The City Council, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. Any writings or documents given to a majority of the 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.

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Before speaking to the City Council, please come to the podium and state: Your name and residence and the organization you represent, if desired. Please respect the time limits.

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In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Clerk, 524-2305. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, JUNE 4, 2019 – 4:00 PM
Council Member Chris Pimentel to participate in meeting via Teleconference

4:00 P.M. SESSION

CALL TO ORDER
ROLL CALL

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 the City Council. Failure to do so shall be a misdemeanor and punishable by a fine of $250.

SPECIAL ORDER OF BUSINESS:

CLOSED SESSION:

The City Council may move into a closed session pursuant to applicable law, including the Brown Act (Government Code Section §54960, et seq.) for the purposes of conferring with the City’s Real Property Negotiator; and/or conferring with the City Attorney on potential and/or existing litigation; and/or discussing matters covered under Government Code Section §54957 (Personnel); and/or conferring with the City’s Labor Negotiators; as follows:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov’t Code §54956.9(d)(1): -0- matters

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code §54956.9(d)(2): -0- matters.


DISCUSSION OF PERSONNEL MATTERS (Gov’t Code §54957): -1- matters

1. Performance Review
   Position: City Attorney

APPOINTMENT OF PUBLIC EMPLOYEE (Gov’t. Code § 54957): -1- matter

PUBLIC EMPLOYMENT (Gov’t Code § 54957) -1- matter
1. City Manager

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov't Code §54956.8): -0-
matters

CONFERENCE WITH CITY'S LABOR NEGOTIATOR (Gov't Code §54957.6): -5-
matters

1. Employee Organizations: Police Management Association; Police Support
   Services Employees Association; Supervisory, Professional Employees
   Association; and Executive and Management/Confidential Employees
   (unrepresented groups).

   Agency Designated Representative: Irma Moisa Rodriquez, City Manager,
   Greg Carpenter and Human Resources Director, David Serrano.

2. Labor Negotiator: Gary Phillips
   Unrepresented Employee: City Manager Candidates
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REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, JUNE 4, 2019 - 6:00 P.M.
Council Member Chris Pimentel to participate in meeting via Teleconference
6:00 P.M. SESSION

CALL TO ORDER

INVOCATION – Pastor George Lopez, The Bridge

PLEDGE OF ALLEGIANCE – Mayor Pro Tem Pirsztuk

PRESENTATIONS

a) Presentation – Police Chief Whalen to introduce new El Segundo Police Officers.
b) Presentation – Treasury Quarterly Report

ROLL CALL

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CITY COUNCIL COMMENTS – (Related to Public Communications)

A. PROCEDURAL MOTIONS

Consideration of a motion to read all ordinances and resolutions on the Agenda by title only. Recommendation – Approval.

B. SPECIAL ORDERS OF BUSINESS (PUBLIC HEARING)

C. UNFINISHED BUSINESS
D. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

1. Consideration and possible action to announce the appointment to the Planning Commission.
   (Fiscal Impact: None)
   Recommendation – 1) Announce the appointee(s); 2) Alternatively, discuss and take other action related to this item.

E. NEW BUSINESS

3. Consideration and possible action to adopt an ordinance amending Chapter 2 (Garbage and Rubbish) of Title 5 of the El Segundo Municipal Code in its entirety in order to meet current State mandated requirements.
   (Fiscal Impact: N/A)
   Recommendation – 1) City Council adopt an ordinance to amend Chapter 2 of Title 5 of the El Segundo Municipal Code in its entirety in order to meet current State mandated requirements; 2) Alternatively, discuss and take other possible actions related to this item.

F. CONSENT AGENDA

All items listed are to be adopted by one motion without discussion and passed unanimously. If a call for discussion of an item is made, the item(s) will be considered individually under the next heading of business.

4. Warrant Numbers 3026128 through 3026251 and 9000948 through 9000948 on Register No. 16a in the total amount of $392,438.59 and Wire Transfers from 5/13/19 through 5/19/19 in the total amount of $569,907.13. Warrant Numbers 3026232 through 3026342 and 9000949 through 9000949 on Register No. 16b in the total amount of $660,268.29
   Recommendation – Approve Warrant Demand Register and authorize staff to release. Ratify Payroll and Employee Benefit checks; checks released early due to contracts or agreement; emergency disbursements and/or adjustments; and wire transfers.

5. Regular City Council Meeting Minutes of May 21, 2019 and Special City Council Meeting Minutes of May 22, 2019.
   Recommendation – 1) Approval
6. Consideration and possible action to approve an adjustment to the Fee Waiver Scorecard total and thereby increase the fee waiver percentage from 50% to 75% for the El Segundo Run for Education special event, organized by non-profit organization El Segundo Council of Parents and Teachers.  
(Fiscal Impact: Approximately $6000.00)  
Recommendation – 1) Approve the scorecard adjustment and thereby waive 75% of City fees associated with the El Segundo Run for Education; 2) Receive and file the updated 2018/2019 special event fee waiver list; 3) Alternatively, discuss and take other action related to this item.

7. Consideration and possible action to award a standard Public Works Contract to American Asphalt South, Inc., for the FY18/19 Slurry Seal Project, No. PW 19-19.  
(Fiscal Impact: $247,874.20)  
Recommendation – 1) Authorize the City Manager to execute a standard Public Works Contract, in a form approved by the City Attorney, with American Asphalt South, Inc. in the amount of $225,374.20; 2) Approve an additional project contingency of $22,500.00 for unseen conditions; 3) Alternatively, discuss and take other action related to this item.

8. Consideration and possible action regarding 1) Revoking Resolution 5147 providing for salary and benefit changes to Chapter 1A2.010 of the El Segundo Administrative Code; 2) Adoption of Resolution for City-paid salary and benefit changes including City Clerk and City Treasurer positions.  
(Fiscal Impact: $4,308 for FY 2018-19; $17,232 for FY 2019-20 as it relates to this adjusted action)  
Recommendation – 1) Approve the attached Management-Confidential Salary Resolution; 2) Alternatively, discuss and take other action related to this item.

9. Consideration and possible action regarding approval and adoption of 1) Amendment to contract between The Board of Administration California Public Employees' Retirement system and the City Council of El Segundo; 2) Adoption of Urgency Ordinance related hereto.  
(Fiscal Impact: None as this item completes final actions on POA and FFA MOU changes.)  
Recommendation – 1) Adopt attached Amendment contract between The Board of Administration California Public Employees' Retirement system and the City Council of El Segundo for POA; 2) Amendment to Contract between the Board of Administration California Public Employees' Retirement System and the City Council of El Segundo for FFA; 3) Authorize Mayor or City Manager to sign amendment to contract; 4) Adoption of Urgency Ordinance; 5) Alternatively, discuss and take other action related to this item.
G. REPORTS – CITY MANAGER

H. REPORTS – CITY ATTORNEY

I. REPORTS – CITY CLERK

10. Consideration and possible action regarding Council consensus to cancel the Tuesday, July 2, 2019 City Council Meeting.
(Fiscal Impact: None)
Recommendation – 1) Approve cancellation of the July 2, 2019 City Council Meeting; 2) Alternatively, discuss and take other action related to this item.

J. REPORTS – CITY TREASURER

K. REPORTS – CITY COUNCIL MEMBERS

Council Member Pimentel –

Council Member Nicol –

Council Member Brann –

Mayor Pro Tem Pirsztuk –

Mayor Boyles –

11. Consideration and possible action to temporarily suspend El Segundo Municipal Code Section 7-6-8 to allow adults over 21 years of age to bring and consume alcohol at Library Park on the days of the Summer Concerts in the Park events, Sundays, June 16, June 30, July 14 and July 28, 2019, from 3:00pm until 7:00pm.
(Fiscal Impact: None)
Recommendation – 1) Suspend El Segundo Municipal Code Section 7-6-8 to allow adults over 21 years of age to bring and consume alcohol at Library Park on the days of the Summer Concerts in the Park events, Sundays, June 16, June
30, July 14 and July 28, 2019, from 3:00pm until 7:00pm; 2) Alternatively, discuss and take other action related to this item.

12. Consideration and possible action to direct staff to prepare letters of opposition to various Assembly and Senate bills related to Housing and Accessory Dwelling Units.
   (Fiscal Impact: None)
   Recommendation – 1) Direct staff to prepare and send letters under the Mayor’s name to oppose SB 330 (Skinner), AB 1279 (Bloom), AB 1763 (Chui), AB 68 (Ting), AB 881 (Bloom), and SB 13 (Wieckowski); 2) Alternatively, discuss and take other action related to this item.

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MEMORIALS –

CLOSED SESSION

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REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

ADJOURNMENT

POSTED:
DATE: 09.31.19
TIME: 4 PM
NAME: [Signature]