



AGENDA

EL SEGUNDO CITY COUNCIL
REGULAR MEETING
TUESDAY, MAY 3, 2022

4:00 PM CLOSED SESSION
(OR AS SOON THEREAFTER UPON THE CONCLUSION OF THE SPECIAL
MEETING NOTICED FOR THIS DATE)
6:00 PM OPEN SESSION

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

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.”

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.

Those wishing to address the City Council are requested to complete and submit to the City Clerk a "Speaker Card" located at the Council Chamber entrance. You are not required to provide personal information in order to speak, except to the extent necessary for the City Clerk to call upon you, properly record your name in meeting minutes and to provide contact information for later staff follow-up, if appropriate.

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): -1- MATTER(S)

1. BONNER v. CITY OF EL SEGUNDO, et al. Los Angeles Superior Court, Case No. 20STCV32011

PUBLIC EMPLOYMENT (GOV’T CODE § 54957) -1- MATTER(S)

1. City Manager Recruitment

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

INVOCATION – Rabbi Dovid Lisbon, Jewish Community Center

PLEDGE OF ALLEGIANCE – Council Member Pirsztuk

SPECIAL PRESENTATIONS

1. Recognition of ESHS Student Katy Durand - LA Marathon 1st Place Winner in the Women's 16-19 Age Group
2. Recognition of AYSO Boys U12 State Champions
3. Recognition of Jamie Taylor Retiring - 32 Years with the City of El Segundo
4. Fire Fighter of the Year Recognition

5. Older American of the Year and Elderfest Proclamation

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

A. PROCEDURAL MOTIONS

Read All Ordinances and Resolutions on the Agenda by Title OnlyA

Recommendation -

Approval

B. CONSENT

6. Regular and Special City Council Meeting Minutes of April 19, 2022 and Special Meeting Minutes of April 25, 2022

Recommendation -

1. Approve Regular and Special meeting minutes of April 19, 2022 and Special meeting minutes of April 25, 2022.

7. Warrant Demand Register for April 4, 2022 through April 10, 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 19B: warrant numbers 3040214 through 3040304, and 9002479 through 9002481.

8. Extension of License Agreement with El Segundo Co-Op Nursery School

Recommendation -

1. Authorize the City Manager to Execute an Amendment with the El Segundo Co-Op Nursery School to Extend the Agreement for Three (3) Years to End September 30, 2025, with an Increase of \$50 per Year for the Next Three (3) Years.

9. Second Amendment to the Professional Services Agreement with Kimley Horn and Associates, Inc. for the Implementation of Senate Bill 743 Regarding the Analysis of Transportation Impacts Pursuant to the California Environmental Quality Act

Recommendation -

1. Approve a second amendment to a professional services agreement with Kimley-Horn and Associates, Inc. for the implementation of Senate Bill 743 Regarding the Analysis of Transportation Impacts Pursuant to CEQA to increase the total not-to-exceed compensation from \$50,000 to \$62,500.

10. Annual Housing Element Progress Report

Recommendation -

1. Receive and file the Annual Housing Element Progress Report.

11. Award Public Works Contract to Faze 1 Corporation DBA Premier Pipe, Inc. for Closed Circuit Television Inspection of Sanitary Sewer Collection System Project

Recommendation -

1. Authorize the City Manager to execute a standard Public Works Contract with Faze 1 Corporation DBA Premier Pipe, Inc. for \$254,893.74 for the Sanitary Sewer Collection System Closed Circuit Television Inspection, Project No. PW 21-12, and authorize an additional \$40,000 as contingency funds for potential unforeseen conditions.

12. Amendment to Professional Services Agreement with RRM Design Group for Consulting Services to Update the Downtown Specific Plan

Recommendation -

1. Approve an amendment to a professional services agreement with RRM Design Group to increase the total not-to-exceed compensation from \$444,377 to \$464,045 for preparing the Downtown Specific Plan update.

13. Professional Services Agreement with Miller Architectural Corporation for \$75,000 for the Design of ADA Improvements to the Civic Center Public Areas

Recommendation -

1. Authorize the City Manager to execute a Professional Services Agreement for design services with Miller Architectural Corporation for \$75,000.

14. Resolution Approving Final Vesting Parcel Map No. 82684 (EA-1259) for a One-Lot Residential Subdivision at 436 Sierra Street to Allow Construction and Subdivision for a Three-Unit Residential Condominium

Recommendation -

1. Adopt resolution approving final Vesting Parcel Map No. 82684, and authorize City staff and the City Clerk to sign the Map for recordation.

15. Purchase of Three AutoPulse Resuscitation Systems from Zoll Medical Corporation for \$53,335

Recommendation -

1. Approve the sole source purchase of three (3) AutoPulse resuscitation systems from Zoll Medical Corporation utilizing national purchasing partners cooperative pricing for \$53,335 to be reimbursed through County of Los Angeles Measure B grant funds.

16. Second Reading of an Uncodified Ordinance Adopting the City's Military Equipment Use Policy pursuant to California Assembly Bill No. 481

Recommendation -

1. Waive second reading and adopt an Ordinance approving the City's Military Use Policy.

C. PUBLIC HEARINGS

D. STAFF PRESENTATIONS

17. South Bay Cities Council of Governments Local Travel Network Wayfinding and Signage Project Report

Recommendation -

1. Receive and file a report on the South Bay Cities Council of Governments Local Travel Network Wayfinding and Signage Project.
2. Direct staff to work with South Bay Cities Council of Governments to implement Phase 1, which includes the following:
 - o Design and implementation of this project within the City of El Segundo
 - o Prepare a Measure M Application for Funding for this project

18. Resident and Business 2022 Survey Results Regarding Satisfaction with City Services (Net Promoter Survey Results)

Recommendation -

1. Receive and file the City's fifth resident and business Net Promoter Score survey results.

19. Outdoor Dining in the Public Right-of-Way in the Downtown Area

Recommendation -

1. Receive and file staff presentation of feedback from the April 7, 2022 community meeting, and the April 27, 2022 meeting with property owners.
2. Discuss and establish a date for the removal of the remainder of all temporary outdoor dining improvements that were allowed during the pandemic.
3. Direct staff to amend the agreement with RRM Consulting to include development of a long-term outdoor dining program as part of the Downtown Specific Plan Update.
4. Provide direction on next steps for the possible vacation of Richmond Street for purposes of outdoor dining.

20. Staff Presentation and City Council Direction on City Commercial (Retail Stores) Cannabis Regulatory Initiative Ordinance

Recommendation -

1. Receive and file a staff presentation regarding proposed terms for the City Commercial Cannabis Regulatory Initiative Ordinance.
2. Provide staff feedback and direction for finalization of the City Commercial Cannabis Regulatory Initiative Ordinance.

E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS

F. REPORTS - CITY CLERK

G. REPORTS - CITY TREASURER

H. REPORTS - COUNCILMEMBERS

COUNCILMEMBER GIROUX

COUNCILMEMBER NICOL

COUNCILMEMBER PIRSZTUK

MAYOR PRO TEM PIMENTEL

21. Formation of an Ad Hoc City Council Subcommittee to Study Establishing a Sister City Relationship with a City in Slovakia or Hungary

Recommendation -

1. Discuss and consider forming an ad hoc Council subcommittee to study establishing a Sister City relationship with a city in Slovakia or Hungary.
2. Alternatively, discuss and take other possible action related to this item.

MAYOR BOYLES

I. REPORTS - CITY ATTORNEY

J. REPORTS/FOLLOW-UP - CITY MANAGER

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REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

MEMORIALS

ADJOURNMENT

POSTED:

DATE: April 29, 2022

TIME: 10:00 AM

BY: Tracy Weaver, City Clerk