



SPECIAL MEETING AGENDA EL SEGUNDO CITY COUNCIL

12:00 PM SPECIAL SESSION
FRIDAY NOVEMBER 12, 2021

DUE TO THE COVID-19 EMERGENCY, THIS
MEETING WILL BE CONDUCTED PURSUANT
TO THE GOVERNOR'S EXECUTIVE ORDER N-29-20.

ENVIRONMENTAL COMMITTEE INTERVIEWS
WILL BE CONDUCTED VIA TELECONFERENCE ZOOM MEETING

MEETING ID: 878 7874 3049
PIN: 721585

***PUBLIC ADVISORY:
THE CITY COUNCIL CHAMBER WILL BE OPEN FOR
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
Jamie 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, Fire Chief
Rebecca Redyk, HR Director
Charles Mallory, Info. Tech. 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?

- Access remotely via Zoom from a PC, Mac, iPad, iPhone, or Android device or by phone. Use URL <https://zoom.us/j/87878743049> and enter PIN: 721585 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. Emails received 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.

**SPECIAL MEETING OF THE EL SEGUNDO CITY COUNCIL
FRIDAY, NOVEMBER 12, 2021 – 12:00 PM**

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 ORDER OF BUSINESS:

1. Conduct Environmental Committee Interviews

Recommendation – 1) Interview candidates and 2) Announce appointments at the 6:00 PM, December 7, 2021 City Council meeting.

ADJOURNMENT:

POSTED:

DATE: November 10, 2021
BY: Tracy Weaver, City Clerk
TIME: 3:00 PM

TITLE:

Conduct Environmental Committee Interviews.

RECOMMENDATION:

1. Interview candidates.
2. Announce appointments at the 6:00 p.m., December 7, 2021 City Council meeting if any.

FISCAL IMPACT:

None.

BACKGROUND:

The committee reviews existing City environmental programs and recommending new policies and programs to the City Council that facilitate the goals stated within the Environmental Work Plan.

DISCUSSION:

The committee, comprised of six-members, members from the business community, members from the residential community, one member from the El Segundo School District.

There are five positions: three partial terms, two full terms.

Applications were received from the following candidates:

Candidate	Applying to: CCBs
1. Kyla Hunts (12:00pm)	Environmental Committee
2. Kay Litwin (12:15pm)	Environmental Committee
3. Owen Smigelski (12:30pm)	Environmental Committee
4. Nicole Haun (12:45pm)	Environmental Committee
5. Jaqueline Alm (1:00pm)	Environmental Committee
6. Sarah Brockhaus (1:15pm)	Environmental Committee – Incumbent
7. Tracey Miller-Zarneke (1:30pm)	Environmental Committee – Incumbent

CITY STRATEGIC PLAN COMPLIANCE:

Goal 1: Enhance customer service and engagement.

Recreation and Park Commission Interviews

November 12, 2021

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Objective A: El Segundo's engagement with the community ensures excellence.

PREPARED BY: Mishia Jennings, Executive Assistant 

REVIEWED BY: Barbara Voss, Deputy City Manager

APPROVED BY: Scott Mitnick, City Manager 

CITY STRATEGIC PLAN COMPLIANCE:

Candidate Applications