



AGENDA

EL SEGUNDO CITY COUNCIL

WEST CONFERENCE ROOM – 350 MAIN STREET

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.

**MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, DECEMBER 3, 2019 – 4:00 PM**

CANCELLED



AGENDA

EL SEGUNDO CITY COUNCIL

COUNCIL CHAMBER – 350 MAIN STREET

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REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL TUESDAY, DECEMBER 3, 2019 - 6:00 P.M.

CALL TO ORDER

INVOCATION – Pastor George Lopez, Bridge Church

PLEDGE OF ALLEGIANCE – Council Member Brann

SPECIAL PRESENTATIONS:

- a) Introduction – New Police Officer, Patrick Sloey
- b) Proclamation – Annual Holiday Parade, Sunday, December 8, 2019
- c) Proclamation – Candy Cane Lane, December 14 -23, 2019

- d) Announcement – Young Americans, Kara Baldino
- e) Presentation – Chevron, USA Inc., regarding fence line monitoring at the refinery.

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.*

CITY MANAGER COMMENTS – (Related to Public Communications)

A. APPROVAL OF AGENDA ORDER AND WAIVER OF FULL READING OF ORDINANCES AND RESOLUTIONS

This is the time for City Council to: a) make changes to the agenda; b) remove items from the consent calendar for individual consideration; or (c) rearrange the order of the agenda.

MOTION TO APPROVE AGENDA ORDER AND WAIVE FULL READING

B. CONSENT CALENDAR

1. Approve Regular City Council Meeting Minutes of November 19, 2019.
2. Approve Warrant Numbers 3028738 through 3028875 and 9001193 through 9001193 on Register No. 4a in the total amount of \$547,400.15 and Wire Transfers from 11/11/19 through 11/17/19 in the total amount of \$2,271,387.57.
3. Approve the proposed City Council meeting calendar for the year 2020, which includes recommending a summer recess from July 17th – August 4th.
4. Approve continuing budget appropriations totaling \$1,866,682.00 from Fiscal Year 2018-2019 to Fiscal Year 2019-2020, thereby amending the Fiscal Year 2019-2020 adopted budget.

C. PUBLIC HEARINGS

5. Conduct a public hearing to establish a \$110.60 annual fee for a Street Vendor Permit to be incorporated into the City's Master Fee Schedule.

D. STAFF PRESENTATIONS

6. Continue the potential first reading/introduction of a Zone Text Amendment creating a pilot program to allow and regulate Short-Term Rentals in the City's

residential zoning districts through a Short-term Rental Permit process to the January 21, 2020 City Council Meeting.

7. Receive and file the City's third annual customer satisfaction survey results that were conducted with residents and businesses which were based on the Net Promoter Score (NPS) methodology and part of the City's strategic work plan.

E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS:

8. Approval of \$15,000.00 Fiscal Year 2019-2020 General Fund Budget appropriation for professional services to conduct single-use plastics survey of residents and businesses as recommended by the Environmental Committee.
9. Library Board of Trustees requests authorization to oppose publisher policies implementing waiting periods before public libraries can purchase more than one copy of newly released eBooks.

F. REPORTS – CITY CLERK

G. REPORTS – CITY TREASURER

H. REPORTS – COUNCILMEMBERS

Councilmember Pimentel –

Councilmember Nicol –

Councilmember Brann –

Mayor Pro Tem Pirsztuk –

Mayor Boyles –

I. REPORTS – CITY ATTORNEY

J. REPORTS/FOLLOW-UP – CITY MANAGER

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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.

REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

ADJOURNMENT

POSTED:

DATE: 11/27/19

TIME: 7:30 AM

NAME: (Gracy Weaver)