

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

CALL TO ORDER – Virtually by Mayor Boyles at 4:05 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 – 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

Recessed at 5:55 PM
Adjourned at 9:50 PM

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

CALL TO ORDER – Virtually by Mayor Boyles at 6:01 PM

INVOCATION – Tracy Weaver, City Clerk

PLEDGE OF ALLEGIANCE – Council Member Pirsztuk

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

SPECIAL PRESENTATIONS:

- a) Chris Donovan, Fire Chief and Barbara Voss, Deputy City Manager, gave a COVID-19 update.
- b) Proclamation read by Council Member Pirsztuk proclaiming July as Parks and Recreation Month.

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. There were a few residents who spoke in the Council Chamber.

Chamber speakers:

Vincent Zupo, resident, asked for increased transparency on various levels, including past budgets and asked that Council not make decisions in haste.

Leila Schuh, resident, commented on item #B7, Short-Term Home Sharing Rental Permit Pilot Program.

John Pickhaver, resident, commented on item #D8, DEI Committee.

Mona Eisman, resident, commented on item #B7, Short-Term Home Sharing Rental Permit Pilot Program.

Amanda Touchton, resident, commented on item #D8, DEI Committee.

Angel Salazar, resident, commented on item #D8, DEI Committee.

Elias Garcia, resident, commented on item #D8, DEI Committee and asked that during protests that counter protesters please wear masks.

City Clerk Weaver read the following emails into the record

Barbara Boehm, ESMoA, wished everyone well and invited residents to visit the museum online at esmoa.org. Thanked El Segundo TV for their support of The Old Town Music Hall, ESMoA and the Automobile Driving Museum.

Corrie Zupo, resident, commended Mayor Boyles for taking the commitment to action under My Brother's Keeper Alliance.

Toni Michaels, Jan Lebow, Erin Workman, Laura Sorensen, Dottie Alexanian, Danny Gibson, Tanya Taylor, Ginette Davis, Julie Holop, Kristina McNeela, Genesis Inman, Beverly Maloney, Victoria Romley, Kelly Stuart, Cathy Deppe, David Holop, Anthony Boisselle and Paula Lee commented on item #D8, supports the DEI Committee and had questions regarding the criteria and authority level the committee will have to implement change.

Eloise Mendez, Lisa Abbate, Robert Green, David Passarell, Arthur Schaper, Rhonda Andrew, Edye Hakenrider and Danny Tron commented on item #D8, DEI Committee, asked Council not to give in to the Black Lives Matters for El Segundo demands and are not in favor of defunding the Police.

The following letters were received, but due to time, were not read aloud during Public Communications. Letters have been posted to the City's Website and Council received the letters as well.

Sean O'Brien, Chrissy Ambrosia, Ben Davis, Lisa Daggett, Dennis Allen, Michelle Keldorf, Valerie Green, Mona Eisman, Kate Quinones, Sarah Townsend, Vince Giangrande, Reba Hoeschler, Patrick Weekend, Candance Derrick, Erin Shems, Chelsea Harkenrider, Chris Johnson, Amanda Touchton, Cynthia Canino, Phil Kovach, Sandra Duplechin, Hannah Race and Danny Tron.

CITY MANAGER FOLLOW-UP COMMENTS – (Related to Public Communications
Scott Mitnick, City Manager and Bill Whalen, Police Chief discussed concerns and questions raised by the commenters.

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 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 June 11, 2020 and Regular and Special City Council Meeting Minutes of June 16, 2020.
2. Approve warrant numbers 3031611 through 3031712 on Register No. 18a in the total amount of \$475,290.21 and wire transfers from 6/08/20 through 6/14/20 in the total amount of \$689,084.23, warrant numbers 3031713 through 3031808 and 9001508 through 9001509 on Register No. 18b in the total amount of \$447,404.77 and wire transfers from 6/15/20 through 6/21/20 in the total amount of \$387,576.70, warrant numbers 3031809 through 3031888 and 9001510

through 9001510 on Register No. 18c in the total amount of \$262,552.69 and wire transfers from 6/22/20 through 6/28/20 in the total amount of \$93,453.35, warrant numbers 3031889 through 3031966 and 9001511 through 9001552 on Register No. 19a in the total amount of \$302,325.08 and wire transfers from 6/29/20 through 7/05/20 in the total amount of \$584,986.41.

3. Ratify two amendments (#4878D and #4878E) to Agreement No. 4878 with Vital Medical Services executed by City Manager, serving as Director of Emergency Services, during the COVID-19 local emergency to continue to provide professional screening services to Park Vista residents (615 E Holly Avenue).
(Fiscal Impact: \$50,000.00)
4. Adopt Resolution No. 5224 approving a General Services Agreement between City of El Segundo and County of Los Angeles dated July 1, 2020, and ratifying City Manager's execution of Agreement No. 5942, and requesting County Board of Supervisors extend term of agreement an additional five (5) years.
(Fiscal Impact: \$150,000.00)
5. Authorize El Segundo Fire Department to declare the 1993 Pierce Lance triple combination pumper fire engine as a surplus vehicle, authorize donation of fire engine to El Camino Fire Academy and authorize City Manager to draft an agreement no. 5943 releasing title and all liability to accompany donation.
(Fiscal Impact: Approximate market value of the donated vehicle is \$10,000.00)
6. Authorize amendment 5832A to Agreement No. 5832 by and between City of El Segundo and Debra Reilly, a Professional Law Corporation, dba Reilly Workplace Investigations, increasing amount of agreement by an additional \$12,008.88.
(Fiscal Impact: Additional \$12,008.88 – included in the FY 19/20 budget)
7. Waive second reading and adopt Ordinance No. 1614 for Zone Text Amendment No. ZTA 17-01 and Environmental Assessment No. EA-1180, including Administrative Guidelines as required by Ordinance No. 1614, establishing a Short-Term Home Sharing Rental Permit Pilot Program to allow and regulate home sharing in the City's residential zoning districts.
(Fiscal Impact: Potential General Fund revenue ranging \$45,000.00 to \$75,000.00, between \$9,000.00 to \$15,000.00 from permits and business licenses and between \$36,000.00 and \$60,000.00 from Transient Occupancy Taxes (TOT). Revenues may off-set a portion of staff time and consultant costs for an outside monitoring company involved with processing and monitoring applications)

MOTION by Council Member Giroux, SECONDED by Council Member Nicol, approving Consent Agenda items 1, 2, 3, 4, 5, 6, and 7 (due to possible conflict of interest, Mayor Pro Tem Pimentel abstained a vote on #7). MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

C. PUBLIC HEARINGS – None

D. STAFF PRESENTATIONS

8. Authorize establishment of a new Diversity, Equity, and Inclusion Committee, approve implementation recommendations and add to City's Local Appointment List pursuant to the California Government Code § 54972.

(Fiscal Impact: There will be direct and indirect fiscal impacts to the General Fund. Direct fiscal impacts will likely be in the \$5,000.00 to \$10,000.00 range for cost of outside consultant and related research and materials expenditures. These costs will likely be absorbed via the existing FY 2019-2020 General Fund Budget. If there are greater financial needs, staff will return to City Council for separate budget appropriation authority)

Scott Mitnick, City Manager, introduced and reported on the item.

Council discussion

MOTION by Council Member Nicol, SECONDED by Council Member Pirsztuk authorizing the establishment of a new Diversity, Equity, and Inclusion Committee. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

- 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 – Reminded the Community, that no matter what side you are on, we are all neighbors at the end of the day.

Council Member Nicol – Empathizes with all those parents of school aged children during these tough times. Believes there is hope for the future and reminded everyone Council can be reached at allcouncil@elsegundo.org with questions or concerns regarding the Strategic Plan. Wear your masks and respect each other and respect each other's decisions.

Council Member Pirsztuk – Thanked all for coming out and getting involved, it's important for the Community. We are all in the same storm, just not the same boat. Be kind to all and please don't judge. On a positive note, mentioned she saw a couple picking up trash near her home and thanked them for doing so. Take care of our community, this includes our residents and neighbors who may have a tough time with their mental health.

Mayor Pro Tem Pimentel – We have more in common than we have differences. Commented on sanitation and waste treatment news learned from attending the

Sanitation District meeting, Park Place Extension moving ahead and stated the League of Cities budget was approved.

Mayor Boyles – Attended the South Bay Council of Governments meeting that addressed Police Reform, is thankful and glad to see all who have been active as of recent and reminded the youth to register to vote.

- I. REPORTS – CITY ATTORNEY – No Report
- J. REPORTS/FOLLOW-UP – CITY MANAGER – Regarding the DEI Committee, Council will be holding the Strategic Planning session on July 22, 2020 and one recommendation will be to add the Diversity issue in to the plan. Reminded those who would like to learn more about our Police Department, please log into www.elsegundopd.org and click on the transparency button. Announced the new Public Works Director, Elias Sassoon to start on August 17, 2020. Announced the upcoming meetings; July 22, 2020 – Strategic Planning Session and August 5, 2020 – Budget Study Session.

MEMORIAL – Bill Fields and Stanley Zimmerman

ADJOURNED at 7:58 PM

Council returned to Closed Session at 8:20 PM



Tracy Weaver, City Clerk