



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, NOVEMBER 19, 2019 – 4:00 PM

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): -1- matter

1. William Hatcher, Workers Compensation Appeals Board Case No. 10523298



AGENDA

EL SEGUNDO CITY COUNCIL

COUNCIL CHAMBER – 350 MAIN STREET

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REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL TUESDAY, NOVEMBER 19, 2019 - 6:00 P.M.

CALL TO ORDER

INVOCATION – Rev. Dina Ferguson - St. Michael Episcopal Church

PLEDGE OF ALLEGIANCE – Mayor Pro Tem Pirsztuk

SPECIAL PRESENTATIONS

- a) Announcement – Annual Tree Lighting – December 5, 2019
- b) Announcement – Sol Smart Gold Level Award (Planning Department)

ROLL CALL

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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 and Special City Council Meeting Minutes of November 5, 2019 and Special City Council Meeting Minutes of November 13, 2019.
2. Approve Warrant Numbers 3028458 through 3028808 and 9001151 through 9001155 on Register No. 3a in the total amount of \$658,179.47 and Wire Transfers from 10/14/19 through 11/03/19 in the total amount of \$1,025,266.45.
3. Amend the contract with Ocean Blue Environmental Services, Inc. to provide for additional work to install certified full capture devices on catch basins throughout the City as required by the Santa Monica Bay Nearshore and Offshore Debris Maximum Daily Limit.
4. Accept as complete the Campus El Segundo Shade Structure Project for the soccer field complex located at the corner of Nast Street and Mariposa Avenue for No. PW 18-28.
5. Approve Final Vesting Tract Map No. 77154 for 37 office condominium units and 37 parking condominium units located at 722 North Nash Street, 2125 Campus Drive, and 701 Campus Square West. The applicant is: William Messori, on behalf of EVA Airways Corporation.
6. Adopt an Ordinance amending Title 15 of the El Segundo Municipal Code to establish a Public Art or In-Lieu Fee Requirement to be assessed on certain new development or modifications to existing development and a Cultural Development Fund (otherwise known as a “Percent for Arts” fee).

7. Adopt an ordinance amending Title 11 of El Segundo Municipal Code related to customers' delinquent payments for City provided water services in accordance with new state law requirements.
8. Adopt a resolution approving the Final Vesting Map for development of the 142-acre El Segundo South Campus Specific Plan (ESSCSP) located at 2000 to 2100 El Segundo Boulevard. The Vesting Tentative Map was approved on December 1, 2015. An Environmental Impact Report (EIR) was prepared for the ESSCSP (EA-905) pursuant to California Code of Regulations, Title 14, Section 15063 ("CEQA guidelines"), and certified by the City Council on December 1, 2015. Per the EIR, any portion of the Project developed consistent with the conceptual site plan for the ESSCSP is exempt from further CEQA analysis unless an event specified in Public Resources Code §21166 occurs.

C. PUBLIC HEARINGS

9. Conduct a public hearing regarding 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. . The proposed ordinance is exempt from further environmental review under the California Environmental Quality Act (California Public Resources Code §§ 21000, et seq., "CEQA") and CEQA Guidelines (14 California Code of Regulations §§ 15000, et seq .), because it can be seen with certainty that there is no possibility that the proposed ordinance will have a significant effect on the environment.
10. Conduct a public hearing, waive second reading and adopt 2019 California Building Code, (Vol. I and II) with amendments, 2019 California Residential Code with amendments, 2019 California Electrical Code, 2019 California Mechanical Code, 2019 California Plumbing Code, 2019 California Energy Code, 2018 International Property Maintenance Code, 2018 International Swimming Pool and Spa Code, 2019 California Fire Code with amendments, 2019 California Existing Building Code, 2019 California Green Building Standards Code, Earthquake Hazard Reduction in Existing Buildings, and 2018 Uniform Solar Energy and Hydronics Code.
11. Conduct a public hearing to accept the proposed project and budget for the 2020-2021 Community Development Block Grant (CDBG) Program Year

D. STAFF PRESENTATIONS

12. Quarterly Treasury presentation of Investment Portfolio Report.

E. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

F. REPORTS – CITY CLERK

13. Council action to place a ballot measure on the March 3, 2020 election that would, if passed, convert the elected City Treasurer position to an appointed position at such time when the term of the person elected in March 2020 ends in March 2024 or otherwise becomes vacant.
(Fiscal impact: \$127,000 estimated in the staff report calling the election 11-05-19)

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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REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

ADJOURNMENT

POSTED:

DATE: November 15, 2019

TIME: 8:00AM

NAME: Lili Sandoval