

City Of Calimesa

Joint City Council & Successor Agency Minutes of Special Budget Workshop May 24, 2021

Pursuant to the State of California Executive Order N-29-20, regarding the COVID-19 pandemic, the Calimesa City Council conducted this meeting in the Norton Younglove Senior Center maintaining appropriate social distancing. Members of the public were encouraged to participate in the meeting in one of two ways:

- 1) In person at the Norton Younglove Senior Center, 908 Park Avenue, Calimesa, CA 92320, maintaining a 6-foot distance from others. Face masks are highly recommended.
- 2) By viewing the meeting on **Facebook Live**, beginning at 3:00 p.m. at <https://www.facebook.com/cityof.calimesa>

Submission of Public Comments: Those attending the meeting and maintaining appropriate social distancing, were allowed to speak during public comment by completing a blue speaker slip and providing it to the City Clerk at the meeting. Otherwise, public comment was accepted via email to the Calimesa City Clerk at dgerdes@cityofcalimesa.net with a deadline of **2:30 p.m. on Monday May 24, 2021.**

CALL TO ORDER 3:00 p.m. by Mayor/Agency Chair Davis.

ROLL CALL: MAYOR/AGENCY CHAIR DAVIS, MAYOR PRO TEM/AGENCY VICE-CHAIR MOLINA, COUNCIL MEMBER/AGENCY MEMBER CERVANTEZ, COUNCIL MEMBER/AGENCY MEMBER DUVALL AND COUNCIL MEMBER/AGENCY MEMBER HEWITT.

ABSENT: NONE

STAFF: CITY MANAGER JOHNSON, CITY CLERK GERDES, FINANCE DIRECTOR REID, PLANNING MANAGER LUCIA, PUBLIC WORKS DIRECTOR MONSON, CITY ENGINEER THORNTON, POLICE CHIEF SALAS AND FIRE CHIEF JOHNSON.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member Cervantez.

COMMUNICATIONS FROM THE PUBLIC

City Clerk Gerdes stated that there were no public comments received via email prior to the meeting and there were no speakers in attendance .

APPROVAL OF THE AGENDA

MOTION BY MAYOR PRO TEM MOLINA, SECONDED BY COUNCIL MEMBER DUVALL, CARRIED 5-0 TO APPROVE THE AGENDA AS PRESENTED.

JOINT WORKSHOP ITEM

1. JOINT REVIEW OF THE FISCAL YEAR 2021-2022 BUDGET FOR THE CITY OF CALIMESA AND THE CALMESA SUCCESSOR AGENCY.

RECOMMENDATION: That the City Council and the Calimesa Successor Agency Board of Directors review the Fiscal Year 2021-2022 Budget documents and provide direction as appropriate.

City Manager Johnson provided a power point presentation and presented the staff report for the 2021-2022 Fiscal Year Budget. City Engineer Thornton provided the Capital Improvement Program Projects presentation.

Mayor Davis spoke of discussions with staff and the Finance Ad-Hoc Committee regarding a reserve amount of 1 Million dollars for the Pavement Management Plan for the fiscal year.

AFTER REVIEW AND DISCUSSION THERE WAS COUNCIL CONSENSUS TO INCLUDE AN AMOUNT OF 1 MILLION DOLLARS IN RESERVES APPROPRIATED TO THE PAVEMENT MANAGEMENT PLAN FOR THE 2021-2022 FISCAL YEAR BUDGET.

City Manager Johnson stated that she would bring the final budget to the June 7, 2021 meeting for review and final approval.

ADJOURNMENT

Meeting adjourned at 4:52 p.m. to the Regular meeting of the City Council on Monday June 7, 2021, at 6:00 p.m.

Respectfully Submitted,



Darlene Gerdes, City Clerk

MOTION BY MAYOR PRO TEM MOLINA, SECOND BY COUNCIL MEMBER CERVANTEZ CARRIED 5-0 TO APPROVE THE MINUTES OF MAY 24, 2021 SPECIAL MEETING AS PRESENTED.

APPROVED: June 7, 2021

