



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.

In the interest of public health, and consistent with the provisions of Assembly Bill 361 (AB 361) and related resolutions adopted by the Del Mar City Council, the City of Del Mar is temporarily taking actions to mitigate the COVID-19 pandemic by holding City Council Meetings electronically or by teleconference. This is not an in-person 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 10:00 AM.

Agenda materials and communications from the public on agenda items, “Red Dots”, are available on the City’s website: <http://www.delmar.ca.us/AgendaCenter> and a hard copy of the agenda materials are available at the Del Mar Library during their business hours.

Dwight Worden
Mayor

Tracy Martinez
Deputy Mayor

Dave Druker
Council Member

Terry Gaasterland
Council Member

Daniel Quirk
Council Member

Ashley Jones
City Manager

Leslie E. Devaney
City Attorney

Sarah Krietor
Acting City Clerk

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

WEDNESDAY, MARCH 9, 2022, 10:00 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 March 3, 2022, at approximately 6:45 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 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 by speaking live during the meeting using the Zoom link and/or dial-in information provided below. For written comments, the subject line of your email should clearly state the item number you would like to comment on. The deadline to submit written comments is 8 a.m. on the day of the meeting. Those wishing to comment live should join the Zoom meeting when the item(s) they wish to speak on is announced.

Zoom Link: <https://us02web.zoom.us/j/84790910014>

Phone: (669) 900-6833

Meeting ID: 847 9091 0014

While registration is not required, staff recommends members of the public submit an optional tele-comment request form (www.delmar.ca.us/telecomment) to assist with speaker management during the meeting. For more information please visit: www.delmar.ca.us/publiccomment.

III. CITY COUNCIL BUSINESS

1. **2022 City Council Goal Setting Workshop**

Recommended Action: It is recommended that the City Council review the current Fiscal Year (FY) 2021-2022 and FY 2022-2023 City Council Priority and Operational Special Projects Work Plan (Attachment A) including new, necessary staff-identified Work Plan Items, as well as potential work plan items for consideration identified by the City Council (Attachment B) and proposed advisory committee work plan items (Attachment C) and provide feedback and direction to staff in preparation for the FY 2022-2023 Budget Update process.

Clerk's File No. 401-1

IV. ADJOURNMENT