



AGENDA

EL SEGUNDO CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 15, 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.
(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

Joe Lillio, Interim City Manager/CFO
Barbara Voss, Deputy City Manager
Jaime Bermudez, Police Chief
Michael Allen, Dev. Services Director
Melissa McCollum, Com. Services Dir.

Mark Hensley, City Attorney
Deena Lee, Fire Chief
Rebecca Redyk, HR Director
Charles Mallory, IT Director
Elias Sassoon, Public Works Dir.

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 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.
- Do not simultaneously use a microphone through Zoom and a cellphone/telephone, this combination results in audio problems.
- 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.
- 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 LEGAL COUNSEL – EXISTING LITIGATION (GOV’T CODE §54956.9(D)(1): -6- MATTER(S))

1. Scott O’Connor (City Police Officer) v. City of El Segundo, United States District Court (Central District of California), Civil Case No. 2:20-CV-0311 DMG (PLAx).
2. Scott Martinez (City Fire Fighter) v. City of El Segundo, Los Angeles Superior Court Case No. 21ST CV10637.
3. James Tulette (City Fire Fighter) v. City of El Segundo, Los Angeles Superior Court, Case No. 205T, CV44025.
4. Shawn Bonfield (City Fire Department Battalion Chief) v. City of El Segundo, Los Angeles Superior Court Case no. 20ST CV48677.
5. William Hatcher (Retired El Segundo Fire Fighter v. City of El Segundo, Los Angeles Superior Court, Case No. 21ST CV37399.
6. Richard Towne (Retired El Segundo Fire Fighter) v. City of El Segundo, Los Angeles Superior Court, Case No. 21ST CV19113.

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.

PUBLIC EMPLOYMENT (GOV'T CODE § 54957) -2- MATTER(S)

Interim City Manager and City Manager

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

INVOCATION – Pastor Jonathan Elmore, The Bridge Church

PLEDGE OF ALLEGIANCE – Councilmember Pirsztuk

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SPECIAL PRESENTATIONS

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

1. City Council Meeting Minutes

Recommendation –
Approve Special City Council Meeting Minutes of December 14, 2021 and January 25, 2022 and Regular City Council Meeting Minutes of February 1, 2022.

2. Warrant Demand Register for January 6, 2022 through January 20, 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 14A and 14B: warrant numbers 3038907 through 3039133, and 9002360 through 9002364.

3. **Extension of License Agreements with El Segundo Youth Sports Organizations**
Recommendation –
Authorize the City Manager to extend the License Agreements with each El Segundo Youth Sports Organization identified in the Youth Sports Council Athletic Field/Facility Use and Allocation Policy for the remainder of FY 2021/2022.
4. **Resolution Approving a Street Improvement and Maintenance Cooperation Agreement with the City of Hawthorne for Union Pacific Railroad Crossing at Aviation Blvd**
Recommendation –
Adopt a resolution approving a Street Improvement and Maintenance Cooperation Agreement with the City of Hawthorne for the Union Pacific Railroad Crossing Improvements, Project No. MP 21-10.
5. **Ordinance Requiring E-Filing of Statement of Economic Interests and Campaign Finance Forms**
Recommendation -
Waive second reading and adopt an ordinance approving E-Filing of Statement of Economic Interests and Campaign Finance forms.
6. **Resolution Allowing Continued Teleconferenced Public Meetings**
Recommendation -
Approve a resolution to allow continued teleconferenced public meetings.
7. **Amendment to Agreement with MAK Fire Protection Engineering & Consulting, Inc. for Plan Check Services**
Recommendation -
1. Pursuant to El Segundo Municipal Code (“ESMC”) § 1-7-9 (A), waive the bidding process and authorize the City Manager to execute the fourth amendment to the agreement 5525D with MAK Fire Protection Engineering & Consulting, Inc. to increase the not-to-exceed compensation by \$49,000 with a new not to exceed aggregate amount of \$98,000 for fire plan check services.
 2. Appropriate an additional \$49,000 from General Fund unassigned fund balance to Fire Prevention’s professional and technical expense account.

8. **Second Amendment to Professional Services Agreement (Reimbursable) with Dudek for Environmental Review Services for the Pacific Coast Commons Development Project**

Recommendation –

Approve an amendment to a professional services agreement ("PSA") with Dudek for environmental review services on the Pacific Coast Commons Specific Plan ("PCC") project to increase the PSA's total not-to-exceed compensation from \$259,095 to \$335,441.

C. PUBLIC HEARINGS

9. **Resolution Establishing Cost-Recovery Fees Related to the Certified Unified Program Agency Unified Program and Refinery Emergency Notification System Implementation and Ongoing Maintenance**

Recommendation –

Adopt a resolution adopting a Unified Program single fee and one-time AB 1646 implementation fee.

10. **Ordinance Amending El Segundo Municipal Code Titles 14 and 15 to Comply with State Law Allowing for Two-Unit Development and Urban Lot Splits in the R-1 Single Family Residential Zone**

Recommendation -

1. Find that the proposed ordinance amending El Segundo Municipal Code Titles 14 and 15 is exempt from review under CEQA and the CEQA Guidelines because SB 9 specifically authorizes local agencies to impose certain objective standards consistent with the bill's provisions, and adopt an ordinance to implement its provisions. SB 9 further provides that such ordinances are not considered a "project" under CEQA (Gov. Code, § 65852.21, subd. (j)).
2. Waive first reading and introduce an ordinance amending ESMC Title 14 (Subdivision Regulations) to include subdivision standards for General Urban Lot Splits; and Title 15 adding new Section 15-4G – Two Unit Residential Developments and Urban Lot Splits in Single-Family Residential (R1) Zones, in accordance with the provisions of Senate Bill No. 9.
3. Schedule a second reading for the March 1, 2022 City Council meeting.

D. STAFF PRESENTATIONS

11. **Amendment to Topgolf Agreement to Modify Course Improvements to Delete the Requirement for One Par 4 hole and Add a Price Index Inflation to the Annual Topgolf Community Benefit Contribution: and Discussion of Golf Course and Driving Range User Rates**

Recommendation –

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1. Approve an amendment to the agreement with Topgolf allowing Topgolf to modify the golf course improvements portion of the Topgolf project at the Lakes at El Segundo (400 S. Pacific Coast Highway, El Segundo, CA 90245), and approve and authorize the city manager and city attorney to negotiate final language to add a Price Index inflator to the annual Topgolf community benefit contribution.
 2. Discuss golf course and driving range user rates

12. 2022 Legislative Platform

Recommendation –

Staff recommends approval of the 2022 Legislative Platform.

E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS

F. REPORTS - CITY CLERK

G. REPORTS - CITY TREASURER

13. Investment Portfolio Report for December, 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 - Jack Wayt

ADJOURNMENT

POSTED:

DATE: February 11, 2022

TIME: 12:00 PM

BY: Tracy Weaver