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 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
TUESDAY, JUNE 11 2019 – 11:30 AM
(Strategic Planning Workshop)
Revised Special Agenda added Closed Session

11:30 A.M. SESSION

CALL TO ORDER

ROLL CALL

PUBLIC COMMUNICATION – (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.

SPECIAL ORDER OF BUSINESS:

CLOSED SESSION:

The City Council may move into a closed session pursuant to applicable law, including the Brown Act (Government Code Section §54960, et seq.) for the purposes of conferring with the City’s Real Property Negotiator; and/or conferring with the City Attorney on potential and/or existing litigation; and/or discussing
matters covered under Government Code Section §54957 (Personnel); and/or conferring with the City’s Labor Negotiators; as follows:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov’t Code §54956.9(d)(1): -0- matters

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code §54956.9(d)(2): -0- matters.


DISCUSSION OF PERSONNEL MATTERS (Gov’t Code §54957): -1- matters

APPOINTMENT OF PUBLIC EMPLOYEE (Gov’t. Code § 54957): -1- matter

PUBLIC EMPLOYMENT (Gov’t Code § 54957) -1- matter

1. City Manager

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov’t Code §54956.8): -0- matters

CONFERENCE WITH CITY’S LABOR NEGOTIATOR (Gov’t Code §54957.6): -5- matters

1. Unrepresented Employee: City Manager Candidates
   Labor Negotiator: Gary Phillips
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SPECIAL MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, JUNE 11 2019 – 11:30 AM
(Strategic Planning Workshop)
Revised Special Agenda added Closed Session

11:30 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 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:

OPEN SESSION
1. Consideration and possible action regarding a strategic planning workshop resulting in City Council receiving and filing of staff’s discussion, analysis, and recommendations for the Fiscal Year 2019-2020 Strategic Planning session. Staff will present on the following matters:

A. Roll call and welcome by Mayor Drew Boyles
B. Public Comments
C. Health and wellness presentation by Derek Johnson
   Short Lunch Break
D. Comments from City Manager Greg Carpenter
E. Review agenda and objectives for today (Jan Perkins)
F. Present overview of financial outlook for FY 2019-20 (Joe Lillio)
G. Discussion of status report on current Strategic Plan (Greg Carpenter, All)
   City of El Segundo Strategic Plan
   City Website Link https://www.elsegundo.org/civicax/filebank/blobload.aspx?BlobID=20072
   2nd Quarter FY 2018-19 Strategic Work Plan update
   City Website Link https://www.elsegundo.org/civicax/filebank/blobload.aspx?BlobID=20619
   (Paper copy available for review in the City Clerk’s Office)
H. Presentations by department heads (All)
I. Discussion and Council direction on strategic plan priorities for FY 2019-20 (All)
   Refer to attached Exhibit A – Council Priorities List, and
   Refer to attached Exhibit B – Executive Team Priorities
J. Wrap up and next steps (Jan Perkins, All)

2. Council may raise other issues relating to staff’s preparation of the FY 2019-2020 Strategic Planning Session that will be used to develop the FY 2019-20 Budget.

Recommendation: 1) City Council consider and discuss input regarding objectives for Strategic Planning FY 2019-2020; and 2) alternatively, take such additional, related, action that may be desirable.

CLOSED SESSION

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REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

ADJOURNMENT

POSTED:

DATE: June 10, 2019

TIME: 10:40 AM

NAME: Mona F. Shilling