SPECIAL AGENDA
EL SEGUNDO CITY COUNCIL
COUNCIL CHAMBER
350 MAIN STREET

TELECONFERENCE LOCATION:
Council Member Pimentel
Skytop Lodge
One Skytop Lodge Road
Skytop, PA 18357

Phone Number: 424-301-1762

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.

Unless otherwise noted in the Agenda, the Public can only comment on City-related business that is within the jurisdiction of the City Council and/or items listed on the Agenda during the Public Communications portions of the Meeting. Additionally, 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 come to the podium and state: Your name and residence and the organization you represent, if desired. Please respect the time limits.

Members of the Public may place items on the Agenda by submitting a Written Request to the City Clerk or City Manager’s Office at least six days prior to the City Council Meeting (by 2:00 p.m. the prior Tuesday). The request must include a brief general description of the business to be transacted or discussed at the meeting. Playing of video tapes or use of visual aids may be permitted during meetings if they are submitted to the City Clerk two (2) working days prior to the meeting and they do not exceed five (5) minutes in length.

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.

SPECIAL 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
(Will run simultaneously with the Revised Regular Open Session)
(Item C1 below was moved from Consent Agenda to Unfinished Business)
6:00 P.M. SESSION

CALL TO ORDER

ROLL CALL

PUBLIC COMMUNICATIONS – (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. While all comments are welcome, the Brown Act does not allow Council to take action on any item not on the agenda. The Council will respond to comments after Public Communications is closed.

C. UNFINISHED BUSINESS

1. Consideration and possible action regarding 1) adoption of an Urgency Ordinance approving an Amendment to the Contract between The Board of Administration California Public Employees’ Retirement system and the City Council of El Segundo relating to the El Segundo Police Officers Association (POA) and the El Segundo Firefighters Association (FFA), respectively; and 2) adoption of Ordinance No. 1581 approving the amendment.
   (Fiscal Impact: None as this item completes final actions on POA and FFA MOU changes)

Recommendation – 1) Adopt an Urgency Ordinance approving an Amendment to the contract between The Board of Administration California Public Employees’ Retirement system and the City Council of El Segundo for POA and for FFA, respectively; 2) Adopt Ordinance No. 1581 related to the same; 3) Alternatively, discuss and take other action related to this item.

ADJOURNMENT

POSTED:

DATE: 6-3-19
TIME: 4:00 pm
NAME: (Tracy Weaver)
ORDINANCE NO. ________

AN URGENCY ORDINANCE ADOPTED IN ACCORDANCE WITH GOVERNMENT CODE § 36937(B) APPROVING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF EL SEGUNDO AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM.

The City Council of the City of El Segundo does ordain as follows:

SECTION 1: The City Council finds and determines it is in the public interest to adopt this ordinance on an urgency basis for the purpose of preserving the public welfare.

SECTION 2: The Amendment to the contract between the City Council of the City of El Segundo and the Board of Administration, California Public Employees' Retirement System, attached as Exhibit "A," and incorporated by reference, is approved. The Mayor is authorized, empowered and directed to execute the Amendment for and on behalf of the City.

SECTION 3: If any part of this Ordinance or its application is deemed invalid by a court of competent jurisdiction, the city council intends that such invalidity will not affect the effectiveness of the remaining provisions or applications and, to this end, the provisions of this Ordinance are severable.

SECTION 4: The City Clerk is directed to certify the passage and adoption of this Ordinance; cause it to be entered into the City of El Segundo's book of original ordinances: make a note of the passage and adoption in the records of this meeting; and, within fifteen (15) days after the passage and adoption of this Ordinance, cause it to be published or posted in accordance with California law.

SECTION 5: This Ordinance will become effective immediately upon adoption pursuant to Government Code § 36937(b) for the immediate preservation of the public peace, health, safety, and welfare. Accordingly, this Ordinance is adopted by a four-fifths vote.

PASSED AND ADOPTED this 4th day of June, 2019.

Drew Boyles, Mayor

ATTEST:
STATE OF CALIFORNIA )
COUNTY OF LOS ANGELES )    SS
CITY OF EL SEGUNDO

I, Tracy Weaver, City Clerk of the City of El Segundo, California, do hereby certify that the whole number of members of the City Council of said City is five; that the foregoing Urgency Ordinance No. ___ was duly passed and adopted by said City Council, approved and signed by the Mayor, and attested to by the City Clerk, all at a regular meeting of said Council held on the 4th day of June, 2019, and the same was so passed and adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

________________________
Tracy Weaver, City Clerk

APPROVED AS TO FORM:

________________________
Mark D. Hensley, City Attorney
ORDINANCE NO. 1581

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL SEGUNDO AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF EL SEGUNDO AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES’ RETIREMENT SYSTEM.

The City Council of the City of El Segundo does ordain as follows:

SECTION 1. That an amendment to the contract between the City Council of the City of El Segundo and the Board of Administration, California Public Employees’ Retirement System is hereby approved. A copy of the amendment is attached to this ordinance as Exhibit A and incorporated herein by this reference.

SECTION 2. The Mayor is hereby authorized, empowered, and directed to execute said amendment for and on behalf of said Agency.

SECTION 3. The City Clerk, or her duly appointed deputy, is directed to certify the passage and adoption of this Ordinance; cause it to be entered into the City of El Segundo’s book of original ordinances; make a note of the passage and adoption in the records of this meeting; and, within fifteen (15) days after the passage and adoption of this Ordinance, cause it to be published or posted in accordance with California law.

SECTION 4. Effective Date. This Ordinance will become effective on the 31st day following its passage and adoption.

PASSED AND ADOPTED this _____ day of ____________, 2019.

__________________________
Drew Boyles, Mayor
ATTEST:

STATE OF CALIFORNIA  )
COUNTY OF LOS ANGELES    )
CITY OF EL SEGUNDO      )

I, Tracy Weaver, City Clerk of the City of El Segundo, California, do hereby certify that the whole number of members of the City Council of said City is five; that the foregoing Ordinance No. 1581 was duly introduced by said City Council at a regular meeting held on the 19th day of February, 2019, and was duly passed and adopted by said City Council, approved and signed by the Mayor, and attested to by the City Clerk, all at a regular meeting of said Council held on the 4th day of June, 2019, and the same was so passed and adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

__________________________________________________
Tracy Weaver, City Clerk

APPROVED AS TO FORM:

__________________________________________________
Mark D. Hensley, City Attorney