



**BUDGET AND FINANCE COMMISSION SUMMARY MINUTES**  
**Special Meeting**  
**Monday, December 5, 2022 - 6:00 P.M.**  
**Solana Beach Mayor's Conference Room**  
**635 S. Highway 101, Solana Beach, CA 92075**

**1. Call To Order And Roll Call:**

Chairperson Murphy called the Budget and Finance Commission (Commission) Meeting to order at 6:02 p.m. on December 5, 2022.

Budget & Finance Commissioners:

Present: Ed Murphy  
Jeff Lyle  
Christopher Maulik  
Scott Hermes  
Dave Clemons

Staff Members/Other: City Manager, Gregory Wade  
Interim Finance Director/Treasurer, Rod Greek  
HDL Presenter, Nichole Cone; via zoom

**2. Oral Communications - Public:**

Chairperson Ed Murphy opened this portion of the agenda which provides an opportunity for members of the public to address the Commission on items not appearing on the agenda. There were no members of the public to speak to any item not on the agenda.

**3. Oral Communications – Commission Members:**

Chairperson Ed Murphy asked Commission members if they wished to address the Commission on items not appearing on the agenda. No members of the commission wished to speak to any item not on the agenda.

**4. Approval of Meeting Minutes**

Chairperson Ed Murphy asked Commission members if they had any comments on the minutes from the last meeting. No members of the commission had any comments on the minutes.

Meeting minutes for Monday, September 26, 2022 were unanimously approved.

## **5. Property Tax Update**

### A. HDL Companies

Nichole Cone presented via zoom on the status of the city's property tax base. She shared quarter 2 2022 results with comparisons to prior quarters and prior years.

The presentation concluded and Q&A proceeded on the following topics:

- Redevelopment dissolution
- Proposition 8 reduction
- Slow down in Property sales over the past few months
- Salt provision impacts

Nichole Cone signed off the Zoom meeting.

## **6. Sales Tax and Measure "S" Update**

City Manager Greg Wade and Interim Finance Director/Treasurer Rod Greek gave an update on the Sales Tax received through the second quarter of 2022. Reports were shared from HDL showing Sales Tax Revenue comparisons by quarter and year as well as business segments.

Interim Finance Director/Treasurer Rod Greek discussed the process the City will go through to contract with the California Department of Tax and Fee Administration to collect and remit the 1% Measure "S" Sales tax to the City of Solana Beach. Commission members discussed the tax cap in California and the amount of revenue the City is projected to receive from the tax.

## **7. FY2021/22 Year End Budget Update**

Interim Finance Director/Treasurer Rod Greek gave a presentation of the FY2021/22 Budget year end results. He reviewed at a high level the revenue and expenditure results by category. The net impact was a surplus for the year. A similar presentation will be made at the City Council Meeting on December 9, 2022 at which point the Council will decide if a portion of the surplus will be used to provide additional funding to the pavement management program and the pension liability.

## **8. CY2023 Fee Schedule**

Interim Finance Director/Treasurer Rod Greek disclosed to the Commission that the calendar year 2023 Fee Schedule will be presented to City Council on December 14, 2022. He shared the

CPI for the June 2021 thru May 2022 showed an 8.3% inflation rate. Fees are to be adjusted a maximum of 2.5% per year and the relevant fees are being proposed to be adjusted by 2.5%.

## **9. City Manager Roundtable**

City Manager Greg Wade discussed the following topics:

- Tree Lighting
- Shoreline working group activities
- Army Corp project – San Replenishment
  - Recreational benefits
  - Surf impacts
- Projects
  - Sierra project
  - Street projects
  - Lomas Santa Fe Corridor Project timing
  - Glenmont pipe work by the Santa Fe Irrigation District

Commission Chair Ed Murphy noted that he is terming out. All present thanked him for his long tenure and service to the City of Solana Beach. City Manager Greg Wade encouraged all others to continue on with their service on the commission and noted the City Council will be seeking participation from the public to fill the vacancy.

## **10. ADJOURNMENT**

The meeting was adjourned at 7:35 pm.

Respectfully Submitted,

*Rodney J Greek*

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Rodney Greek, Interim Finance Director/Treasurer

**MINUTES AS APPROVED BY THE BUDGET AND FINANCE COMMISSION:**

Approved on 2/20/2023