



**SPECIAL AGENDA
EL SEGUNDO CITY COUNCIL
6:00 PM SPECIAL SESSION
JANUARY 18, 2022**

CITY COUNCIL CHAMBER
350 MAIN STREET, EL SEGUNDO, CA 90245

ZOOM INFORMATION
MEETING ID: 964 5963 7962
PIN: 730770

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.

**SPECIAL MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, JANUARY 18, 2022 - 6:00 P.M.
SPECIAL SESSION
*Will run simultaneously with Regular Meeting***

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.*

E. COMMITTEE, COMMISSIONS AND BOARDS

1. Temporary Reappointment of Planning Commissioner Jay Hoeschler

Recommendation: Temporarily reappoint Jay Hoeschler to the Planning Commission until City Council conducts interviews and makes a final appointment this year.

ADJOURNMENT

POSTED:

DATE: January 17, 2022

BY: Tracy Weaver

TIME: 10:00 AM



TITLE:

Temporary Reappointment of Planning Commissioner Jay Hoeschler

RECOMMENDATION:

Temporarily reappoint Jay Hoeschler to the Planning Commission until City Council conducts interviews and makes a final appointment this year.

BACKGROUND:

The Planning Commission makes recommendations to City Council on the adoption or amendment of the City's General Plan; performs duties with respect to land subdivisions, planning and zoning discretionary actions as prescribed by City and State law; and advises City Council on matters related to overall development and environment of the City.

Section 2-1-2 of the El Segundo Municipal Code authorizes the appointment of Planning Commission scheduled vacancies to the Mayor, with approval by the City Council. Planning Commission members serve four-year terms.

Jay Hoeschler was originally appointed to the Planning Commission with a term commencing on June 20, 2017, expiring June 30, 2021. Consequently, the Planning Commission currently has four active serving members, with staggered expired terms as follows:

Member:	Term Expiration:
Michelle Keldorf (1 st term)	June 30, 2022
Kevin Maggay (partial term)	June 30, 2023
Ryan Baldino (4 th term)	June 30, 2024
Brenda Newman (3 rd term)	June 30, 2024

DISCUSSION:

It is important that all five seats are filled to support the Planning Commission's consideration of discretionary land use applications and conduct other Planning Commission related business. The current vacancy, as of June 30, 2021, leaves four active appointments.

Immediately upon discovery, staff notified Mr. Hoeschler of his expired term and vacated seat. Mr. Hoeschler has submitted an application to City Council to serve a second term.

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To maintain the full, five-member Planning Commission, staff recommends City Council reappoint Mr. Hoeschler to the Planning Commission for a temporary term, effective immediately. The temporary appointment would allow sufficient time for staff to publish the availability of the Planning Commission position, schedule interviews with the City Council, and make a final appointment for the full term.

CITY STRATEGIC PLAN COMPLIANCE:

Goal 1: Enhance Customer Service, Engagement, and Communication; Embrace Diversity, Equity, and Inclusion.

Objective 1 B: El Segundo's engagement with the community ensures excellence.

PREPARED BY:

Michael Allen

REVIEWED BY:

Barbara Voss

APPROVED BY:

Barbara Voss

ATTACHED SUPPORTING DOCUMENTS:

None