

MEETING OF THE EL SEGUNDO CITY COUNCIL  
TUESDAY, NOVEMBER 3, 2020 – 4:00 PM  
***This meeting was conducted virtually via Zoom conferencing***

CALL TO ORDER – Virtually by Mayor Boyles at 4:00 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
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.

Adjourned at 5:55 PM

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL  
TUESDAY, NOVEMBER 3, 2020 - 6:00 P.M.  
***This meeting was conducted virtually via Zoom conferencing***

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

INVOCATION – Tracy Weaver, City Clerk

PLEDGE OF ALLEGIANCE – Council Member Giroux

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) None

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

SPECIAL PRESENTATIONS:

- a) COVID-19 update by Fire Chief Donovan

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 Pirsztuk 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 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. PULLED BY COUNCIL MEMBER NICOL

4. Approve and adopt Debt Management and Disclosure Policy as required by State Law.  
(Fiscal Impact: None)
5. Adopt Resolution No. 5231 authorizing destruction of identified records in accordance with provisions of Section 34090 of the Government Code of the State of California.  
(Fiscal Impact: \$1200.00 FY 2020/21 Budget)
6. Authorize City Manager to implement the proposed El Segundo Voluntary Retirement Incentive Program  
(Fiscal Impact: None)
7. PULLED BY MAYOR BOYLES

MOTION by Council Member g, SECONDED by Council Member Nicol, approving Consent Agenda items 1, 2, 4, 5, and 6. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

PULLED ITEMS:

3. Authorize Public Works Construction Contract No. 5975 with Pacific Tennis Courts, Inc. for \$134,070 for the Roller Hockey Rink Improvements Project.  
(Project No. PW 19-13)  
(Fiscal Impact: \$155,000.00 w/ \$15,898.00 contingency funds for unforeseen conditions)

Council Member Nicol thanked LA Kings Organization for their donation for the Roller Hockey Rink Improvements.

Council Discussion regarding the company awarded the contract.

Elias Sassoon, Public Works Director, commented on the project and chosen contractor.

Phil Carter, owner, answered Council questions regarding the project

MOTION by Council Member Nicol, SECONDED by Mayor Pro Tem Pimentel authorizing the City Manager to execute a standard Public Works Construction Contract No.5975 with Pacific Tennis Courts, Inc. for \$204,110.00 for the Roller Hockey Rink Improvements Project, authorize an additional \$15,898.00 as contingency funds for unforeseen conditions and authorize the City Manager to execute a change order to reduce the contract amount by \$70,040.00 for a final contract amount of \$134,070.00. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

7. Accept grant awards from Chevron U.S.A., Inc. in the amounts of \$100,000.00 to support economic development within the City of El Segundo and \$215,946.05 to support the El Segundo Fire Department.

(Fiscal Impact: \$100,000.00 Revenue to the Economic Development Grant Account and \$215,946.05 to the Fire Department.

Mayor Boyles asked staff to say a few words regarding the donation from Chevron.

Barbara Voss, Deputy City Manager and Fire Chief Donovan both thanked Chevron for the generous donation made to the City of El Segundo.

Jeff Wilson, Vice President, Public Affairs and Lily Craig, External Affairs Manager both said a few words regarding the donation from Chevron.

#### Council Discussion

MOTION by Council Member Pirsztuk, SECONDED by Council Member Nicol authorizing City Manager to accept grant awards from Chevron U.S.A., Inc., Agreement No. 5976 in the amounts of \$100,000 for Economic Development within the City of El Segundo and \$215,946.05 for Fire Department equipment. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

C. PUBLIC HEARINGS: None

D. STAFF PRESENTATIONS

8. Presentation of Investment Portfolio Report for September 2020  
(Fiscal Impact: None)

Matthew Robinson, City Treasurer, gave a presentation.

#### Council Discussion

Council consensus to receive and file the report.

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.  
(Fiscal Impact: Adopted FY 2020-2021 Citywide Budget)

Scott Mitnick, City Manager, reported on the item.

#### Council Discussion

Mark Hensley, City Attorney read by title only;

RESOLUTION NO. 5232

A RESOLUTION ESTABLISHING BASIC MONTHLY SALARY RANGES FOR VARIOUS  
JOB CLASSIFICATIONS

MOTION by Council Member Giroux, SECONDED by Mayor Pro Tem Pimentel,  
adopting Resolution No 5232. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

Mark Hensley, City Attorney read by title only;

ORDINANCE NO. 1620

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

Council Member Nicol introduced the Ordinance

Second reading and possible adoption of the Ordinance is scheduled for the regular  
City Council meeting of November 17, 2020.

- E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS: None
- F. REPORTS – CITY CLERK – Thanked staff for all their help with setting up Vote  
Centers within the City.
- G. REPORTS – CITY TREASURER – Gave a report under Staff Presentations
- H. REPORTS – COUNCIL MEMBERS

Council Member Giroux – Attended ROAD meeting and gave a shout  
out to the ASB Members representing the High School for this  
organization.

Council Member Nicol – Attended Hyperion Meeting, attended the Park  
Vista Senior Housing Board meeting and thanked all who volunteered for  
the many Halloween events over the last few weeks.

Council Member Pirsztuk – Thanked all the Halloween event volunteers  
for their hard work and success on the events.

Mayor Pro Tem Pimentel – Commented on Land Issue initiatives that will  
be heading our way in the near future.

Mayor Boyles – Attended Southern California Association of Governments  
meeting, attended a Local Travel Network meeting that was sponsored  
by the COG and met with Assembly Member Burke on items of concern  
for our area.

I. REPORTS – CITY ATTORNEY – Passed

J. REPORTS/FOLLOW-UP – CITY MANAGER – Mentioned the next Council meeting will be held on November 17, 2020. Complimented the City staff on their COVID-19 efforts and especially during this Halloween season.

MEMORIAL – None

ADJOURNMENT at 7:01 PM

  
Tracy Weaver, City Clerk