## SPECIAL MEETING AGENDA EL SEGUNDO CITY COUNCIL

1:30 PM SPECIAL SESSION TUESDAY DECEMBER 14, 2021

## **CLOSED SESSION**

WEST CONFERENCE ROOM 350 Main Street El Segundo, CA 90245

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."

#### 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 and/or 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 <a href="https://www.elsegundo.org">www.elsegundo.org</a> 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 (CLOSED SESSION) MEETING OF THE EL SEGUNDO CITY COUNCIL TUESDAY, DECEMBER 14, 2021 – 1:30 PM

#### **CALL TO ORDER**

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:

#### **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 CITY'S LABOR NEGOTIATOR (GOV'T CODE §54957.6) - 1 - MATTER

Unrepresented Employee Groups: Executive Management, Mid-Management, and Confidential

Agency Designated Representatives; City Manager, Scott Mitnick and City Attorney, Mark Hensley

#### **ADJOURNMENT:**

POSTED:

DATE: December 13, 2021

BY: Mona Shilling, Deputy City Clerk II

TIME: 12:45 PM