

SPECIAL MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, APRIL 14, 2020 – 5:00 PM
This meeting was conducted virtually via Zoom conferencing

Special Closed Session opened concurrently with Open Session. Council will meet in Closed Session virtually once Open Session is adjourned.

CALL TO ORDER – Virtually by Mayor Boyles at 5:01 PM

INVOCATION – Tracy Weaver, City Clerk

PLEDGE OF ALLEGIANCE – Council Member Pimentel

SPECIAL PRESENTATIONS: None

ROLL CALL

Mayor Boyles	-	Present via teleconferencing
Mayor Pro Tem Pirsztuk	-	Present via teleconferencing
Council Member Pimentel	-	Present via teleconferencing
Council Member Nicol	-	Present via teleconferencing

PUBLIC COMMUNICATIONS – (Related to City Business Only)

Tracy Weaver, City Clerk, read email comments into the record received prior to the meeting due to Safer at Home restrictions.

Unknown – Would like to see the ocean accessible from 6:00 – 8:00 AM for those who wish to paddle, surf or swim.

Dave Atkinson, resident, requested all residents wear face coverings when in public.

Thomas McGuire, resident, interested in Municipal Broadband and would like it looked into in the future.

Byron Simmons, resident, would like to know why he can't purchase an overnight permit to park his big rig in town.

Vone Buckels, resident, would like to know why gardeners are essential? The leaf blowing is disturbing those online teaching and learning.

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

Mr. Mitnick said he would follow up with those who commented via email.

A. PROCEDURAL MOTIONS

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

MOTION by Council Member Nicol, SECONDED by Council Member Pimentel to read all ordinances and resolutions on the agenda by title only. MOTION PASSED BY UNANIMOUS VOICE VOTE. 4/0

B. REPORTS – CITY CLERK

1. Adopt a Resolution declaring the results of the General Municipal Election held March 3, 2020.
(Fiscal Impact: none)

Council discussion

Mark Hensley, City Attorney, read the Resolution by title only:

RESOLUTION NO. 5209

A RESOLUTION DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD MARCH 3, 2020

MOTION by Council Member Pimentel, SECONDED by Mayor Pro Tem Pirsztuk adopting Resolution No. 5209. MOTION PASSED BY UNANIMOUS VOICE VOTE. 4/0

2. Administer Oath of Office to Council Members Elect, City Clerk Elect and City Treasurer Elect.
(Fiscal Impact: None)

Mona Shilling, Deputy City Clerk II, gave Tracy Weaver, City Clerk the oath.

Tracy Weaver, City Clerk, gave the Oath of Office to Lance Giroux, Carol Pirsztuk, Drew Boyles, Council Members and Matthew Robinson, City Treasurer.

After the Oath of Office was given to the newly elected, many thanked Crista Binder, Outgoing City Treasurer, for her years of service to the City and welcomed Matthew Robinson as City Treasurer.

3. Election of Mayor and Mayor Pro Tem by seated Council Members.
(Fiscal Impact: None)

Tracy Weaver, City Clerk, explained how the nomination process would take place due to the fact the meeting is being conducted virtually.

Each Council Member was asked individually, according to roll call order, for their nomination. A Council Member may pass and not exercise their right to nominate, if they choose. The Clerk will record the nominations and once each Council Member nominated or passed, voice voting began.

Council Member Giroux – Nominated Carol Pirsztuk
Council Member Nicol - Passed
Council Member Pimentel - Nominated Drew Boyles
Council Member Pirsztuk- Passed
Council Member Boyles- Passed

Clerk stated the nominees in order of receipt and took a voice vote, votes were as follows;

Carol Pirsztuk – Mayor Nominee

Giroux – Yes
Nicol - No
Pimentel - No
Pirsztuk - Yes
Boyles - No

Voice vote – 2/3

Drew Boyles – Mayor Nominee

Giroux – Yes
Nicol - Yes
Pimentel - Yes
Pirsztuk - Yes
Boyles - Yes

Voice vote – 5/0 – Drew Boyles elected Mayor

Mayor Boyles repeated the process for Mayor Pro Tem

Council Member Giroux – Nominated Chris Pimentel
Council Member Nicol - Passed
Council Member Pimentel - Passed
Council Member Pirsztuk- Nominated self
Council Member Boyles- Passed

Clerk stated the nominees in order of receipt and took a voice vote, votes were as follows;

Chris Pimentel – Mayor Pro Tem Nominee

Giroux – Yes
Nicol - Yes
Pimentel - Yes
Pirsztuk - No
Boyles - Yes

Voice vote – 4/1 – Chris Pimentel elected Mayor Pro Tem

C. REPORTS – COUNCIL MEMBER

Council Member - Pirsztuk -

4. Limit the time a Council Member may serve as Mayor to one two-year term per each election cycle with a restriction to not serve two consecutive two-year terms as Mayor.
(Fiscal Impact: None)

Council Discussion

No consensus to move forward on this item

D. CONSENT CALENDAR

5. Approve Regular and Special City Council Meeting Minutes of March 17, 2020 and Special City Council Meeting Minutes of March 21, 2020, March 30, 2020 and April 3, 2020.
6. Approve Warrant Numbers 3030427 through 3030543 and 9001370 through 9001371 on Register No. 12a in the total amount of \$955,099.85 and Wire Transfers from 3/9/2020 through 3/15/2020 in the total amount of \$2,974,580.58, Warrant Numbers 3030544 through 3030623 and 9001372 through 9001373 on Register No. 12b in the total amount of \$345,583.05 and Wire Transfers from 3/16/2020 through 3/22/2020 in the total amount of \$644,377.31 and Warrant Numbers 3030624 through 3030759 on Register No. 12c in the total amount of \$860,753.86 and Wire Transfers from 3/23/2020 through 3/29/2020 in the total amount of \$403,264.79. Ratified Payroll and Employee Benefit checks; checks released early due to contracts or agreement; emergency disbursements and/or adjustments; and wire transfers.

MOTION by Council Member Nicol, SECONDED by Mayor Pro Tem Pimentel, approving Consent Agenda items 5 and 6. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

Chief Donovan, gave an update on COVID-19 and how the City is handling the pandemic and what the Health Departments new orders will mean for the City and its employees.

Council commented on the report and thanked Chief Donovan for a job well done.

E. STAFF PRESENTATIONS

7. Authorize the City Manager authority to waive all late penalties and interest associated with late payments, of up to thirty days, of the Transient Occupancy Tax by hotels in the City of El Segundo during the period of March 31, 2020 through July 31, 2020.
(Fiscal Impact: No loss of Transient Occupancy Tax. Potential loss of late penalties and interest ranging from \$0 - \$50,000.00 per month)

Scott Mitnick, City Manager, introduced the item.

Council Discussion

Joe Lillio, Finance Director, answered Council's questions.

MOTION by Mayor Boyles, SECONDED by Council Member Nicol, to waive all late penalties and interest associated with late payments, of up to thirty days, of the Transient Occupancy Tax by hotels in the City of El Segundo during the period of March 31, 2020 through July 31, 2020. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

8. Ratify actions taken by the Director of Emergency Services during the COVID-19 local emergency, including but not limited to: 1) Administrative Order No. 2 relating the closure of City Parks; 2) an agreement with Everbridge, Inc., 3) an agreement with Utility Response Training Associates, LLC dba Unified Response Training Associates and 4) the purchase of computers (laptops) and software accessories with J. W. Systems.
(Fiscal Impact: The total cost to the FY 2019-2020 General Fund is \$255,600 (combined total of three (3) contracts listed above related to El Segundo COVID-19. Up to 75% of this cost (\$191,700 may be eligible for reimbursement from federal and state governments).

Scott Mitnick, City Manager, introduced the item.

Council Discussion

Charles Mallory, IT Director, answered Council's questions

MOTION by Council Member Giroux, SECONDED by Mayor Boyles, ratifying actions taken by the Director of Emergency Services during the COVID-19 local emergency. including but not limited to: 1) Administrative Order No. 2 relating the closure of City Parks; 2) Agreement No. 3990H with Everbridge, Inc., 3) Agreement No. 5770A with Utility Response Training Associates, LLC dba Unified Response Training Associates and 4) the purchase of computers (laptops) and software accessories with J. W. Systems. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

9. Adopt Designation of Applicant's Agent Resolution, as required by the Governor's Office of Emergency Services to be eligible for federal or state financial assistance for the COVID-19 emergency.
(Fiscal Impact: Adoption of the resolution will allow the City to seek federal and/or state financial assistance).

Scott Mitnick, City Manager, introduced the item.

Council Discussion

MOTION by Council Member Pirsztuk, SECONDED by Mayor Boyles, adopting Resolution No. 5208. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

F. REPORTS – CITY TREASURER – Passed

G. REPORTS – COUNCIL MEMBERS

Council Member Giroux - Passed

Council Member Nicol – Welcomed Lance Giroux and Matthew Robinson and congratulated Drew Boyles and Carol Pirsztuk on their re-election.

Council Member Pirsztuk – Thanked the residents for re-electing her to Council and congratulated the others on their election.

Mayor Pro Tem Pimentel – Warm welcome and congratulated all those on their election.

Council Member Boyles – As we re-surface, the Mayor would like to position the City as the Business Friendly City it is. Congratulated all those on the AHIMT and the IT department on all they have done during the COVID-19 pandemic. Congratulated Lance, Carol, Matthew and Tracy on their election. Congratulated the City Clerk's office on a well-run election with the new voting system. He received quite a few positive comments regarding the new system. Mentioned there are no patients currently at Dockweiler Beach and is taking that a good sign.

H. REPORTS – CITY ATTORNEY - Passed

I. REPORTS/FOLLOW-UP – CITY MANAGER

Reminded everyone the next meeting will be held virtually as well and will be held on Tuesday, April 21, 2020. Thanked the Clerk's office for the extra effort of providing a script for tonight's virtual meeting.

ADJOURNMENT of Open Session at 6:47 PM

Council recessed and reconvened into Closed Session at 7:05 PM.

See Special Closed Session minutes for adjournment of Closed Session.


Tracy Weaver, City Clerk