

CLOSED SESSION MEETING OF THE EL SEGUNDO CITY COUNCIL – CANCELLED

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

CALL TO ORDER – Mayor Boyles at 6:00 PM

INVOCATION – Pastor George Lopez, Bridge Church

PLEDGE OF ALLEGIANCE – Council Member Brann

SPECIAL PRESENTATIONS:

- a) Captain Bermudez, introduced New Police Officer, Patrick Sloey
- b) Proclamation read by Mayor Pro Tem Pirsztuk, proclaiming the Annual Holiday Parade on Sunday, December 8, 2019.
- c) Proclamation read by Council Member Pimentel, proclaiming Candy Cane Lane Opening, December 14 through December 23, 2019
- d) Announcement by Kara Baldino, inviting students (3<sup>rd</sup> – 12<sup>th</sup> grade) to sign up for the Young Americans Performing Arts Workshop to be held January 10-13, 2020 at the El Segundo High School Performing Arts Center. Also invited the Community to the show following the Workshop on the 12<sup>th</sup> and 13<sup>th</sup>. Tickets are \$10.00 – students and \$12.00 – adults.
- e) Presentation by Rod Spackman, Manager – Policy, Government and Public Affairs and Jeff Wilson, Senior Representative – Policy, Government & Public Affairs, Chevron, USA Inc., regarding fence line monitoring devices for tracking emissions/air pollution leaks at the refinery. Residents can check the status on the following two websites; [elsegundo1180.com](http://elsegundo1180.com) and [scaqmd.org/rule1180](http://scaqmd.org/rule1180). The community is invited to attend an informational session to be held on Thursday, December 12, 2019 at 6:00 PM in the Joslyn Center.

ROLL CALL

Mayor Boyles	-	Present
Mayor Pro Tem Pirsztuk	-	Present
Council Member Brann	-	Present
Council Member Pimentel	-	Present
Council Member Nicol	-	Present

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5 minute limit per person, 30 minute limit total)

Mr. Ball, commented on (short term rentals) STR’s regarding property zoned as R3 and R4 and the ability of these properties to become a STR host.

Stephanie Sosa, commented on AB 1482, its effect on residents and asked the Council to consider an Urgency Ordinance to assist residents.  
Wendy Appel, resident, commented on AB 1482, its effect on residents and asked the Council to consider an Urgency Ordinance to assist residents.  
Tamara Kcehowski, resident, commented on AB 1482, its effect on residents and asked the Council to consider an Urgency Ordinance to assist residents.  
Adolfo Mueller, resident, commented on AB 1482, its effect on residents and asked the Council to consider an Urgency Ordinance to assist residents.

CITY MANAGER COMMENTS – (Related to City Business Only – 5 minute limit per person, 30 minute limit total)

Scott Mitnick, City Manager, commented on the effect AB 1482 is having on our residents. Council discussed, commented, asked questions and decided to hold a Special meeting to discuss an Urgency Ordinance.

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

MOTION by Council Member Nicol, SECONDED by Mayor Boyles to approve the order of the agenda. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

MOTION by Council Member Nicol, SECONDED by Council Member Brann to pull item #B3. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

MOTION by Council Member Brann, SECONDED by Council Member Pimentel to approve agenda order and waive full reading of Ordinances and Resolutions by title only. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

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. Ratified Payroll and Employee Benefit checks; checks released early due to contracts or agreement; emergency disbursements and/or adjustments; and wire transfers.
3. PULLED BY MAYOR PRO TEM PIRSZTUK

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.

MOTION by Mayor Pro Tem Pirsztuk, SECONDED by Council Member Nicol Consent Agenda items 1, 2, and 4. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

PULLED ITEMS:

3. Approve the proposed City Council meeting calendar for the year 2020, which includes recommending a summer recess from July 17<sup>th</sup> – August 4<sup>th</sup>.

Council discussion

MOTION by Council Member Pimentel, SECONDED by Council Member Nicol approving the 2020 Council Meeting Calendar. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

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.

Mayor Boyles stated this was the time and place to conduct a Public Hearing regarding establishing a \$110.60 annual fee for a Street Vendor Permit to be incorporated into the City's Master Fee Schedule.

City Clerk Weaver stated that proper notice had been given in a timely manner and that no written communication has been received in the City Clerk's office.

Juliana Demers, Revenue Manager, reported and answered questions on the item.

Public Comments: None

MOTION by Council Member Brann, SECONDED by Council Member Nicol to close the public hearing. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

Council discussion

Mark Hensley, read by title only:

RESOLUTON NO. 5193

A RESOLUTION OF THE CITY OF EL SEGUNDO ESTABLISHING A FEE FOR STREET VENDOR PERMIT.

MOTION by Council Member Pimentel, SECONDED by Council Member Brann approving Resolution No. 5193. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0  
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.

Council discussion

Council consensus to continue the potential first reading/introduction of a Zone Text Amendment regarding Short Term Rentals 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.

Joe Lillio, Finance Director, introduced and answered questions on the item.

John D. Dickey, President, Quality Solutions, Inc., gave a presentation to Council.

Barbara Voss, Deputy City Manager, answered Council questions.

Council discussion

Council consensus to receive and file the report.

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.

Ken Berkman, Public Works Director and Tracey Miller-Zarneke, Environmental Committee Chairperson, reported on the item.

Council discussion

MOTION by Council Member Nicol, SECONDED by Mayor Boyles approving \$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. MOTION FAILED BY VOICE VOTE. 1/4 YES Boyles NO Brann Nicol Pimentel Pirsztuk

Council consensus directing staff to draft an Ordinance requiring businesses to distribute plastic straws and plastic ware/utensils upon request. Council would also like more context around a survey or a mechanism to hear from businesses and residents and possibly a broader ban of single use plastics.

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.

Sara Whelan, Library Board of Trustees President and Kristina Kora-Beckman, Librarian, reported on the item.

#### Council Discussion

MOTION by Mayor Pro Tem Pirsztuk, SECONDED by Council Member Nicol approving 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 and sign a statement on equitable public access to eBooks from the Urban Libraries Council. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

F. REPORTS – CITY CLERK – Reminded the community that the VSAP interactive Demo Center is up and running at the George E Gordon clubhouse now until December 21<sup>st</sup>. The center is open Tuesday – Friday from 11:00 am – 8:00 pm and Saturday’s from 11:00 am – 5:00 PM. Encouraged everyone to check out the Demo Center!

G. REPORTS – CITY TREASURER – Not Present

H. REPORTS – COUNCILMEMBERS

Councilmember Pimentel – Passed

Councilmember Nicol – Invited the community to the quarterly Hyperion Council meeting on Wednesday, December 4<sup>th</sup> at 6:30 PM in the Friends of the Library room at the Public Library.

Councilmember Brann – Stated an observation he has made regarding Sacramento and the new governor with his “one size fits all” legislation. Dr. Brann mentioned residential properties east of PCH and encouraged the Council to get in front of the situation before Sacramento requires the City to do so. Commented on the boundaries of El Segundo and how they look, dismal and ugly in his opinion.

Mayor Pro Tem Pirsztuk – Thanked all involved in the ESVP volunteer luncheon and announced Chin Chins and The Butcher, The Baker and Cappuccino Maker are now open at the Arc Light Theater location, next to Jackson’s.

Mayor Boyles – A win for Council of Governments (COG) where they were able to get Metro to acknowledge the Park Place Project as a legitimate use for Measure M funds,

congratulated Ken Berkman, Public Work's Director and the City Manager, Scott Mitnick for their part in the success, mentioned Tree Lighting on Thursday, December 5<sup>th</sup> in the plaza, Chamber Mixer following at Citizens Bank and reminded the community to come out to the parade on Sunday, December 8<sup>th</sup>.

I. REPORTS – CITY ATTORNEY – Passed

J. REPORTS/FOLLOW-UP – CITY MANAGER – The next Council meeting will be held on December 17<sup>th</sup>, stated he will meet with Council to set up a Special meeting regarding an Urgency Ordinance and clarified Candy Cane Lane opens on Saturday, December 14<sup>th</sup>.

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5 minute limit per person, 30 minute limit total)

Wendy Appel, resident, commented on the possibility of an Urgency Ordinance regarding AB 1482.

Seth Lewis, resident, commented on AB 1482 and how an Urgency Ordinance could possibly help residents facing eviction.

ADJOURNMENT at 9:29 PM

  
Tracy Weaver, City Clerk