

MEETING MINUTES OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, OCTOBER 5, 2021

CLOSED SESSION – Mayor Pro Tem Pimentel called to order at 4:17 PM

ROLL CALL

Mayor Boyles	-	Present via teleconferencing
Mayor Pro Tem Pimentel	-	Present
Council Member Pirsztuk	-	Present
Council Member Nicol	-	Present
Council Member Giroux	-	Present

PUBLIC COMMUNICATION – (Related to City Business Only – 5-minute limit per person, 30-minute limit total) None.

SPECIAL ORDER OF BUSINESS:

Mayor Pro Tem Pimentel announced that Council would be meeting in closed session pursuant to the items listed on the Agenda.

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 as follows:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (GOV'T CODE §54956.9(D)(1): -1-MATTER(S)

1. James Stephens v. City of El Segundo, Workers Compensation Appeals Board, Case No. ADJ11934528

DISCUSSION OF PERSONNEL MATTERS (GOV'T CODE §54957): -2- MATTERS

1. City's Representative: Mark Hensley, City Attorney
Unrepresented Employee: Scott Mitnick, City Manager

Adjourned Closed Session at PM

OPEN SESSION – Mayor Pro Tem Pimentel called to order at 6:01PM

INVOCATION – Pastor Seth McKenna, The Bridge Church

PLEDGE OF ALLEGIANCE – Council Member Pirsztuk

ROLL CALL

Mayor Boyles	-	Present via teleconferencing
Mayor Pro Tem Pimentel	-	Present
Council Member Pirsztuk	-	Present
Council Member Nicol	-	Present
Council Member Giroux	-	Present

SPECIAL PRESENTATIONS:

1. Supervisor Hahn Recognition – Pulled from agenda, Supervisor Hahn was unable to attend this evening.
- 1a. Los Angeles Hyperion Treatment Plant Wastewater Spill and Recovery Update, report given by Elias Sassoon, Public Works Director.

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5-minute limit per person, 30-minute limit total)

In Chamber – None this evening

Via Zoom –

Howard, resident, requested a sign/notice outside of City Hall with Hyperion Updates.

CITY MANAGER FOLLOW-UP COMMENTS:

- A. Read all Ordinances and Resolutions on the Agenda by Title Only.

MOTION by Mayor Boyles, SECONDED by Council Member Giroux to read all ordinances and resolutions on the agenda by title only. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

B. CONSENT:

2. Approve Regular City Council Minutes of September 21, 2021.
(Fiscal Impact: None)
3. Approve Warrants Demand Register for September 12, 2021 through September 23, 2021, numbers 6A and 6B and warrant numbers 3037306 through 3037537, and 9002197 through 9002199. Ratify Payroll and employee benefit Checks; Checks released early due to contracts or agreement; Emergency disbursements and/or adjustments; and, Wire transfers.
(Fiscal Impact: Total of \$2,859,453.36 (\$1,842,503.80 in check warrants and \$1,016,949.56 in wire warrants)
4. Authorize the City Manager to execute Standard Public Works Contract No. 6176 with National Utility Locators, LLC for utility locating and marketing services. Project No. PW 20-09.
(Fiscal Impact: \$78,000)

5. Authorize the City Manager to extend License Agreement Amendment No. 4698D with El Segundo Nursery School Group for nine months.
(Fiscal Impact: Agreement will generate \$600 in revenue for FY 2021-2022 in account 001-300- 0000-3879 (Reservations Fees))
6. Approve Amendment No. 3766D to Memorandum of Understanding between the City of El Segundo and El Segundo Unified School District for Library Services.
(Fiscal Impact: Estimated \$127,000 of revenue for FY 2021-2022 in account 001-300-6105-3762 (ESUSD Library Support). The projected cost for providing library services to the El Segundo Unified School District for FY 2021-2022 is \$127,000 (\$122,000 for salaries and \$5000 for new school library books)
7. Adopt Resolution No. 5275 allowing public meetings to continue to be conducted via teleconferencing pursuant to Assembly Bill No. 361 and directing City Committees, Commissions, and Boards to take certain associated actions.
(Fiscal Impact: None)

MOTION by Mayor Boyles, SECONDED by Council Member Giroux, approving Consent Agenda items 2, 3, 4, 5, 6, and 7. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

C. PUBLIC HEARING: None

D. STAFF PRESENTATIONS:

8. Approve Professional Services Agreement No. 6177 with Many Mansions, a California non-profit to provide affordable housing services.
(Fiscal Impact: There will not be any direct fiscal impacts. Many Mansions has agreed to provide in kind professional consulting services as the City's affordable housing services provider in exchange for the opportunity to manage and/or develop future City-sponsored affordable housing. Future affordable housing development will be funded by the City's Affordable Housing Fund and outside sources. There is no direct General Fund impact)

Michael Allen, Development Services Director reported on the item.

Kathe Head, Keyser Marston, Rick Schroeder, Many Mansions and Alexander Russell, Many Mansions answered Council questions.

Council discussion

MOTION by Council Member Nicol, SECONDED by Mayor Boyles approving a Professional Services Agreement with Many Mansions. MOTION PASSED BY VOICE VOTE. 5/0

9. El Segundo Dial-A-Ride Program Update
(Fiscal Impact: None)

Melissa McCollum, Community Services Director gave a presentation.

Council Discussion

Council consensus to receive and file the presentation.

10. Covid-19 Update and Ratify City Manager's Amendment to Administrative Order No. 1 dated September 29, 2021.
(Fiscal Impact: None)

Deena Lee, Acting Fire Chief gave the Covid-19 update and Randy Collins, Emergency Management Coordinator answered questions.

Mark Hensley, City Attorney reported on the Amendment to Administrative Order No. 1 dated September 29, 2021.

Council discussion

Council consensus to receive and file Covid-19 update.

MOTION by Council Member Pirsztuk, SECONDED by Council Member Giroux to ratify City Manager's Amendment to Administrative Order No. 1 dated September 29, 2021.
MOTION PASSED BY VOICE VOTE. 5/0

11. FY 2020-2021 Year-End Financial Report
(Fiscal Impact: None)

Joseph Lillio, Chief Financial Officer gave a presentation.

Council Discussion

Council consensus to receive and file.

E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS: None

F. REPORTS – CITY CLERK – No report

G. REPORTS – CITY TREASURER – Not Present

H. REPORTS – COUNCIL MEMBERS

12. League of California Cities Annual Conference Report – September 22-24, 2021
(Fiscal Impact: None)

Scott Mitnick, City Manager, Council Members Pirsztuk and Giroux reported on the item

Council Discussion

Council consensus to receive and file presentation.

Council Member Giroux – No report

Council Member Nicol – Attended and reported on the El Segundo Hyperion Citizen Forum. The next meeting will be held Thursday, October 21 at 6:00 PM. Richmond Street Fair to be held on Saturday, October 9 from 9:00 AM - 5:00 PM on Main Street due to outdoor dining on Richmond Street.

Council Member Pirsztuk – Reminded residents of the Homecoming parade and game on Friday, October 8, 2021 and Richmond Street Fair will be held on Saturday, October 9, 2021.

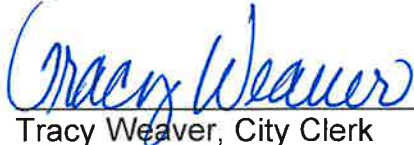
Mayor Pro Tem Pimentel – Mentioned Region 4 will hold its meeting on October 14 at 9:00 am, attend if you would like to comment on the Hyperion Treatment Plant spill, mentioned if you have complaints/comments about LAX early turns, please see the City's website for where to raise the complaint and stated a series of legislative briefs will be forthcoming from the South Bay COG and mentioned all residents should be apprized of what bills are coming out of Sacramento.

Mayor Boyles – No report

- I. REPORTS – CITY ATTORNEY – Answered Council Member Giroux's question regarding the ending of LA County's mask mandate. Mr. Hensley stated the LA County Health Department announced there is no definitive timeline, but that the mask mandate would be relaxed when vaccinations increase, and hospital stays decrease.
- J. REPORTS/FOLLOW-UP – CITY MANAGER – Mentioned there will be a Special Budget Study session on October 19th at 3:30 PM and the regular meeting will be held that night at 6:00 PM.

MEMORIALS – None

Adjournment at 8:09 PM


Tracy Weaver, City Clerk