



AGENDA

EL SEGUNDO CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 16, 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.

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 – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code §54956.9(d) (2) and (3): -1- matter.

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 Rob McKenna, The Bridge Church

PLEDGE OF ALLEGIANCE – Mayor Pro Tem Pimentel

SPECIAL PRESENTATIONS

1. Holiday Events Update
2. Los Angeles Hyperion Sewage Treatment Plant Spill Update

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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

3. City Council Meeting Minutes

Recommendation -

Approve the regular City Council meeting minutes of November 2, 2021.

4. Warrant Demand Register for October 25, 2021 through November 16, 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 9A and 9B: warrant numbers 3037945 through 3038130, and 9002243 through 9002279.

5. Construction Contract with Union Construction Company for the Civic Center Maintenance and Repairs Project

Recommendation –

Authorize City Manager to execute a standard Public Works Construction Contract with Union Construction Company for \$662,525 for the Civic Center Maintenance and Repairs project (Project No. PW 21-11), and authorize an additional \$132,000 as contingency funds for potential unforeseen conditions.

6. 2022 City Council Meeting Calendar

Recommendation –

Approve the proposed 2022 City Council meeting calendar.

7. Purchase of One New Ford F-550 Dump Truck

Recommendation -

1. Pursuant to El Segundo Municipal Code ("ESMC") § 1-7-9 (C), waive the bidding process and purchase one (1) new Ford F-550 dump truck for use by the Public Works Department.
2. Authorize the City Manager to execute an agreement to purchase one (1) new Ford F-550 Dump Truck.

8. Agreement with Bureau Veritas to Prepare an Americans with Disabilities Act (ADA) Transition Plan for the City

Recommendation –

Authorize the City Manager to execute a Professional Services Agreement with Bureau Veritas for \$150,000.

9. Resolution Approving Application for Per Capita Grant Funds

Recommendation –

Adopt a Resolution allowing application for Per Capita Grant Funds to receive funding from the Parks and Water Bond Act of 2018 (Proposition 68).

10. Resolution Adopting Citywide Records Retention Schedule for City Documents

Recommendation –

Adopt Resolution

11. Resolutions to Rescind Intent to Withdraw Membership from Independent Cities Risk Management Authority (ICRMA) for FY 22/23 and Provide Written Notice of intent to Withdraw in FY 23/24.

Recommendation -

1. Adopt resolution authorizing the City Manager to rescind the written notice of intent to withdraw membership from the Independent Cities Risk Management Authority (ICRMA) for FY 22/23.
2. Adopt resolution authorizing the City Manager to provide written notice of intent to withdraw membership from the Independent Cities Risk Management Authority (ICRMA) for FY 23/24.

12. Second Reading of an Ordinance Amending the El Segundo Municipal Code Land Use Zoning Standards.

Recommendation -

Waive second reading and adopt Ordinance No. 1629 for Environmental Assessment No. 1240 and Zone Text Amendment No. ZTA 18-07, amending Municipal Code Title 15 (Zoning Regulations), 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, and streamline the review and approval processes for discretionary applications.

(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

13. Resolution Adopting Preferential Parking Zone 2 for Portions of California Street, Holly Avenue, and Kansas Street

Recommendation –

Continue the public hearing to December 7, 202 Council Meeting

D. STAFF PRESENTATIONS

14. Candy Cane Lane Update and Safety Plan

Recommendation -

1. Approve the traffic and pedestrian safety plan and related expenditures for the Candy Cane Lane annual holiday lights event in the 1200 block of East Acacia Avenue and surrounding neighborhood.
2. Approve an appropriation from the General Fund Balance Reserve (001-299-0000-2990) in the amount of \$46,955 to Recreation Special Events (001-400-5210-4101 for \$36,000 and 001-400-5210-6214 for f\$10,955)

15. Recreation Park Needs Assessment and Master Plan Recommendations

Recommendation -

1. Review Proposed Recreation Park Needs Assessment and Master Plan.
2. Approve the Proposed Recreation Park Master Plan to serve as a working document for the planning, enhancement, and development of Recreation Park over the next 15 years.
3. Direct staff to move forward with improvements to the Teen Center, Skate Park, and basketball courts.

16. LA Metro Funding for Law Enforcement Services

Recommendation –

Support Funding for LA Metro to Maintain Law Enforcement Services.

17. Conversion of Hillcrest Street and West Pine Avenue Intersection from Two-Way Stop Signs to Four-Way Stop Signs

Recommendation –

Direct staff to install four-way stop signs at the intersection of Hillcrest Street and West Pine Avenue.

18. Resolution to Support *The Brand-Huang-Mendoza Tripartisan Land Use Initiative*, Providing that City Land Use and Zoning Laws Override Conflicting State Laws.

Recommendation –

Adopt a Resolution supporting proposed Initiative No. 21-0016A1 (Local Land Use), providing that city and county land use and zoning laws (including local housing laws) override all conflicting state laws, except in certain circumstances related to the following three areas of statewide concern: California Coastal Act of 1976; siting of power plants; and development of water, communication, or transportation infrastructure projects.

19. Fiscal Year 2021-2022 First Quarter Financial Review

Recommendation -

1. Receive and File FY 2021-2022 First Quarter Financial Review
2. Authorize staff to bring back a staff report and bylaws to form a City Council Finance Committee

20. Ordinance Adding Chapter 9 to Title 5 of the El Segundo Municipal Code Regarding Mandatory Organic Waste Disposal Reduction

Recommendation -

1. Waive the first reading and introduce an ordinance adding Chapter 9 to Title 5 of El Segundo Municipal Code regarding Mandatory Organic Waste Disposal Reduction.
2. Schedule the second reading for the December 7, 2021 City Council meeting.

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

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REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

MEMORIAL - Calvin Smith

ADJOURNMENT

POSTED:

DATE: November 12, 2021

TIME: 12:00 PM

BY: Tracy Weaver, City Clerk