



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, MARCH 19, 2009
El Segundo Public Library
111 W. Mariposa Avenue, El Segundo, CA 90245
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:

1. Consideration and possible action regarding a strategic planning session which will guide staff in the preparation of the Fiscal Year 2009-2010 Preliminary Budget. Staff will present a brief overview of the challenges/limitations, goals and strategies with associated projects and program.

The following projects/programs will be discussed:

- a. Policy issues related to Land Use and Development:
 - i. Douglas Street Corridor
 - ii. Capital Project Funding – General Fund to Cap. Projects
 - iii. LAX Master Plan Projects
 - iv. Planning Department Projects
 1. Assisted Living Zoning/Project
 2. Parking/Loading Issues
 3. Smokey Hollow Specific Plan
 4. In-Lieu Parking Ordinance
 5. Power Plant Rezoning
- b. Policy issues including:
 - i. School District Funding
 - ii. Golf Course Restaurant
 - iii. Sewer Laterals
 - iv. Park Place Street Improvements
 - v. Water Enterprise funds/customer rate issues
 - vi. Utility User Tax Ordinance Amendment
- c. Capital projects including:
 - i. Beach Restroom
 - ii. Aquatics Center
 - iii. Richmond St. Tree Removal/Replanting
 - iv. Aerial Ladder Truck for Fire Dept. – Partially Funded
 - v. Web page
- d. Potential Revenue Generators
 - i. New Telecom Ordinance
 - ii. TOT Class Action
 - iii. Fee Study
 - iv. Developer Fees
 - v. Water/ Sewer Rate Study
 - vi. Water Ordinance
- e. Potential Budget Reductions
 - i. Communication Center
 - ii. Equipment Replacement Funding
 - iii. Trash Collection Fees
 - iv. Capital Project Funding
 - v. Reduce personnel costs
 - vi. Bonus incentives for early retirement

This planning session will guide staff in the preparation of the FY 2009-10 Preliminary Budget, which will be presented at the next Strategic Planning Session. Council may raise other development, policy, capital project and potential budget reduction items for consideration as part of staff's preparation of the FY 2009-10 Preliminary Budget.

Recommendation: 1) Council to provide preliminary direction to staff regarding recommended Strategic Plan for the FY 2009-2010 Budget; 2) Alternatively, discuss and take other action related to this item.

ADJOURNMENT

POSTED: DATE: 3/17/09
 TIME: 1:45 pm
 NAME: Deborah Guller