



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 can watch the meeting live on the City's website at: <http://delmar.12milesout.com/Video/Live> and on Cable TV Spectrum Ch. 24, AT&T Ch. 99 starting at 4:30 PM.

Ellie Haviland
Mayor

Terry Gaasterland
Deputy Mayor

Dave Druker
Council Member

Sherryl Parks
Council Member

Dwight Worden
Council Member

CJ Johnson
City Manager

Leslie E. Devaney
City Attorney

Ashley Jones
Administrative
Services Director

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

**SATURDAY, MAY 16, 2020, 9:00 A.M.
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, Ashley Jones, Administrative Services Director/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 May 14, 2020, at approximately 3:15 p.m.

Ashley Jones, Administrative Services
Director/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.

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 e-mail comments to the City Clerk at cityclerk@delmar.ca.us up until 4:30 p.m. on Friday, May 15, 2020.** The subject line of your email should clearly state the item number you are commenting on. If you desire to have your comment read into the record during the meeting, please note that in the email subject line and limit the comment to 500 words or less. There is no character limit for comments not being read into the record. All comments will be transmitted to the City Council prior to the start of the meeting.

III. COUNCIL BUSINESS

1. Review of Budget Workshop Schedule and Agenda
2. Revenue Projection Scenarios for Fiscal Year 2020-21
3. Discussion about Essential City Services
4. Capital Improvement & Special Projects for Fiscal Year 2020-21
5. Measure Q Revenue Assessment & Project Funding
6. Use of City Reserves
7. Next Steps

IV. ADJOURNMENT