



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, SEPTEMBER 1, 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 – PENDING LITIGATION – Two Cases

1. O'Connor (current Police Officer) vs. City of El Segundo, et al, United States District Court (Central District of California) Case no. 2:20-cv-4689
2. Cameron (former Police Officer) vs. City of El Segundo, et al, United States District Court (Central District of California) Case no. 2:20-cv-00311-DMG (PLAx)

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

1. Andrew McEntyre (current Police Officer) – Government Tort Claim filed 5/25/2020
2. To Be Publicly Announced Prior to Closed Session

Initiation of litigation (Government Code §54956.9(d)(4)) – One Case

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, SEPTEMBER 1, 2020 - 6:00 P.M.**

CALL TO ORDER

INVOCATION – Tracy Weaver, City Clerk

PLEDGE OF ALLEGIANCE – Council Member Giroux

ROLL CALL

SPECIAL PRESENTATIONS:

- a) Recognition - Recreation and Parks Director Meredith Petit for her ten years of service.

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:

- b) Proclamation - September 2020 as “Prostate Cancer Awareness Month”
- c) COVID-19 update
- d) 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.

Recommendation – Approval.

B. CONSENT CALENDAR

1. Approve Special City Council Meeting (Budget Session) Minutes of August 5, 2020 and Regular and Special City Council Meeting Minutes of August 18, 2020.
2. Approve warrant numbers 3032348 through 3032426 and 9001557 through 9001599 on Register No. 21b in the total amount of \$816,183.27 and wire transfers from 8/03/20 through 8/09/20 in the total amount of \$478,994.70. Approve warrant numbers 3032427 through 3032504 on Register No. 22a in the total amount of \$316,982.83 and wire transfers from 8/10/20 through 8/16/20 in the total amount of \$2,765,848.00.
3. 2021-2029 Housing Element update professional services agreement for \$56,840 with Veronica Tam and Associates, Inc.

C. PUBLIC HEARINGS

D. STAFF PRESENTATIONS

4. Adopt a resolution supporting California Citizens for Local Control - a volunteer coalition comprised of Cities working together to ensure that Cities can continue to manage their own land use and zoning issues.
5. Proposed El Segundo Library Park Activation capital improvement project design.
6. Introduce an ordinance amending Title 5, Chapter 2 of El Segundo Municipal Code (Garbage and Rubbish) to require bulky item and holiday tree pickup service for multi-family properties.
7. Update on City's business assistance in response to Los Angeles County's Reopening Safer at Work and in the Community, and consider sharing ongoing associated costs with businesses regarding temporary barricades.
8. A report on residential development intensification in an R-3 neighborhood located generally west of Pacific Coast Highway and east of Washington Street, in response to City Council direction from February 19, 2019.
(No staff report attached)

E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS:

F. REPORTS – CITY CLERK

G. REPORTS – CITY TREASURER

H. REPORTS – COUNCIL MEMBERS

Council Member Giroux –

9. Review of Councilmember liaison role to citizen committees.

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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REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

MEMORIAL –

ADJOURNMENT

POSTED:

DATE: August 27, 2020

TIME: 2:45 PM

BY: Tracy Weaver