



# AGENDA

## EL SEGUNDO CITY COUNCIL

### WEST CONFERENCE ROOM – 350 MAIN STREET

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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](http://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.

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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, MARCH 3, 2020 – 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:*

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

1. Performance Review  
City Attorney



# AGENDA

## EL SEGUNDO CITY COUNCIL

### COUNCIL CHAMBER –

### 350 MAIN STREET

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### REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL

### TUESDAY, MARCH 3, 2020 - 6:00 P.M.

**CALL TO ORDER**

**INVOCATION** – Pastor Wes Harding, The Bridge Church

**PLEDGE OF ALLEGIANCE** – Council Member Nicol

**SPECIAL PRESENTATIONS:**

**ROLL CALL**

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**CITY MANAGER FOLLOW-UP COMMENTS – (Related to Public Communications)**

**A. PROCEDURAL MOTIONS**

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

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Recommendation – Approval.

**B. CONSENT CALENDAR**

1. Approve Regular City Council Meeting Minutes of February 18, 2020.
2. Approve Warrant Numbers 3030017 through 3030147 on Register No. 10a and 9001324 through 9001326 in the total amount of \$542,194.90 and Wire Transfers from 2/10/20 through 2/16/20 in the total amount of \$2,780,057.70.
3. Award a contract to Race Communications and authorize City Manager to execute a three-year (3) agreement as part of South Bay Cities Council of Government (SBCCOG) South Bay Fiber Network (SBFN) to provide Dedicated Internet Access.
4. Waive irregularity in bid and award standard Public Works Contract to Meggitt Training Systems Inc. for construction of El Segundo Police Department Firing Range Remodel. Project No. PW 19-26.
5. Adopt a Resolution approving plans and specifications for Recreation Park Softball Bleachers Improvement Project. Project No. PW20-03.
6. Accept \$686,300 grant from the U.S. Department of Homeland Security, through Office of Grants and Training, under Fiscal Year 2018 State Homeland Security Grant Program (SHSGP); authorize City Manager to sign an Agreement with County of Los Angeles as grant administrator; Authorize City Manager to sign an Amendment to Professional Services Agreement with Michael T. Little, dba Counter Risk, Inc., to increase the total amount by an additional \$220,000 and extend term of the agreement.
7. Authorize staff to prepare an RFQ for housing development and management services entity to partner with City to develop strategic plan and provide affordable housing.

## C. PUBLIC HEARINGS

8. Amend 540 East Imperial Avenue Specific Plan, Second Amendment to Development Agreement No. DA 16-01 and an amended condition of approval to allow developer DR Horton CA2, Inc. to pay a fee of \$5.3 million dollars to City of El Segundo for affordable housing purposes in lieu of affordable housing requirement. (Applicant: DR Horton CA2, Inc.)

[An Addendum to Environmental Impact Report (EIR) for development project was certified by City Council on September 28, 2016. The requested revision to affordable housing requirement does not introduce new significant environmental effects or substantially increase severity of environmental impacts that previously were identified and analyzed in certified EIR Addendum. Additionally, project does not include changed circumstances or new information, which were not known at the time EIR was certified, that would require preparation of a subsequent environmental analysis pursuant to CEQA Guidelines.]

9. Continued public hearing and introduction of revised Ordinance No. 1614 for Zone Text Amendment creating a one-year 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 project is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Class 6 (Information Collection) (14 Cal. Code Regs. § 15306), because it involves creating a regulatory process for a use in the Residential zoning districts for a limited time.]

10. Adopt a Resolution approving proposed Community Benefits Plan (CBP 19-01) to permit exceptions to height, floor area ratio and rear setback standards pursuant to Smoky Hollow Specific Plan and Environmental Assessment (EA-1254) related to construction of a new 14,119 square-foot office building at 212 Eucalyptus Street in Smoky Hollow-West (SH-W) district.

[The project is categorically exempt from environmental review pursuant to California Code of Regulations, Title 14 ("CEQA guidelines") Section 15332 as a Class 32 exemption (Infill Development)]

11. Adopt a Resolution approving proposed Community Benefits Plan (CBP 18-01) and Environmental Assessment (EA-1233) to allow construction of a 60,000 square-foot addition that exceeds maximum permitted building height in Smoky Hollow Specific Plan area at 140 Oregon Street.

[The project is categorically exempt from environmental review pursuant to California Code of Regulations, Title 14 ("CEQA guidelines") Section 15332 as a Class 32 exemption (Infill Development)]

## **D. STAFF PRESENTATIONS**

12. Waive first reading and introduce an Ordinance authorizing an amendment to a contract between City Council and Board of Administration of California Public Employees' Retirement System (CalPERS), adopt a Resolution of Intention to approve an amendment to a contract between the Board of Administration of CalPERS and City Council to provide Section 20516 (Employee Sharing Additional cost) of 1% for classic local miscellaneous members in unrepresented Management-Confidential Group and 3% for classic local safety members in unrepresented Management-Confidential Group and approve staff to administer required Employee Election.

## **E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS:**

13. Appointment to the Arts and Culture Advisory Committee.
14. Update from the Information Systems Department and the Technology Committee about policy, processes, and accomplishments

## **F. REPORTS – CITY CLERK**

## **G. REPORTS – CITY TREASURER**

## **H. REPORTS – COUNCILMEMBERS**

Councilmember Pimentel –

Councilmember Nicol –

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)**

## **MEMORIAL –**

## **ADJOURNMENT**

## **POSTED:**

Date: February 28, 2020

Time: 8:15am

By: Mona F. Shilling