

AGENDA EL SEGUNDO CITY COUNCIL

EL SEGUNDO PUBLIC LIBRARY 111 W. Mariposa Avenue, El Segundo, CA 90245

The City Council, with certain statutory exceptions, can only take action upon properly posted and listed agenda items.

Unless otherwise noted in the Agenda, the Public can only comment on City-related business that is within the jurisdiction of the City Council and/or items listed on the Agenda during the **Public Communications** portion of the Meeting. The time limit for comments is five (5) minutes per person.

Before speaking to the City Council, please come to the podium and state: Your name and residence and the organization you represent, if desired. Please respect the time limits.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Clerk, 524-2305. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

SPECIAL MEETING OF THE EL SEGUNDO CITY COUNCIL THURSDAY, August 22, 2013 El Segundo Public Library 111 W. Mariposa Avenue, El Segundo, CA 90245 7:30 a.m.

7:30 A.M. SESSION

CALL TO ORDER

ROLL CALL

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5 minute limit per person, 30 minute limit total) Pursuant to Government Code § 54954.3(a), the only public comment that will be permitted during this Special Meeting is that pertaining to the agenda item listed below. Individuals who have received value of \$50 or more to communicate to the City Council on behalf of another, and employees speaking on behalf of their employer, must so identify themselves prior to addressing the City Council. Failure to do so shall be a misdemeanor and punishable by a fine of \$250. While all comments are welcome, the Brown Act does not allow Council to take action on any item not on the agenda. The Council will respond to comments after Public Communications is closed.

SPECIAL ORDERS OF BUSINESS:

- 1. Consideration and possible action regarding a strategic planning workshop resulting in City Council guidance to staff for consideration of options to resolve the forecasted deficit in FY 14/15. Staff will present an overview of policy issues, tax initiatives, and expenditure/service reduction option, without limitation, the following matters:
 - a. Unfinished Business from prior strategic budget sessions;
 - b. Addressing the forecasted deficit for Fiscal Year 2014/2015;
 - c. 2014 Strategic Plan and:
 - d. Preliminary direction regarding potential tax measures to place on April 2014 election.

Recommendation: 1) Council to provide preliminary direction to staff regarding recommended options to address the forecasted deficit and 2) alternatively, take such additional, related, action that may be desirable.

ADJOURNMENT

POSTED:

DATE: 8.20.13

TIME: 10:05 &M

NAME: Pracy Wednes.