



# 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.

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### ***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](http://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.*

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**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 17, 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 – INITIATION OF LITIGATION**

Initiation of litigation pursuant to Government Code §54956.9 (d)(4): -1- 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](mailto:PUBLICCOMMUNICATIONS@elsegundo.org).***

### ***Additional Information***

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**REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL  
TUESDAY, NOVEMBER 17, 2020 - 6:00 P.M.**

**CALL TO ORDER**

**INVOCATION – The Bridge**

**PLEDGE OF ALLEGIANCE – Council Member Nicol**

## 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) Proclamation – Spark of Love
- b) Proclamation – United Against Hate
- c) COVID-19 Update

### PROCEDURAL MOTIONS

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

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Recommendation – Approval.

#### A. CONSENT CALENDAR

1. Approve Regular City Council Meeting Minutes of November 3, 2020
2. Approve warrant numbers 3033404 – 3033509 and 9001689 - 9001689 on Register No. 3a in the total amount of \$448,412.33 and wire transfers from 10/26/20 through 11/01/20 in the total amount of \$20,764.45. Warrant numbers 3033510 – 3033577 and 9001690 – 9001729 on Register No. 3b in the total amount of \$280,898.68 and wire transfers from 11/02/20 through 11/08/20 in the total amount of \$589,964.76.
3. Authorize the City Manager to execute a Professional Services Agreement with CSG Consultants, Inc. for \$159,980 to provide Planning Consulting Services in relation to implementation of a SB 2 grant requirements.

[The project is exempt from environmental review pursuant to Title 14 (“CEQA Guidelines”) § 15061(b)(3) – the common sense exemption as it can be seen with certainty that there will not be an impact, because the project involves community outreach activities and research regarding potential housing sites, activities which do not have any potential environmental impacts. Future actions relating to these ordinances relating to affordable housing will be subject to environmental review under the California Environmental Quality Act.]

4. Authorize the City Manager to execute a contract with Digital Networks Group, Inc. for \$438,109 to provide design and installation of an AV Equipment Upgrade for City Council Chamber and Conference Rooms, including \$15,000.00 for contingency.
5. Adopt an Ordinance amending the El Segundo Municipal Code to reflect changes to the City's internal organization, including revised names of certain departments and classifications.
6. Adopt Resolutions amending the City's medical contribution for CalPERS medical coverage consistent with previously approved labor agreements for Medical Policy Year 2021 for Police Management Association (PMA), Police Officers' Association (POA), Police Support Services Employee Association, Firefighters' Association (FFA) and Supervisory and Professional Employee's Association (SPEA).
7. Adopt a Resolution authorizing the City Manager to rescind the written notice of intent to withdraw membership from the Independent Cities Risk Management Authority (ICRMA).

**B. PUBLIC HEARINGS**

8. Conduct a Public Hearing, adopt a Resolution, waive first reading and introduce an Ordinance amending Development Agreement No. DA 03-01 (8<sup>th</sup> Amendment) and conditions of approval for the Plaza El Segundo and The Point development project to increase the allowed percentage of non-sales tax generating uses to 40 percent.

[The project is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Title 14 California Code of Regulations § 15061(b)(3) – the common sense exemption as it can be seen with certainty that there will not be an impact, because no substantial construction and no addition of building area is being proposed. The proposed change to the mix of uses will maintain the total daily and peak AM and PM traffic trips generated by the shopping center below the levels estimated previously; and no other impact areas should be affected; and CEQA Guidelines § 15305 – the Class 5 exemption for minor alterations in land use limitations as office and other non-retail uses are already allowed in the C-4 zone and the only change involves the ratio of office and other non-retail uses to retail uses.]

**C. STAFF PRESENTATIONS**

**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:** November 13, 2020

**TIME:** 9 AM

**BY:** Tracy Weaver, City Clerk