



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, NOVEMBER 3, 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

- 1. Kevin Smith v. City of El Segundo, Workers Compensation Appeals Board
Case no. WCAB ADJ9258793**
- 2. Scott O'Connor (Police Officer) v. City of El Segundo, United States District
Court (California Central District) Case No. 2:20-cv-00311-DMG (PLAx)**

CONFERENCE WITH LEGAL COUNSEL – INIATION OF LITIGATION

Initiation of litigation pursuant to Government Code §54956.9 (d)(4): -2- matters.



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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.***

Additional Information

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**REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, NOVEMBER 3, 2020 - 6:00 P.M.**

CALL TO ORDER

INVOCATION – The Bridge

PLEDGE OF ALLEGIANCE – Council Member Giroux

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) COVID-19 Update

PROCEDURAL MOTIONS

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

Recommendation – Approval.

A. CONSENT CALENDAR

1. Approve Regular City Council Meeting Minutes of October 20, 2020
2. Approve warrant numbers 3033227 – 3033348 and 9001686 – 9001687 on Register No. 2a in the total amount of \$407,928.64 and wire transfers from 10/12/20 through 10/18/20 in the total amount of \$2,697,603.49. Warrant numbers 3033349 – 3033403 and 9001688 – 9001688 on Register No. 2b in the total amount of \$213,091.99 and wire transfers from 10/19/20 through 10/25/20 in the total amount of \$650,364.46
3. Authorize Public Works Construction Contract with Pacific Tennis Courts, Inc. for \$134,070 for the Roller Hockey Rink Improvements Project.
4. Adopt Debt Management and Disclosure Policy
5. Adopt resolution authorizing destruction of identified records in accordance with provisions of Section 34090 of the Government Code of the State of California.
6. Proposed El Segundo Voluntary Retirement Incentive Program
7. Accept grant awards from Chevron U.S.A., Inc. in the amounts of \$100,000 to support economic development within the City of El Segundo, and \$215,946.05 to support the El Segundo Fire Department.

B. PUBLIC HEARINGS

C. STAFF PRESENTATIONS

- 8. Presentation of Investment Portfolio Report for September 2020
- 9. Implementation of Reorganization of City Departments, including: Changing the names of the Library, Recreation and Park, Planning and Building Safety, and Information Services Departments; Establishing and deleting certain job classifications; and, Establishing and modifying salary ranges or certain positions in various City Departments.

D. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS:

E. REPORTS – CITY CLERK

F. REPORTS – CITY TREASURER

G. REPORTS – COUNCIL MEMBERS

Council Member Giroux –

Council Member Nicol -

Council Member Pirsztuk -

Mayor Pro Tem Pimentel –

Mayor Boyles –

H. REPORTS – CITY ATTORNEY

I. REPORTS/FOLLOW-UP – CITY MANAGER

CLOSED SESSION

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REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

MEMORIAL –

ADJOURNMENT

POSTED:

DATE: October 30, 2020

TIME: 12:15 PM

BY: Tracy Weaver, City Clerk