

MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, SEPTEMBER 1, 2020 – 4:00 PM
This meeting was conducted virtually via Zoom conferencing

CALL TO ORDER – Virtually by Mayor Boyles at 4:02 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 – 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.

Adjourned at 5:50 PM

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, SEPTEMBER 1, 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 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

SPECIAL PRESENTATIONS:

- a) Scott Mitnick, City Manager recognized Recreation and Parks Director Meredith Petit for her ten years of service to the City of El Segundo.

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

City Clerk Weaver read written communication from the following person's into the record;

Nat O'Brien, Erin Workman, Kyle Wheeler – Wheeler Family, Katherine Beniger, Kat Olschnegger, Andrea Sanchez, Hannah Chiet, El Segundo Conservatives – 10 emails
Christine Johnson, Melissa Pearson, Anya Goldstein, John Pickhaver, Amanda Touchton and Tanya Taylor

CITY MANAGER FOLLOW-UP COMMENTS – (Related to Public Communications
Scott Mitnick commented on several items and will follow up.

SPECIAL PRESENTATIONS:

- a) Proclamation read by Mayor Boyles, proclaiming September 2020 as “Prostate Cancer Awareness Month”
- b) COVID-19 update given by Chief Donovan. Council discussed the new Tier System for the State of California COVID recovery.
- c) Diversity, Equity and Inclusion Committee update given by Barbara Voss, Deputy City Manager.

A. PROCEDURAL MOTIONS

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

MOTION by Mayor Pro Tem Pimentel, SECONDED by Council Member Nicol 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 (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 No. 5951 for \$56,840 with Veronica Tam and Associates, Inc.
(Fiscal Impact: \$56,840.00 from General Plan Maintenance Fund)

MOTION by Council Member Giroux, SECONDED by Council Member Pirsztuk, approving Consent Agenda items 1, 2, and 3. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

C. PUBLIC HEARINGS – None

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.
(Fiscal Impact: None)

Martha Guzman-Hurtado, Communications and Legislative Affairs Manager reported on the item.

Council discussion

Mark Hensley, City Attorney read by title only:

RESOLUTION NO. 5227

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL SEGUNDO, CALIFORNIA, EXPRESSING OPPOSITION TO PROPOSED HOUSING LEGISLATION AND EXPRESSING SUPPORT FOR ACTION TO FURTHER STRENGTHEN LOCAL DEMOCRACY, AUTHORITY AND CONTROL.

MOTION by Council Member Pirsztuk, SECONDED by Council Member Nicol approving Resolution No. 5227. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

5. Proposed El Segundo Library Park Activation capital improvement project design.
(Fiscal Impact: \$120,000.00 - \$100,000.00 Cultural Development Fund allocation request in FY 2020-2021 budget)

Melissa McCollum, Library Director introduced the item.

Tavi Perttula, Principal at Tavi Design Group, gave a presentation.

Council discussion

Council consensus to receive and file the presentation.

Mayor Boyles recused himself due to a possible conflict of interest. Mayor Boyles was placed in the Zoom waiting room.

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.
(Fiscal Impact: None)

Elias Sassoon, Public Works Director gave a presentation.

Council Discussion

Mark Hensley, City Attorney read by title only;

ORDINANCE NO. 1619

AN ORDINANCE AMENDING TITLE 5, CHAPTER 2 OF THE EL SEGUNDO MUNICIPAL CODE TO REQUIRE BULKY ITEM PICKUP SERVICE FOR MULTI-FAMILY PROPERTIES.

Council Member Pirsztuk introduced the Ordinance. The second reading is scheduled for the regular City Council of September 15, 2020.

Mayor Boyles was removed from the Zoom waiting room and rejoined the meeting.

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.
(Fiscal Impact: Additional appropriation of \$6,000.00)

Sam Lee, Planning & Building Safety Director and Elias Sassoon, Public Works director gave a presentation and answered Council's questions.

Council Discussion

Council consensus to receive and file the presentation.

8. **PULLED**

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.
(Fiscal Impact: None)

E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS – None

F. REPORTS – CITY CLERK – Updated Council on a possible permanent Ballot Box for the City. Will follow up once the agreement with the County of Los Angeles is finalized.

G. REPORTS – CITY TREASURER – Not Present

H. REPORTS – COUNCILMEMBERS –

Council Member Giroux –

9. Review of Councilmember liaison role to citizen committees.

Council Member Giroux presented the item.

Council Discussion

Possible recommendations for better advisement regarding CCB's:

- Attend CCB meetings when requested
- Revisit the CCB's and decide the level of involvement needed by Council
- Possibly roll CCB's into the Strategic Planning process

Council Member Nicol – Commended the schools and teachers on the hybrid plan for teaching and thanked the double working parents for their hard work with working from home and supporting their kids who are learning at home.

Council Member Pirsztuk – Mentioned the virtual Run for Education finishes this week. Gave a shout out to S&S Hardware for their continued support recognizing public service providers and remembering 9/11.

Mayor Pro Tem Pimentel – Mentioned there is a Housing Forum taking place this week sponsored by Bizfeed. Asked residents to be mindful of water waste structure coming their way. Mentioned ballots will be arriving soon and advised residents to read both sides and the fine print to better understand the measures before voting, especially Props 15 & 19.

Mayor Boyles – Spoke regarding the many housing bills in front of the legislature. Thankful a few failed, especially SB1120, which allowed the splitting of parcels. Firm believer Cities should have the ability to decide what's good for their City, keep the housing decisions local.

- I. REPORTS – CITY ATTORNEY – No Report
- J. REPORTS/FOLLOW-UP – CITY MANAGER – Mentioned the next City Council meeting is September 15th and the major discussion will be the 2020-2021 Budget.

MEMORIAL – None

ADJOURNED at 8:29 PM



Tracy Weaver, City Clerk