



AGENDA

EL SEGUNDO CITY COUNCIL
REGULAR MEETING
TUESDAY, JANUARY 18, 2022

4:00 PM CLOSED SESSION
6:00 PM OPEN SESSION

ZOOM INFORMATION
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, 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.

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.

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 CITY'S LABOR NEGOTIATOR (GOV'T CODE §54957.6): -8-MATTER(S)

1. Employee Organizations: Fire Fighters Association, Police Officers Association, Police Management Association, Police Support Services Employees Association, Supervisory, Professional Employees Association, City Employee Association, and Executive and Management/Confidential Employees (unrepresented groups).

Agency Designated Representative: Irma Moisa Rodriguez, City Manager, Scott Mitnick and Human Resources Director, Rebecca Redyk.

6:00 PM – CONVENE OPEN SESSION – CALL TO ORDER / ROLL CALL

INVOCATION – TBA

PLEDGE OF ALLEGIANCE – Councilmember Nicol

PUBLIC COMMUNICATIONS – (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 the 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 Council to take action on any item not on the agenda. The Council will respond to comments after Public Communications is closed.*

SPECIAL PRESENTATIONS

1. Introduction of Police Chief Bermudez
2. Announce 2021 Chamber of Commerce Holiday Parade Winners
3. El Segundo Economic Development Corporation Update
4. COVID-19 Update

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 the Regular City Council Meeting Minutes of December 7, 2021 and December 21, 2021.

6. Warrant Demand Register for December 13, 2021 through January 04, 2022

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 12A and 12B: warrant numbers 3038604 through 3038823, and 9002323.

7. Resolution Approving Design and Plans for Sewer Inspection Project

Recommendation -

1. Adopt Resolution approving design and plans for the Sewer Closed Circuit Television Inspection Project, Project No. PW 21-12.
2. Authorize staff to advertise the Sewer Closed Circuit Television Inspection Project for bids.

8. Construction Contract with FS Contractors Inc. for FY 2021-2022 Annual Concrete Improvements Project

Recommendation -

1. Reject Minako America Corporation's bid as nonresponsive.
2. Authorize the City Manager to execute a standard Public Works Construction Contract with FS Contractors, Inc. for \$250,981 for the FY 2021-2022 Annual Concrete Improvements Project (Project No. PW 21-10), and authorize an additional \$49,000 as contingency funds for potential unforeseen conditions.

9. FY 2022-2023 & 2023-2024 Biennial Budget Calendar

Recommendation –

Approve Fiscal Year (FY) 2022-23 & 2023-24 biennial budget calendar establishing study sessions and public hearing dates for FY 2022-23 Operating Budget, Capital Improvement Program Budget, and User Fees.

10. 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.

11. El Segundo Senior Housing Board Corporation 2022 Operating Budget for Park Vista

Recommendation –

Approve the El Segundo Senior Housing Board Corporation 2022 Operating Budget for the Park Vista senior housing facility located at 615 East Holly Avenue.

C. PUBLIC HEARINGS

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

Recommendation –

Consider the residents' request and adopt a resolution approving the establishment of preferential parking zone #2 along California Street (between Pine Avenue and Holly Avenue), Holly Avenue (between California Street and Kansas Street), and Kansas Street (between Holly Avenue and Grand Avenue).

D. STAFF PRESENTATIONS

13. Main Street / Imperial Highway Monument Entry Feature Project

Recommendation -

1. Authorize staff to execute a Professional Services Agreement with Hirsch & Associates, Inc. in the amount of \$66,110, with an additional \$6,000 for contingency, to prepare the design of the Main Street / Imperial Highway Monument Entry Feature.
2. Authorize staff to remove existing signage at the Main Street and Imperial Highway intersection.

14. Review of City Committees, Commissions, & Boards

Recommendation -

Direct staff to do the following:

1. Prepare a staff report (by March 15, 2022) to conclude the Capital Improvement Program Advisory Committee, with the understanding that the City Council Finance Committee will be responsible for reviewing proposed capital improvement projects.
2. Prepare a staff report to convert the Environmental Committee to a Public Works Committee by March 15, 2022.
3. Conduct a thorough review of each City committee, commission, and board's bylaws (or equivalent documents); and provide potential revisions to City Council (by June 30, 2022) to ensure consistency of operating practices, duties, and responsibilities to align with the current Citywide organizational structure.

15. Chief Financial Officer Salary Range Adjustment

Recommendation –

Adopt a resolution modifying the salary range for the Chief Financial Officer classification.

E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS

16. Diversity, Equity, and Inclusion Committee Citywide Organization Report

Recommendation -

1. Receive and file the DEI Citywide Organization Report.
2. Direct staff to work with the DEI Committee to implement recommended activities.

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

CLOSED SESSION

The City Council may move into a closed session pursuant to applicable law, including the Brown Act (Government Code Section §54960, et seq.) for the purposes of conferring with the City's Real Property Negotiator; and/or conferring with the City Attorney on potential and/or existing litigation; and/or discussing matters covered under Government Code Section §54957 (Personnel); and/or conferring with the City's Labor Negotiators.

REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

MEMORIALS - Mike Doucette and Beth Murida

ADJOURNMENT

POSTED:

DATE: January 13, 2022

TIME: 12:00 PM

BY: Tracy Weaver