

SPECIAL MEETING AGENDA EL SEGUNDO CITY COUNCIL

10:30 AM CLOSED SESSION MAY 28, 2021

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

CONDUCTED VIA TELECONFERENCE ZOOM MEETING

MEETING ID: 915 3715 3345 PIN: 541707

PUBLIC ADVISORY: 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 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?

Access remotely via Zoom from a PC, Mac, iPad, iPhone, or Android device or by phone. Use URL https://zoom.us/j/91537153345 and enter PIN: 541707 or visit www.zoom.us on device of choice, 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.

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 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.

SPECIAL MEETING OF THE EL SEGUNDO CITY COUNCIL FRIDAY, MAY 28, 2021 – 10:30 AM 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.

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 – PENDING LITIGATION – 2 matters

- Joseph Cameron (Former City Police Officer) v. City of El Segundo, United States District Court (Central District of California), Civil Case No. 2:20-CV-04689, JFF-JCx
- 2. Andrew McEntyre (City Police Officer) v. City of El Segundo, United States District Court (Central District of California), Civil Case No. 2.20-CV11789-MRW

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

1. Initiation of litigation (Government Code §54956.9(d)(4)) – 1 matter-

ADJOURNMENT:

POSTED:

DATE: MAY 26, 2021

BY: Tracy Weaver, City Clerk

TIME: 6:30 PM