



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.

JUNE 1, 2021
TELECONFERENCE VIA ZOOM MEETING

MEETING ID: 964 5963 7962
PIN: 730770

***PUBLIC ADVISORY:
THE CITY COUNCIL CHAMBER WILL BE OPEN FOR SPECIAL PRESENTATIONS
AND PUBLIC COMMUNICATIONS ONLY***

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
Denis Cook, Contractor, Development Services
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 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: 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, JUNE 1, 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 ORDERS 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): -0- MATTERS

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code §54956.9(d)(2): -0-matters.

Initiation of litigation pursuant to Government Code §54956.9 (d)(4): -0- matters.

Significant exposure to litigation pursuant to Government Code §54956.9(d) (2) and (3): -0- matter.

Initiation of litigation pursuant to Government Code §54956.9(c): -1- matter.

DISCUSSION OF PERSONNEL MATTERS (GOV'T CODE §54957): -0- MATTERS

APPOINTMENT OF PUBLIC EMPLOYEE (GOV'T. CODE § 54957): -0 MATTER

PUBLIC EMPLOYMENT (GOV'T CODE § 54957) -0- MATTER

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (GOV'T CODE §54956.8): -0- MATTERS

CONFERENCE WITH CITY'S LABOR NEGOTIATOR (GOV'T CODE 54957.6): -2- MATTERS

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

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

6:00 PM – CONVENE REGULAR SESSION

CALL TO ORDER

INVOCATION – Pastor George Lopez, The Bridge Church

PLEDGE OF ALLEGIANCE – Mayor Pro Tem Pimentel

ROLL CALL

PUBLIC COMMUNICATIONS – (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 the 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 Council to take action on any item not on the agenda. The Council will respond to comments after Public Communications is closed.*

SPECIAL PRESENTATIONS

- a) LGBTQ Pride Month
- b) American Cancer Society – Beach Cities Relay for Life
- c) COVID-19 Update

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

2. City Council Meeting Minutes

Recommendation –

Approve Regular City Council meeting minutes of May 18, 2021 and Special City Council meeting minutes of May 19, 2021 and May 26, 2021.

3. Warrants Demand Register for Period of May 6, 2021 through May 21, 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 16A and 16B: Warrant numbers 3035681 through 3035914, and 9002022 through 9002024.

4. City Council Letter of Support for the Proposed LA Jazz Festival

Recommendation -

Approve letter of support for the proposed LA Jazz Festival.

5. **Agreement with the City of Hawthorne for Supplemental Law Enforcement (Jail) Services**

Recommendation -

Authorize the City Manager to execute an amendment to the Supplemental Law Enforcement (Jail) Services Agreement No. 5793A with the City of Hawthorne to increase the contract amount from \$12,000 per month to \$15,000 per month for 36 months for full-time jail services.

6. **Title VI Program**

Recommendation -

Approve Title VI Program as required by the Federal Transit Administration for recipient of federal funding.

7. **Second reading of Ordinance Amending the Municipal Code to Amend the Definition of Floor Area for Proposed Development Project Located at 650 and 700 N. Pacific Coast Highway and 737 Lairport Street**

Recommendation -

Waive second reading and adopt Ordinance No. ____ for Environmental Assessment No. 1289 and Zone Text Amendment No. ZTA 20-01, 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.

8. **Green Line-Douglas Station Parking Lot Maintenance Agreement**

Recommendation -

Authorize the City Manager to execute the Green Line-Douglas Station Parking Lot Maintenance Agreement between the City of El Segundo and Los Angeles County Metropolitan Transportation Authority.

9. **Re-appoint Lily Craig to the South Bay Workforce Investment Board**

Recommendation -

1. Ratify the El Segundo Chamber of Commerce nomination to re-appoint Lily Craig to seat #18 of the South Bay Workforce Investment Board to serve a 4-year term of office from July 1, 2021 to June 30, 2025.
2. Request the City Clerk to forward a certified copy of Council's action to the South Bay Workforce Investment Board.

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 –

Waive second reading and adopt an ordinance amending Chapter 7-1 of the El Segundo Municipal Code to prohibit abandoned items and junk in parkways, and to prohibit the placing of Garbage Cans in front of neighboring properties.

(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).)

C. PUBLIC HEARINGS

D. STAFF PRESENTATIONS

11. Urho Saari Swim Stadium (“The Plunge”) Needs Assessment and Conceptual Design Update

Recommendation -

Authorize staff to negotiate a consultant contract for engineering design services for the Urho Saari Swim Stadium Renovation

E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS

12. Appointments to the Senior Citizen Housing Corporation Board

Recommendation -

Announce the appointees to the Senior Citizen Housing Corporation Board.

F. REPORTS - CITY CLERK

13. Establish Future Consolidated Municipal Elections with Statewide November Even Year General Election

Recommendation -

Introduce an ordinance establishing new General Municipal Election Dates be held in November of even years beginning in November 2022.

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

14. Local Campaign Contribution Limits (AB 571)

Recommendation -

1. Discuss and provide direction to staff on establishing campaign contribution limits either higher or lower than the default limits of state law (AB 571) and potential mechanisms for the administration and enforcement of the new limits, which may include, administrative, civil, or criminal penalties;
2. Take no action, thereby leaving the current campaign contribution limitation of \$750 per person, per year, in place; or
3. Repeal the city's ordinance, allowing the default campaign contribution limits set forth in state law to apply.

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: May 28, 2021

TIME: 8:00 AM

BY: Tracy Weaver, City Clerk