



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 9:30 A.M. on May 22, 2021 and 3:00 p.m. on May 24, 2021.

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 - BUDGET WORKSHOP
 FISCAL YEARS 2021-2022 & 2022-23**

SATURDAY, MAY 22, 2021, 9:30 A.M.

&

MONDAY, MAY 24, 2021, 3:00 P.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 May 19, 2021, at approximately 5:00 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.

**MAY 22, 2021
BUDGET WORKSHOP – DAY 1
9:30 A.M.**

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

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 1:00 p.m. on Friday, May 21, 2021.** For more information please visit: www.delmar.ca.us/publiccomment.

IV. CITY COUNCIL BUSINESS

1. **Fiscal Year 2020-21 Third Quarter Financial Update**

Recommended Action: Staff recommends that the City Council review the Fiscal Year (FY) 2020-21 Third Quarter Financial Update and: 1) Authorize revenue adjustments totaling \$1,984,070, and expenditure adjustments totaling (\$5,130) as included in Exhibit A of Attachment A; and 2) Authorize the elimination of up to \$283,620 General Fund borrowing from the Measure Q Fund.

Clerk's File No. 202-5

2. **Community Support Program Funding Requests for Fiscal Years 2021-2022 and 2022-2023**

Recommended Action: Staff recommends that the City Council review the list of Community Support Program funding requests for Fiscal Years 2021-22 and 2022-23, and provide direction on including those requests in the two-year budget.

Clerk's File No. 202-1, 202-4

3. **Proposed Fiscal Years 2021-2022 and 2022-2023 Operating & Capital Budget**

Recommended Action: It is recommended that the City Council review the proposed Fiscal Years 2021-2022 and 2022-2023 Operating & Capital Budget and provide feedback to staff.

Clerk's File No. 202-1

V. ADJOURNMENT

The Mayor to adjourn the meeting to Monday, May 24, 2021, at 3 p.m.

**MAY 24, 2021
RESUME BUDGET WORKSHOP– DAY 2
3 P.M.**

VI. CALL TO ORDER/ROLL CALL

VII. PLEDGE OF ALLEGIANCE

VIII. PUBLIC COMMENT

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. The deadline to submit written comments and/or tele-comment requests is 12 p.m. time on the day of the meeting. For more information please visit: www.delmar.ca.us/publiccomment.

IX. CITY COUNCIL BUSINESS

**Continuation of Item 3 from the May 22, 2021, Special Meeting Agenda -
Proposed Fiscal Years 2021-2022 and 2022-2023 Operating & Capital Budget**

X. ADJOURNMENT