

SPECIAL MEETING MINUTES OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, FEBRUARY 15, 2022
(This meeting will run concurrently with the Regular City Council Meeting)

CLOSED SESSION – Mayor Boyles called to order at 4:03 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:

1. Appoint Irma Rodriguez and Individuals Filling the Roles of City Manager, Chief Financial Officer and Human Resources Director, as Labor Negotiators for all Bargaining Groups, Represented and Unrepresented, until a Future City Council Makes a Different Appointment.

MOTION by Council Member Nicol, SECONDED by Council Member Giroux appointing Irma Rodriguez and Individuals Filling the Roles of City Manager, Chief Financial Officer and Human Resources Director, as Labor Negotiators for all Bargaining Groups, Represented and Unrepresented, until a future City Council makes a different appointment. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

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

1. Employee Organizations: Police Officers Association.

Agency Designated Representative: Irma Moisa Rodriguez, Interim City Manager/CFO, Joe Lillio and Human Resources Director, Rebecca Redyk.

Recessed at 5:50 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 – Pastor Jonathan Elmore, The Bridge Church

PLEDGE OF ALLEGIANCE – Council Member Pirsztuk

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

See Regular City Council Meeting Minutes of February 15, 2022 for Public Communication.

H. REPORTS – COUNCIL MEMBERS

Council Member Giroux –

1. Form and Appoint Council Members to an Ad Hoc Committee to Discuss Executive Team and Management Confidential Group Employees' (Unrepresented Employees') Salaries and Benefits

Council Member Giroux introduced the item and reported.

Council Discussion

MOTION by Council Member Pirsztuk, SECONDED by Mayor Pro Tem Pimentel approving the formation and appointing Council Members, Giroux and Pirsztuk, to an Ad Hoc Committee. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

Mayor Boyles –

2. City Council to Send Letter to the County Opposing the Los Angeles County Department of Health Order Requiring Face Coverings to be Worn in Certain Settings and During Certain Activities.

Mayor Boyles introduced the item and reported.

Council Discussion

Council requested the letter include a statement that the City would like to align with the State requirements or authorize the Service Planning Area 8 (SPA 8) to make decisions for this region and not follow the County of Los Angeles requirements.

MOTION by Council Member Pirsztuk, SECONDED by Council Member Nicol approving a letter to the County opposing the Los Angeles County Department of Health Order requiring face coverings to be worn in certain settings and during certain activities. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

Open session adjourned at 7:54 PM

Council returned to Closed session at 7:55 PM

Closed session adjourned at 8:03 PM



Tracy Weaver, City Clerk