



AGENDA

EL SEGUNDO CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 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 IS NOW OPEN TO THE PUBLIC

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

Darrell George, Interim City Manager
Barbara Voss, Deputy City Manager
Jaime Bermudez, Police Chief
Michael Allen, Dev. Services Director
Elias Sassoon, Public Works Director
John Jones, Interim 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 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

1. Conduct Diversity, Equity, and Inclusion (DEI) Committee Interviews

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.

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

INVOCATION – Father Alexi Smith, St. Andrew Russian Greek Catholic Church

PLEDGE OF ALLEGIANCE – Councilmember Nicol

SPECIAL PRESENTATIONS

2. Recognition of ESHS Girl's Water Polo CIF Division 4 Champions
3. Recognition of Sgt. Eric Atkinson’s Graduation from the Sherman Block Supervisory Leadership Institute
4. National Women's History Month

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CITY MANAGER FOLLOW-UP COMMENTS – (Related to Public Communications)

CITY ATTORNEY COMMENTS– Presentation and Update on City of Los Angeles Hyperion Plant and Its Impacts on the Community

A. PROCEDURAL MOTIONS

Read all Ordinances and Resolutions on the Agenda by Title Only

Recommendation -

Approval

B. CONSENT

5. City Council Meeting Minutes

Recommendation -

1. Approve City Council Meeting Minutes of March 1, 2022.

6. Warrant Demand Register for February 21, 2022 through February 27, 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 17A: warrant numbers 3039612 through 3039690, and 9002404 through 9002406.

7. Award Construction Contract for Checkout Building Restroom Facilities at Recreation Park

Recommendation -

1. Reject Ravand Construction's bid as nonresponsive.
2. Reject SBS Corporation's bid as nonresponsive.
3. Authorize the City Manager to execute a standard Public Works Construction Contract with Union Construction Company for \$478,386 for the Checkout Building Restroom Facilities Improvement Project, Project No. PW 21-09, and authorize an additional \$47,800 as contingency funds for potential unforeseen conditions.

8. Fire Stations 1 & 2 Floor Replacement Project

Recommendation -

1. Waive minor irregularities in the bid from Floor Covering Unlimited, Inc.

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2. Authorize the City Manager to execute a Standard Public Works Contract with Floor Covering Unlimited, Inc. in the amount of \$78,679.00 for the Fire Stations 1 & 2 Floor Replacement Project, Project No. PW 22-03, and authorize an additional \$6,321.00 as contingency funds for potential unforeseen conditions.

9. **Purchase of 10 Police Patrol Vehicles and Associated Outfitting Expenses.**

Recommendation - Authorize the City Manager or designee to:

1. Purchase 10 Ford Explorer Police Interceptor vehicles using funds from the Equipment Replacement and Asset Forfeiture accounts via a cooperative purchasing contract.
2. Purchase emergency lighting and in-service equipment from the South Bay Regional Public Communications Authority under the City's existing contract for the proposed 10 police vehicles, which may require modification.
3. Authorize the Police Department to amend an existing contract with Ken Porter Auctions, an auction company under contract, to auction the 10 replaced 2017 Ford Explorer Police Interceptor police vehicles.

10. **Resolution Allowing Continued Teleconferenced Public Meetings**

Recommendation -

1. Approve a resolution to allow continued teleconferenced public meetings.

11. **Service Agreement for Citywide Landscape Maintenance Services**

Recommendation -

1. Reject Brightview's bid as non-responsive.
2. Appropriate additional funding of \$67,155.
3. Authorize the City Manager to execute a three-year Landscape Maintenance Services Agreement with a onetime three-year option extension with Parkwood Landscape Maintenance for \$436,295 per year.

12. **State Homeland Security Grant Program Subrecipient Agreement.**

Recommendation -

1. Authorize the acceptance of \$430,280 in grant funds from the 2020 State Homeland Security Grant Program and allow for amendments as outlined in Section V, Subsection 503 - Amendments.

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2. Authorize the City Manager or designee to sign an agreement with the County of Los Angeles who will serve as the grant administrator for the grant.

13. Amendment to Agreement with Robert Half International, Inc.

Recommendation -

1. Authorize the Interim City Manager to amend an agreement with Robert Half International Inc., adding an additional \$118,000 and extending the term to June 30, 2022 to provide technical consulting, business analysis, project management and administrative services.

C. PUBLIC HEARINGS

14. Pacific Coast Commons Specific Plan and Mixed-Use Commercial/Residential Development Project at 475-629 North Pacific Coast Highway

Recommendation -

1. Adopt a resolution certifying a Final Environmental Impact Report (FEIR) for the Pacific Coast Commons Specific Plan and Development Project; approving General Plan Amendment No. GPA 19-01, Subdivision No. SUB 19-03 (Vesting Tentative Tract Map), Site Plan Review No. 19-01, Parking Demand Study, and waiver of public right-of-way dedications for the Pacific Coast Commons Specific Plan and mixed-use development project.
2. Waive the first reading and introduce an ordinance adopting the Pacific Coast Commons Specific Plan (SP 19-01), approving Zone Change (ZC 19-01), Zone Text Amendment (ZTA 19-08), and Development Agreement (DA 19-02).
3. Adopt a Resolution approving modifications to Conditional Use Permit No. 14-01 for the Aloft Hotel.
4. Adopt a Resolution approving modifications to Conditional Use Permit No. 14-02 for the Fairfield Inn and Suites Hotel.

15. Smoky Hollow Specific Plan Amendment and Standard Works Creative Office Project at 1475 East El Segundo Boulevard and 1320 East Franklin Street

Recommendation -

1. Adopt a resolution adopting an Initial Study/Mitigate Negative Declaration (IS/MND).
2. Waive first reading and introduce an ordinance approving an amendment to the Smoky Hollow Specific Plan (SHSP) No. 21-02.

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3. Adopt a resolution approving Environmental Assessment (EA) No. 1281, Community Benefit Plan (CBP) No. 19-02, Master Sign Program (MSP) 21-01 and Site Plan Review (SPR) No. 21-03 for a 44,604 square foot addition at 1475 East El Segundo Boulevard, resulting in a 63,915 square foot, three-story building with a maximum height of 59'-6" as measured from average grade to the top of the building.
 4. Adopt a resolution approving Environmental Assessment (EA) No. 1282, Community Benefit Plan (CBP) No. 19-03, Master Sign Program (MSP) 21-01, and Site Plan Review (SPR) No. 21-04, a 44,802 square foot addition and a new pavilion building to serve the neighborhood with a café and gathering point at the entry of a new public park accessible by the public at 1320-1330 East Franklin Avenue, resulting in a 65,061 square foot, three-story building with a maximum height of 59'-6" as measured from average grade to the top of the building.

D. STAFF PRESENTATIONS

16. Urho Saari Swim Stadium ("The Plunge") Project Engineering and Design Agreement

Recommendation -

1. Authorize the City Manager to execute a Professional Services Agreement with IBI Group for \$765,000 for the architectural and engineering design of the Urho Saari Swim Stadium project and authorize an additional \$75,000 for design related contingencies.
2. Authorize the City Manager to execute a Professional Services Agreement with Westberg White for \$75,000 to provide advising services as needed for preparation of the architectural and engineering plans for the design of the Urho Saari Swim Stadium.

17. FY 2021-2022 Mid-Year Citywide Budget Report and Recommended Adjustments

Recommendation -

1. Receive FY 2021-2022 Citywide Mid-Year Budget Update.
2. Amend FY 2021-2022 General Fund Revenues from \$74,802,700 to \$75,132,700 and Appropriations from \$77,651,553 to \$78,801,553 (\$1,150,000 increase - See Exhibit A for the line item details).

18. Annual Comprehensive Financial Report for Fiscal Year Ending June 30, 2021

Recommendation -

1. Receive and file the Annual Comprehensive Financial Report for fiscal year ending June 30, 2021.

19. Discussion and Direction for Association of Pickleball Professionals Proposal for Pickleball Tournament June 23–26, 2022 at Recreation Park

Recommendation -

1. Review and discuss the proposed Association of Pickleball Professionals (APP) Tournament.
2. Provide direction to staff regarding a possible fee waiver.

E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS

20. Library Board of Trustees Presentation for Consideration of Eliminating Adult Overdue Fines

Recommendation -

1. Receive and file the Library Board of Trustees Recommendation for Eliminating Overdue Fines.

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

ADJOURNMENT

POSTED:

DATE: March 10, 2022

TIME: 1:30 PM

BY: Tracy Weaver, City Clerk