



**AGENDA**  
**EL SEGUNDO CITY COUNCIL**  
**6:00 PM Regular Session**  
**February 16, 2021**

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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: 947 6437 2732**  
**PIN: 656607**

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

**Drew Boyles, Mayor**  
**Chris Pimentel, Mayor Pro Tem**  
**Carol Pirsztuk, Councilmember**  
**Scot Nicol, Councilmember**  
**Lance Giroux, Councilmember**

Tracy Weaver, City Clerk  
Matthew Robinson, City Treasurer

Executive Team

Scott Mitnick, City Manager  
Barbara Voss, Deputy City Manager  
Bill Whalen, Police Chief  
Sam Lee, Development Services Director  
Elias Sassoon, Public Works Director  
Melissa McCollum, Community Services Director

Mark Hensley, City Attorney  
Joe Lillio, Chief Financial Officer  
Chris Donovan, Fire Chief  
Donna Peter, HR Consultant  
Charles Mallory, Info. Tech. Director

**MISSION STATEMENT:**

**"Provide a great place to live, work, and visit."**

**VISION STATEMENT:**

**"A hub for innovation where big ideas take off."**

## 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/j94764372732/> and enter PIN: 656607 or visit [www.zoom.us](http://www.zoom.us) on device of choice, click on “Join a Meeting” and enter meeting ID: 94764372732 and PIN: 656607.
- 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 City Council or members of the public.
- For Public Communications and comments during Public Hearings, please notify 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](mailto:PUBLICCOMMUNICATIONS@elsegundo.org) **in subject line please state the meeting date and item number.** Depending on volume of communications, emails will be read to Council during public communications.
- For Public Hearings: written communications will be accepted via email at [PUBLICCOMMUNICATIONS@elsegundo.org](mailto:PUBLICCOMMUNICATIONS@elsegundo.org) both before the meeting and during open period of the Public Hearing.
- 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 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, members of 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, residence, and organization/group 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 the City Clerk’s Office at 310-524-2305. 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, FEBRUARY 16, 2021 - 6:00 P.M.  
REGULAR SESSION**

**CALL TO ORDER**

**INVOCATION** – Pastor Rob McKenna, Bridge Church

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

**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 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 City Council to take action on any item not on the agenda. City Council and/or City Manager will respond to comments after Public Communications is closed.*

**CITY MANAGER FOLLOW-UP COMMENTS**

**SPECIAL PRESENTATIONS**

## A. PROCEDURAL MOTIONS

Motion to read all ordinances and resolutions on the agenda by title only.

Recommendation – Approval.

## B. CONSENT CALENDAR

1. Regular City Council Meeting Minutes of February 2, 2021

Recommendation – Approval

2. Warrant numbers 3034301 and 3034373 on Register No. 8b in the total amount of \$334,871.99 and wire transfers from 01/18/21 through 01/24/21 in the total amount of \$877,376.98. Warrant numbers 3034374 – 3034443 and 9001827 – 9001827 on Register No. 9a in the total amount of \$259,607.77 and wire transfers from 01/25/21 through 01/31/21 in the total amount of \$471,023.38. Warrant numbers 3034444 – 3034516 and 9001828 – 9001869 in the total amount of \$280,810.01 and wire transfers from 02/01/21 through 02/07/21 in the total amount of \$372,045.73.

Recommendation: Approve Warrant Demand Register and authorize staff to release. Ratify Payroll and Employee Benefit checks; checks released early due to contracts or agreement; emergency disbursements and/or adjustments; and wire transfers.

3. California Green Business Network (CAGBN)

Recommendation: Authorize the City Manager to execute an agreement with California Green Business Network (CAGBN) to secure a \$30,000 grant from the state to start a green business program in El Segundo.

4. Ratify waiver agreement allowing CenterCal additional time to enter into a construction contract regarding the golf course improvements portion of the Topgolf project at the Lakes at El Segundo (400 S. Pacific Coast Highway, El Segundo, CA 90245)

Recommendation: Approve ratification of waiver agreement. (Requirements to construct and complete golf course improvements and be open for business before or concurrently with the opening of the Topgolf Facility/driving range are not altered by this agreement).

## C. PUBLIC HEARINGS

### 5. Proposed City Water and Wastewater Rate Adjustments for Fiscal Year 2020-2021 through Fiscal Year 2024-2025

1) Conduct public hearing related to Proposition 218 majority protest process for proposed City water and wastewater rate adjustments, 2) Received written and verbal testimony in response to proposed City water and wastewater rate adjustments for Fiscal Year 2020-2021 through Fiscal Year 2024-2025, 3) Adopt a resolution certifying the protest ballot results, 4) If a majority protest does not exist, introduce an ordinance setting City water and wastewater rates and charges pursuant to Health and Safety Code § 5471 and El Segundo Municipal Code § 11-1-5

## D. STAFF PRESENTATIONS

### 6. COVID-19 Update & Action Items

Recommendation: 1) Receive and file COVID-19 Update, 2) Ratify January 29, 2021 Amendment to City Administrative Order # 1 to Address COVID-19, 3) Authorize Mayor to sign and send letters of support to allow youth sporting activity and competition to Governor Newsom and Los Angeles County Board of Supervisor, and 4) Adopt resolution designating the first Monday in March as "COVID-19 Memorial Day".

### 7. Selection of Many Mansions to serve as City's Affordable Housing Services Provider

Recommendation: Authorize City Manager to enter into an Exclusive Negotiating Agreement (ENA) with Many Mansions to serve as City's Affordable Housing Services Provider to develop and manage affordable housing units, services, and programs.

### 8. Fiscal Year 2019-2020 Citywide Budget Year-End Report

Recommendation: Receive and file.

### 9. Update Model Floodplain Management Ordinance

Recommendation: Introduce a proposed ordinance amending City's Model Floodplain Management Ordinance and place on the March 2, 2021 City Council agenda for second reading and adoption.

[This ordinance is categorically exempt from review under the California Environmental Quality Act (California Public Resources Code §§ 21000, et seq., "CEQA") and the regulations promulgated thereunder (14 California Code of Regulations §§ 15000, et seq., the "CEQA Guidelines") because it consists of an action taken by the City to ensure the maintenance and protection of the environment. Accordingly, the Ordinance constitutes a Class 8 exemption pursuant to CEQA Guidelines § 15308.]

- E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS**
- F. REPORTS – CITY CLERK**
- G. REPORTS – CITY TREASURER**
- H. REPORTS – COUNCIL MEMBERS**

- Council Member Giroux –
- Council Member Nicol -
- Council Member Pirsztuk -
- Mayor Pro Tem Pimentel –
- Mayor Boyles –

- I. REPORTS – CITY ATTORNEY**
- J. REPORTS/FOLLOW-UP – CITY MANAGER**

**CLOSED SESSION**

*City Council may move into a closed session pursuant to applicable law, including the Brown Act (Government Code Section §54960, et seq.) for purposes of conferring with City’s Real Property Negotiator; and/or conferring with City Attorney on potential and/or existing litigation; and/or discussing matters covered under Government Code Section §54957 (Personnel); and/or conferring with City’s Labor Negotiators.*

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

**MEMORIAL**

**ADJOURNMENT**

POSTED:

DATE: February 12, 2021  
BY: Tracy Weaver  
TIME: 10:45 AM