker's compensation claim from our previous police officer, Chris Lawson.

Sunday, September 11th, 9/11 Commemoration Ceremony in Seaside- This was the 2nd annual commemoration ceremony for 9/11 and, similar to last year, Fire Chief Gutierrez and Police Chief Borges created a very touching and special opportunity to recognize the life-saving

efforts of the first responders and to honor those lost. There were some very nice remarks from Mayor Oglesby and Seaside City Manager Jaime Fontes. The most heart-wrenching moment was having Police Chief Borges signal to the various fire trucks and police cars to turn on their sirens all at once to simulate what it would have sounded like at ground zero. I'm so grateful for Fire Chief Gutierrez's invitation to the Del Rey Oaks Council. I was happy to have the opportunity to share how much we appreciate having Seaside as our fire department.

Monday, September 12th, Monterey Peninsula Plastic Coalition- At this meeting I learned that the County is still working on their plastic ordinance. There was also lots of discussion about AB619 which is the legislation that allows customers to bring their own containers for take out. It sounds like there are still many restaurants (mainly in Seaside) who are looking to the County Health Dept. for verification that this law can be resumed (it was temporarily stopped during the pandemic). I appreciate this coalition as it brings together people from all areas so that we can have these kind of conversations across different agencies and enact changes much sooner than if we were all working independently. We also had a discussion about getting training in "Community Based Social Marketing" which is a method used to help people make behavior changes that will benefit sustainable practices. We're thinking about it in terms of SB 1383 (food scrap composting) and are looking into bringing together waste haulers, landfill representatives, non-profits, and local action groups, to learn more so that we can help initiate positive change in our communities.

Wednesday, September 14th, League of Women Voters, "Update on Monterey Peninsula Water Issues" by David Stoldt- This was such an informative and interesting talk by David Stoldt, General Manager for the Monterey Regional Water Management District. He presented information regarding the current supply of water and the demand of water, both present and future. He also gave an update on Measure J, which was the ballot initiative that won handedly in favor of looking at the feasibility and eventual buy out of our currently privately owned water delivery system. Some highlights include that we currently have the lowest demand for water since 1958. We're 54% of the demand we had in the peak year of 1987. We've reduced our water usage by 28% since 2009 when we were given the cease and desist order by the state. He shared that for calculating future demand, they used the unbiased, well-tested growth forecast that is developed by AMBAG. It's updated every 4 years but still includes the current 6th cycle of the Regional Housing Needs Allocation. In general, taking into account this population growth forecast as well as business growth, it looks like we'll need an additional 786 Acre Feet of water which can be easily accommodated by the expansion of Pure Water Monterey (the recycled water project). This is, of course, disputed by Cal Am, which uses different rules to calculate supply and demand. In terms of the buyout, they'll have a final appraisal done by December and will be able to make an offer in January 2023. Knowing that Cal Am will not accept the offer, they'll need to have a "Hearing of Public Necessity" in mid-Feb and then will file a condemnation in March 2023. No doubt, 2023 will be a big year for water in our area!

Wednesday, September 14th, AMBAG Board Mtg- The big vote for this meeting was to make official the final determination of appeals for Sand City and Greenfield for the draft 6th cycle

Regional Housing Needs Allocation. At our last meeting, we heard the appeals and both were denied. Staff then went back and wrote up the denials and in this meeting we supported those votes and the staff recommendation for denying the appeals. Not everyone was pleased (definitely not a unanimous vote), but I voted for the staff recommendation both times as they did not satisfy the requirements for the appeal. We also adopted the draft Monterey Bay Metropolitan Transportation Improvement Program which covers FY 2022-23 through FY 2025-26. This is our short range transportation improvement program which needs to be updated every 2 years to be eligible for federal funding. There's a total of \$1.6 billion dollars planned for all three counties. We also voted to release the draft Coordinated Public Transit-Human Services Transportation Plan, which specifically looks at transportation that supports those who are disabled, seniors, and/or low-income. This plan is updated every 4 years. Lastly, we heard information on the Regional Early Action Grants Program (REAP 2.0) which will eventually fund projects associated with reducing vehicles miles traveled, infill, or affirmatively furthering fair housing. The funds must be expended by 6/30/26 but we can't apply for the funds until Summer/Early Fall in 2023.

Saturday, September 17th, SDRO City Trash Pick-Up- Sustainable Del Rey Oaks joined forces with the Environmental Club at MPC and did a trash pick-up for the Coastal Clean Up day. Volunteers spread out through Del Rey Park, focusing on the creek and up along 218, and then another group walked down to Work Memorial and cleaned up along the highway and behind the trees in the back of Safeway. We had just a couple of buckets of recycling, but the rest was 4 large garbage bags of trash. Besides the ever present cigarette butts, we also found a lot of food wrappers, receipts (especially behind Safeway), plastic shopping bags, newspapers, and fast food wrappers. We also found a frying pan, a shoe, a duffel bag with random trash items, some large metal pieces, and wood waste. It was a satisfying haul and so nice to leave our city cleaner than when we started!

Tuesday, September 20th, Board of Supervisors Water Forum- This 3-hour meeting was the second in a series for the Board of Supervisors with Chair Mary Adams bringing together water representatives and elected leaders from all over Monterey County. The meeting began with an introduction from Donna Meyers from the Salinas Valley Groundwater Sustainability Agency and Brent Buche from the Monterey County Water Resources Agency. From there, representatives from Panetta's office and Ana Caballero's office spoke along with John Laird and Robert Rivas. After those talks, began 5 min presentations from 11 Special District water agencies and regulated utilities. Public comment came next and then comments from the Board. For me, the common thread was the need for collaboration as there are so many different needs and potential projects on the horizon. Supervisor Adams is hoping for, at the end of this series in December, to have a formalized commitment from these agencies and utilities to go into a facilitated process to help with that collaboration. I think this is a wonderful idea, but I do think that collaboration has a long way to go, given that it's clear different agencies can't even agree on the basics. What is our water demand? What is our current supply? What are our future supply needs? There are also social and equity issues that must be addressed. Some ignore them, while others see those as big issues that should prevent certain projects from moving

forward. I do think that maximizing our recycled water as much as we can is the way to go, as was pointed out by several speakers. There may be multiple projects needed, but what those are, will need to be determined through that advanced collaboration. And of course, this is all separate from the process of working to purchase CalAm, which would absolutely change that collaboration for the better. Without the need to satisfy shareholders those conversations can then focus on the needs of the public. Stay tuned!



Councilmember Donaldson Notes:

Pure Water Monterey

- Total PWM water recharged to date about 7,450 AF (~ 2.4 billion gallons delivered).
- At the end of June 2022, which concluded PWM water deliveries for Fiscal Year 21-22 per the Water Purchase Agreement (WPA), it is important to note obligations were met:
 - ✓ 3,500 AF of PWM water delivered to CalAm by M1W-MPWMD
 - ✓ 173.4 AF of PWM water put into Seaside Basin Operating Reserves

Source Waters (includes Blanco Drain, Reclamation Ditch & Salinas Stormwater elements)

- Reclamation Ditch PS and Blanco Drain PS are operational.
- Salinas Stormwater Phase 1A & 1B facilities are drawing Pond 3 water for recycling.

Advanced Water Purification Facility

- AWPf is fully operational.

Water Conveyance Pipeline & Blackhorse Reservoir

- The pipeline & reservoir are conveying purified water full-time to the injection facilities.

Injection Wells Facilities Phase 3

- All injection wells, including the new injection wells, DIW-3 & DIW-4, are in service; nominal injection rates at 275 - 300 AF per month.
- PWM permitting activities with the State Division of Drinking Water (DDW) and the RWQCB continue based on the extrinsic tracer study results and follow-up groundwater modeling. An updated and Amended Title 22 Engineering Report to permit injection of an additional 600 AF per year was submitted to the regulators in June; DDW review and subsequent RWQCB approval by December 2022 is being expedited.
- The Injection Wells Phase 3 punch list is being worked through by the contractor now. A final change order to clean and recondition the bottom of the backwash percolation pond extended the contractor on-site activities into August.

Expanded Pure Water Monterey

- Both PWM expansion construction bid packages (AWPF expansion and IW Phase 4) are “shovel-ready”; engineering is complete.
- The California Public Utilities Commission (CPUC) approval process is the critical path for execution of the Amended Water Purchase Agreement (WPA); it is a three-party agreement, requiring approval by M1W, MPWMD, and CalAm.
- The PWM expansion schedule Gantt chart (not attached to this month’s Staff Report) will be updated pending firming up the timeline for execution of the Amended WPA.
- PWM expansion funding through the EPA Water Infrastructure and Innovation Act (WIFIA) loan program is progressing. A project-specific loan agreement is being reviewed by M1W with BBK legal support; comments and WIFIA questions are being addressed on a real-time basis by EPA and M1W staff. The goal is to advance WIFIA funding agreement negotiations to near completion so that the only remaining contingency is securing the Amended WPA.
- PWM expansion WIFIA funding has been granted a Build America Buy America (BABA) waiver by the EPA based on M1W’s early WIFIA application timing and the fact that project engineering was complete prior to Federal BABA implementation.
- Significantly longer procurement lead times for PWM expansion equipment and material have been quoted to the PWM design engineer, i.e., global and national supply chain delays will impact PWM expansion construction timelines. For example, the IW P4 electrical equipment and housing manufacturers recently quoted 70 weeks delivery time, after which the equipment would still need to be installed and commissioned.
- M1W and MPWMD staff continue to work with City of Seaside staff on the final property easement acquisition process for all the PWM injection well field facilities.

BENEFIT CONCERT

FOR

Advance Tickets: **\$25**
Free child ticket w/ adult ticket purchase



SHUMAN HEARTHOUSE

2 OCTOBER - 1 PM

MONTEREY COUNTY FAIRGROUNDS

MUSIC BY LAUREN MONROE
FEATURING LEGENDARY DRUMMER
RICK ALLEN

TAMMI BROWN
KATHERINE LAVIN
SUMMER SHUMAN

SPECIAL GUESTS: JOHN WINEGLASS, JAYSON FANN, STEVE ROBERTSON & MORE!



Presented by:
community human services

hope. help. here.

TICKET INFORMATION:
SCAN QR-CODE OR GO TO
WWW.CHSERVICES.ORG (Advance Pricing ends 9/26)

FUN KIDS' ACTIVITIES!



Sponsored by:





TRANSPORTATION AGENCY FOR MONTEREY COUNTY

www.tamcmonterey.org

HIGHLIGHTS

August 24, 2022

TAMC Board Recognizes North Salinas High School Students and Teachers for their Artistic Contributions to the Safe Routes to School Program

The TAMC Board of Directors recognized a group of talented North Salinas High School students and their teachers, Ms. Jennifer Ghastin and Ms. Annemarie Glomson, for their artistic contributions to the Safe Routes to School “McKinnon Street Pop-Up Demonstration.”

With the guidance of their teachers, the students created colorful artistic pictures and safety messaging on ten horse troughs used as barriers to provide protection for bicyclists and pedestrians traveling on McKinnon Street in front of Harden Middle School during the spring pop-up demonstration.

Over the past couple of years, TAMC staff has incorporated art into bicycle and pedestrian projects. This includes artwork for a Safe Routes to School Activity Book, a native species matching game created by California State University Monterey Bay graphic design students. It also includes the colorful art painted on sidewalks to mark the safe route to school in Gonzales, Soledad and Greenfield by youth, community members, and the Safe Routes to School team, TAMC, Monterey County Health Department and Blue Zones Project.

TAMC staff is incorporating art into safe routes to school programming and projects to:

- Increase program visibility;
- Provide more opportunities to engage youth;
- Empower community members to create a sense of place; and
- Encourage more walking, bicycling, scootering, and skateboarding.

The Measure X Safe Routes to School program funds projects and programs that improve children's health by making walking and bicycling safer and easier. Programming focuses on ways to reduce traffic and speeding around schools. For more information about the program and upcoming art projects or to download the free activity book and matching game, visit: <https://saferoutesmonterey.org>.

\$20 Million for State Route 156 Castroville Boulevard Interchange is at Risk

During an update on the status of the State Route (SR) 156 Castroville Boulevard Interchange project from Todd Muck, the Transportation Agency's Executive Director, the TAMC Board of Directors learned there is a risk of losing \$20 million in state funds secured to construct the project.

The SR 156 Castroville Boulevard Interchange project is one of the regional safety and mobility projects listed in Measure X and approved by 67.7% of Monterey County voters in 2016. The Transportation Agency has successfully leveraged Measure X to secure full funding for the project with construction scheduled to start in late 2023.

Mr. Muck explained that the deadline for the project's \$20 million Trade Corridor Enhancement Program funding allocation is June 30, 2023, and while the engineering to complete the project's design and bid package is on track to meet the allocation deadline, the process to secure the Coastal Development Permits poses a risk that could result in the loss of \$20 million for the construction of the project.

Caltrans is leading the design and construction of the SR 156 Castroville Boulevard interchange project. The project is in the final phase before construction. Tasks in this phase include completing the 100% design, preparing the construction bid package, and getting permits from regulatory agencies. These tasks must be completed before the California Transportation Commission will allocate construction funding.

Monterey County staff reviewed the project for consistency with the North County Land Use Plan and the Monterey County Coastal Implementation Plan. Their analysis concluded the project is consistent with both plans. On June 29, 2022, the County Planning Commission approved a Combined Development Permit that incorporated several Coastal Development Permits required for construction of the project. This approval has been appealed to the County Board of Supervisors. The hearing for this appeal is anticipated to be scheduled for September 13. After the Board of Supervisors acts, the project can be appealed further to the California Coastal Commission. The time required for an appeal to the Coastal Commission significantly increases the risk of missing the \$20 million Trade Corridor grant's construction funding allocation deadline.

Monterey County Veterans Issues Advisory Committee (VIAC)

Report to Del Rey Oaks City Council

Date of Meeting: August 25, 2022

The following is an overview of issues reported to, and considered at, the August meeting:

Veterans Transition Center (VTC)

- Currently 99 veterans are living in VTC sponsored housing. Over the last past six months the VTC has averaged 2,200 bed days per month. This reflects a current occupancy rate of 92%, with no wait list to enter most VTC programs.
- Lightfighter Village is projected to break ground on 1 November of this year.
- An Enhanced Use Lease for the old VA Clinic will hopefully be attained by the end of the year, with the goal of locating two sites in the old clinic, veteran housing and the new Center for Excellence office spaces.

California Central Coast Veterans Cemetery (CCCVC)

- Since its opening in 2016, the cemetery has served 2022 veterans and 580 dependents, for a total of 2602 internments. Please note, the cemetery is open to serve all United States Armed Services Veterans, and is not restricted to only California veterans.

Cemetery Foundation

- Letters will be going out from the Foundation regarding the Donor Wall to individuals and families that have donated money to the finance the Wall, in order to update all, and ensure accountability, as construction of the wall moves through approval and implementation.
- The next priority for the Foundation is to envision and construct a structure for services that won't be affected by the weather.

Veterans Affairs and Department of Defense Clinic (VA-DoD)

- The clinic is initiating a new check-in by phone. Assistance will be available for patients in need of help navigating the process. Veterans will receive notification two days before their scheduled appointment.
- Flu shots will be available at the clinic again this year.
- COVID-19 vaccines continue to be available at the clinic.

Military and Veterans Affairs Office (M&VAO)

- The office received a CALVET grant for \$135,000 over two years through the Mental Health Services Act.
- The Coastal Office improvement project is moving forward with a projected opening date of 10 November.
- The Veteran of the Year tickets are available for purchase. They can be purchased online at UVC-MC.com. This year's speaker will be the Acting Adjutant General of the California National Guard Major General Matthew Beevers.

Please note: The monthly Military & Veterans Affairs Office Activity Reports are attached for July and August 2022, showing satisfaction survey rates of 95% and 90% from veterans and their families during these two months.

If anyone has questions about the Monterey County VIAC meetings, or about the benefits and support available for military service veterans, please contact me through the Del Rey Oaks Administrative Office, or email me directly at [rlj.dro@gmail.co](mailto:rlj.dro@gmail.com).

And, above all, to every military veteran and active duty service member, thank you for the courage you have demonstrated in answering the call to service.

-Rick Johnson



County of Monterey Military & Veterans Affairs Office



MILITARY & VETERANS AFFAIRS OFFICE

MONTHLY ACTIVITY REPORT

July 2022

12
Outreach Events

179
New Contacts



604
Phone Calls



356
Vet Rep Appointments

494 Claims Actions

268 Unique Veterans

184 Compensation Awards



61 College
Fee Waivers

\$406,554

New Disability Compensation Awards



**COMBAT
DISABLED
VETERAN
PERMIT**

\$448,776
Retroactive Payments

\$80,218
Recurring Monthly Payments



Customer Satisfaction Survey

95% Very Satisfied!

www.mvao.org

Serving those who served

(831) 647-7613



County of Monterey Military & Veterans Affairs Office



MILITARY & VETERANS AFFAIRS OFFICE MONTHLY ACTIVITY REPORT August 2022

8
Outreach Events
151
New Contacts


810
Phone Calls

444
Vet Rep Appointments

742 Claims Actions
357 Unique Veterans
283 Compensation Awards



71 College
Fee Waivers
\$393,690

New Disability Compensation Awards

\$408,923
Retroactive Payments
\$66,740
Recurring Monthly Payments



 **Customer Satisfaction Survey**
90% Satisfied or Better!



Mayors for Peace

Secretariat

c/o Hiroshima Peace Culture Foundation, 1-5 Nakajima-cho, Naka-ku, Hiroshima 730-0811 JAPAN
E-mail: mayorcon@pcf.city.hiroshima.jp Website: www.mayorsforpeace.org

September 1, 2022

The Honorable Alison Kerr
Mayor of Del Rey Oaks (CA)
US

Dear Mayor Kerr:

I hope this letter finds you well.

I deeply appreciate your decision to join Mayors for Peace and am delighted to welcome your city. Please find the enclosed Certification of Membership.

I am looking forward to your involvement in Mayors for Peace activities. We need your help to achieve a peaceful world without nuclear weapons. In particular, we would be most grateful if you could invite fellow mayors in your area or your sister/friendship cities to join Mayors for Peace.

In addition, we hope you will find opportunities to urge your national government to do everything in its power to promote the abolition of nuclear weapons.

We are at a critical tipping point in the struggle to free ourselves from the nuclear threat. Let's work together for a peaceful world and a brighter future.

I close with my best wishes for your good health, sound growth, and prosperity for your city.

Very truly yours,

MATSUI Kazumi
Mayor of Hiroshima
President
Mayors for Peace

Mayors for Peace

Certification of Membership

Del Rey Oaks (CA)

We hereby certify your city as a member of Mayors for Peace.

We pledge to make every effort to create inter-city solidarity, transcending national boundaries and ideological differences, in order to achieve our ultimate goal of the total abolition of nuclear weapons and averting a recurrence of the Hiroshima and Nagasaki tragedies.

Date of issue: September 1, 2022

松井一貴

MATSUI Kazumi
Mayor of Hiroshima
President of the Mayors for Peace

