

MEETING MINUTES OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, NOVEMBER 2, 2021

CLOSED SESSION – Mayor Boyles called to order at 4:04 PM

ROLL CALL

Mayor Boyles - Present
Mayor Pro Tem Pimentel - Present at 4:24 PM
Council Member Pirsztuk - Present
Council Member Nicol - Present
Council Member Giroux - Present at 4:40 PM

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

SPECIAL ORDER OF BUSINESS:

Mayor Boyles 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:

DISCUSSION OF PERSONNEL MATTERS (GOV'T CODE §54957): -1- MATTERS

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.

Adjourned Closed Session at 5:47 PM

OPEN SESSION – Mayor Boyles called to order at 6:01PM

ROLL CALL

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

INVOCATION – Reverend Dina Ferguson, St. Michael Episcopal Church

PLEDGE OF ALLEGIANCE – Council Member Nicol

SPECIAL PRESENTATIONS:

1. Los Angeles Hyperion Treatment Plant Wastewater Spill and Recovery Update, report given by Elias Sassoon, Public Works Director
2. Proclamation read by Council Member Nicol, proclaiming November 14 – 20, 2021 as United Against Hate Week and accepted by Christibelle Villena, DEI Committee member.
3. Proclamation read by Council Member Giroux, proclaiming November 15 – December 16, 2021 for the Spark of Love Toy Drive and accepted by Deena Lee, Fire Chief.
4. Barbara Levine, District Director | LA County Economic Development Corporation presented Barbara Voss, Deputy City Manager, the Los Angeles County Economic Development Corporation Most Business-Friendly City Award Certificate.

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

In Chamber –

Karen Fowler, resident, commented on alley way speeding near Candy Cane Lane Park on the corner of Whiting St. and Binder Place.

Marianne Bjorklund, resident, commented on the many recent coyote sightings in town.

Arthur Verge, resident, commented on the many recent coyote sightings in town.

Via Zoom –

None

CITY MANAGER FOLLOW-UP COMMENTS:

Stated Portland Bates will follow-up with Ms. Fowler and commented on the coyote situation. Jaime Bermudez, Interim Chief of Police commented on the coyote situation and what the City is doing educate the residents on coyotes. Interim Chief Bermudez stated a town hall meeting will take place in the near future (late November, early December) regarding coyotes with Department of Fish and Wildlife.

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

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

B. CONSENT:

5. Approve Special and Regular City Council Minutes of October 19, 2021.
(Fiscal Impact: None)
6. PULLED BY MAYOR PRO TEM PIMENTEL
7. Adopt Resolution No. 5277 allowing public meetings to continue to be conducted via teleconferencing pursuant to Assembly Bill No. 361.
(Fiscal Impact: None)
8. Reject Cedro Construction, Inc.'s bid as nonresponsive, reject CEM Construction Corporation's bid as nonresponsive, authorize City Manager to execute standard Public Works Construction Contract No. 6206 with Stephen Doreck Equipment Rentals, Inc. for \$1,598,162.80 for the Water Main Improvements Project on Grand Ave. and authorize an additional \$159,816 as contingency funds for potential unforeseen conditions and authorize City Manager to execute Professional Services Agreement No. 6207 with Wallace & Associates, Inc. for \$157,048 for construction inspection services for project and authorize an additional \$15,705 as contingency funds for potential unforeseen conditions.
(Project No. PW 21-05)
(Fiscal Impact: \$2,000,000.00 included in adopted budget)
9. Waive first reading and introduce Ordinance No. 1629 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.
(Fiscal Impact: None)

MOTION by Council Member Giroux, SECONDED by Mayor Pro Tem Pimentel, approving Consent Agenda items 5, 7, 8 and 9. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

PULLED ITEM:

6. Warrant Demand Register for October 11, 2021 through October 24, 2021
(Fiscal Impact: Total of \$4,098,662.22 (\$669,873.50 in check warrants and \$3,428,788.72 in wire warrants)

Joe Lillio, Chief Financial Officer and Mark Hensley, City Attorney answered Mayor Pro Tem Pimentel's questions regarding workmen's compensation payments.

MOTION by Mayor Pro Tem Pimentel, SECONDED by Council Member Giroux approving warrants demand register for October 11, 2021 through October 24, 2021, numbers 8A and 8B and warrant numbers 3037707 through 3037944, and 9002238 through 9002242. Ratify Payroll and employee benefit Checks; Checks released early due to contracts or agreement; Emergency disbursements and/or adjustments; and, Wire transfers. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

C. PUBLIC HEARING: None

D. STAFF PRESENTATIONS:

10. Adopt Resolutions Amending City Contributions for CalPERS Medical Premiums (Fiscal Impact: Funding for actions related to previously approved MOUs for calendar year 2022 are incorporated in the adopted FY 2021-2022 Citywide Budget. Sufficient funding for actions related to Non-PERS Elected Officials and Unrepresented Hourly Employees considered full-time under the ACA is included in the adopted FY 2021-2022 Citywide Budget)

Rebecca Redyk, Human Resources Director reported on the item.

Council discussion

Mark Hensley, City Attorney read by title only;

RESOLUTION NO. 5278

FIXING THE EMPLOYER CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION 003 CITY EMPLOYEES' ASSOCIATION

MOTION by Council Member Giroux, SECONDED by Council Member Nicol adopting Resolution No. 5278. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

Mark Hensley, City Attorney read by title only;

RESOLUTION NO. 5279

FIXING THE EMPLOYER CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION 005 SUPERVISORY/PROFESSIONAL EMPLOYEES' ASSOCIATION

MOTION by Council Member Pirsztuk, SECONDED by Council Member Nicol adopting Resolution No. 5279. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

Mark Hensley, City Attorney read by title only;

RESOLUTION NO. 5280

FIXING THE EMPLOYER CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION 008 POLICE SUPPORT SERVICES EMPLOYEES' ASSOCIATION

MOTION by Council Member Giroux, SECONDED by Council Member Pirsztuk adopting Resolution No. 5280. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

Mark Hensley, City Attorney read by title only;

RESOLUTION NO. 5282

FIXING THE EMPLOYER CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION 700 NON-PERS ELECTED OFFICIALS

MOTION by Council Member Giroux, SECONDED by Council Member Nicol adopting Resolution No. 5282. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

Mark Hensley, City Attorney read by title only;

RESOLUTION NO. 5281

FIXING THE EMPLOYER CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION 900 UNREPRESENTED HOURLY EMPLOYEE GROUP

MOTION by Council Member Giroux, SECONDED by Council Member Nicol adopting Resolution No. 5281. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

Mayor Boyles left the dais due to possible conflict of interest

11. Smokey Hollow On-Street Parking Pilot Project
(Fiscal Impact: \$24,951.00)

Elias Sassoon, Public Works Director gave a presentation.

Council Discussion

MOTION by Council Member Giroux, SECONDED by Council Member Nicol authorizing staff to execute Professional Services Agreement No. 6208 with KOA for conceptual design of the of the Smokey Hollow On-Street Parking Pilot Project. MOTION PASSED BY UNANIMOUS VOICE VOTE. 4/0

Mayor Boyles returned to the dais.

12. Aquatics Fee Study and Cost Recovery Policy
(Fiscal Impact: None)

Joe Lillio, Chief Financial Officer and Melissa McCollum, Community Services Director, gave a presentation on the item.

Council discussion

Council consensus to receive and file the review of the Aquatics Fee Study.

MOTION by Council Member Giroux, SECONDED by Mayor Boyles to 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. MOTION FAILED BY VOICE VOTE. 2/3 Yes: Boyles Giroux No: Pirsztuk Pimentel Nicol

13. FY 2021-2022 Fire Department Budget Reductions Follow-Up Report
(Fiscal Impact: Potential FY 2021-2022 General Fund expenditure savings is up to \$1,000,000)

Scott Mitnick, City Manager gave a presentation and Deena Lee, Fire Chief and Joe Lillio, Chief Financial Officer answered Council questions.

Council Discussion

MOTION by Council Member Giroux, SECONDED by Council Member Pirsztuk directing the City Manager to take action on recommendations #1-9 (1. Suspend Fire Engine #32 through June 30, 2020, 2. Underfill one vacant Battalion Chief position with a temporary Special Projects Coordinator through June 30, 2022, 4. Maintain one frozen Firefighter/Paramedic position through June 30, 2022, 5. Maintain one frozen Fire Prevention Specialist through June 30, 2022, 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, and 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 expenditures savings and service revisions as part of the FY 2022-2023 General Fund Budget preparation process) with the exception of item #3 (3. Fill frozen Fire Marshall position after planned Battalion Chief retirement). MOTION PASSED BY VOICE VOTE. 3/2 Yes: Boyles Pirsztuk Giroux No: Pimentel Nicol

- E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS: None
- F. REPORTS – CITY CLERK – No report
- G. REPORTS – CITY TREASURER – Not Present
- H. REPORTS – COUNCIL MEMBERS

Council Member Giroux – No Report

Council Member Nicol – No Report

Council Member Pirsztuk – Gave a shout out to the Halloween Frolic organizers and encouraged residents to apply for the DEI (Diversity, Equity, and Inclusion) committee, the application process is now open.

Mayor Pro Tem Pimentel – Mentioned the upcoming annual celebration of the SBWIB (South Bay Workforce Investment Board), congratulated the City of Compton on their Youth Build opening and mentioned he will be attending the Transportation Committee and Aging and Homelessness task force meetings next week.

Mayor Boyles – Attended and gave an update on the SBCOG (South Bay Council of Governments) Board of Directors meeting.

- I. REPORTS – CITY ATTORNEY – No Report
- J. REPORTS/FOLLOW-UP – CITY MANAGER – Mentioned Interim Chief Bermudez reminded him the Police Department will be meeting with the Department of Fish and Wildlife tomorrow (Nov. 3rd) regarding the increase in coyotes in town, mentioned the LA Chargers plan to build their headquarters here in El Segundo and stated the next City Council meeting will be November 16, 2021.

MEMORIALS – Tom Curtis

Adjournment at 8:41 PM



Tracy Weaver, City Clerk