



AGENDA

EL SEGUNDO CITY COUNCIL
REGULAR MEETING
TUESDAY, DECEMBER 7, 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 AND PUBLIC HEARING.
(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, members of the public may provide comments in the Lobby and/or Council Chamber or via Zoom.
- 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 – EXISTING LITIGATION (GOV’T CODE §54956.9(D)(1): -2- MATTER(S)

1. Eric Moore (retired Fire Department Battalion Chief) v. City of El Segundo, Workers Compensation Appeals Board, Case No. ADJ12509749
2. Michael Ward (retired Maintenance Worker) v. City of El Segundo, Workers Compensation Appeals Board, Case No. ADJ11677036

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 Scott Tannehill, The Bridge Church

PLEDGE OF ALLEGIANCE – Councilmember Pirsztuk

SPECIAL PRESENTATIONS

1. Ainsley Gulden - Eagle Scout Holiday Project Commendation
2. Candy Cane Lane Event
3. Annual Holiday Parade
4. 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

5. City Council Meeting Minutes

Recommendation -

Approve Regular City Council Meeting Minutes of November 16, 2021.

6. Warrant Demand Register for November 17, 2021 through December 07, 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 10A, 10B and 10C: warrant numbers 3038131 through 3038426, and 9002280 through 9002283.

7. Police Department Women's Bathroom Remodel Project

Recommendation –

Authorize the City Manager to execute a Standard Public Works Contract with Corral Construction & Development, Inc. in the amount of \$144,044.00 for the Police Department Women's Bathroom Remodel Project, Project No. PW 22-02, and authorize an additional \$21,956.00 as contingency funds for potential unforeseen conditions.

8. Notice of Completion of the Utility Verification and Investigation Services Project

Recommendation -

1. Accept the Utility Verification and Investigation Services Project No. PW 20-16 by T2 UES, Inc. as complete.
2. Authorize the City Clerk to file a Notice of Completion with the County Recorder's Office.

9. Fire Stations 1 & 2 Floor Replacement Project

Recommendation -

1. Adopt resolution to approve plans and specifications for the Fire Stations 1 & 2 Floor Replacement Project No. PW 22-03.
2. Authorize staff to advertise the project for construction.

10. City Hall Public Restroom Improvements Project

Recommendation -

1. Adopt resolution approving the plans and specifications of the Community Development Block Grant (CDBG) for the City Hall Public Restroom Improvements Project (CDBG Project 602294-20), Project No. PW 21-08.
2. Authorize staff to advertise the City Hall Public Restroom Improvements Project 602294-20, Project No. PW 21-08 for construction.

11. Recreation Park Checkout Building Restroom Improvements Project

Recommendation -

1. Adopt resolution to approve engineering plans and construction specifications for the Recreation Park Checkout Building Restroom Improvements, Project No. PW 21-09.
2. Authorize staff to advertise the Recreation Park Checkout Building Restroom Improvements, Project No. PW 21-09 for construction.
3. Approve an additional appropriation of \$300,000 from the unassigned General Fund Balance.

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

Recommendation –

Waive the second reading and adopt an ordinance adding Chapter 9 to Title 5 of El Segundo Municipal Code regarding Mandatory Organic Waste Disposal Reduction.

13. Government Finance Officers Association Award for Financial Reporting

Recommendation –

Receive and file the Government Finance Officers Association award for excellence in financial reporting for the City's Fiscal Year 2019-20 Annual Comprehensive Financial Report.

14. Resolution Allowing Public Meetings to Continue to be Conducted via Teleconferencing Pursuant to Assembly Bill 361

Recommendation –

Approve a resolution to allow public meetings to continue to be conducted via teleconferencing pursuant to Assembly Bill No. 361.

C. PUBLIC HEARINGS

15. Preferential Parking Zone 2 for Portions of California Street, Holly Avenue, and Kansas Street

Recommendation –

Continue the public hearing until the January 18, 2022 City Council Meeting.

16. Proposed Los Angeles Chargers Headquarters and Training Facility Development, and Raytheon Storage Facility Relocation (2000 E. El Segundo Boulevard)

Recommendation -

1. Adopt resolution adopting an Addendum to the certified El Segundo South Campus Specific Plan (ESSCSP) Environmental Impact Report (EIR);
2. Waive first reading and introduce an ordinance approving a second amendment to Development Agreement No. 11-02 (Agreement No. 4972A), and minor modifications to Specific Plan No. 11-01 Revision A;
3. Adopt resolution approving Vesting Tentative Tract Map No. 83507 (SUB21-03) and Site Plan Review (SPR) No. 21-01 for development of a new corporate headquarters and training facility for the Los Angeles Chargers on a 13.7-acre site, in the southeast section of the Raytheon campus at 2000 E. El Segundo Boulevard (Parcels "7" and "8"); and,
4. Adopt resolution approving Site Plan Review No. 21-02 for a storage facility located in the southeast portion of lot 18 in Phase IV.

D. STAFF PRESENTATIONS

17. Participation in Two National Opioid Lawsuit Settlements

Recommendation –

Adopt resolution approving the City's participation in two national opioid litigation settlements and authorizing the City Manager to execute related participation and related implementation agreements.

18. Citywide Salary Schedule Update

Recommendation –

Adopt resolution to approve the Citywide Salary Schedule effective October 4, 2011, with revisions through December 7, 2021.

19. Amendment to City Contributions for CalPERS Medical Premiums

Recommendation –

Adopt resolutions amending the City Contributions for CalPERS medical premiums for the Executive Management and Mid-Management/Confidential groups covered under the City of El Segundo Administrative Code, Title 1A Salaries and Conditions of Employment, Chapter 1A2 Management-Confidential Series.

E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS

F. REPORTS - CITY CLERK

G. REPORTS - CITY TREASURER

20. Investment Portfolio Report for September 2021

Recommendation –

Receive and file.

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: December 3, 2021

TIME: 5:00 PM

BY: Tracy Weaver, City Clerk