



**AGENDA**  
**EL SEGUNDO CITY COUNCIL**  
**6:00 PM Regular Session**  
**MARCH 2, 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: 926 6548 4910**  
**PIN: 562775**

***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  
Rebecca Redyk, HR Director  
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/j/92665484910> and enter PIN: 562775 or visit [www.zoom.us](http://www.zoom.us) on device of choice, click on “Join a Meeting” and enter meeting ID: 926 6548 4910 and PIN: 562775.
- 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, MARCH 2, 2021 - 6:00 P.M.  
REGULAR SESSION**

**CALL TO ORDER**

**INVOCATION** – Bridge South Bay

**PLEDGE OF ALLEGIANCE** – Council Member Pirsztuk

**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) American Red Cross Month Proclamation

- b) COVID-19 Update

**A. PROCEDURAL MOTIONS**

**Read all Ordinances and Resolutions on the Agenda by Title Only.**

Recommendation – Approval.

**B. CONSENT CALENDAR**

**1. Regular City Council Meeting Minutes of February 16, 2021**

Recommendation – Approval

**2. Warrant Demand Register for Period of February 07, 2021 through February 18, 2021**

Recommendation – Ratify Payroll and employee benefit Checks; Checks released early due to contracts or agreement; Emergency disbursements and/or adjustments; and Wire Transfers. Approve the following Warrant Demand Register; Warrant numbers 3034517–3034607, 3034608–3034709 and 9001870–9001871.

**3. Utility Locating and Marking Services for City-Owned Utilities in the Public Right-of-Way, Location Verification of Existing Fiber Optic Lines and Other City-Owned Utilities in the Public Right-of-Way**

Recommendation: 1) Adopt Resolution to approve plans and specifications for utility locating and marking services to locate City-owned utilities for various construction activities in or around public right-of-way, 2) Adopt Resolution to approve plans and specifications for location verification of existing fiber optic lines and other City-owned utilities in public right-of-way and, 3) Authorize staff to advertise the projects for bids.

**4. Adopt Amendment to Model Floodplain Management Ordinance**

Recommendation: Second reading and adoption of proposed ordinance amending the City’s Floodplain Management Ordinance.

**5. Construction Contract with All American Asphalt and Professional Services Agreement with KOA for Construction Inspection and Testing for the FY 2020-21 Pavement Rehabilitation Project**

Recommendation: 1) Authorize the City Manager to execute a standard Public Works Contract with All American Asphalt in the amount of \$892,000 for FY 20/21 Pavement Rehabilitation, Project No. PW 21-01, and authorize an additional \$90,000 for construction related contingencies; and, 2) Authorize the City Manager to execute a standard Professional Services Agreement, with KOA Corporation in the amount of \$73,600 for construction inspection and testing services and authorize an additional \$7,400 for construction related contingencies.

**6. Establish Salaries for Part-time Classifications**

Recommendation: Adopt resolution to establish the Basic Monthly Salary Range for the job classifications of: Fire Marshal (Part-time), Battalion Chief (Part-time) and Police Assistant II (Part-time).

**7. Administrative Use Permit No. 20-03 to Allow the Sale of Beer, Wine, and Distilled Spirits for On-Site Consumption at Jame Enoteca Restaurant Located at 241 Main Street**

Recommendation: Receive and file.

**8. Administrative Use Permit No. 20-04 to allow Alcohol Sales for Off-site Consumption at the Unocal 76 Gas Station Located at 770 North Pacific Coast Highway**

Recommendation: Receive and file.

**9. Conclude Golf Course Subcommittee**

Recommendation: Approve the conclusion of the Golf Course Subcommittee due to the closure of The Lakes at El Segundo Golf Course on February 14, 2021.

**10. Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year 2018-19 Comprehensive Annual Financial Report**

Recommendation: Receive and file.

**11. Second Reading and Adoption of Ordinance No.1622 Setting the City's Water and Wastewater Rates for Fiscal Year (FY) 2020-21 through FY 2024-25.**

Recommendation: Conduct second reading and adopt Ordinance No. 1622 setting the amount of water and wastewater rates and charges pursuant to safety codes section 5471 and El Segundo Municipal Code Section 11-1-5.

**C. PUBLIC HEARINGS**

**D. STAFF PRESENTATIONS**

**12. Regional Park Place Transportation Project & Regional Aviation Boulevard Bikeway/ Greenway Project Update**

Recommendation: 1) Receive update presentation on proposed Regional Park Place Transportation Project, Regional Aviation Boulevard Bikeway/Greenway Project, and funding options (for both one-time construction and recurring maintenance) and 2) Direct City Manager to: Evaluate funding options and pursue funding applications (including use of an Enhanced Infrastructure Financing District [EIFD]); Work with applicable funding participants (Los Angeles County, Los Angeles County Metropolitan Transportation Authority, local businesses/property owners, interest groups, consultants, etc.); and Report back to City Council with recommendations by August 17, 2021.

**13. 2020 Crime Summary**

Recommendation: Receive and file.

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**14. Proposed FY 2021-22 State Budget Overview**

Recommendation: Receive and file.

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**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 25, 2021

BY: Tracy Weaver

TIME: 10:00 AM