



AGENDA

EL SEGUNDO CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 7, 2021

4:00 PM CLOSED SESSION
6:00 PM OPEN SESSION

MEETING ID: 964 5963 7962
PIN: 730770

CITY COUNCIL CHAMBER
350 MAIN STREET, EL SEGUNDO, CA 90245

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

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.

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

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

6:00 PM – CONVENE OPEN SESSION – CALL TO ORDER / ROLL CALL

INVOCATION – Pastor Scott Tannehill, The Bridge Church

PLEDGE OF ALLEGIANCE – Council Member Nicol

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SPECIAL PRESENTATIONS

1. Community Services Commendations for Summer Staff
2. 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

3. **City Council Meeting Minutes**

Recommendation -

Approve Regular City Council Minutes of August 17, 2021 and Special City Council Meeting Minutes of August 23, 2021, August 24, 2021 and August 31, 2021.

4. **Warrants Demand Register for August 1, 2021 through August 12, 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 3B and 4A: Warrant numbers 3036882 through 3037043, and 9002123 through 9002158.

5. **Police Department Women's Bathroom Remodel Project**

Recommendation -

1. Adopt a resolution to approve plans and specifications for the Police Department Women's Bathroom Remodel Project No. PW 22-02.
2. Authorize staff to advertise the project for bids.

6. **Recreation Park Checkout Building Restrooms Rehabilitation Project and Three Civic Center Maintenance and Repair Projects**

Recommendation -

1. Authorize staff to amend the design contract for the Recreation Park Checkout Building Restrooms Rehabilitation Project.
2. Adopt resolution to approve Plans and Specifications for three Civic Center Maintenance and Repair Projects.
3. Authorize staff to advertise for three Civic Center Maintenance and Repair construction bids.

7. **Second Amendment to Agreement No. 5611 with LandCare USA, LLC for the City's Landscape Maintenance Services**

Recommendation -

Approve the second amendment to the agreement No. 5611 with LandCare USA, LLC for an additional \$177,918 for Landscape Maintenance Services and authorize the City Manager to execute the amended agreement.

8. **Metro Open Streets Grant Application to Bring CicLAvia (One Day Event that Includes Activities and Temporary Street Closures to Encourage Biking and Pedestrian use of Public Space) to El Segundo**

Recommendation -
Authorize Metro Open Streets Grant application to bring CicLAvia to El Segundo and submit a Letter of Support from City Council.

9. Use of City Property and Street Closures for the Kiwanis 2021 Fair on Richmond Street on Saturday, October 9, 2021

Recommendation -
Authorize use of city property as central venues, permit operation of a beer garden on public property, and approve closure of Main Street (Pine Street to El Segundo Boulevard) and portions of Holly Street, Grand Avenue, and Franklin Avenue for the 2021 Fair on Richmond Street pending approval of all permits and insurance.

10. Recommended Affordable Housing Services Provider

Recommendation -
Approve an Affordable Housing Services Consulting Agreement with Many Mansions, which includes a Right of First Refusal for City Affordable Housing Projects.

C. PUBLIC HEARINGS

D. STAFF PRESENTATIONS

11. Proposed Cannabis Initiative Petition and Possible Cannabis Tax Measure

Recommendation -

1. Receive and file update on Proposed Cannabis Initiative Petition and Potential Cannabis Tax Measure.
2. Direct staff to study the impact of Proposed Cannabis Initiative on the City of El Segundo.

12. Hyperion Incident Update and Request for Air Quality Management District (AQMD) to Install and Maintain An Additional Air Quality Monitoring System

Recommendation -
Authorize staff to reach out to AQMD and request installation and maintenance of an additional air quality monitoring system in the City of El Segundo within close proximity to the Hyperion plant.

E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS

13. Smoking Ban in all Outdoor Public Areas and Certain Common/Open Spaces

Recommendation -

Request Council to provide direction to staff regarding a citywide smoking ban in all outdoor public areas as well as common/open spaces of multi-unit (3 or more) residential complexes.

14. Announce Appointments to the Arts and Culture Advisory Committee

Recommendation -

Announce the appointees.

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

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REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

MEMORIALS

ADJOURNMENT

POSTED:

DATE: September 2, 2021

TIME: 6:30PM

BY: Tracy Weaver, City Clerk