

SPECIAL MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, MAY 4, 2021 – 3:00 PM
Proposed FY 2021-22 Budget Study Session

CALL TO ORDER – Mayor Boyles at 3:02 PM (Council on dais, public viewing virtually)

PLEDGE OF ALLEGIANCE – Council Member Giroux

ROLL CALL

Mayor Boyles	-	Present via teleconferencing
Mayor Pro Tem Pimentel	-	Present via teleconferencing
Council Member Pirsztuk	-	Present via teleconferencing
Council Member Nicol	-	Present via teleconferencing
Council Member Giroux	-	Present via teleconferencing

PUBLIC COMMUNICATION – (Related to City Business Only – 5-minute limit per person, 30-minute limit total. None

STUDY SESSION OUTLINE

Recommendation: City Council to conduct a Budget Study Session and provide direction, as necessary.

1. Study Session Overview – Scott Mitnick, City Manager
2. Background
 - A. City Strategic Plan Follow-up from April 20, 2021 Study Session – Scott Mitnick, City Manager
 - B. FY 2020-2021 Budget Status Update – Joe Lillio, Chief Financial Officer
 - C. Pension Obligation Bonds Update – Joe Lillio, Chief Financial Officer
3. Proposed FY 2021-2022 Budget – Council discussion throughout presentation
 - A. Financial Outlook & Budget Challenges – Joe Lillio, Chief Financial Officer
 - B. Budget Summaries - Joe Lillio, Chief Financial Officer
 - C. Revenues - Joe Lillio, Chief Financial Officer
 - D. Appropriations (by Fund & Department) – Joe Lillio, Chief Financial Officer
 - E. Capital Improvement Program (CIP) – Scott Mitnick, City Manager and Elias Sassoon
 - F. Financial & Reserve Policies – Joe Lillio, Chief Financial Officer

Council discussion items

- Add the El Segundo Beach Lifeguard Station to the 5-year CIP plan.
- Possible funding to maintain the Entryway Project(s).
- Commence the CIP Committee before the June 15th meeting to revisit the preliminary numbers for the CIP 5-year plan and present updated numbers at the June 15th meeting.
- Is Percentage of the Arts program funds allowed to be used for Clubhouse and/or Teen Center repairs/updates.
- Interested in the City employing a night and/or weekend code enforcement officer.

Adjourned at 5:13 PM

Tracy Weaver
Tracy Weaver, City Clerk