

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, DECEMBER 15, 2020 - 6:00 P.M.
This meeting was conducted virtually via Zoom conferencing

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

INVOCATION – Father Alexei Smith, St. Andrew Russian Greek Catholic 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) None

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

SPECIAL PRESENTATIONS:

- a) Recognition – Fire Department – Chief Donovan
 - James Carver – Fire Marshal – 29 yrs

- b) Recognition – Retirement
 - Jackie Day – Senior Admin Specialist – 10 yrs. – Melissa McCollum
 - Damian Vos - Water Maintenance Lead worker – 32 yrs. – Elias Sassoon
 - David Gray – Technical Services Analyst - 26 Years – Charles Mallory
 - Daniel Kim – Police Lieutenant - 28 Years – Chief Whalen
 - Donnella Nubia – Police Assistant II - 30 years – Chief Whalen
 - Larry Harrington – Police Service Officer II - 29 years – Chief Whalen

- c) Recognition – Frank Maranto, Mattel – Mayor Boyles

- d) Holiday Events Update – Melissa McCollum

- e) COVID-19 Update – Chief Donovan

PROCEDURAL MOTIONS

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

MOTION by Mayor Pro Tem Pimentel, SECONDED by Council Member Nicol to read all ordinances and resolutions on the agenda by title only. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

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. Ratified Payroll and Employee Benefit checks; checks released early due to contracts or agreement; emergency disbursements and/or adjustments; and wire transfers
3. Adopt proposed resolution no. 5240 to vacate the public water line service easement at 2000 El Segundo Boulevard.
(Fiscal Impact: None)
4. Adopt Resolution No. 5241 approving plans and specifications for FY 20/21 Pavement Rehabilitation and authorize staff to advertise project for construction bids. (Project No. PW 21-01)
(Fiscal Impact: \$1,244,217.83 for construction and inspection)
5. Approve an amendment no. 5853A 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 no. 5242 approving Plans and Specifications for City Hall Window Replacement Project and authorize staff to advertise project for construction bids.
(Fiscal Impact: \$625,000 included in FY 2020-2021 budget)
6. Adopt Resolution No. 5243 to approve the amended Part-time/Hourly Classifications Salary Schedule to meet state requirements.
(Fiscal Impact: Funding incorporated in the Adopted FY 2020-2021 Citywide Budget)
7. Direct staff to open the recruitment process for positions on the Committees, Commissions and Boards
(Fiscal Impact: None)

MOTION by Council Member Pirsztuk, SECONDED by Council Member Nicol, approving Consent Agenda items 1, 2, 3, 4, 5, 6 and 7. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

B. PUBLIC HEARINGS: None

C. STAFF PRESENTATIONS:

8. Ratify amendment to Administrative Order #2.
(Fiscal Impact: None)

Randy Collins, Emergency Management Coordinator reported on the item.

Council discussion

MOTION by Council Member Pirsztuk, SECOND by Mayor Pro Tem Pimentel ratifying the Administrative Order. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

Items #9 and #10 switched order

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, using procedures adopted September 16, 2014 by resolution 4888 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.
(Fiscal Impact: Proposed water and wastewater rates will be adjusted over the next five fiscal years as follows;
Water – FY 20-21 - 0%, FY 21-22 - 3%, FY 22-23 - 3%, FY 23-24 - 3%,
FY 24-25 - 3%;
Wastewater - FY 20-21 - 9%, FY 21-22 - 9%, FY 22-23 – 9.5%, FY 23-24 - 9.5%,
FY 24-25 - 9.5%)

Joe Lillio, Chief Financial Officer, introduced the item.

Sanjay Guar, Raftelis consultant, gave a presentation

Council discussion

Dale Burgoyne, Sr. Environmental Engineer with Los Angeles Hyperion Plant, Tim Dafeta, Plant Manager with Los Angeles Hyperion Plant, Elias Sassoon, Public Works Director all answered Council's questions.

SEE VIDEO

D. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS: None

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.
(Fiscal Impact: None)

Melissa McCollum, Community Services Director introduced Neal Von Flue, Arts and Culture Committee Chairperson who gave a presentation.

Council discussion

Council consensus to receive and file presentation

MOTION by Council Member Pirsztuk, SECONDED by Mayor Pro Tem Pimentel directing the Arts and Culture Committee to implement FY 2020-2021 Work Plan.
MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

- E. REPORTS – CITY CLERK – Wished everyone a Merry Christmas, Happy Holidays and will see everyone in January.
- F. REPORTS – CITY TREASURER – Not present
- G. REPORTS – COUNCIL MEMBERS

Council Member Giroux – Passed

Council Member Nicol – Thanked the Arts and Culture Committee for tonight's presentation and stated a report is coming from the Park Vista Senior Housing Board in the near future. Thanked Paul Lanyi for his efforts in organizing the Community to send Holiday cards to residents of Park Vista.

Council Member Pirsztuk – Thanked the Arts and Culture Committee for tonight's presentation. Thanked Recreation and Parks, Library and Public Works for their efforts in organizing various holiday events throughout the month of December. Congratulated ESUSD on being able to send students K-2 back to the classroom.

Mayor Pro Tem Pimentel – Mentioned bus riders should be aware new routes are going into effect soon out of Torrance and stated Metro Micro rideshares serves Inglewood, Westchester and Northern half of El Segundo for only \$1.00 per ride. Mentioned the continued EIR notice period for LAWA will be presented to the SBCOG at their next meeting. Will attend the upcoming Sanitation District meeting.

Mayor Boyles – Mentioned SBCOG voted to form a stand-up committee to anyone wishing to serve to explore leveraging LA County Health Orders and attended the AQMD meeting.

The most important business at hand, is approving the following;

Approve request by Mr. S. Claus for a waiver of the permits required for doing business within the City of El Segundo as follows:

1. The use of air rights and waiver of the Santa Monica Radial 160 R procedure;
2. Grant a free business license for a non-profit organization;
3. Waiver of the Noise Ordinance to permit the sound of bells;
4. Waiver of the Trespass Ordinance including dealing with trespassing animals;
5. Waiver of the ordinance on Animal Regulations.

Council Consensus to approve the waivers for Mr. S Claus!

H. REPORTS – CITY ATTORNEY – Wished everyone Happy Hanukah and Merry Christmas.

I. REPORTS/FOLLOW-UP – CITY MANAGER – Commented on the year and praised the Council for the leadership during the pandemic and gave an overview of upcoming items for 2021 Council meeting.

MEMORIAL – George Hoopes and Henry Arredondo

ADJOURNED at 8:39 PM


Tracy Weaver, City Clerk