AGENDA

EL SEGUNDO CITY COUNCIL

EMERGENCY OPERATIONS CENTER (EOC)
In Police Building
348 Main Street, 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.

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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

EMERGENCY OPERATIONS CENTER (EOC) IN POLICE BUILDING
348 Main Street, El Segundo, CA 90245
Monday, July 25, 2005, 9:00 a.m.

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9:00 A.M. SESSION

CALL TO ORDER

ROLL CALL

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5 minute limit per person, 30 minute limit total) *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:

I. Strategic Planning Session regarding the City's Operating Budget for Fiscal Year 2005/2006. (The purpose of the session is to provide the Council and the public with preliminary budget information and to receive preliminary council direction regarding revenue and expenditure issues. Final decisions regarding the budget are expected to be made at a public hearing scheduled for a regular City Council Meeting held in September).

A. Introduction and summary of preliminary direction given by City Council at the May 20, 2005 Strategic Planning Session

1. Review of Budget Balancing Options from May 20, 2005 Strategic Planning Session (Exhibit #1)

B. Discussion of updated Preliminary FY 2005-2006 General Fund Budget

1. Presentation of Budget Balancing Strategies by all Departments (Exhibit #2)

C. Summary of New Programs proposed by all City Departments included in the FY 2005-2006 Budget

1. Presentations regarding requested new programs in FY 2005-2006 Budget (Exhibit #3)

D. Presentation regarding the Fire Department Staffing Statement of Intent from the Labor Agreement between the City and the El Segundo Firefighters Association and its impact on FY 2005-2006 Budget

1. Discussion of the implementation of the Statement of Intent regarding minimum staffing.

E. Presentation and discussion of recommended Personnel changes in FY 2005-2006 Budget

1. Reclassify Program Coordinator to Senior Program Coordinator
2. Eliminate Economic Development Director position and incorporate duties into Assistant City Manager position
3. Reinstate Assistant Finance Director eliminated last year
4. Fill vacant Police Officer position with Administrative Lieutenant
5. Create a Senior level part-time position in Cable

F. Presentation of Recommended Capital Improvement Projects in FY2005-2006 Budget

1. Discuss Capital Improvement Program Advisory Committee (CIPAC) recommendations included in the FY 2005-2006 Preliminary Budget
2. Discuss all other City Capital Improvement projects included in the FY 2005-2006 Preliminary Budget

G. Presentation on Status of Grant Funding utilized by City to fund programs and equipment in the Fire, Police, Planning and Building Safety and Public Works Departments (Exhibit #4)

H. Council Discussion and Preliminary Direction Regarding Issues Related to FY 2005-2006 Budget

ADJOURNMENT

POSTED: DATE: _____

TIME: _____

NAME: _____