



# 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 17, 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 17, 2020 - 6:00 P.M.

**CALL TO ORDER**

**INVOCATION – TBD**

**PLEDGE OF ALLEGIANCE – Mayor Pro Tem Pirsztuk**

**SPECIAL PRESENTATIONS:**

- a) Coronavirus Update
- b) Recognition – Recreation and Parks Youth Basketball All-Star Teams.
- c) Proclamation – Denim Day – April 29, 2020

- d) Proclamation – Run For Education – April 18, 2020
- e) Proclamation – Earth Day Celebration – April 19, 2020
- f) Proclamation – March American Red Cross Month
- g) Proclamation – April Donate for Life Month

**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 March 3, 2020.
2. Approve Warrant Numbers 3030148 through 3030219 on Register No. 10b and 9001327 through 9001327 in the total amount of \$393,082.16 and Wire Transfers from 2/17/20 through 2/23/20 in the total amount of \$375,600.79. Approve Warrant Numbers 3030220 through 3030309 on Register No. 11a and 9001328 through 9001330 in the total amount of \$354,622.31 and Wire Transfers from 2/24/20 through 3/1/20 in the total amount of \$675,269.34. Approve Warrant Numbers 3030310 through 3030426 on Register No. 11b and 9001331 through 9001369 in the total amount of \$497,569.94 and Wire Transfers from 3/2/20 through 3/8/20 in the total amount of \$121,889.62.
3. File a Notice of Completion and accept as complete American with Disabilities Act (ADA) Compliant Parking Facilities Improvements Project at City Hall, Police Station, Fire Station #1, and #2, El Segundo Public Library, and Recreation and Park by CT&T Concrete Paving Inc. Project No. PW 19-28.
4. Authorize City Manager to execute a standard Public Works Contract to Western Indoor Environmental Services for the Downtown El Segundo Sidewalk Power Washing Project. Project No. PW 20-05.

5. Waive second reading and adopt an Ordinance amending 540 East Imperial Avenue Specific Plan and a Second Amendment to Development Agreement No. DA 16-01, to allow developer DR Horton CA2, Inc. to pay a fee of \$5.3 million to the City for affordable housing purposes in-lieu of the 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.]

### **C. PUBLIC HEARINGS**

6. 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 to April 21, 2020.

[The proposed project is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Class 1 (Existing Facilities) (14 Cal. Code Regs. § 15301), because it involves creating a regulatory process for the permitting and licensing of existing private uses and results in a negligible expansion of uses beyond what already exists in the residential zoning districts.]

### **D. STAFF PRESENTATIONS**

7. Receive and file FY 2019-20 Strategic Work Plan Update for 1<sup>st</sup> Quarter of FY 2019-20.

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

#### **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: March 12, 2020  
Time: 11:45am  
By: Mona F. Shilling