

MEETING MINUTES OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, DECEMBER 21, 2021

CLOSED SESSION – Called to order at 4:00 PM

ROLL CALL

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

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:

CONFERENCE WITH LEGAL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code §54956.9(d) (2) and (3): -1- matter(s)

Initiation of litigation pursuant to Government Code §54956.9(c): -1- matter(s)

CONFERENCE WITH CITY'S LABOR NEGOTIATOR (GOV'T CODE §54957.6): -1- MATTER(S)

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

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

Adjourned Closed Session at 5:30 PM

OPEN SESSION – Mayor Boyles called to order at 6:00 PM

ROLL CALL

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

INVOCATION – Rev. Dr. Tom Park, St. John’s Lutheran Church

PLEDGE OF ALLEGIANCE – Council Member Giroux

SPECIAL PRESENTATIONS:

1. Commendation read by Mayor Boyles, commending all sponsors, supporters, and volunteers, for their unselfish community service in keeping this hometown holiday tradition alive in El Segundo. This year’s Christmas Eve Dinner will take place on December 24, 2021 at 12:00 PM in the Jocelyn Center. Arcia Hester, Recreation and Parks Superintendent accepted the Commendation.
2. Los Angeles Hyperion Treatment Plant Wastewater Spill and Recovery Update, report given by Elias Sassoon, Public Works Director

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

In Chamber –

Melissa McCaverty, resident, commented on item #B7

Mike Zarneke, resident, commented on item #B7

Via Zoom – None

CITY MANAGER FOLLOW-UP COMMENTS:

Mark Hensley, City Attorney, clarified questions asked of commenters.

- 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:

3. Approve warrants demand register for December 8, 2021 through December 21, 2021, numbers 11A and 11B: warrant numbers 3038427 through 3038603, and 9002284 through 9002322. Ratify Payroll and employee benefit Checks; Checks released early due to contracts or agreement; Emergency disbursements and/or adjustments; and, Wire transfers.

(Fiscal Impact: \$4,671,401.06 (\$1,165,085.34 in check warrants and \$3,506,315.72 in wire warrants))

4. Authorize the City Manager to execute Amendment No. 6009A-1 to the agreement with Buffalo Computer Graphics for an additional \$400,000 for a total contract amount of \$592,099.23, which will match the contract total to the total amount awarded through the grant to provide crisis management software, authorize the acceptance of an additional \$100,000 in grant funds from the 2019 State Homeland Security Grant Program and appropriate \$100,000 to expense account 124-400-3202-3769 (Homeland Security Grant Program) and \$100,000 to revenue account 124-300-3202-3769 in recognition of the reimbursable grant funds

(Fiscal Impact: The City of El Segundo has been allocated an additional \$100,000 towards the emergency management crisis management software project in the 2019 State Homeland Security Grant Program (“SHSGP”) funding, which is passed to the local area through the County of Los Angeles via a Sub-Recipient agreement. This additional funding supports year two of the project that further develops the training and response readiness of Los Angeles County. While the grant does not provide upfront funding, municipalities submit reimbursement requests to the grant administrator (Los Angeles County) after expenditures are made and processed for payment. Approved requests are then reimbursed by the County. If funds are not used from the 2019 grant, they will not be reallocated for City use. Thus, it’s important for the City to expend its full allocation.)

5. Adopt Resolution No. 5301 approving a Memorandum of Understanding with Manhattan Beach, Redondo Beach, and Hermosa Beach for Utilization of Measure H Grant Funding for Homelessness Case Management Services.

(Fiscal Impact: None)

6. Authorize the City Manager to execute a sixth amendment, Amendment No. 5339F, with Matrix Imaging, Inc. to increase the contract amount by \$188,856 for a total of \$429,746 and extend the contract term to June 30, 2023 to perform document scanning, conversion, and destruction services.

(Fiscal Impact: \$142,935 is available in the Development Services current fiscal year budget to extend the scanning services agreement with Matrix Imaging, Inc. through FY 2021-2022. The remaining balance of \$45,921 will be included in the fiscal year 2022-2023 budget)

7. PULLED BY COUNCIL MEMBER GIROUX

MOTION by Council Member Giroux, SECONDED by Mayor Pro Tem Pimentel approving Consent Agenda items 5, 6, 7, 9, 10, 11, 12, and 14 . MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

PULLED ITEM:

7. Proposed Los Angeles Chargers Headquarters and Training Facility Development and Raytheon Storage Facility Relocation Project Development Agreement and Ordinance second reading (2000 E. El Segundo Boulevard)
(Fiscal Impact: As proposed, development of this project and relocation of the storage facility will have limited financial benefit to the City's General Fund. The 2015 Gross Fiscal Impact and Economic Benefit Analysis for the overall El Segundo South Campus Specific Plan (ESSCSP) estimated a possible General Fund annual revenue increase of up to \$2,600,000 at theoretical buildout of the full ESSCSP area. After the proposed project is developed, the maximum future recurring General Fund revenue amount will be lower than initially estimated due to this proposed use not being a more traditional office building and/or retail development. The proposed Development Agreement Amendment includes three, one-time contributions of \$1,000,000 for a total of \$3,000,000 to be deposited into the City's General Fund to be used to support the Plunge swimming pool rehabilitation capital improvement project.)

Council Discussion

MOTION by Council Member Nicol, SECONDED by Council Member Pirsztuk approving Ordinance No. 1631 and proposed Los Angeles Chargers Headquarters and Training Facility Development and Raytheon Storage Facility Relocation Project Development Agreement. MOTION PASSED BY VOICE VOTE. 4/1 YES: Boyles Pimentel Pirsztuk Nicol NO: Giroux

C. PUBLIC HEARING:

8. Resolution adopting Preferential Parking Zone 2 for Portions of California Street, Holly Street, and Kansas Street
(Fiscal Impact: None)

Mayor Boyles stated the Public Hearing is continued to the January 18, 2022 City Council Meeting.

D. STAFF PRESENTATIONS:

9. Park Place Roadway Extension and Grade Separation Project Addendum to Final Environmental Impact Report and Agreements for Engineering Design
(Fiscal Impact: The total project design cost of \$8,035,367 is to be funded from Measure R and Prop C. The first year cost of \$7,129,514 is Included in the Adopted FY 2021/22 Budget, and the rest of the project cost of \$905,853 will be proposed in the FY 2022/23 budget)

Elias Sassoon, Public Works Director, introduced and reported on the item.

Phillip Balmeo, P.E. LEED A.P with Moffatt & Nichol gave a presentation.

Council discussion

Mark Hensley, City Attorney read by title only;

RESOLUTION NO. 5302

A RESOLUTION APPROVING AN ADDENDUM (EA-1320) TO THE EL SEGUNDO
PARK PLACE EXTENSION AND GRADE SEPARATION PROJECT
ENVIRONMENTAL IMPACT REPORT

MOTION by Council Member Pirsztuk, SECONDED by Council Member Nicol adopting Resolution No. 5302. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

MOTION by Council Member Giroux, SECONDED by Council Member Pirsztuk authorizing the City Manager to execute Professional Service Agreement No. 6246 with Moffatt & Nichol for \$7,285,367 for the engineering design of the Park Place Roadway Extension and Grade Separation project and authorize an additional \$500,000 for design related contingencies. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

MOTION by Council Member Pirsztuk, SECONDED by Council Member Giroux authorizing the City Manager to execute Professional Service Agreement No. 6247 with Michael Baker International, Inc. for \$250,000 for consulting services. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS: None

10. Recruitment Process for Positions on the Committees, Commissions and Boards (Fiscal Impact: None)

Scott Mitnick, City Manager, reported on the item.

Council Discussion

MOTION by Council Member Giroux, SECONDED by Council Member Nicol directing staff to open the recruitment process for the positions on the Committees, Commissions and Boards that expire in 2022. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

F. REPORTS – CITY CLERK – No Report

G. REPORTS – CITY TREASURER – Not present

H. REPORTS – COUNCIL MEMBERS –

Council Member Giroux – Shout out to Connie Thrasher, “Pitbull of Pickle Ball” She hosted the Jingle Fest Tournament and a thank you to Shawn Green for working with Connie on the tournament.

Council Member Nicol – Shout out to Kiwanis and the POA for this year’s Santa’s Sleigh event. Merry Christmas to all and Happy Holidays.

Council Member Pirsztuk – For a future agenda, would like a discussion regarding creating a park development fee and thanked all those involved in the Candy Cane Lane event. Wished everyone a Merry Christmas and a Happy 2022.

Mayor Pro Tem Pimentel – Mentioned the James Webb Telescope will go up on Christmas Eve morning, Transportation Committee was dark this month, redistricting moves El Segundo to South Bay Assembly District and for County we move to District 2, commended the Fire Department on a responding to call after the opening of Candy Cane, exceptional service.

Mayor Boyles – Desalination will be discussed at the West Basin’s Board meeting tomorrow night, commended the Chamber on another great parade and attended the ESP Volunteer luncheon (El Segundo Police Volunteers).

- 11. Variances for Mr. S Claus
(Fiscal Impact: None)

Council Discussion

MOTION by Council Member Pirsztuk, SECONDED by Council Member Nicol approving all variances for Mr. S Claus. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

- I. REPORTS – CITY ATTORNEY – Happy Holidays and Merry Christmas to all.
- J. REPORTS/FOLLOW-UP – CITY MANAGER – Gave an overview on items coming up on agendas, mentioned the days facilities will be closed during the holidays, questions check the website and stated the next Council Meeting will be held January 18, 2022.

MEMORIALS – None

Adjournment at 7:11 PM



Tracy Weaver, City Clerk