SPECIAL MEETING OF THE EL SEGUNDO CITY COUNCIL TUESDAY, MARCH 17, 2020 AT 6:00 PM RAN SIMULTANEOUSLY WITH REGULAR MEETING

CALL TO ORDER – Mayor Boyles at 6:04 PM congruently with the Regular City Council Meeting.

ROLL CALL

Mayor Boyles - Present
Mayor Pro Tem Pirsztuk - 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) See below

Due to the COVID-19 Pandemic, the community was asked to send in their public comments via email, if possible. Therefore, the following was read into the record by Tracy Weaver, City Clerk.

Kimberly Kelly, resident, encouraged Council to enact social distancing and ask all restaurants to restrict service to take out or delivery only.

Michelle Olson, resident, asked what precautions have been taken to ensure that those housed at Dockweiler will remain in their designated areas.

Jennifer Choi, resident, asked Council to direct gyms and fitness studios to close.

A. STAFF PRESENTATIONS

1. Receive and file verbal report regarding COVID-19 Pandemic update from staff (City Manager, Fire Chief, Emergency Services Coordinator, etc.).

Fire Chief Donovan and Randal Collins, Emergency Manager and gave an updated report and answered Council questions.

Council consensus to receive and file report.

2. Adopt a resolution confirming the existence of a local emergency based on the COVID-19 pandemic and ratifying the City Manager's Administrative Proclamation of Emergency dated March 16, 2020 and Administrative Order No. 1.

Council Discussion

Mark Hensley, read by title only:

RESOLUTION NO. 5207

A RESOLUTION OF THE EL SEGUNDO CITY COUNTIL CONFIRMING THE EXISTENCE OF A LOCAL EMERGENCY AND RATIFYING THE CITY MANAGER'S ADMINISTRATIVE PROCLAMATION OF EMERGENCY DATED MARCH 16, 2020 AND ADMINISTRATIVE ORDER NO. 1

MOTION by Mayor Pro Tem Pirsztuk, SECONDED by Council Member Pimentel adopting Resolution NO. 5207 and ratifying the City Manager's Administrative Proclamation of Emergency and Administrative Order No. 1. MOTION PASSED BY UNANIMOUS VOICE VOTE. 4/0

3. Discussion and potential direction to prepare short-term and long-term financial analysis and City budget impact of COVID-19 Pandemic and report back to City Council by March 31, 2020.

Scott Mitnick, City Manager, reported on the item.

Council discussion

MOTION by Mayor Boyles, SECONDED by Council Member Nicol directing staff to prepare short-term and long-term financial analysis, City budget impact of COVID-19 Pandemic and report back to Council by March 31, 2020. MOTION PASSED BY UNANIMOUS VOICE VOTE. 4/0

ADJOURNMENT at 6:48 PM

Tracy Weaver, City Clerk