



Del Mar City Council
Special Meeting Agenda
 VIA TELECONFERENCE ONLY
 1050 Camino del Mar, Del Mar, California

Civility Works: The Del Mar Code of Civil Discourse: Together we will promote inclusion; listen to understand; show respect; be clear and fair; and focus on the issue.

Pursuant to the State of California Executive Order N-25-20, and in the interest of public health, the City of Del Mar is temporarily taking actions to mitigate the COVID-19 pandemic by holding City Council Meetings electronically or by teleconference. The Town Hall will not be open to the public for this meeting.

Members of the public may listen to the public portion of the meeting by logging on to the City's website at: <https://delmar.12milesout.com/video/live-virtual>

Terry Gaasterland
Mayor

Dwight Worden
Deputy Mayor

Dave Druker
Council Member

Tracy Martinez
Council Member

Daniel Quirk
Council Member

Ashley Jones
Interim City
Manager

Leslie E. Devaney
City Attorney

Sarah Krietor
Acting City Clerk

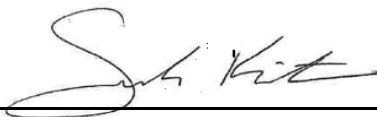
**NOTICE AND CALL OF
 SPECIAL MEETING OF THE DEL MAR
 CITY COUNCIL**

SATURDAY, FEBRUARY 27, 2021, 9:30 A.M.
City of Del Mar, VIA TELECONFERENCE ONLY
1050 Camino del Mar, Del Mar, California

NOTICE IS HEREBY GIVEN that the Mayor of the City of Del Mar has called a Special Meeting at the time and place listed above to consider the following: Please refer to the attached agenda.

CERTIFICATION

I, Sarah Krietor, Acting City Clerk of the City of Del Mar, hereby certify that a copy of this notice was posted at City Hall and distributed to the City Council on February 25, 2021, at approximately 6:30 p.m.



 Sarah Krietor, Acting City Clerk

Special Needs: In compliance with the Americans with Disabilities Act, if you need special assistance to participate remotely in this meeting, please contact the Administrative Services Department via email at cityclerk@delmar.ca.us or by calling (858) 755-9313, preferably at least 48 hours in advance of the meeting if possible.

I. CALL TO ORDER/ROLL CALL

II. PUBLIC COMMUNICATIONS

Public comment is restricted to only items listed on the Special Meeting Agenda. Members of the public can participate in the meeting by either submitting a written red dot comment via email to cityclerk@delmar.ca.us or submitting a tele-comment request form to speak during the meeting. The subject line of your email or tele-comment request should clearly state the item number you would like to comment on. **Due to the early start time for this meeting, the deadline to submit written comments and/or tele-comment requests is 1 p.m. on Friday, February 26, 2021.** For more information please visit: www.delmar.ca.us/publiccomment.

III. CITY COUNCIL OTHER BUSINESS

1. **Fiscal Year 2020-21 Second Quarter (Mid-Year) Financial Update**

Recommended Action: Staff recommends that the City Council review the Fiscal Year (FY) 2020-21 Second Quarter Financial Update and: 1) Authorize revenue adjustments totaling \$500,340, and expenditure adjustments totaling \$153,960 as included in Exhibit A of Attachment A; 2) Authorize reducing the Economic Contingency Reserve Fund by \$100,000 and returning it to the General Fund Contingency; and 3) Authorize an increase of \$100,000 to the Leave Liability Reserve from the General Fund Contingency.

Reference: Clerk's File No. 202-5

2. **Overview of the Upcoming Two-Year Budget Process**

Recommended Action: It is requested that the City Council receive the overview from staff and provide feedback or direction as may be needed.

Reference: Clerk's File No. 202-4

3. **City Council Priorities in COVID Times: Review of Service Tiers for FY 2020-21 and Anticipated Items for FY 2021-2022**

Recommended Action: It is recommended the City Council review the list of service tiers established for Fiscal Year 2020-21 as part of the budget adoption process in June 2020, review the staff-identified list of anticipated priorities for FY 2021-2022, and provide direction for the FY 2021-2022 budget development process.

Reference: Clerk's File No. 1104-3

4. City Council Review of City Vision Statement

Recommended Action: It is requested that the City Council review and provide feedback and/or direction to staff regarding the City's Vision Statement.

Reference: Clerk's File No. 307-2, 401-1

IV. ADJOURNMENT