

4:00 PM Closed Session MARCH 16, 2021

DUE TO THE COVID-19 EMERGENCY, THIS

MEETING WILL BE CONDUCTED PURSUANT TO THE GOVERNOR'S EXECUTIVE

ORDER N-29-20.

PLANNING COMMISSION INTERVIEWS WILL BE CONDUCTED VIA TELECONFERENCE ZOOM MEETING

MEETING ID: 950 0771 2789 PIN: 385468

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

- Access remotely via Zoom from a PC, Mac, iPad, iPhone, or Android device or by phone. Use URL https://zoom.us/j/95007712789 and enter PIN: 385468 or visit www.zoom.us on device of choice, click on "Join a Meeting" and enter meeting ID: 95007712789 and PIN: 385468.
- 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.

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

Members of the Public may provide comments electronically by sending 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 and are subject to disclosure under the Public Records Act.

Members of the Public may also provide comments in the designated area in Council Chamber Lobby up to and during public communication portion of the meeting. Members of the public must observe "social distancing" requirements at all times, *i.e.*, remain six (6) feet from other attendees during the entirety of the event or gathering.

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 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.

MEETING OF THE EL SEGUNDO CITY COUNCIL TUESDAY, MARCH 16, 2021 – 4:00 PM CLOSED SESSION

CALL TO ORDER

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.

SPECIAL ORDER OF BUSINESS:

1. Conduct Planning Commission Interviews

Recommendation – 1) Interview candidates; and 2) Announce appointments at the 6:00 PM, April 20, 2021 City Council meeting.

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.

ADJOURNMENT:

POSTED:

DATE: March 12, 2021

BY: Tracy Weaver

TIME: 11:00am



City Council Agenda Statement

Meeting Date: March 16, 2021

Agenda Heading: Committees, Commission and Boards

TITLE:

Conduct Planning Commission Interviews

RECOMMENDATION:

- 1. Interview candidates; and
- 2. Announce appointments at the 6:00 p.m., April 20, 2021 City Council meeting.

FISCAL IMPACT:

None.

BACKGROUND:

The Planning Commission provides analysis and recommendations to City Council on matters dealing with the present and future development of the City. The Commission works with the Development Services Department and conducts public hearings on specific plans, conditional use permits, and other matters related to land use. The Commission makes recommendations to City Council on the adoption or amendment of the City's General Plan; performs duties with respect to land subdivision, planning and zoning as prescribed by City and State law with focus on the overall development and environment of the City.

DISCUSSION:

The commission is comprised of five members who must be residents of El Segundo. Each member serves a four-year term, without term limits. Currently, there are three openings.

Applications were received from the following candidates:

Candidate	Applying to: CCBs
1. Corrie Zupo (4:00pm)	Planning Commission
2. Ryan Baldino (4:10pm)	Planning Commission - Incumbent
3. Julia Newman (4:20pm)	Planning Commission
4. Kevin Maggay (4:30pm)	Planning Commission
5. Brenda Newman (4:40pm)	Planning Commission- Incumbent
6. Michael Kiner (4:50pm)	Planning Commission
7. Carol Matthews (5:00pm)	Planning Commission

Planning Commission Interviews March 16, 2021 Page 2 of 2

CITY STRATEGIC PLAN COMPLIANCE:

Goal 1: Enhance customer service and engagement.

Objective A: El Segundo's engagement with the community ensures excellence.

PREPARED BY: Mishia Jennings, Executive Assistant
REVIEWED BY: Barbara Voss, Deputy City Manager

APPROVED BY: Scott Mitnick, City Manager

CITY STRATEGIC PLAN COMPLIANCE:

Candidate Applications