



AGENDA

EL SEGUNDO CITY COUNCIL

REGULAR MEETING
TUESDAY, AUGUST 17, 2021
CITY COUNCIL CHAMBER

350 MAIN STREET, EL SEGUNDO, CA 90245

4:00 PM CLOSED SESSION - *CANCELLED*
6:00 PM OPEN SESSION

MEETING ID: 964 5963 7962
PIN: 730770

PUBLIC ADVISORY:
THE CITY COUNCIL CHAMBER AND/OR LOBBY WILL ONLY BE OPEN TO THE PUBLIC FOR PUBLIC COMMUNICATIONS.
(Face masks/coverings are required to be worn inside City facilities)

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
Jamie Bermudez, Interim Police Chief
Michael Allen, Development Services Director
Elias Sassoon, Public Works Director
Melissa McCollum, Community Svcs. Director

Mark Hensley, City Attorney
Joe Lillio, Chief Financial Officer
Deena Lee, Acting 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, AT&T U-Verse Channel 99 and/or El Segundo TV at YouTube.com. Access remotely via Zoom from a PC, Mac, iPad, iPhone, or Android device or by phone. Use URL <https://zoom.us/j/96459637962> and enter PIN: 730770 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. **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.**
- For Public Communications, members of the public may provide comments in the Lobby and/or Council Chamber or via Zoom. For in person comments, please fill out a Speaker Card located in the Chamber Lobby and for Zoom comments, 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”) Please 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.
- Do not simultaneously use a microphone through Zoom and a cellphone/telephone, this combination results in audio problems.
- For written communication, submit to ALLELECTEDOFFICIALS@elsegundo.org by 3:00 PM to be uploaded to the Website. Emails received after 3:00 PM will be posted the next day.
- For Public Hearings, public communication will be via zoom only.
- Speaker cards and attendees information captured by Zoom software will be considered public documents 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, AUGUST 17, 2021 - 6:00 PM**

6:00 PM – CONVENE REGULAR SESSION

CALL TO ORDER

INVOCATION – Pastor Wes Harding, The Bridge

PLEDGE OF ALLEGIANCE – Council Member Giroux

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

1. LA Giltinis Rugby Team Recognition
2. Coach Skip Jones Commendation
3. Hyperion Recovery 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

4. City Council Meeting Minutes

Recommendation - Approve Regular Meeting Minutes of June 16, 2021 and Special Meeting Minutes of June 29, 2021.

5. Warrants Demand Register for June 6, 2021 through July 29, 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 18A, 18B, 19A, 19B, 1A, 2A, 2B, and 3A: Warrant numbers 3036082 through 3036881, and 9002069 through 9002122.

6. Notice of Completion for Water Main Improvements on Indiana Street

Recommendation -

1. Accept Water Main Improvements on Indiana Street, Project No. PW 20-04, by Cedro Construction, Inc. as complete.
2. Authorize the City Clerk to file a Notice of Completion with the County Recorder's Office.

7. Administrative Use Permit to Allow the Sale of Beer, Wine, and Distilled Spirits for Onsite Consumption at Richmond Bar and Grill, Located at 145 Richmond Street

Recommendation - Receive and file.

8. Advertise for Construction of FY 2021-22 Annual Concrete Improvements Project

Recommendation -

1. Adopt Resolution approving plans and specifications for FY 21/22 Concrete Improvements Project, Project No. PW 21-10 to repair defective sidewalks, driveway approaches, curbs and gutters, and ramps throughout the City.
2. Authorize staff to advertise the project for construction bids.

9. Rental Rate Adjustment for New Tenants at Park Vista

Recommendation - Affirm the El Segundo Senior Citizens Housing Corporation

Board's decision to increase the rental rate for new incoming tenants at Park Vista from 50 percent of market rate to 60 percent of market rate, effective July 1, 2021.

10. Use of City Property for the El Segundo Art Walk on Saturday, August 28, 2021

Recommendation - Authorize use of City property as central venue, permit operation of a beer garden on public property, and approve closure of Eucalyptus Drive (Franklin to Grand) for the 2021 El Segundo Art Walk pending City approval of all permits.

11. Ordinance Repealing Local Campaign Contribution Limits in Favor of State Law Campaign Contribution Limits to be Enforced by the Fair Political Practices Commission (FPPC)

Recommendation - Waive second reading and adopt an ordinance repealing the City's campaign contribution limits in favor of state law's campaign contribution limits effective January 1, 2021.

C. PUBLIC HEARINGS

12. Adopt a Resolution Certifying the 2020 Urban Water Management Plan (UWMP)

Recommendation -

1. Open the Public Hearing.
2. Receive all written and verbal testimony regarding the 2020 Urban Water Management Plan.
3. Adopt the Resolution approving the quintennial 2020 Urban Water Management Plan.

D. STAFF PRESENTATIONS

13. Covid-19 Update and Ratify City Manager's Amendment to Administrative Order No. 1 dated June 29, 2021

Recommendation -

1. Receive and file Covid-19 Update.
2. Ratify Amendment to Administrative Order No. 1 addressing extended temporary encroachment permits for restaurants and retail food facilities conducting outdoor dining service within the public right-of-way to September 30, 2021.

14. Conversion of Two-way Stop Signs to Four-way Stop Signs at the Intersection of Hillcrest Street at West Pine Avenue

Recommendation - Consider a request to convert two-way stop signs to four-way stop signs at the intersection of Hillcrest Street and West Pine Avenue.

E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS

15. Conclusion of the City's Technology Committee

Recommendation -

Approve the conclusion of the Technology Committee

F. REPORTS - CITY CLERK

G. REPORTS - CITY TREASURER

H. REPORTS - COUNCIL MEMBERS

COUNCIL MEMBER GIROUX

COUNCIL MEMBER NICOL

COUNCIL MEMBER PRISZTUK

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: August 12, 2021

TIME: 1:00 PM

BY: Tracy Weaver, City Clerk