



AGENDA

EL SEGUNDO CITY COUNCIL

350 MAIN STREET

DUE TO THE COVID-19 EMERGENCY, THIS MEETING WILL BE CONDUCTED PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER N-29-20.

How Can Members of the Public Observe and Provide Public Comments?

Residents are strongly encouraged to participate remotely via Spectrum Channel 3 and 22, AT&T U-verse Channel 99 and/or El Segundo TV at YouTube.com. Members of the Public may provide comments electronically by sending comments to the following e-mail address, with a limit of 150 words and accepted up until 30 minutes prior to the meeting: PUBLICCOMMUNICATIONS@elsegundo.org, ***in the subject line please state the meeting date and item number.*** Depending on the volume of communications, the emails will be read to Council during public communications and are subject to disclosure under the Public Records Act.

Members of the Public may also provide comments in the designated area in Council Chamber up to and during public communication portion of the meeting. Members of the public must observe "social distancing" requirements at all times, *i.e.*, remain six (6) feet from other attendees during the entirety of the event or gathering.

Additional Information:

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 state: Your name and residence and the organization you represent, if desired. Please respect the time limits.

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, JUNE 2, 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:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code §54956.9(d)(1).

1. Kevin Smith v. City of El Segundo, WCAB Case No. ADJ9258793

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation (Government Code §54956.9(d)(2))

Initiation of litigation (Government Code §54956.9(d)(4))

THREAT TO PUBLIC SERVICES OR FACILITIES (Government Code § 54957(a))

Consultation with: City Manager Scott Mitnick, Fire Chief Chris Donovan, Police Chief Bill Whalen and City Attorney Mark Hensley



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******For Public Hearings only*** written communication will be accepted both before the meeting and during the open period of the Public Hearing at PUBLICCOMMUNICATIONS@elsegundo.org.***

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**REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, JUNE 2, 2020 - 6:00 P.M.**

CALL TO ORDER

INVOCATION – Tracy Weaver, City Clerk

PLEDGE OF ALLEGIANCE – Mayor Pro Tem Pimentel

SPECIAL PRESENTATIONS:

- a) Chris Donovan, Fire Chief, COVID-19 update.
- b) Barbara Voss, Deputy City Manager - COVID-19 Business Update

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.

Recommendation – Approval.

B. CONSENT CALENDAR

1. Approve Regular City Council Meeting Minutes of May 19, 2020 and Special City Council Minutes of May 19, 2020.
2. Approve Warrant Numbers 3031290 through 3031400 on Register No. 16a in the total amount of \$372,396.85 and Wire Transfers from 5/11/20 through 5/17/20 in the total amount of \$2,179,277.60. Approve Warrant Numbers 3031401 through 3031485 on Register No. 16b in the total amount of \$552,995.23 and Wire Transfers from 5/18/20 through 5/24/20 in the total amount of \$823,682.30.
3. Reject all bids for construction of Roller Hockey Improvements Project, Project No. PW19-13.
4. Award a standard Public Works Contract to Nata Construction, Inc. for Recreation Park Softball Field Bleacher Areas Improvement Project.
Project No. PW 20-03
5. Adopt proposed resolution approving the vacation of two public service easements on property located at 212 Eucalyptus Drive.

6. Adopt a resolution in support of City's application for a Local Early Action Planning (LEAP) Grant from State of California Department of Housing and Community Development, to be used for development of an R-4 zone with higher density than R-3, and to identify appropriate R-3 areas for up-zoning to contribute residential units toward City's effort to reach its housing goals.
7. Adopt a resolution authorizing destruction of identified records in accordance with provisions of Section 34090 of the Government code of the State of California.

C. PUBLIC HEARINGS

8. Continue public hearing and possible adoption of an ordinance amending El Segundo Municipal Code creating a pilot program to allow and regulate Short-Term Rentals in City's residential zoning districts through a Short-Term Rental Permit process to regular City Council meeting of June 16, 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.)

9. Conduct a Public hearing regarding introduction of an Ordinance adding a new Chapter 9 to Title 9 of El Segundo Municipal Code to establish comprehensive regulations, standards, and permit requirements for the installation of wireless communication facilities in the public right-of-way and related Environmental Assessment (EA-1189), and adopt a Resolution adopting regulations for small wireless facilities in public rights-of-way.

(The ordinance and resolution are not a "project" within the meaning of Section 15378 of the California Environmental Quality Act (CEQA) Guidelines, because they have no potential for resulting in physical change to the environment, directly or indirectly.)

D. STAFF PRESENTATIONS

10. Presentation of Investment Portfolio Report for March 2020.

E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS:

F. REPORTS – CITY CLERK

G. REPORTS – CITY TREASURER

H. REPORTS – COUNCILMEMBERS

Council Member Giroux –

Council Member Nicol -

Council Member Pirsztuk -

Mayor Pro Tem Pimentel –

Mayor Boyles –

11. Adopt resolution to establish Business License Tax Money-Back Guarantee Refund Program.

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: May 28, 2020

TIME: 8:15AM

BY: Tracy Weaver, City Clerk