

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL  
TUESDAY, DECEMBER 1, 2020 - 6:00 P.M.  
***This meeting was conducted virtually via Zoom conferencing***

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

INVOCATION – Pastor Wes Harding, The Bridge Church

PLEDGE OF ALLEGIANCE – Mayor Pro Tem Pimentel

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

Chris Eidem, resident, commented on the need to renovate the Skate Park located at the El Segundo Teen Center.

CITY MANAGER FOLLOW-UP COMMENTS – (Related to Public Communications)  
Scott Mitnick, City Manager, addressed the Skate Park comment and how the Skate Park relates to the needs assessment RFP for the Teen Center.

SPECIAL PRESENTATIONS:

- a) Holiday Events Update given by Ryan Delgado, Recreation and Parks Supervisor.
- b) COVID-19 Update and Council direction re latest information available re City residents, business and facilities given by Randy Collins, Emergency Manager Coordinator. Council commented on the current County Orders.

A. PROCEDURAL MOTIONS

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

MOTION by Council Member Giroux, SECONDED by Council Member Pirsztuk to read all ordinances and resolutions on the agenda by title only. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

B. CONSENT CALENDAR

- 1. Approve Regular City Council Meeting Minutes of November 17, 2020.

2. Approve warrant numbers 3033578 thru 303678 on Register No. 4a in the total amount of \$758,140.37 and wire transfers from 11/09/2020 through 11/15/2020 in the total amount of \$2,924,938.37.
3. Accept the El Segundo Police Department Firing Range Remodel as complete, authorize the City Clerk to file a Notice of Completion with the County Recorder's Office and authorize an increase in construction contingencies from \$24,500 to \$29,716.39, an increase of \$5,216.93. Project No. PW 19-26  
(Fiscal Impact: \$274,716.39)
4. Adopt an ordinance NO. 1621 to amend Development Agreement No. DA 03-01 (8th Amendment No. 5436A) for the Plaza El Segundo and The Point development projects (located at the northeast corner of Pacific Coast Highway and Rosecrans Boulevard) to increase the allowed percentage of non-sales tax generating uses to 40 percent.  
(Fiscal Impact: Potential for a reduction in sales tax generated from the subject property that may be somewhat offset by an increase in the Business license Tax generated)

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

- C. PUBLIC HEARINGS: None
- D. STAFF PRESENTATIONS: None
- E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS: None
- F. REPORTS – CITY CLERK –
5. Approve proposed 2021 City Council meeting calendar  
(Fiscal Impact: None)

Council Discussion

MOTION by Mayor Pro Tem Pimentel, SECONDED by Council Member Pirsztuk, approving 2021 City Council meeting calendar. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

- G. REPORTS – CITY TREASURER – Passed
- H. REPORTS – COUNCIL MEMBERS
6. Receive and file Ad Hoc Pension Committee Update Report and direct staff to begin process to issue Pension Obligation Bonds (POBs) at 95% of the CalPERS Unfunded Actuarial Liability (UAL) at time of issuance in order to maximize the present value savings to take advantage of historically low interest rates.

(Fiscal Impact: Issuance of POBs to pay down the current UAL of \$151,300.00 is estimated to save the City approximately \$55,000.00 (present value) in person amortization cash payments over the next 20 years, with an average recurring annual savings of \$2,750,000.00. Approximately 95% of recurring savings will take place within the General Fund)

Scott Mitnick, City Manager introduced the item.

Mayor Pro Tem Pimentel and Council Member Nicol, Ad Hoc Pension Committee members, reported on the item.

Joe Lillio, Chief Financial Officer, gave a presentation and answered questions.

Mark Young, Managing Director at KNN Public Finance, commented and answered questions.

Council Discussion

Council consensus to receive and file report

MOTION by Council Member Pirsztuk, SECONDED by Mayor Boyles, directing staff to begin the process of issuing Pension Obligation Bonds (POBs) (at a percentage to be determined) of the CalPERS Unfunded Actuarial Liability (UAL) at time of issuance in order to maximize the present value savings. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

Council Member Giroux – Passed

Council Member Nicol – Passed

Council Member Pirsztuk – Passed

Mayor Pro Tem Pimentel – Passed

Mayor Boyles – Passed

I. REPORTS – CITY ATTORNEY – Passed

J. REPORTS/FOLLOW-UP – CITY MANAGER – Stated the next Council meeting will be December 15, 2020.

MEMORIAL – None

ADJOURNED at 7:46 PM

  
Tracy Weaver, City Clerk