



**BUDGET AND FINANCE COMMISSION SUMMARY MINUTES**  
**Regular Meeting**  
**Monday, June 20, 2022 - 6:00 P.M.**  
**Solana Beach City Council Chamber – Held via ZOOM**  
**635 S. Highway 101, Solana Beach, CA 92075**

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

Vice-Chairperson Lyle called the Budget and Finance Commission (Commission) Meeting to order at 6:02 p.m. on June 20, 2022.

Budget & Finance Commissioners:

Present:

Jeff Lyle  
Dave Clemons  
Christopher Maulik  
Scott Hermes  
Ed Murphy

Staff Members/Other:

City Manager, Gregory Wade  
Finance Director/Treasurer, Ryan Smith  
Assistant City Manager, Dan King  
Senior Accountant, Kristine Pratt

**2. Oral Communications - Public:**

Vice-Chairperson Lyle 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:**

Vice-Chairperson Lyle 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**

Vice-Chairperson Lyle asked Commission members if they had any comments on the minutes from the last meeting. Dave noted that “held via zoom” should be removed from the header.

Meeting minutes for Monday, May 23, 2022 were unanimously approved.

#### **5. FY 2023 Budget Update**

Finance Director Ryan Smith presented the FY 22-23 Budget update. Director Smith went over the amendments to revenues and expenditures for next year and discussed why the changes were made. Vice-Chairperson Lyle asked for the next report to include what the new total numbers were along with the changes, so that the percentage change could be calculated. Director Smith moved onto the summary of changes slide and stressed that the city would be in a different fiscal position if not for the one-time ARPA funds. He then finished the topic by presenting the FY 22-23 Capital Improvement Plan (CIP), as well as the five-year plan. Director Smith and City Manager Greg Wade answered questions regarding the tax revenue changes, ARPA funds, the Marine Safety building, and the CIP fund balance.

#### **6. Community Priorities Discussion**

City Manager Greg Wade started out discussing the ARPA funds and how they helped balance our budget. He then introduced the survey that was conducted to engage the voting population and that lead into the topic of the proposed sales tax measure. City Manager Wade gave some background information on local sales taxes and how a 1% local sales tax increase could increase our revenue by approximately \$3 million annually. He pointed out how the survey showed that natural support from the respondents exceeded 63%. City Manager Wade opened the floor to questions and answered questions from the members regarding the sales tax increase and property tax percentages.

#### **7. City Manager Roundtable**

City Manager Greg Wade discussed current ongoing projects within the City and major property/real estate sales. He also discussed the upcoming campaign season and November elections. Member Scott Hermes asked if the commission members should reach out to the council members regarding their position on the sales tax increase, and City Manager Wade agreed that they should.

**8. ADJOURNMENT**

The meeting was adjourned at 7:51 pm.

Respectfully Submitted,



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Ryan Smith, Finance Director/Treasurer

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

Approved on 09/26/2022.