



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.

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
MONDAY, JULY 24, 2006
EMERGENCY OPERATIONS CENTER (EOC) in Police Building
348 Main Street, El Segundo, CA 90245
at 8:00 a.m.

8:00 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 2006-2007.** With the exception of item H.1, 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, expenditure and budget preparation issues. With regard to item H.1, staff is requesting the Council to take action with regard to directing staff on the improvements to be made and the funding sources to be utilized for the improvements. Final decisions regarding the remainder of the budget items identified below are expected to be made after the conclusion of a public hearing which is anticipated to be scheduled for a regular City Council Meeting to be held in September 2006.

A. Budget Overview:

Staff will present an overview of the assumptions made in preparing the proposed Fiscal Year 2006/2007 City Budget including an estimate of the revenues and expenditures, the assumptions made in presenting a balanced budget, and a brief description of the new programs and personnel recommendations submitted by each City Department.

Recommendation: 1) Discussion, provide preliminary direction, and receive and file; 2) Alternatively, discuss and take other action related to this item.

B. Revenue and Expenditure Assumptions

The Director of Administrative Services will review all Fiscal Year 2006-2007 General Fund revenue and expenditure assumptions which are included in the Fiscal Year 2006-2007 Preliminary Budget.

Recommendation: 1) Discussion, provide preliminary direction, and receive and file; 2) Alternatively, discuss and take other action related to this item.

C. Department Budget Summaries

The City's Department Directors and other key staff will present detailed summaries of all department budgets included in the Fiscal Year 2006-2007 Preliminary Budget including detailed descriptions of the recommendations stated in the budget overview.

Recommendation: 1) Discussion, provide preliminary direction, and receive and file; 2) Alternatively, discuss and take other action related to this item.

D. Proposed New Programs

Staff will present detailed explanations of the worksheets for all proposed new programs included in the Fiscal Year 2006-2007 Preliminary Budget.

Recommendation: 1) Discussion, provide preliminary direction, and receive and file; 2) Alternatively, discuss and take other action related to this item.

E. Personnel Changes

Staff will present detailed explanations of the worksheets for all personnel changes included in the Fiscal Year 2006-2007 Preliminary Budget.

Recommendation: 1) Discussion, provide preliminary direction, and receive and file; 2) Alternatively, discuss and take other action related to this item.

F. Proposed Capital Improvement Programs

Staff will present a summary of all capital improvement programs as recommended by the Capital Improvement Program Advisory Committee (CIPAC) and included in the Fiscal Year 2006-2007 Preliminary Budget.

Recommendation: 1) Discussion, provide preliminary direction, and receive and file; 2) Alternatively, discuss and take other action related to this item.

G. Proposed Technology Projects

Staff will present a summary of \$200,000 in technology projects as recommended by the Executive Technology Review Committee and included in the Fiscal Year 2006-2007 Preliminary Budget.

Recommendation: 1) Discussion, provide preliminary direction, and receive and file; 2) Alternatively, discuss and take other action related to this item.

H. Other Items/Council direction to staff

- 1) Athletic Fields and Fire Station Projects. Pursuant to City Council direction provided by the Council at its July 18, 2006 regular meeting, staff will present funding alternatives for the development of athletic fields and a fire station on approximately six acres of property located at the northeast corner of Mariposa Avenue and Nash Street.

Recommendation: 1) Consider the funding alternatives provided by staff and provide direction regarding the level of improvements to be constructed on the athletic fields and the funding sources to be utilized for the athletic fields and fire station improvements from the Fiscal Year 2005-2006 and Fiscal Year 2006-2007 City Budgets; 2) Alternatively, discuss and take other action related to this item.

- 2) Report on actuarial study regarding long-term retiree health costs.

Recommendation: 1) Discussion, provide preliminary direction, and receive and file; 2) Alternatively, discuss and take other action related to this item.

ADJOURNMENT

POSTED: DATE: _____

 TIME: _____

 NAME: _____