



AGENDA

EL SEGUNDO CITY COUNCIL

6:00 PM Regular Session

December 15, 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: 958 0087 7026

PASSCODE/PIN: 252597

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/95800877026> and enter Passcode/PIN: 252597; or visit www.zoom.us on device of choice, click on "Join a Meeting" and enter meeting ID: 95800877026 and Passcode/PIN: 252597
- Join by phone at 1-669-900-9128 and enter meeting ID and Passcode/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 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 15, 2020 - 6:00 P.M.
REGULAR SESSION**

CALL TO ORDER

INVOCATION – Father Alexei Smith, St. Andrew Russian Greek Catholic Church

PLEDGE OF ALLEGIANCE – Council Member Pirsztuk

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) Recognition – Fire Department
- b) Recognition – Community Services Department
- c) Recognition – Frank Maranto, Mattel
- d) Holiday Events Update
- e) 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 and Special City Council Meeting Minutes of December 1, 2020.
2. Approve warrant numbers 3033679 - 3033748 and 9001730 – 9001730 on Register No. 4b in the total amount of \$89,183.52 and wire transfers from 11/16/2020 through 11/22/2020 in the total amount of \$382,132.47. Approve warrant numbers 3033749 – 3033816 and 9001731 on Register No. 5a in the total amount of \$294,040.04 and wire transfers from 11/23/2020 through 11/29/2020 in the total amount of \$695,167.71. Approve warrant numbers 3033817 – 3033877 and 9001732 – 9001774 on Register No. 5b in the total amount of \$362,149.24 and wire transfers from 11/30/20 through 12/06/20 in the total amount of \$63,775.43.
3. Adopt proposed resolution to vacate the public water line service easement at 2000 El Segundo Boulevard.
4. Adopt Resolution approving plans and specifications for FY 20/21 Pavement Rehabilitation and authorize staff to advertise project for construction bids. (Project No. PW 21-01)
5. Approve an amendment to Agreement No. 5853 with Lionakis, an architecture design firm, for an additional \$14,300 to increase total contract amount from \$48,000 to \$62,300 for design service, adopt resolution approving Plans and Specifications for City Hall Window Replacement Project and authorize staff to advertise project for construction bids.
6. Adopt Resolution to approve the amended Part-time/Hourly Classifications Salary Schedule to meet state requirements.
7. Direct staff to open the recruitment process for positions on the Committees, Commissions and Boards

B. PUBLIC HEARINGS

C. STAFF PRESENTATIONS

8. Ratify amendment to Administrative Order #2.

9. Review of water and wastewater rate studies, direct staff to commence with Proposition 218 protest procedures regarding proposed water and sewer rates for FY 2020-2021 through 2024-2025, adopt a resolution establishing procedures for mailing, handling and counting Proposition 218 ballots and set a public hearing for February 16, 2021 to consider an ordinance increasing water and wastewater rates and fees.

D. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS

10. Receive and file Arts and Culture Advisory Committee Report including: FY 2019-2020 Accomplishments, ACC Workflow Realignment and FY 2020-2021 Work Plan and direct ACC to implement FY 2020-2021 Work Plan.

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

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 – George Hoopes and Henry Arredondo

ADJOURNMENT

POSTED:

DATE: December 11, 2020

BY: Tracy Weaver

TIME: 9:30AM