



SPECIAL MEETING MINUTES EL SEGUNDO CITY COUNCIL FINANCE COMMITTEE MEETING

January 19, 2023

2:00 p.m.

Executive Conference Room

City Hall

350 Main St., El Segundo 90245

The City Council Finance Committee, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. Any writings or documents given to a majority of City Council regarding any matter on this agenda that the City received after issuing the agenda packet are available for public inspection in the City Clerk's Office during normal business hours. Such documents may also be posted on the City's website at www.elsegundo.org and additional copies will be available at the City Council meeting. Unless otherwise noted in the agenda, the public can only comment on City-related business that is within the jurisdiction of the City Council Finance Committee and/or items listed on the agenda during the Public Communications portions of the Meeting. Additionally, members of the public can comment on any Public Hearing item on the agenda during the Public Hearing portion of such item. The time limit for comments is five (5) minutes per person. Before speaking to the City Council, please state: your name, residence, and organization/group 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, 310-524-2305. 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 FINANCE COMMITTEE MINUTES

Thursday, January 19, 2023 – 2:00pm

A. CALL TO ORDER at 2:10pm

B. ATTENDEES:

Carol Pirsztuk, Councilmember
Lance Giroux, Councilmember

Darrell George, City Manager
Joseph Lillio, Chief Financial Officer

C. APPROVAL OF MINUTES: Motion to approve by Lance Giroux, seconded by Carol Pirsztuk

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 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 City Council to take action on any item not on the agenda. City Council and/or City Manager will respond to comments after Public Communications is closed.*

D. SPECIAL ORDER OF BUSINESS:

1. Implementation of Measure BT
 - Will go into effect January 2024
2. Policy Option for Financial Impact to Hotels for Measure
 - 75% phasing in for hotels
3. Finance Committee Role on Budget Development
 - Cap of \$300,000 to Arts & Culture Committee. Requests for additional funds should be submitted to the Finance Committee. Finance Committee wants to work with the Arts and Culture Committee to incorporate fees into Capital Projects.

Next Meeting: February 15, 2023

ADJOURNMENT: 3:02pm