

SPECIAL MEETING MINUTES

EI SEGUNDO CITY COUNCIL FINANCE COMMITTEE MEETING

December 14, 2023 2:00 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 Thursday, December 14, 2023 – 2:00 p.m.

A. CALL TO ORDER at 2:04 p.m.; Recess from 2:04 p.m. – 2:15 p.m.

B. ATTENDEES

Carol Pirsztuk, Councilmember Lance Giroux, Councilmember Darrell George, City Manager David Cain, Interim Chief Financial Officer Mark Hensley, City Attorney Barbara Voss, Deputy City Manager Elias Sassoon, Director of Public Works

C. APPROVAL OF MINUTES

Motioned by Lance Giroux, seconded by Darrell George

D. SPECIAL ORDER OF BUSINESS

- EDCO Residential Trash Rates Discussion for a plan to reduce the Trash subsidy for the City.
- 2. Status Update on Long Range Plan Review of the Current Report will be presented in January.

Next Meeting: January 18, 2024

ADJOURNMENT: 2:33 p.m.