



**ACTION AGENDA - CITY OF SOLVANG
MAY 11, 2020**

ITEM NO.	AGENDA TITLE	Assigned No.	Status	Vote
1	PUBLIC COMMUNICATIONS - WRITTEN OR VERBAL	N/A	N/A	
2	EXECUTIVE REPORTS	N/A	City Manager presented	
3	CONSENT AGENDA	N/A	N/A	
a	APPROVAL OF AGENDA	Minute Order No. 81-20	Approved	(5-0)
b	APPROVAL OF WARRANT REGISTER/EXPENDITURE REPORT FOR MARCH 2020	Minute Order No. 82-20	Approved	(5-0)
c	APPROVAL OF MINUTES - Special Meeting of April 27, 2020 and Regular Meeting of April 27, 2020	Minute Order No. 83-20	Approved	(5-0)
d	Approval of an Agreement for grant funds between the City of Solvang and Solvang Heritage Associates DBA Elverhoj Museum of History and Art	Minute Order No. 84-20	Approved	(5-0)
	REGULAR BUSINESS AGENDA ITEMS			
4	COVID-19 DISASTER SITUATIONAL UPDATE AN POLICY DIRECTION	Minute Order No. 85-20	Approved \$40,000 for food program (5-0); Approved Great Plates Program (4-1); Approved CA League of Cities funding advocacy efforts (4-1)	(5-0) (4-1) (4-1)
5	MARKETING AND TOURISM UPDATE AND SPECIAL EVENT PERMITTING PROCESS	Minute Order No. 86-20	Direction staff to move forward with implementation	(5-0)
6	SOLVANG PARK AND MISSION DRIVE TREE REPLACEMENTS	Minute Order No. 87-20	Approved tree replacement at Solvang Park; rest deferred for after summer	(5-0)
	DEMAND BY ATTORNEY FOR SOUTHWEST VOTER REGISTRATION EDUCATION PROJECT THAT CITY CHANGE TO BY-DISTRICT ELECTORAL SYSTEM	Minute Order No. 88-20	Directed staff to come back with Resolution of Intent	(5-0)
7	2020-22 PRELIMINARY FINANCIAL PLAN	Minute Order No. 89-20	Direction given to City Manager with no formal action/vote taken	(5-0)
	ADJOURNMENT	TIME:	12:20 A.M.	