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

(Ran simultaneously with Regular Open Session)

CALL TO ORDER – Virtually by Mayor Boyles at 6:08 PM

INVOCATION - Tracy Weaver, City Clerk

PLEDGE OF ALLEGIANCE - Council Member Nicol

ROLL CALL

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

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

See regular meeting minutes of August 18, 2020 for Public Communications

SPECIAL PRESENTATIONS:

Proclamation read by Mayor Boyles, proclaiming August as Black Owned a) **Business Month**

CONSENT CALENDAR: Α.

1. Authorize the City Manager to sign an agreement with Los Angeles County Registrar Recorders County/County Clerk's Office ("RR/CC") to host a 24-hour Vote by Mail (VBM) drop box located within the City of El Segundo's Civic Center (350 Main Street).

(Fiscal Impact: None)

MOTION by Council Member Giroux, SECONDED by Council Member Pirsztuk, approving Consent Agenda item #A1. MOTION PASSED BY UNANIMOUS VOICE VOTE, 5/0

ADJOURNMENT at 9:13 PM