SPECIAL 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 businesses that are within the jurisdiction of the City Council and/or items listed on the Agenda during the Public Communications portion of this 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, residence, and the organization you represent, if desired. Please respect the time limits.

In compliance with the Americans and Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk, 524-2305. Please notify 48 hours prior to the meeting, which will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

SPECIAL MEETING OF THE EL SEGUNDO CITY COUNCIL
WEDNESDAY, JUNE 22, 2016
El Segundo Public Library
111 W. Mariposa Avenue, El Segundo, CA 90245
7:30 a.m.
(Strategic Planning Workshop)

7:30 A.M. SESSION

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMUNICATIONS – (Related to City Business Only) – 5 minute limit per person, 30 minute limit total) Pursuant to Government Code § 54954.3(a), the only public comment that will be permitted during this Special Meeting is that pertaining to the agenda item listed below. Individuals who have received value of $50 or more to communicate to the City Council on behalf of another, and employees speaking on their 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 workshop resulting in City Council receiving and filing of staff’s analysis and recommendations for the Fiscal Year 2016-2017 Budget. Staff will present a brief overview of challenges/limitations, goals and potential strategies associated with preparation and planning of the fiscal year budget including, without limitation, the following matters:

   a. Introduction
   b. Discussion of City’s Fiscal Outlook
      i. Fiscal Year 2016-2017 Budget Assumptions
      ii. Update for Fiscal Year-end 2015-2016
      iii. Five-Year Budget Forecast
   c. Discussion of current situation
      i. Identification of opportunities and strengths to build upon
   d. Discussion of future of the City
   e. Discussion of the City’s vision, mission, values and guiding principles
   f. Wrap-up
      i. Key issues to address
      ii. Aligning organization, place and service
      iii. Translate to 3-5 year goal areas

2. Council may raise other issues relating to staff’s preparation of the FY 2016-2017 Strategic Planning Session.

Recommendation: 1) City Council consider and discuss input regarding objectives for Strategic Planning FY 2016-2017; and 2) alternatively, take such additional, related, action that may be desirable.

ADJOURNMENT

POSTED: DATE: 6.20.16
TIME: 5:00 pm
NAME: [Signature]