



BUDGET AND FINANCE COMMISSION

Monday, January 25, 2021
6:00 P.M.

REGULAR MEETING AGENDA

SOLANA BEACH CITY HALL
635 S. Highway 101
Solana Beach, CA 92075

This meeting will be conducted in accordance with Governor Newsom's Executive Order N-29-20 related to the COVID-19 virus.

MEETING LOCATION WILL NOT BE OPEN TO THE PUBLIC. Due to the Executive Order to stay home, in person participation at this meeting will not be allowed at this time. In accordance with the Executive Order to stay home, there will be no members of the public in attendance at this meeting.

* **PUBLIC PARTICIPATION** - Written correspondence regarding an agenda item at an open session meeting should be submitted to Rod Greek at rgreek@cosb.org by 2:00 PM on the day of the meeting. Members of the public who would like to listen to the meeting may do so by using the following Zoom link:

<https://us02web.zoom.us/j/89012601431?pwd=L0NnQmJ5UHEwcFBYbFRRRzltRlJxZz09>

Meeting ID 890 1260 1431 Passcode: 116240 The designated location for viewing public documents is the City's website www.cityofsolanabeach.org.

- 1. Call to Order**
- 2. Oral Communications – Public**
- 3. Oral Communications – Commission Members**
- 4. Approval of Commission Minutes – December 7, 2020**
- 5. New Finance Director Introduction**
- 6. FY2021/22 Successor Agency – Recognized Obligation Payment Schedule (ROPS) budget**
- 7. FY2021/22 & FY2022/23 Biennial Budget Preparation calendar**
- 8. City Manager Roundtable**
- 9. Adjournment**

The City of Solana Beach does not discriminate on the basis of disability. If you have special needs because of a disability, which makes it difficult for you to participate in the Budget and Finance Commission Meetings, please contact the City at (858) 720-2400, so arrangements can be made to accommodate you.