



AGENDA

EL SEGUNDO CITY COUNCIL

350 MAIN STREET

DUE TO THE COVID-19 EMERGENCY, THIS MEETING WILL BE CONDUCTED PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER N-29-20.

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TELECONFERENCE VIA ZOOM MEETING

MEETING ID: 964 5963 7962
PIN: 730770

PUBLIC ADVISORY:
THE CITY COUNCIL CHAMBER WILL ONLY BE OPEN DURING PUBLIC COMMUNICATIONS

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 Svcs. 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 device of choice. Use URL <https://zoom.us/j/96459637962> and enter PIN: **730770** or visit www.zoom.us, click on “Join a Meeting” and enter meeting ID and PIN.
- 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.
- Members of the Public may also provide comments in the Council Chamber during the public communication portion of the meeting. Members of the public must observe "social distancing" requirements at all times, remain six (6) feet apart from others and wear a mask at all times. Council Chamber will only be open during public communications, commenter must exit the Council Chamber after speaking.
- 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 **in subject line please state the meeting date and item number.** Depending on volume of communications, emails will be read during public communications.
- For Public Hearings: written communications will be accepted via email at 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 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, MAY 4, 2021 - 6:00 PM**

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

RECESS INTO 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.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Gov't Code 54956.9(d)(1): -2- matters

1. Vincent Martinez (retired Police Officer) v. City of El Segundo, Workers Compensation Appeals Board Case No. ADJ9743234

2. Richard Guyer (retired Fire Department Battalion Chief) v. City of El Segundo, Workers Compensation Appeals Board Case No. ADJ9894247

6:00 PM – CONVENE REGULAR SESSION

CALL TO ORDER

INVOCATION – Pastor Chris Stewart, The Bridge

PLEDGE OF ALLEGIANCE – Council Member Pirsztuk

ROLL CALL

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SPECIAL PRESENTATIONS

- a) Jack Crawford - Eagle Scout Project Commendation
- b) El Segundo PTA's Jump for Education
- c) National Police Week
- d) Police Department Sworn and Professional Staff Employees of the Year
- e) Fire Department Employee of the Year
- f) Recently Elected Council Members, Treasurer and City Clerk Presentation
- g) COVID-19 Update
- h) Sam Lee, Development Services Director Retirement

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

A. PROCEDURAL MOTIONS

Read all ordinances and resolutions on the Agenda by title only.

Recommendation - Approval

B. CONSENT CALENDAR

1. City Council Meeting Minutes

Recommendation - Approve Special City Council Meeting minutes of April 19, 2021, Special City Council Meeting minutes of April 20, 2021 (Strategic Planning Session), Closed and Regular City Council Meeting minutes of April 20, 2021 and Special City Council Meeting Minutes of April 27, 2021.

2. Warrants Demand Register for April 4, 2021 through April 22, 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 numbers 13B, 14A, and 14B: Warrant numbers 3035231 through 3035526, and 9001964 through 9001975.

3. Final Parcel Map No. 82473 (EA-1250) - 335 Penn Street

Recommendation - Adopt resolution approving Final Vesting Parcel Map No. 82473, and authorize City Staff and the City Clerk to sign and record said map.

(The project is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to 14 California Code of Regulations §1 5305 as a Class 5 exemption for (Minor Land Divisions))

4. Final Parcel Map No. 74692 (EA-1207) - 224 Whiting Street

Recommendation - Adopt resolution approving Final Vesting Parcel Map No. 74692, and authorize City Staff and the City Clerk to sign and record said map.

(The project is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to 14 California Code of Regulations §15305 as a Class 5 exemption for (Minor Land Divisions))

C. PUBLIC HEARINGS

D. STAFF PRESENTATIONS

5. Ordinance Amending the El Segundo Municipal Code to Allow Noncommercial Backyard Beekeeping in the Single-Family Residential (R-1) Zone District

Recommendation –

1. Waive first reading and introduce an ordinance amending Titles 6, 7 and 15 of the El Segundo Municipal Code to allow backyard beekeeping on single-family residential zoned properties.

2. Schedule second reading for the May 18, 2021 City Council meeting.

(The proposed ordinance (zone text amendment) is exempt from further review under the California Environmental Quality Act (“CEQA”) pursuant to CEQA Guidelines § 15061(b)(3)), because it consists only of minor revisions to existing zoning regulations and related procedures and does not have the potential for causing a significant effect on the environment)

6. Comprehensive Annual Financial Report for Fiscal Year Ending September 30, 2020

Recommendation - Receive and file.

7. Development Services Director Salary Range Adjustment

Recommendation - Adopt proposed resolution to establish a modified salary range for the Development Services Director classification.

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

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

REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

MEMORIALS

ADJOURNMENT

POSTED:

DATE: April 29, 2021

TIME: 4:00 PM

BY: Tracy Weaver, City Clerk