SPECIAL MEETING OF THE EL SEGUNDO CITY COUNCIL TUESDAY, AUGUST 16, 2005 – 5:00 P.M.

CALL TO ORDER - Mayor McDowell at 5:00 p.m.

ROLL CALL

Mayor McDowell - Present
Mayor Pro Tem Gaines - Present
Council Member Boulgarides - Present
Council Member Busch - Present
Council Member Jacobson - Present

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.

A. SPECIAL ORDERS OF BUSINESS -

1. Consideration and possible action regarding presentation of budget workshop on the FY 2005-2006 Preliminary Operating Budget and Five Year Capital Improvement Plan.

Jeff Stewart, City Manager, gave introductory remarks.

Bret Plumlee, Administrative Services Director, gave overviews on Revenue, Capital Improvement Projects and Expenditure summary. He also presented highlights for the Elected Officials (City Council, City Clerk and City Treasurer) and Administrative Support Services (City Manager, City Attorney, Administrative Services, Internal Services/Nondepartmental).

Seimone Jurjis, Planning and Building Safety Director, presented department highlights and responded to Council questions.

Steve Finton, Public Works Director, presented department highlights and responded to Council questions.

Stacia Mancini, Recreation and Parks Director, presented department highlights and responded to Council questions. Also read into the record 21 Community Event Support Services requested in the FY05/06 Budget (see attached list).

Debra Brighton, Library and Cable Services Director, presented department highlights and responded to Council questions.

Jack Wayt, Police Chief, presented Police Department highlights and responded to Council questions.

Norm Angelo, Fire Chief, presented Fire Department highlights and responded to Council questions.

Mayor Pro Tem Gaines, suggested contacting legislators regarding expanding the use of UASI Grant monies.

Mayor McDowell spoke regarding the Los Angeles County Board of Supervisors move to consider increasing charges for Los Angeles County public safety services provided to local cities. Requested that the item be agendized for a future date after upcoming City Managers' meeting.

ADJOURNMENT at 5:50 p.m.
Cathy Domann, Deputy City Clerk

ADJOURNMENT –
POSTED:
DATE:
TIME:
NAME: