



Minutes

EI SEGUNDO CITY COUNCIL FINANCE COMMITTEE

MEETING OF THE EL SEGUNDO CITY COUNCIL FINANCE COMMITTEE Tuesday, June 14, 2022 – 4:00 PM

A. **CALL TO ORDER** at 4:05pm

B. **ROLL CALL**

Councilmember Lance Giroux
Darrell George, Interim City Manager
Joseph Lillio, Chief Financial Officer

C. **APPROVAL OF MINUTES**

Motioned by Lance Giroux, Seconded by Joseph Lillio to approve the February 23, 2022 minutes.

PUBLIC COMMUNICATION – None

D. **SPECIAL ORDER OF BUSINESS:**

1. **Development Impact Fees** – Joseph Lillio discussed it has been since 2009 the last DIF study was done. Only four infrastructure categories were done with the 2009 study, leaving out eight core infrastructure categories. Also, no CPI has been applied to the fees since the 2009 study. Councilmember asked if Finance could provide a one-page overview sheet with all DIFs at a glance for easy reference.
2. **Master Fee Schedule** – Staff was provided direction to keep all residential Rec/Park/Aquatic fees unchanged and only increase the nonresident fees. Also, to leave community-based fees (i.e. block party permit, amplified sound permit, etc.) subsidized.
3. **Business License Tax Ballot Initiative** – Councilmember Giroux provided direction to pursue a BLT measure for the November 2022 ballot.
4. **Sales Tax Ballot Initiative** – Councilmember Giroux voiced support for asking City Council to provide direction to staff whether to pursue a sales tax measure on the November 2022 ballot.

5. 5. Other Ballot Initiatives – none discussed.

Next Meeting Scheduled for Thursday, June 30, 2022 at 1:00pm

ADJOURNMENT at 5:05pm.