

MEETING MINUTES OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, MARCH 15, 2022

CLOSED SESSION – Mayor Boyles called to order at 4:06 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)

SPECIAL ORDER OF BUSINESS: (Open to the Public)

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

Council selected Michael Lipsey, Rebecca Yussman and Genesis Jackson to the DEI Committee.

Recessed at 5:50 PM

Adjourned at 11:55 PM

OPEN SESSION – Mayor Boyles called to order at 6:04 PM

ROLL CALL

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

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

PLEDGE OF ALLEGIANCE – Council Member Nicol

SPECIAL PRESENTATIONS:

2. Council recognized the ESHS Girl's Water Polo CIF Division 4 Champions.

3. Council recognized Sgt. Eric Atkinson for Graduation from the Sherman Block Supervisory Leadership Institute.

4. Proclamation read by Council Member Giroux proclaiming March as National Women's History Month. Christibelle Villena and Cristina Vazquez-Fajardo with the DEI Committee accepted the Proclamation.

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

In Chamber –

Barbara Briney, resident, commented on the El Segundo Aquatic Centers heater.
Randall Duncan, resident, commented on Downtown Beautification Fund he introduced a few meetings previously.

Eric Peterson, Owner of Tapizon, introduced himself and commented on downtown dining.

Jay Fox, resident, in favor of outdoor dining.

Ryan Baldino, resident, commented on item #14 and the Cannabis initiative.

Michelle Keldorf, resident, commented on the Cannabis initiative and LADSAN.

Via Zoom –

David Moo, Brightview Landscape, commented on item #B11 and would like his company to be reconsidered for the City's landscape contract.

CITY MANAGER FOLLOW-UP COMMENTS:

Darrell George, Interim City Manager commented the Cannabis item will be brought to Council at the April 19th meeting and the Downtown item will be on the May 3rd agenda. Item #D17 will be pulled from tonight's agenda.

- A. Read all Ordinances and Resolutions on the Agenda by Title Only.

MOTION by Mayor Pro Tem Pimentel, SECONDED by Council Member Giroux to read all ordinances and resolutions on the agenda by title only. MOTION PASSED BY UNANIMOUS VOTE. 5/0

B. CONSENT:

5. Approve Regular City Council Meeting minutes of March 1, 2022.
(Fiscal Impact: None)
6. Approve warrants demand register for February 21, 2022 through February 27, 2022, numbers 17A, warrant numbers 3039612 through 3039690 and, 9002404 through 9002406. Ratify Payroll and employee benefit Checks; Checks released early due to contracts or agreement; Emergency disbursements and/or adjustments; and, Wire transfers.
(Fiscal Impact: \$276,926.62 (\$200,297.00 in check warrants and \$76,629.62 in wire warrants))
7. Reject Ravand Construction and SBS Corporation bids as non-responsive and authorize the City Manager to execute Standard Public Works Construction Contract No. 6311 with Union Construction Company for \$478,386 for the Checkout Building Restroom Facilities Improvement Project and authorize an

additional \$47,800 as contingency funds for potential unforeseen conditions.
Project No. PW 21-09,
(Fiscal Impact: \$ \$526,186)

8. Waive minor irregularities in the bid from Floor Covering Unlimited, Inc. and authorize the City Manager to execute Standard Public Works Contract No. 6312 with Floor Covering Unlimited, Inc. in the amount of \$78,679.00 for the Fire Stations 1 & 2 Floor Replacement Project and authorize an additional \$6,321.00 as contingency funds for potential unforeseen conditions.
Project No. PW 22-03
(Fiscal Impact: (\$85,000))
9. PULLED BY MAYOR BOYLES
10. Approve Resolution No. 5318 to allow continued teleconferenced public meetings.
(Fiscal Impact: None)
11. PULLED BY MAYOR PRO TEM PIMENTEL
12. 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 and authorize the City Manager or designee to sign an Agreement No. 6310 with the County of Los Angeles who will serve as the grant administrator for the grant.
(Fiscal Impact: The City of El Segundo has been allocated \$430,280 in the 2020 State Homeland Security Grant Program (SHSGP) funding, which is passed to the local area through Los Angeles County via a subrecipient agreement. While the grant does not provide up-front funding, municipalities submit reimbursement requests to the grant administrator (e.g., Los Angeles County) after expenditures are made and processed for payment. Approved requests are then reimbursed by the County of Los Angeles. If funds are not used from 2020, they will not be reallocated for use. Thus, it's important to expend our full allocation and approve an additional appropriation to expense account 124-400-3202-3770 in support of these projects, accept grant allocation in the amount of \$430,280 and appropriate \$430,280 to the HSGP Grant Expense Account (124-400-3202- 3770) and allocate \$430,280 to revenue account 124-300-3202-3770 (2020 HSGP Grant))
13. Authorize the Interim City Manager to amend Agreement No. 5847A 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.
(Fiscal Impact: \$118,000)

MOTION by Council Member Nicol, SECONDED by Council Member Giroux approving Consent Agenda items 5, 6, 7, 8, 10, 12, and 13. MOTION PASSED BY UNANIMOUS VOTE. 5/0

PULLED ITEMS:

9. Purchase of 10 Police Patrol Vehicles and Associated Outfitting Expenses
(Fiscal Impact: The cost of the two (2) patrol vehicles will be approximately \$82,000 and the outfitting of the vehicles will be approximately \$36,000. Due to supply chain issues and inflation concerns, a twenty percent surcharge for the outfitting totaling \$7,200 has been added, bringing the total cost to \$125,200. Funds to purchase the additional eight (8) patrol vehicles (\$480,000) in September 2022 will come from the FY23 Equipment Replacement and Asset Forfeiture accounts.)

Chief Bermudez answered Council's questions.

Council Discussion

MOTION by Mayor Boyles, SECONDED by Council Member Giroux approving the purchase of 10 Ford Explorer Police Interceptor vehicles using funds from the Equipment Replacement and Asset Forfeiture accounts via a cooperative purchasing contract, 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 and 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. MOTION PASSED BY UNANIMOUS VOTE. 5/0

11. Service Agreement for Citywide Landscape Maintenance Services
(Fiscal Impact: \$500,000)

Elias Sassoon, Public Works Director answered Council's questions.

Council Discussion

MOTION by Mayor Pro Tem Pimentel, SECONDED by Council Member Nicol to reject Brightview's bid as non-responsive, appropriate additional funding of \$67,155, and authorize the City Manager to execute a three-year Contract with Landscape Maintenance Services Agreement No. 6313 with a onetime three-year option extension with Parkwood Landscape Maintenance for \$436,295 per year. MOTION PASSED BY UNANIMOUS VOTE. 5/0

D. STAFF PRESENTATIONS: *(Item D18 moved forward on the Agenda)*

18. Annual Comprehensive Financial Report for Fiscal Year Ending June 30, 2021.
(Fiscal Impact: None)

Joe Lillio, Chief Financial Officer introduced the item.

Nitin Patel, consultant, gave a presentation and reported on the item.

Council Discussion

Council Consensus to receive and file the report.

E. COMMITTEES, COMISSIONS AND BOARDS PRESENTATIONS: *(Item #E20 moved forward on the Agenda)*

20. Library Board of Trustees Presentation for Consideration of Eliminating Adult Overdue Fines
(Fiscal Impact: Elimination of adult overdue fines would reduce the Library's General Fund revenue by approximately \$3,000 per fiscal year)

Mark Hebert, Library Manager and Sara Whelan, Library Board of Trustees Chairperson gave a presentation.

Council Discussion

MOTION by Council Member Pirsztuk, SECONDED by Council Member Giroux approving the elimination of adult overdue fines. MOTION PASSED BY UNANIMOUS VOTE. 5/0

C. PUBLIC HEARING:

14. Pacific Coast Commons Specific Plan and Mixed-Use Commercial/Residential Development Project at 475-629 North Pacific Coast Highway.
(Fiscal Impact: A Fiscal Impact Analysis was conducted to determine the impact of the proposed project on the City budget through a comparison of anticipated annual City revenues (taxes, service charges, etc.) against the anticipated annual City costs for services (police, fire, recreation, etc.). The Fiscal Impact Analysis estimated that the proposed development would have a net negative impact on the City's budget of \$127,631 annually. For contextual purposes, residential developments generally have a negative direct fiscal impact on cities compared to commercial developments. However, mixed use multi-family residential uses result in an overall positive economic impact by creating complimentary, revenue-generating uses along commercial corridors, a stronger local customer base, and expanded overall service demands for local businesses)

Mayor Boyles stated this was the time and place for a Public Hearing regarding Pacific Coast Commons Specific Plan and Mixed-Use Commercial/Residential Development Project at 475-629 North Pacific Coast Highway.

Clerk Weaver stated that proper notice had been given in a timely manner and that written communication had been received in the City Clerk's office.

Michael Allen, Development Services Director, Paul Samaras, Planning Manager reported on the item and answered Council's questions.

Public Input:

In Chamber:

Lionel Uhry, CDC Mar, applicant gave a presentation.

Sandy Vanden Berge, resident, in favor of Pacific Coast Commons project.

Marsha Hansen, Chamber of Commerce CEO, in favor of Pacific Coast Commons project.

Eric Chan, resident and ESEDC President, in favor of Pacific Coast Commons project.

Dr. Melissa Moore, ESUSD Superintendent, in favor of Pacific Coast Commons project.

Claudia Wiedeman, in favor of Pacific Coast Commons project.

Mike Rotolo, resident, in favor of Pacific Coast Commons project.

Emmanuel Torres, Local 562, Southwest Regional Council of Carpenters, not in favor of the Pacific Coast Commons project.

Roberto Ruiz, Local 562, Southwest Regional Council of Carpenters, not in favor of the Pacific Coast Commons project.

Rafael Pimentel, Local 562, Southwest Regional Council of Carpenters, not in favor of the Pacific Coast Commons project.

Ray Lawson, Local 562, Southwest Regional Council of Carpenters, not in favor of the Pacific Coast Commons project.

Via Zoom:

Byron Washom, resident, commented on the item and would like a special parking district in the area to be considered.

Paul Morrison, resident, commented on the item regarding safety and noise levels.

Matthew Klemp, resident, commented on the item regarding safety and traffic.

Chris Wilson, Los Angeles County Business Federation, in favor of the Pacific Coast Commons project.

Maria Barden, resident, not in favor of the project.

Victoria Yundt, Attorney with Lozeau Drury representing Supporters Alliance for Environmental Responsibility, not in favor of the project.

MOTION by Council Member Giroux, SECONDED by Pirsztuk to close the hearing.
MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

Recessed at 8:28 PM

Reconvened at 8:42 PM

Paul Samaras, Planning Manager answered commenters questions.

Council discussion

- Ordinance No. 1635 – Development Agreement; Council consensus to increase the preferential parking zone developer contribution from \$25,000 to \$50,000 and to increase the developer contribution for the Additional Community Circulation Benefit from \$75,000 to \$100,000.
- Resolution No. 5319 – Conditions of Approval – Exhibit A

Rejection of one Planning Commission recommendation (Condition No. 102) to restrict the PCC North site exit at Palm Avenue to right turns only, to direct traffic away from the residential neighborhood west of the site; and

Acceptance of three (3) Planning Commission recommendations for conditions in Resolution 5319;

1. Prohibit the use of gates at the PCC North site entrances on Mariposa Avenue and Palm Avenue to prevent vehicles backing up onto the public streets, with modified language to allow gates if sufficiently set back from the public street subject to a queue analysis and Director of Development Services review.
2. Require the owner of the residential component of the PCC North site to be responsible for cleaning and maintaining the community room at the Fairfield Parking Site.
3. Require the Master Site Program for each development site to include adequate wayfinding signs to the parking structures throughout the Specific Plan area.

Mark Hensley, City Attorney read the Resolution by title only;

RESOLUTION NO. 5319

A RESOLUTION (1) CERTIFYING THE ENVIRONMENTAL IMPACT REPORT (ENVIRONMENTAL ASSESSMENT NO. EA-1248), ADOPTING A MITIGATION MONITORING AND REPORTING PROGRAM, MAKING FINDINGS OF FACT, AND ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS FOR THE PACIFIC COAST COMMONS SPECIFIC PLAN PROJECT; (2) ADOPTING GENERAL PLAN AMENDMENT NO. GPA 19-01; (3) APPROVING SUBDIVISION NO. SUB 19-03; (4) APPROVING SITE PLAN REVIEW NO. SPR 19-01; (5) APPROVING A PARKING DEMAND STUDY AND SHARED PARKING USE ANALYSIS; AND (6) APPROVING A WAIVER OF PUBLIC RIGHT-OF-WAY DEDICATIONS FOR THE PACIFIC COAST COMMONS SPECIFIC PLAN AND PACIFIC COAST COMMONS MIXED-USE PROJECT

MOTION by Council Member Pirsztuk, SECONDED by Council Member Nicol adopting Resolution No. 5319. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

Mark Hensley, City Attorney read the Ordinance by title only;

ORDINANCE NO. 1635

AN ORDINANCE APPROVING ZONE CHANGE AND ZONING MAP AMENDMENT NO. 19-01, SPECIFIC PLAN NO. SP 19-01, ZONE TEXT AMENDMENT NO. ZTA 19-08, AND DEVELOPMENT AGREEMENT NO. DA 19-02 FOR THE PACIFIC COAST COMMONS SPECIFIC PLAN AND PACIFIC COAST COMMONS MIXED-USE PROJECT AT 475-629 PACIFIC COAST HIGHWAY.

Council Member Nicol introduced the Ordinance. Second reading of the Ordinance is scheduled for the regular City Council meeting on April 19, 2022.

Mark Hensley, City Attorney read the Resolution by title only;

RESOLUTION NO. 5321

A RESOLUTION (1) RESCINDING THE APPROVALS OF SUB NO. 14- 05, LOT TIE COVENANT NO. MISC 14-03 AND OFF-SITE PARKING COVENANT NO. MISC 14-06; (2) AMENDING CONDITIONAL USE PERMIT NO. 14-01 TO ALLOW THE CONTINUED OPERATION OF AN EXISTING 350-ROOM HOTEL (NORTH HOTEL SITE OF THE FORMER HACIENDA HOTEL PROPERTY) IN ADDITION TO THE PREVIOUSLY APPROVED ALCOHOL SERVICE AT 525 NORTH PACIFIC COAST HIGHWAY; AND (3) APPROVING OFF-SITE PARKING FOR THE NORTH HOTEL SITE (PROJECT NO. EA-1248; MODIFICATION OF CONDITIONAL USE PERMIT NO. CUP 14-01; AND OFF-SITE PARKING). (NORTH HOTEL)

MOTION by Council Member Nicol, SECONDED by Council Member Pirsztuk adopting Resolution No. 5321. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

Mark Hensley, City Attorney read the Resolution by title only;

RESOLUTION NO. 5320

A RESOLUTION AMENDING CONDITIONAL USE PERMIT NO. 14-02 TO ALLOW THE CONTINUED OPERATION OF AN EXISTING 246- ROOM HOTEL IN ADDITION TO THE PREVIOUSLY APPROVED ALCOHOL SERVICE AT 475 NORTH PACIFIC COAST HIGHWAY AND APPROVING OFF-SITE PARKING FOR THE SOUTH HOTEL SITE (PROJECT NO. EA-1248; AMENDMENT OF CONDITIONAL USE PERMIT CUP NO. 14-02; AND OFF-SITE PARKING). (SOUTH HOTEL)

MOTION by Council Member Giroux SECONDED by Council Member Nicol adopting Resolution No. 5320. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

Recessed at 10:10 PM

Reconvened at 10:16 PM

Mayor Boyles left the dais due to a Common Law conflict based on a relationship with the applicant.

Mayor Pro Tem Pimentel left the dais due to an employer conflict.

Mayor Boyles and Mayor Pro Tem Pimentel returned to the dais.

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

(Fiscal Impact: There are no fiscal impacts associated with approval of the proposed specific plan amendment or the proposed Standard Works Development project. Community Benefits Analysis Reports (prepared by Kosmont Companies, a financial consultant) for both sites show that the Project is expected to generate economic and community benefits in excess of the Project's value. Further, the reports indicate that the Project will provide certain fiscal and economic benefits such as: contributions to the General Fund including an increase in annual taxes, an increase in annual retail sales, and an increase in annual sales and business license fees further described below.

Council Member Pirsztuk stated this was the time and place for a public hearing regarding Smoky Hollow Specific Plan Amendment and Standard Works Creative Office Project at 1475 East El Segundo Boulevard and 1320 East Franklin Street.

Clerk Weaver stated that proper notice had been given in a timely manner and that no written communication had been received in the City Clerk's office.

Michael Allen, Development Services Director, introduced the item and Brad Misner, CSG Consultants, Inc. gave a presentation

Public Input:

Mark Telesz, applicant

David Balian, architect

MOTION by Council Member Giroux, SECONDED by Nicol to close the hearing.

MOTION PASSED BY UNANIMOUS VOICE VOTE. 3/0

Council discussion

Mark Hensley, City Attorney read the Resolution by title only;

RESOLUTION NO. 5322

A RESOLUTION APPROVING AN INITIAL STUDY/MITIGATED NEGATIVE DECLARATION (EA-1281/EA-1282) AND MITIGATION MONITORING AND REPORTING PROGRAM FOR ENVIRONMENTAL ASSESSMENT NOS. EA-1281 AND EA-1282 REGARDING AN AMENDMENT TO THE SMOKY HOLLOW SPECIFIC PLAN AND THE DEVELOPMENT OF A MULTI-PARCEL OFFICE CAMPUS ON PROPERTY LOCATED AT 1320-1330 E. FRANKLIN AVENUE AND 1475 E. EL SEGUNDO BOULEVARD

MOTION by Council Member Giroux, SECONDED by Council Member Nicol adopting Resolution No. 5322. MOTION PASSED BY UNANIMOUS VOICE VOTE. 3/0

Mark Hensley, City Attorney read the Ordinance by title only;

ORDINANCE NO 1636

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF EL SEGUNDO APPROVING SPECIFIC PLAN AMENDMENT NO. 21-02 TO MODIFY PORTIONS OF THE SMOKY HOLLOW SPECIFIC PLAN TO ALLOW FOR INCREASED BUILDING HEIGHTS WITHIN A DESIGNATED SUBAREA OF THE SMOKY HOLLOW SPECIFIC PLAN AREA SUBJECT TO THE APPROVAL OF A TIER II COMMUNITY BENEFITS PLAN

Council Member Giroux introduced the Ordinance. Second reading of the Ordinance is scheduled for the regular City Council meeting on April 19, 2022.

Mark Hensley, City Attorney read the Resolution by title only;

RESOLUTION NO. 5323

A RESOLUTION APPROVING COMMUNITY BENEFIT PLAN (CBP) NO. 19-03, SITE PLAN REVIEW (SPR) NO. 21-04, MASTER SIGN PROGRAM (MSP) 21-01, ENVIRONMENTAL ASSESSMENT EA-1282, AND OFF-SITE PARKING COVENANT FOR THE NORTH SITE OF THE STANDARD WORKS PROJECT AT 1320-1330 E. FRANKLIN AVENUE.

MOTION by Council Member Giroux, SECONDED by Council Member Nicol adopting Resolution No. 5323. MOTION PASSED BY UNANIMOUS VOICE VOTE. 3/0
Mark Hensley, City Attorney read the Resolution by title only;

RESOLUTION NO. 5324

A RESOLUTION APPROVING COMMUNITY BENEFIT PLAN (CBP) NO. 19-02, SITE PLAN REVIEW (SPR) NO. 21-03, MASTER SIGN PROGRAM (MSP) 21-01, ENVIRONMENTAL ASSESSMENT EA-1281, AND OFF-SITE PARKING COVENANT FOR THE SOUTH SITE OF THE STANDARD WORKS PROJECT AT 1475 E. EL SEGUNDO BLVD.

MOTION by Council Member Giroux, SECONDED by Council Member Nicol adopting Resolution No. 5324. MOTION PASSED BY UNANIMOUS VOICE VOTE. 3/0

D. STAFF PRESENTATIONS: *(Item #19 Move forward on the agenda)*

19. Discussion and Direction for Association of Pickleball Professionals Proposal for Pickleball Tournament June 23–26, 2022 at Recreation Park
(Fiscal Impact: The tournament would generate revenue from rental fees. There may also be revenue loss due to area closures in Recreation Park associated with the tournament. Those areas would not be available for regular daily or drop-in use. The potential cost to the City for waiving partial to full fees would be up to \$38,173)

Arecia Hester, Park Superintendent, Ken Hermann, APP and Shawn Green reported on the item and answered Council's questions.

Council Discussion

MOTION by Mayor Boyles, SECONDED by Council Member Pirsztuk to waive all fees involved in the tournament. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

16. Urho Saari Swim Stadium ("The Plunge") Project Engineering and Design Agreement (Fiscal Impact: \$1,000,000,000)

Elias Sassoon, Public Works Director and xxx gave a presentation and answered questions.

Council Discussion

MOTION by Mayor Pro Tem Pimentel, SECONDED by Council Member Pirsztuk authorizing the City Manager to execute a Professional Services Agreement No. 6314 with IBI Group for \$765,000 for the architectural and engineering design and authorizing the City Manager to execute a Professional Services Agreement No. 6315 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 project and authorize an additional \$75,000 for design related contingencies. MOTION PASSED BY UNANIMOUS VOICE VOTE. 4/1 Yes: Boyles Pirsztuk Pimentel Nicol
No: Giroux

17. *ITEM PULLED TO A FUTURE MEETING*

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

(Fiscal Impact: Staff is requesting an additional appropriation of \$1,150,000 for the General Fund (line item details are attached in Exhibit A), as well as increasing the General Fund Revenues by \$330,000. Solid Waste revenues are increasing by \$500,000 (via a transfer-in from the General Fund - the 25% City subsidy for FY 2020-21 and FY 2021- 22).

18. *MOVED FORWARD ON THE AGENDA*

19. *MOVED FORWARD ON THE AGENDA*

E. COMMITTEES, COMMISSIONS AND BOARDS:

20. *MOVED FORWARD ON THE AGENDA*

F. REPORTS – CITY CLERK – Mentioned FPPC filings were up with the implementation of NetFile.

G. REPORTS – CITY TREASURER – Not present

H. REPORTS – COUNCIL MEMBERS

Council Member Giroux – Thanked ESMoA and the El Segundo Library for presenting the living library at City Hall’s Plaza this past weekend, featuring Dr. Valerie Lanyi, Holocaust Survivor.

Council Member Nicol – Mentioned AYSO U12 Boys won the Western State Regional Tournament and recognized Council Member Pirsztuk and City Clerk Weaver for National Women’s Month.

Council Member Pirsztuk – Wished everyone a Happy St. Patrick’s Day.

Mayor Pro Tem Pimentel – Mentioned this is the second year of Federal earmarked monies and would like staff to look into this as a possible source to finish projects, attended several South Bay COG Transportation meetings, and mentioned he has received a couple favorable comments regarding the Development Services Department.

Mayor Boyles – Mentioned Randy Collins, Emergency Services Manager has left the City, Mayor would like to see his position filled quickly.

I. REPORTS – CITY ATTORNEY – No report

J. REPORTS/FOLLOW-UP – CITY MANAGER – Thanked all who helped acclimate him to the team in the last two weeks. Mentioned the next meeting will be April 12th, Strategic Planning Session.

MEMORIALS – None

Adjourned at 11:38 PM



Tracy Weaver, City Clerk