



SPECIAL MEETING MINUTES EI SEGUNDO CITY COUNCIL FINANCE COMMITTEE MEETING

April 25, 2024

12:00 p.m.

Executive Conference Room
City Hall

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, April 25, 2024 – 12:00 p.m.

A. CALL TO ORDER: 12:06 p.m.

B. ROLL CALL

Councilmember Lance Giroux
Councilmember Carol Pirsztuk
Darrell George, City Manager
Paul Chung, Chief Financial Officer

Elias Sassoon, Director of Public Works
Rebecca Redyk, Director of Human Resources

C. APPROVAL OF MINUTES

Motion to approve by Lance Giroux, second by Darrel George

D. SPECIAL ORDER OF BUSINESS

1. EDCO Residential Trash Rates

Discussion to present a plan to City Council that will reduce the Trash subsidy that the City currently provides for residents.

2. Capital Improvement Program (CIP) 5-Year Forecast

Discussion and review of the Capital Improvement Program.

Next Meeting: May 16, 2024, at 2:00pm

ADJOURNMENT: 12:35 p.m.