



# 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.

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### ***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](http://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.*

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**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, AUGUST 18, 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 – 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.

**DISCUSSION OF PERSONNEL MATTERS (Gov't Code §54957): -1- matters**

City Manager  
Performance Review



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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](mailto:PUBLICCOMMUNICATIONS@elsegundo.org).***

### ***Additional Information***

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**REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL  
TUESDAY, AUGUST 18, 2020 - 6:00 P.M.**

**CALL TO ORDER**

**INVOCATION** – Tracy Weaver, City Clerk

**PLEDGE OF ALLEGIANCE** – Council Member Nicol

## ROLL CALL

**PUBLIC COMMUNICATIONS – (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. While all comments are welcome, the Brown Act does not allow Council to take action on any item not on the agenda. The Council will respond to comments after Public Communications is closed.*

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

### SPECIAL PRESENTATIONS:

- a) Appreciation of Interim Public Works Director Mark Watkins and Welcome incoming Public Works Director Elias Sassoon.
- b) COVID-19 update.
- c) Diversity, Equity and Inclusion Committee Update.

### A. PROCEDURAL MOTIONS

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

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Recommendation – Approval.

### B. CONSENT CALENDAR

1. Approve Regular City Council Meeting Minutes of July 21, 2020 and Special City Council Meeting (Strategic Planning) Minutes of July 22, 2020.
2. Approve warrant numbers 3031967 through 3032046 and 9001553 through 9001553 on Register No. 19b in the total amount of \$457,337.24 and wire transfers from 7/06/20 through 7/12/20 in the total amount of \$12,534,114.03. Approve warrant numbers 3032047 through 3032137 on Register No. 20a in the total amount of \$308,275.51 and wire transfers from 7/13/20 through 7/19/20 in the total amount of \$698,389.93. Approve warrant numbers 3032138 through 3032241 and 9001554 through 9001556 on Register No. 20b in the total amount of \$586,979.83 and wire transfers from 7/20/20 through 7/26/20 in the total amount of \$107,829.02. Approve warrant numbers 3032242 through 3032347 on Register No. 21a in the total amount of \$333,145.59 and wire transfers from 7/27/20 through 8/02/20 in the total amount of \$3,099,616.18.
3. Approve a third Amendment to Agreement No. 3500 with Outfront Decaux Street Furniture, LLC for bus shelter advertising and maintenance.

4. Accept as complete the Citywide Fiber Optic Vault Lid Replacement Project authorize the City Clerk to file a Notice of Completion with County Recorder's Office. (Project No. PW 19-08)
5. Reject all bids for construction for Acacia Park Playground and Site Improvement Project and rebid project (Project No. PW 20-06).
6. Adopt a Resolution approving Plans and Specifications for Water Main Improvements on Indiana Street Project and authorize advertising for bids. (Project No. PW 20-04)
7. Accept as complete McCarthy Court Street Improvements Project and authorize the City Clerk to file a Notice of Completion with County Recorder's Office. (Project No. PW 19-10)
8. Accept as complete Walnut Avenue Drainage and Street Improvements Project and authorize City Clerk to file a Notice of Completion with County Recorder's Office. (Project No. PW 19-09)
9. Award a standard Public Works Contract to Hardy and Harper, Inc. for construction and a standard Professional Services Agreement to KOA for inspection of FY 19/20 Pavement Rehabilitation Project (E. Imperial Avenue from McCarthy Court to California Street, E. Pine Avenue from Arena Street to Center Street and California Street from W. Imperial Highway to its south cul-de-sac). (Project No. PW 20-01)
10. Authorize City Manager to execute a Transfer Agreement between Los Angeles County Flood Control District and City of El Segundo for Safe Clean Water Program annual disbursement.
11. Authorize City Manager to 1) execute a Custodial Services Agreement with Valley Maintenance, Corp. for three (3) years with two one-year optional renewal terms at \$213,000 annually for the City's various buildings and facilities and 2) amend the Valley Maintenance, Corp. Agreement for COVID-19 Emergency Response Services at an additional \$9,450 monthly cost for the duration of the pandemic.
12. Approve an Amendment to Memorandum of Understanding between City of El Segundo and El Segundo Unified School District for Library Services.
13. Authorize City Manager to execute an amendment to Agreement No. 5892 with Management Partners Corp., for professional consulting services for Human Resources Department related to executive level consulting services for Human Resources operations.
14. Adopt a resolution terminating local emergency proclaimed on May 31, 2020, due to civil unrest throughout Los Angeles County and the nation.

**C. PUBLIC HEARINGS**

**D. STAFF PRESENTATIONS**

- 15. Ratify City Manager's Administrative Order # 1 to Address COVID-19 which addresses re-opening of restaurants, retail food facilities, and retail operations in the City of El Segundo and was revised on July 16, 2020.
- 16. Receive and file a presentation from FilmLA, public benefit organization which provides a streamlined film permit process and production planning services.
- 17. Authorize City Manager to develop and issue: 1) Request for Proposals (RFP) from planning consultants to update or replace Downtown Specific Plan, and, 2) Request for Qualifications (RFQ) from developers to redevelop and repurpose Civic Center site.
- 18. Receive and file preliminary financial plan and proposed rates for FY 2020-2024 rate study of Recycled Water, Water and Wastewater operations.

**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 –

**I. REPORTS – CITY ATTORNEY**

**J. REPORTS/FOLLOW-UP – CITY MANAGER**

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**MEMORIAL –**

**ADJOURNMENT**

POSTED:

DATE: August 13, 2020

TIME: 2:45PM

BY: Tracy Weaver, City Clerk