



# AGENDA

EL SEGUNDO CITY COUNCIL  
REGULAR MEETING  
TUESDAY, MAY 17, 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](http://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 – ANTICIPATED LITIGATION**

Initiation of litigation pursuant to Government Code §54956.9 (d)(4): -1- matters

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

City Manager Recruitment

**CONFERENCE WITH CITY’S LABOR NEGOTIATOR (GOV’T CODE §54957.6): -2- MATTER(S)**

Employee Organizations: Fire Fighters Association and Police Officers Association

Agency Designated Representative: Irma Moisa Rodriquez, Interim City Manager, Darrell George, and Human Resources Director, Rebecca Redyk.

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

**INVOCATION** – Reverend Dina Ferguson, St. Michael Episcopal Church

**PLEDGE OF ALLEGIANCE** – Council Member Giroux

**SPECIAL PRESENTATIONS**

1. El Segundo Women's Club Centennial
2. Recognition of Sgt. Luke Muir for Graduating from the Sherman Block Supervisory Leadership Institute

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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 Only**

Recommendation -

Approval

**B. CONSENT**

**3. City Council Meeting Minutes**

Recommendation -

1. Approve Special City Council meeting minutes of April 12, 2022 (Strategic Planning Session), Special (Budget Session) and Regular City Council meeting minutes of May 3, 2022.

**4. Warrant Demand Register for April 11, 2022 through May 01, 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 20A, 20B and 21A; warrant numbers 3040305 through 3040607, and 9002482 through 9002489.

**5. Allow Adults over 21 Years of Age to Bring and Consume Alcohol at Library Park on the Days of the Summer Concerts in the Park**

Recommendation -

1. Suspend El Segundo Municipal Code Section 7-6-8 to allow adults over 21 years of age to bring and consume alcohol at Library Park on the days of the Summer Concerts in the Park events, Sundays, June 19, June 26, July 10, July 24 and August 7, 2022, from 3:00 p.m. until 7:00 p.m.

**6. Resolution Appointing a Delegate and Alternates to the Governing Board of the Independent Cities Risk Management Authority**

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Recommendation -

1. Adopt Resolution appointing Hank Lu, Risk Manager, as an alternate representative to the Independent Cities Risk Management Authority Governing Board, and maintain Joseph Lillio, Chief Financial Officer, as the primary representative and Chris Pimentel, Mayor Pro Tem, as the alternate representative.

**7. Approve Relief of Bid for Faze 1 Corporation and Award of Public Works Contract to Empire Pipe Cleaning and Equipment, Inc. for Closed Circuit Television Inspection of Sanitary Sewer Collection System Project**

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Recommendation -

1. Approve Faze 1 Corporation DBA Premier Pipe, Inc.'s relief from its bid due to clerical errors in accordance with the Public Contract Code's Relief of Bidders statutes.
2. Approve and authorize the City Manager to execute a standard Public Works Construction Contract with Empire Pipe Cleaning and Equipment, Inc. for \$388,445.03 for the Sewer Closed Circuit Television Inspection Project and authorize an additional \$39,000 as contingency funds for potential unforeseen conditions.

**8. License Agreements with Southern California Edison**

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Recommendation -

1. Approve License Agreement No. 9.4190 with Southern California Edison (SCE), which includes the SCE land located at Washington Park, along with any additional amendments approved by the City Manager, in consultation with the City Attorney.
2. Approve License Agreement No. 9.7879 with Southern California Edison, which is located at The Lakes and Topgolf, along with any additional amendments approved by the City Manager, in consultation with the City Attorney.

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

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Recommendation -

1. Approve the proposed resolution to continue the City's utilization of relaxed teleconferencing requirements under the Brown Act.

**10. Convert the Communications Manager Classification from Civil Service to At-Will Status and Adopt Revised Classification Specification and Examination Plan**

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Recommendation -

1. Approve the conversion of the Communications Manager classification from Civil Service to at-will status.
2. Adopt the revised classification specification and examination plan for the Communications Manager position.

**11. A Resolution for Paying and Reporting the Value of Employer Paid Member Contribution for Police Managers' Association**

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Recommendation -

1. Adopt Resolution for paying and reporting the value of Employer Paid Member Contribution for Police Managers' Association (PMA).

**12. Fee Waiver for Boy Scout Troop 267 for Flag Day Retirement Ceremony at the Campfire Circle in Recreation Park**

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Recommendation -

1. Approve fee waiver for Boy Scout Troop 267 for a Flag Day Retirement Ceremony on Tuesday, June 14, 2022, from 5:30 p.m. - 9:00 p.m.

**C. PUBLIC HEARINGS**

**D. STAFF PRESENTATIONS**

**13. Adoption of Classification Specification and Resolution to Establish the Basic Salary Range for the Job Classification of Lifeguard Trainee (Part-time)**

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Recommendation -

1. Adopt the classification specification for the Lifeguard Trainee (Part-time) position.
2. Adopt a resolution establishing the basic salary range for the Lifeguard Trainee (Part-time) job classification.

**14. Staff Presentation and City Council Direction on a City Commercial Cannabis Tax Initiative and City Commercial Cannabis Regulatory Initiative.**

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Recommendation -

1. Receive and file a staff presentation regarding a proposed City Commercial Cannabis Tax Initiative, including an associated Cannabis Tax Ballot Resolution, and a proposed City Commercial Cannabis Regulatory Initiative.
2. Provide staff feedback and direction for both proposed initiatives.
3. Take any additional related action that may be desirable.

**E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS**

**15. El Segundo Senior Citizens Housing Corporation Board's State of the Union Presentation on Park Vista and Associated Proposed Actions.**

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Recommendation -

1. Receive annual presentation from the Board of the Senior Citizens Housing Corporation.
2. Authorize the Board to increase the parking rate charged to Park Vista residents by 2% annually until canceled by the Board.
3. Raise the Board's discretionary authority to increase rental rates annually on current tenants from 2.0% to 2.5%. Annual rental rate increases on current tenants in excess of 2.5% would require council approval.
4. Discuss possible additional funding sources to ensure that Park Vista continues providing lower-cost housing to El Segundo seniors.
5. Discuss potential options for ensuring Park Vista maintains an income stream necessary to meet future obligations and to maintain adequate reserves.

**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**

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**REPORT OF ACTION TAKEN IN CLOSED SESSION** (if required)

**MEMORIALS**

**ADJOURNMENT**

POSTED:

DATE: May 12, 2022

TIME: 4:00 PM

BY: Tracy Weaver, City Clerk