

**CITY OF LAKE FOREST CITY COUNCIL
SPECIAL MEETING AND BUDGET WORKSHOP MINUTES**

The special meeting of the City Council of the City of Lake Forest held Tuesday, May 23, 2023, at 100 Civic Center Drive, Lake Forest, California, was called to order at 5:30 p.m. with Council Member Voigts arriving at 5:36 p.m.

CALL TO ORDER: **5:30 p.m.**

ROLL CALL:

ATTENDANCE:	Council Members:	Robert Pequeño Scott Voigts Benjamin Yu
	Mayor Pro Tem:	Mark Tettemer
	Mayor:	Doug Cirbo
	City Manager:	Debra Rose
	City Attorney:	Matthew E. Richardson
	City Clerk:	Lisa Berglund

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance to the Flag of our Country was led by Mayor Cirbo.

PUBLIC COMMENTS: No public comments were offered.

WORKSHOP ITEMS:

1. ASSET MANAGEMENT PROGRAM UPDATE

City Manager Debra Rose introduced this item and invited Finance Director Kevin Shirah to summarize the item. Director Shirah introduced Colin Chung from Kayuga Solutions. Mr. Chung provided a presentation to the City Council along with a power point presentation. City Council questions were asked and answered by staff.

ATION:

The report was received and filed from Kayuga Solutions summarizing the development of the City's Asset Management Program.

2. 2023 STRATEGIC PLAN UPDATE

City Manager Debra Rose introduced this item and invited Assistant to the City Manager Sean McGovern to summarize the item. Mr. McGovern provided a review of the City's strategic plan to the City Council along with a power point presentation. City Council questions were asked and answered by staff.

ACTION:

A report was received and filed from staff summarizing proposed updates to the City's Strategic Business Plan.

At 6:25 p.m. the City Council recessed.

At 6:31 p.m. the City Council reconvened with all Council Members present including Council Member Yu.

3. PROPOSED CAPITAL IMPROVEMENT PROJECTS PLAN 2023-2030

City Manager Debra Rose introduced this item and invited Assistant City Engineer Doug Erdman to summarize the item. Mr. Erdman provided the City Council a summary of the City's capital improvement projects along with a power point presentation. City Council questions were asked and answered by staff.

ACTION:

A report was received and filed from staff summarizing the draft capital improvement projects Plan 2023-2030.

4. PROPOSED 2023-2025 OPERATING BUDGET AND PROPOSED 2023-2030 FINANCIAL FORECAST

City Manager Debra Rose introduced this item and invited Finance Director Kevin Shirah to summarize the item. Director Shirah reviewed the City's Proposed 2023-2025 Operating Budget and Proposed 2023-2030 Financial Forecast for the City Council along with a power point presentation. City Council questions were asked and answered by staff.

ACTION:

A report was received and filed from staff on the Proposed 2023-2025 Operating Budget and Proposed 2023-2030 Financial Forecast.

ADJOURNMENT: The special budget workshop adjourned at 7:50 p.m.

Respectfully submitted:

APPROVED:

LISA BERGLUND
CITY CLERK

DOUG CIRBO
MAYOR