

MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, OCTOBER 20, 2020 – 4:00 PM
This meeting was conducted virtually via Zoom conferencing

CALL TO ORDER – Virtually by Mayor Boyles at 4:30 PM
(Due to lack of quorum at 4:00 PM, meeting adjourned to 4:30 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

1. Kevin Smith v. City of El Segundo, Workers Compensation Appeals Board Case No. WCAB ADJ9258793

CONFERENCE WITH CITY'S LABOR NEGOTIATOR (Gov't Code §54957.6): -8-
matters

1. Employee Organizations: Police Management Association; Police Officers Association; Police Support Services Employees Association; Fire Fighters Association; Supervisory, Professional Employees Association; City Employee Association; and Executive and Management/Confidential Employees (unrepresented groups).

Agency Designated Representative: Scott Mitnick, City Manager and Donna Peter, Human Resources Consultant.

Adjourned at 5:55 PM

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, OCTOBER 20, 2020 - 6:00 P.M.
This meeting was conducted virtually via Zoom conferencing

CALL TO ORDER - Virtually by Mayor Boyles at 6:00PM

INVOCATION – Pastor Rob McKenna, The Bridge Church

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

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;

Dr. Melissa Moore, ESUSD Superintendent, spoke regarding item #7

CITY MANAGER FOLLOW-UP COMMENTS – (Related to Public Communications

SPECIAL PRESENTATIONS:

- a) Proclamation read by Mayor Boyles, proclaiming October 23-31, 2020 as Red Ribbon Week. Sofia Earley, ASB ROAD Member accepted the Proclamation.
- b) Halloween Events Update given by Arcia Hester, Recreation and Parks Superintendent.
- c) Election Update – Tracy Weaver, City Clerk gave a brief update regarding the upcoming election on November 3, 2020.

A. PROCEDURAL MOTIONS

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

MOTION by Council Member Giroux, SECONDED by Council Member Prisztuk 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 Regular City Council Meeting Minutes of October 6, 2020.
2. Approve warrant numbers 3033064 – 3033149 on Register No. 25a in the total amount of \$629,907.63 and wire transfers from 09/28/20 through 09/30/20 in the total amount of \$622,700.07. Warrant numbers 3033150 – 3033226 and 9001647 – 9001685 on Register No. 1 in the total amount of \$371,019.01 and wire transfers from 10/01/20 through 10/11/20 in the total amount of \$494,626.93.
3. Authorize Agreement with NV5, Inc. Agreement No. 5965 for \$84,966 for Inspection Services, and Authorize Public Works Construction Contract with Cedro Construction, Inc. Agreement No. 5966 for \$481,717 for Water Main Improvements on Indiana Street.
(Project No. PW 20-04)
(Fiscal Impact: Total of the project is estimated to be \$685,883.00 for engineering design, construction and construction inspection)
4. Authorize Public Works Construction Contract with Land Forms Landscape Construction Agreement No. 5967 for \$784,893 for the Acacia Park Playground and Site Improvements Project. (Project No. PW 20-06)
(Fiscal Impact: Total cost of project is estimated to be \$900,172.00 for engineering, design and construction. \$700,172.00 has been appropriated and staff requested an additional appropriation of \$200,000.00. Staff report details funding sources)
5. Approve Purchase of 20 Mobile Digital Computers from Commline, Inc. Agreement No. 5968 for \$113,000; and FY 2020-2021 General Fund Budget Appropriation of \$115,000. (Fiscal Impact: Total project cost \$213,000)
6. PULLED BY COUNCIL MEMBER NICOL
8. City Response to Los Angeles County Civil Grand Jury Report Regarding “A Diet for Landfills: Cutting Down on Food Waste”
(Clerical move, item was scheduled for Consent Calendar, not Staff Presentations)

MOTION by Council Member Pirsztuk, SECONDED by Council Member Giroux, approving Consent Agenda items 1, 2, 3, 4, (Council Member Nicol abstained from voting on #4 due to property near Acacia Park per Mark Hensley, City Attorney) 5, 6 and 8. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

PULLED ITEMS:

6. Amendment No. 5793A to the Supplemental Law Enforcement (Jail) Services Agreement No. 5793 with the City of Hawthorne to increase the contract amount

from \$7,500 per month to \$12,000 per month for five months (\$22,500 total) for full-time jail services.

(Fiscal Impact: Total \$22,500.00 funded through Police Department salary savings)

Council Member Nicol pulled the item

Police Chief Whalen answered questions and reported on the item

MOTION by Council Member Nicol, SECONDED by Mayor Boyles, approving an amendment to the Supplemental Law Enforcement (Jail) Services Agreement No. 5793 with the City of Hawthorne. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

C. PUBLIC HEARINGS: None

D. STAFF PRESENTATIONS

7. COVID-19 Update and Letters of Support to the Los Angeles County Department of Public Health for El Segundo Unified School District to Obtain a Waiver to Allow Transitional Kindergarten Through Second Grade Students to Return to Schools for Hybrid In-person Education

Fire Chief Donovan and Barbara Voss, Deputy City Manager reported on the item.

Dr. Melissa Moore, ESUSD Superintendent, thanked Council for the support

Mark Hensley, City Attorney, commented on the item

Council Discussion

Council consensus to receive and file COVID-19 update

MOTION by Mayor Pro Tem Pimentel, SECONDED by Council Member Nicol, approving letters of support for El Segundo Unified School District to obtain a waiver from Los Angeles County Department of Public Health. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS: None

F. REPORTS – CITY CLERK – gave report during Special Presentations

G. REPORTS – CITY TREASURER – Not Present

H. REPORTS – COUNCIL MEMBERS

Council Member Giroux – No report

Council Member Nicol – Thanked staff and Mr. Mitnick’s leadership for opening up Richmond Street School grass area and Washington Park.

Council Member Pirsztuk – Reminded everyone this weekend is the Virtual Sketcher’s Walk benefiting children with special needs.

Mayor Pro Tem Pimentel – Attended the Regional Transportation meeting to discuss metro transit funding, Sanitation District regarding Food Waste Recycling and the Contract Cities meeting to discuss their initiative regarding housing legislation local control.

Mayor Boyles – Thanked Scott Mitnick and staff for the clean-up on Imperial Highway with their diligence in working with the County.

- I. REPORTS – CITY ATTORNEY – No report
- J. REPORTS/FOLLOW-UP – CITY MANAGER – Stated the next Council meeting is Election night, November 3rd.

MEMORIAL – None

ADJOURNMENT at 7:00 PM


Tracy Weaver, City Clerk