



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.

May 18, 2021 CITY COUNCIL MEETING

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 device of choice or by phone. 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: PUBLCOMMUNICATIONS@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 PUBLCOMMUNICATIONS@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 18, 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

- 1. Appoint City Manager, Scott Mitnick, Human Resources Director, Rebecca Redyk and Irma Moisa Rodriguez as labor negotiators for the Firefighters' Association and the Police Officers' Association.**

Recommendation - Approve

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 - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government 54956.9(d)(4): -1- matter

CONFERENCE WITH CITY'S LABOR NEGOTIATOR (Gov't Code 54957.6): -2-

Employee Organizations: Firefighters' Association (FFA) and Police Officers' Association.

Agency Designated Representatives; City Manager, Scott Mitnick and Human Resources Director, Rebecca Redyk, Irma Moisa Rodriguez,

6:00 PM – CONVENE REGULAR SESSION

CALL TO ORDER

INVOCATION – Pastor Seth McKenna, The Bridge Church

PLEDGE OF ALLEGIANCE – Council Member Nicol

ROLL CALL

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SPECIAL PRESENTATIONS

- a) Asian American Pacific Islander Pacific (AAPI) Heritage Month
- b) Arbor Day Foundation Tree City USA
- c) Public Works Week
- d) COVID-19 Update

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

A. PROCEDURAL MOTIONS

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

Recommendation - Approval

B. CONSENT

2. City Council Meeting Minutes

Recommendation - Approve special and regular meeting minutes of May 4, 2021.

3. Warrants Demand Register for Period of April 19, 2021 through April 30, 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 15A and 15B: Warrant numbers 3035527 through 3035680, and 9001976 through 9002021.

4. Agreement to Renew Beach Cities Transit Line 109 for FY 2021-2022

Recommendation -

1. Approve a one-year renewal of the agreement with Beach Cities Transit for operation of Line 109 for FY 2021-2022.
2. Authorize the Mayor to execute a Transit Service Operation Agreement.

5. Amendment to Agreement with Kosmont and Associates, Inc. for Real Estate Advisory Consulting Services

Recommendation - Authorize the City Manager to execute an amendment to Professional Services Agreement No. 5859 with Kosmont and Associates, Inc. for an additional \$35,000, increasing the agreement amount from \$44,000 to \$79,000.

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

Recommendation - Waive second reading and adopt an ordinance amending Titles 6, 7 and 15 of the El Segundo Municipal Code to allow backyard beekeeping on single-family residential zoned (R-1) properties and establish requirements.

(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.)

7. Convert the Human Resources Manager Classification from Civil Service to At-Will Status, and Adopt Revised Classification Specification and

Examination Plan

Recommendation -

1. Approve the conversion of the Human Resources Manager classification from Civil Service to At-Will status.
2. Adopt the revised class specification for the Human Resources Manager position.
3. Approve and adopt the proposed examination plan for Human Resources Manager.

C. PUBLIC HEARINGS

8. **Implementation Actions for Proposed Development Project Located at 650 and 700 N. Pacific Coast Highway and 737 Lairport Street (Ordinance Amending the Municipal Code to Amend the Definition of Floor Area; Resolution Approving the Mitigated Negative Declaration and Adopting a Mitigation Monitoring and Reporting Program; and, Resolution Approving Vesting Tentative Parcel Map No. 83129 and Site Plan Review)**
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Recommendation -

1. Waive first reading and introduce an ordinance amending El Segundo Municipal Code (ESMC) Section 15-1-6 to exempt any portion of a structure that is devoted to parking from counting towards the net floor area of the building; and schedule a second reading for the June 1, 2021 City Council Meeting.
2. Adopt a resolution approving the Mitigated Negative Declaration and adopting a Mitigation Monitoring and Reporting Program.
3. Adopt a resolution approving Vesting Tentative Parcel Map No. 83129 (SUB 20-03) and Site Plan Review (20-30).

(An Initial Study/Mitigated Negative Declaration of environmental impacts was prepared pursuant to 14 California Code of Regulations § 15063 and is being considered as part of this project.)

D. STAFF PRESENTATIONS

9. **Proposed Pension Obligation Bonds Preliminary Official Statement, Continuing Disclosure Certificate, and Bond Purchase Agreement.**
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Recommendation -

1. Adopt a resolution approving proposed Preliminary Official Statement, Continuing Disclosure Certificate, and Bond Purchase Agreement related to issuance of Pension Obligation Bonds.
2. Approve Pension Obligation Bonds issue size (Ad Hoc Pension Committee recommends using a 100% Unfunded Actuarial Liability funding amount).

10. Ordinance Amending the Municipal Code to Address the Accumulation of Abandoned Items in Parkways, and Prohibit the Placement Garbage Cans in Front of Neighboring Properties

Recommendation -

1. Waive the first reading and introduce ordinance amending Chapter 7-1 of the El Segundo Municipal Code to prohibit abandoned items and junk in parkways, and to prohibit the placement of garbage cans in front of neighboring properties.
2. Schedule the second reading of the ordinance for the June 1, 2021 City Council meeting.

(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 §§ 1500, 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. Further, it can be seen with reasonable certainty the ordinance will not have a significant effect on the environment; therefore, it is exempt from review under CEQA. (CEQA Guidelines § 15061(b)(3).)

11. El Segundo Boulevard Parallel Parking Pilot Project Update

Recommendation -

1. Authorize staff to remove pylons and parallel parking stalls along El Segundo Boulevard from Main Street to Sheldon Street.
2. Restripe El Segundo Boulevard to its original condition.
3. Develop an alternative pilot parking project (including the conversion of some Smoky Hollow two-way streets to one-way streets and the use of angled parking) and report back to the City Council with an implementation recommendation by October 5, 2021.

E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS

12. Diversity, Equity, and Inclusion Committee Update and Recommendations

Recommendation -

1. Receive and file update.
2. Authorize the Diversity, Equity, and Inclusion Committee to implement recommended action items.

13. Appointments to the Library Board of Trustees

Recommendation - Announce Library Board of Trustees appointees.

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)

MEMORIAL

ADJOURNMENT

POSTED:

DATE: May 14, 2021

TIME: 10:30pm

BY: Mona F. Shilling