



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, June 24, 2010
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) *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 2010-2011 Preliminary Budget. Staff will present a brief overview of the estimated General Fund Fiscal Year 2009-2010 yearend projections, General Fund Fiscal Year 2010-2011 budget assumptions, projected shortfall and options to balance the FY 2009-2010 and FY 2010-2011 General Fund Budgets. Staff will also provide follow-up on open items from the prior Strategic Planning Session.**
 - a. Fiscal Year 2009-2010 Yearend projections**
 - i. Balancing options**
 - b. Fiscal Year 2010-2011 Preliminary Budget**
 - i. Balancing options**
 - 1. Fire Department**
 - a. L. A. County Fire Contract**
 - b. Reduce staffing level to 14**
 - c. Run short options**
 - 2. All City Departments savings/reductions**
 - ii. Early retirement options for Safety/Miscellaneous employees**
 - iii. Union Concessions**
 - 1. Freeze/reduce scheduled salary increases**
 - 2. Furloughs**
 - 3. Layoffs**
 - 4. Benefit cost sharing**
 - 5. Tiered benefit cost sharing**
 - iv. Reduce General Fund unreserved/undesignated balance**
 - v. Internal Service Funds**
 - vi. Reduce Capital Project funding**
 - vii. Undesignate funds in the Economic Uncertainty Fund**
 - viii. Reduce Other Post Employment Benefits (OPEB) funding or withdraw Pay Go from Trust**
 - c. Potential Revenue Generators**
 - i. Public Library Foundation and Recreation and Park Fee Study**
 - ii. Trash collection fees**
 - iii. Sale of Fire Station #2**
 - iv. Transient Occupancy Tax increase in tax rate (April 2012)**
 - v. Increase Utility User Tax rate (April 2012)**
 - d. Open Items**
 - i. Council Benefits**

This planning session will guide staff in the preparation of the FY 2010-11 Preliminary Budget, which will be presented at the August 17, 2010 City Council Meeting. Council may raise other development, policy, capital project and potential budget reduction items for consideration as part of staff's preparation of the FY 2010-11 Preliminary Budget.

Recommendation: 1) Council to provide direction to staff regarding the development of the FY 2010-2011 Preliminary Budget; 2) Alternatively, discuss and take other action related to this item.

REPORTS – CITY CLERK

- 2. Consideration and possible action regarding Council consensus to cancel the July 6, 2010 City Council Meeting. Continued from June 15, 2010 Council Meeting (Fiscal Impact: None)**

Recommendation – (1) Approve cancellation of the July 6, 2010 City Council Meeting; (2) Alternatively, discuss and take other action related to this item.

ADJOURNMENT

POSTED:

DATE:

June 22, 2010

TIME:

8:40 a.m.

NAME:

S. McJ...