

MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, APRIL 21, 2020 – 4:00 PM
This meeting was conducted virtually via Zoom conferencing

CALL TO ORDER – Virtually by Mayor Boyles at 4:00 PM

ROLL CALL

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

PUBLIC COMMUNICATION – (Related to City Business Only – 5 minute limit per person, 30 minute limit total) None

SPECIAL ORDER OF BUSINESS:

Mayor Boyles announced that Council would be meeting in closed session pursuant to the items listed on the Agenda.

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).

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

1. Significant Exposure to Litigation (Government Code §54956.9(d)(2))
2. Initiation of litigation (Government Code §54956.9(d)(4))

DISCUSSION OF PERSONNEL MATTERS (Government Code Section §54957(a))

1. Threat to Public Services or Facilities

Adjourned at 5:55 PM

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, APRIL 21, 2020 - 6:00 P.M.
This meeting was conducted virtually via Zoom conferencing

CALL TO ORDER – Virtually by Mayor Boyles at 6:00 PM

INVOCATION – Tracy Weaver, City Clerk

PLEDGE OF ALLEGIANCE – Council Member Giroux

ROLL CALL

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

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5 minute limit per person, 30 minute limit total)

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

Tracey Miller-Zarneke, resident, Environmental Committee, wished everyone a Happy Earth Day, April 22, 2020.

Kimberly Kelly, resident, encouraged stronger measures to enforce/encourage the County's face covering order.

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

SPECIAL PRESENTATIONS:

- a) Chris Donovan, Fire Chief, gave a COVID-19 update.

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 Pirsztuk to read all ordinances and resolutions on the agenda by title only. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

B. CONSENT CALENDAR

1. Approve Special City Council Meeting Minutes of April 14, 2020 (Two (2) sets, Closed and Open).

2. Approve Warrant Numbers 3030760 through 3030839 and 9001374 through 9001415 on Register No. 13a in the total amount of \$278,353.42 and Wire Transfers from 3/30/20 through 4/5/20 in the total amount of \$374,535.81. Approve Warrant Numbers 3030840 through 3030924 and 9001416 through 9001417 on Register No. 13b in the total amount of \$385,943.66 and Wire Transfers from 4/6/20 through 4/12/20 in the total amount of \$2,799,877.81. Ratified Payroll and Employee Benefit checks; checks released early due to contracts or agreement; emergency disbursements and/or adjustments; and wire transfers.
3. Adopt and approve City exam plans for Fire Paramedic and Fire Captain promotional examinations.
(Fiscal Impact: None)
4. Ratify actions taken by the Director of Emergency Services during the COVID-19 local emergency, including: 1) Revised Administrative Order No. 1 relating to closure of certain non-essential businesses and 2) Revised Administrative Order No. 2 relating to the closure of City Parks.
(Fiscal Impact: None)

MOTION by Council Member Giroux, SECONDED by Council Member Nicol, approving Consent Agenda items 1, 2, 3, and 4. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

C. PUBLIC HEARINGS

5. Continue the public hearing regarding Zone Text Amendment creating a pilot program to allow and regulate Short-term Rentals in the City's residential zoning districts through a Short-term Permit process to June 2, 2020.
(Fiscal Impact: None)

(The proposed project is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Class I (Existing Facilities) (14 Cal. Code Regs. §15301), because it would "result in a negligible expansion of an existing use," as the amendment consists of establishing regulations and procedures for renting existing residential units on a short-term bases, provided the property owner resides on site).

Mayor Boyles stated this was time and place to continue the Public Hearing to the regular City Council meeting of June 2, 2020.

D. STAFF PRESENTATIONS

6. Approve Fiscal Year (FY) 2020-21 Budget Calendar; establishing study sessions, public hearing dates and direction to change the fiscal year (FY) cycle.
(Fiscal Impact: None)

Joe Lillio, Finance Director, reported on the item.

Council discussion

MOTION by Council Member Pirsztuk, SECONDED by Council Member Giroux approving the Fiscal Year (FY) 2020-21 Budget Calendar. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS: None

REPORTS – CITY CLERK – Passed

REPORTS – CITY TREASURER – Not present

REPORTS – COUNCILMEMBERS

Council Member Giroux – Passed

Council Member Nicol – Passed

Council Member Pirsztuk – Thanked staff, specifically the Finance Department, for insuring the City comes out of the pandemic financially healthy, thanked the Incident Management Team, Fire and Police for continuing efforts to keep our City safe and thanked the teachers for continuing to teach the students in these uncertain times.

Mayor Pro Tem Pimentel – Passed

Mayor Boyles – Passed

REPORTS – CITY ATTORNEY – Passed

REPORTS/FOLLOW-UP – CITY MANAGER – Stated the next City Council meeting will be June 2, 2020, fairly light agenda, except for a discussion regarding the City's budget. Mentioned El Segundo was highlighted in the Los Angeles Business Journal.

ADJOURNMENT at 6:25 PM


Tracy Weaver, City Clerk