

MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, MAY 5, 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))

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

Adjourned at 5:55 PM

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, MAY 5, 2020 - 6:00 P.M.
This meeting was conducted virtually via Zoom conferencing

CALL TO ORDER – Virtually by Mayor Boyles at 6:02 PM

INVOCATION – Tracy Weaver, City Clerk

PLEDGE OF ALLEGIANCE – Council Member Nicol

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.

Wendell Phillips, ESCEA General Counsel, opposes item #4.

Barbara Boehm, ESMoA Director of Operations, invited residents to visit their free online programs, please visit ESMoA at www.ESMoA.org.

Paul Samaras, ESPEA, commented on item #4.

CITY MANAGER FOLLOW-UP COMMENTS – (Related to Public Communications)
None

SPECIAL PRESENTATIONS:

- a) Chris Donovan, Fire Chief and Dr. Marc Cohen, Medical Director, 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 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 Regular City Council Meeting Minutes of April 21, 2020.

2. Approve Warrant Numbers 3030925 through 3031048 and 9001418 through 9001421 on Register No. 14a in the total amount of \$455,467.32 and Wire Transfers from 4/13/20 through 4/19/20 in the total amount of \$355,216.16. Approve Warrant Numbers 3031049 through 3031123 and 9001422 through 9001422 on Register No. 14b in the total amount of \$309,323.86 and Wire Transfers from 4/20/20 through 4/26/20 in the total amount of \$424,791.46. Ratified Payroll and Employee Benefit checks; checks released early due to contracts or agreement; emergency disbursements and/or adjustments; and wire transfers.
3. PULLED BY COUNCIL MEMBER NICOL
4. Adopt Resolution No. 5210 and approve the classification list exempting certain classifications from participating in the Federal Families First Coronavirus Response Act (FFCRA) as adopted by the Federal Government on March 18, 2020.
(Fiscal Impact: None)

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

PULLED ITEMS:

3. Accept as Complete the Washington Park Playground Project.
Project No. PW 19-20.
(Fiscal Impact: Included in the FY 2018-2019 budget (\$330,000.00))

Council discussion

MOTION by Council Member Nicol, SECONDED by Mayor Boyles to accept Project No. PW 19-20 as complete. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

C. PUBLIC HEARINGS – None

D. STAFF PRESENTATIONS

5. Receive and file Fiscal Year 2019-2020 General Fund Mid-Year Budget Update and Recommended Adjustments.
(Fiscal Impact: Proposed General Fund budget adjustments are necessary to absorb the significant economic impacts of the COVID-10 pandemic and to ensure the FY 2019-2020 ends with a balanced budget on September 30, 2020)

Joe Lillio, Finance Director, Mark Watkins, Public Works Interim Director and Scott Mitnick, City Manager, gave a presentation.

Council consensus to file and receive Year 2019-2020 General Fund Mid-Year Budget Update.

MOTION by Council Member Nicol, by Council Member Pirsztuk, amending FY 2019-2020 General Fund Revenues from \$76,710,208.00 to \$67,107,993.00 and appropriations from \$80,782,540.00 to \$74,595,883.00 (as itemized in Exhibit A).
MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

Council consensus directed staff to move forward with the Acacia Park project, authorized staff to receive bids for said project, economic uncertainty funds may not be used for project, therefore, staff to provide possible funding recommendations.

E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS – None

F. REPORTS – CITY CLERK – No report

G. REPORTS – CITY TREASURER – Not present

H. REPORTS – COUNCILMEMBERS –

Council Member Giroux – Shout out to Jim Kerker, resident, Happy 50th birthday!

Council Member Nicol – Shout out to Jim Kerker, resident, Happy 50th birthday and asked the community to show kindness and take the Kindness Challenge by posting acts of kindness and tag #elsegundokindness.

Council Member Pirsztuk – To our residents, we are all in the same boat, but we are not in the same storm, therefore, we shouldn't judge each other. Please be kind to one another. Also, mentioned she would like to see "Beautiful El Segundo" added to the website, where residents could submit pictures of areas that need improvement and residents would be our eyes and ears to ensure El Segundo remains beautiful as we would like it to be.

Mayor Pro Tem Pimentel – No report

Mayor Boyles – Commended staff on the continued long hours and hard work during this pandemic and commended Council for their tremendous job on continuing to disseminate information to the community.

I. REPORTS – CITY ATTORNEY – Shout out to his wife, Happy Birthday!

J. REPORTS/FOLLOW-UP – CITY MANAGER – Will follow-up on the two (2) emails received during Public Communications, thanked Council for their leadership, wisdom and support on the budget and the impact from COVID-19. Next City Council meeting is May 19, 2020, the Acacia Park project, COVID-19 update and Wireless Cell Sites are slated for the meeting. Mentioned Council will hold a Special Closed session meeting on Thursday, May 7, 2020.

MEMORIAL – Sue Carter

ADJOURNMENT at 7:48 PM



Tracy Weaver, City Clerk