



AGENDA

EL SEGUNDO CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 2, 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, Dev. Services Director
Elias Sassoon, Public Works Director
Melissa McCollum, Com. Services Dir.

Mark Hensley, City Attorney
Joe Lillio, Chief Financial Officer
Deena Lee, Fire Chief
Rebecca Redyk, HR Director
Charles Mallory, IT Director

MISSION STATEMENT:

“Provide a great place to live, work, and visit.”

VISION STATEMENT:

“Be a global innovation leader where big ideas take off while maintaining our unique small town character.”

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.
- 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 attendee’s 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.

PUBLIC EMPLOYMENT (GOV'T CODE § 54957) -1- MATTER(S)

City Manager Performance Review

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

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

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

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

INVOCATION – Reverend Dina Ferguson, St. Michael Episcopal Church

PLEDGE OF ALLEGIANCE – Councilmember Nicol

SPECIAL PRESENTATIONS

1. Los Angeles Hyperion Sewage Treatment Plant Spill Update
2. United Against Hate Week
3. Spark of Love Toy Drive

4. Los Angeles County Economic Development Corporation Most Business-Friendly City Award Certificate

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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

5. **City Council Meeting Minutes**

Recommendation -

Approve Special and Regular City Council Meeting Minutes of October 19, 2021.

6. **Warrant Demand Register for October 11, 2021 through October 24, 2021**

Recommendation -

1. Ratify payroll and employee benefit checks; checks released early due to contracts or agreements; emergency disbursements and/or adjustments; and, wire transfers.
2. Approve Warrant Demand Register numbers 8A and 8B: warrant numbers 3037707 through 3037944, and 9002238 through 9002242.

7. **Adopt Resolution to Allow Public Meetings to Continue to be Conducted via Teleconferencing Pursuant to Assembly Bill No. 361**

Recommendation –

Adopt Resolution.

8. Construction Contract with Stephen Doreck Equipment Rentals, Inc. and Professional Services Agreement with Wallace & Associates, Inc. for Construction Management and Inspection Services for the Water Main Improvements on Grand Avenue Project

Recommendation -

1. Reject Cedro Construction, Inc.'s bid as nonresponsive.
2. Reject CEM Construction Corporation's bid as nonresponsive.
3. Authorize the City Manager to execute a standard Public Works Construction Contract with Stephen Doreck Equipment Rentals, Inc. for \$1,598,162.80 for the Water Main Improvements Project on Grand Avenue (Project No. PW 21-05), and authorize an additional \$159,816 as contingency funds for potential unforeseen conditions.
4. Authorize the City Manager to execute a Professional Services Agreement with Wallace & Associates, Inc. for \$157,048 for construction inspection services for this project and authorize an additional \$15,705 as contingency funds for potential unforeseen conditions.

9. Ordinance Amending El Segundo Municipal Code Title 15 (Zoning Code), Chapter 14: Historic Preservation, Chapter 15: Off-street Parking and Loading Spaces, Chapter 22: Administrative Determinations, Administrative Use Permits, and Adjustments, Chapter 23: Director Discretionary Decisions, Chapter 24: Variances and Conditional Use Permits, Chapter 25: Site Plan Review, Chapter 26: Coastal Zone Development Permits, Chapter 27: Amendments, Chapter 28: Public Hearings, and Chapter 29: Appeals

Recommendation –

Waive the first reading and introduce an ordinance amending El Segundo Municipal Code Title 15, Chapters 14, 15, 22, 23,24,25, 26, 27, 28, and 29; and schedule a second reading for the November 16, 2021 City Council meeting.

(This proposed zone text amendment is exempt from review under the California Environmental Quality Act (CEQA). Specifically, Section 15061(b)(3) applies, which is the “common sense exemption.” This is applied “where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment...” The proposed Zoning Code revisions consolidate permit types and processes. This Code revision does not delete or substantially change any lists of uses, development standards or findings required thereof, and therefore does not have the potential to cause significant effects on the environment.)

C. PUBLIC HEARINGS

D. STAFF PRESENTATIONS

10. Adopt Resolutions Amending City Contributions for CalPERS Medical Premiums

Recommendation –

Adopt resolutions for the following groups amending the City contributions for CalPERS medical premiums consistent with previously approved Memorandums of Understanding (“MOUs”) and the Affordable Care Act (“ACA”).

1. El Segundo City Employees’ Association (“CEA”)
2. El Segundo Supervisory and Professional Employees’ Association (“SPEA”)
3. El Segundo Police Support Services Employees’ Association (“PSSEA”)
4. El Segundo Non-PERS Elected Officials
5. Unrepresented Hourly Employees considered full-time under the ACA

11. Smoky Hollow On-Street Parking Pilot Project

Recommendation –

Authorize staff to execute a professional services agreement with KOA for conceptual design of the Smoky Hollow On-Street Parking Pilot Project.

12. Aquatics Fee Study and Cost Recovery Policy

Recommendation - Review the Aquatics Fee Study, retain the existing Aquatics fee structure, and apply the consumer price index (cpi) cost inflator to the Aquatics fees each year as part of the annual Master Fee Schedule update.

13. FY 2021-2022 Fire Department Budget Reductions Follow-up Report

Recommendation –

Direct City Manager to:

1. Suspend Fire Engine #32 through June 30, 2022
2. Do not fill one vacant Battalion Chief position and hire one temporary Special Projects Administrator through June 30, 2022
3. Fill Frozen Fire Marshal position after planned Battalion Chief retirement
4. Maintain one frozen Firefighter/Paramedic position through June 30, 2022
5. Maintain one frozen Fire Prevention Specialist through June 30, 2022

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6. Continue to work with City of Redondo Beach and City of Manhattan Beach to establish a tri-cities Battalion Chief position, as part of the ongoing "Shared Fire Service" review
 7. Complete Fire Service Accreditation Study by April 1, 2022
 8. Review process and benefits to City of El Segundo to transfer from Disaster Management Service Area G to Disaster Management Service Area A
 9. Report back to City Council by June 30, 2022 with FY 2021-2022 expenditure savings and service impacts of Items 1 through 8 and provide recommended Fire Department expenditure savings and service revisions as part of the FY 2022-2023 General Fund Budget preparation process

E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS

F. REPORTS - CITY CLERK

G. REPORTS - CITY TREASURER

H. REPORTS - COUNCILMEMBERS

COUNCILMEMBER GIROUX

COUNCILMEMBER NICOL

COUNCILMEMBER PIRSZTUK

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: October 29, 2021

TIME: 12:00 PM

BY: Tracy Weaver, City Clerk