



# AGENDA

## EL SEGUNDO CITY COUNCIL

6:00 PM Regular Session

December 1, 2020

DUE TO THE COVID-19 EMERGENCY, THIS MEETING WILL BE CONDUCTED PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER N-29-20.

TELECONFERENCE VIA ZOOM MEETING

MEETING ID: 940 6407 5863

PIN: 772176

**PUBLIC ADVISORY:**

**THE CITY COUNCIL CHAMBER WILL NOT BE OPEN TO THE PUBLIC**

### How Can Members of the Public Observe and Provide Public Comments?

- Residents can watch the meeting live via Spectrum Channel 3 and 22, AT&T U-Verse Channel 99 and/or El Segundo TV at YouTube.com.
- Access remotely via Zoom from a PC, Mac, iPad, iPhone or Android device or by phone. Use URL <https://zoom.us/j/94064075863> and enter PIN: 772176; or visit [www.zoom.com](http://www.zoom.com) on device of choice, click on "Join a Meeting" and enter meeting ID: 940-6407-5863 and PIN: 772176
- Join by phone at 1-669-900-9128 and enter meeting ID and PIN.  
**NOTE: Your phone number is captured by the Zoom software and is subject to the Public Records Act, dial \*67 BEFORE dialing in to remain anonymous.**
- Note that you will be placed in a "listen only" mode and your video feed will not be shared with the Council or public.
- For Public Communications and comments during Public Hearings, please notify the meeting host by raising your virtual hand (see hand icon at bottom of screen) and you will be invited to speak. **(If you do not wish for your name to appear on the screen, then use the drop-down menu and click on "rename" to rename yourself "anonymous")**
- Do not simultaneously use a microphone through Zoom and a cellphone/telephone, this combination results in audio problems.
- For electronic public comments on a specific agenda item, submit 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
- For Public Hearings: written communications will be accepted both before the meeting and during the open period of the Public Hearing at PUBLICCOMMUNICATIONS@elsegundo.org.
- All written communication, documents, email addresses of attendees captured by Zoom software will be considered a public document subject to possible posting on the City's website and are subject to disclosure under the Public Records Act.

**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.

**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.**

**REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL  
TUESDAY, DECEMBER 1, 2020 - 6:00 P.M.  
REGULAR SESSION**

**CALL TO ORDER**

**INVOCATION** – Pastor Wes Harding, Bridge Church

**PLEDGE OF ALLEGIANCE** – Mayor Pro Tem Pimentel

**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 and Council direction re latest information available re City residents, business and facilities

**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 November 17, 2020.
- 2. Approve warrant numbers 3033578 thru 303678 on Register No. 4a in the total amount of \$758,140.37 and wire transfers from 11/09/2020 through 11/15/2020 in the total amount of \$2,924,938.37.
- 3. Accept the El Segundo Police Department Firing Range Remodel as complete, authorize the City Clerk to file a Notice of Completion with the County Recorder’s Office and authorize an increase in construction contingencies from \$24,500 to \$29,716.39, an increase of \$5,216.93. Project No. PW 19-26
- 4. Adopt an ordinance to amend Development Agreement No. DA 03-01 (8th Amendment) for the Plaza El Segundo and The Point development projects (located at the northeast corner of Pacific Coast Highway and Rosecrans Boulevard) to increase the allowed percentage of non-sales tax generating uses to 40 percent.

**B. PUBLIC HEARINGS**

**C. STAFF PRESENTATIONS**

**D. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS:**

**E. REPORTS – CITY CLERK**

- 5. Approve proposed 2021 City Council meeting calendar

**F. REPORTS – CITY TREASURER**

**G. REPORTS – COUNCIL MEMBERS**

- 6. Receive and file Ad Hoc Pension Committee Update Report and direct staff to begin process to issue Pension Obligation Bonds (POBs) at 95% of the CalPERS Unfunded Actuarial Liability (UAL) at time of issuance in order to maximize the present value savings to take advantage of historically low interest rates.

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**

*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.*

**REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)**

**MEMORIAL –**

**ADJOURNMENT**

POSTED:

DATE: 11/24/2020

BY: Tracy Weaver

TIME: 12pm