



SPECIAL AGENDA
EL SEGUNDO CITY COUNCIL
CLOSED SESSION
OPEN SESSION
*(Open session will convene when
closed session adjourns)*

2:00 PM SPECIAL SESSION
TUESDAY, JULY 19, 2022

COUNCIL CHAMBER
350 Main Street
El Segundo, CA 90245

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, City Manager
Barbara Voss, Deputy City Manager
Jaime Bermudez, Police Chief
Michael Allen, Comm. Development Dir.
Elias Sassoon, Public Works Director
Aly Mancini, Rec., Parks & Library Dir.

Mark Hensley, City Attorney
Joe Lillio, Chief Financial Officer
Deena Lee, Fire Chief
Rebecca Redyk, HR Director
Scott Kim, Acting 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.

**SPECIAL CLOSED SESSION
THE EL SEGUNDO CITY COUNCIL
TUESDAY, JULY 19, 2022 - 2:00 PM**

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 ORDER OF BUSINESS:

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- matters

1. Michael Ward vs. City of El Segundo, Workers Compensation Adjudicatory Board Case No. ADJ 11677036, 11673928, and 11677032.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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

CONFERENCE WITH CITY'S LABOR NEGOTIATOR (Gov't Code §54957.6): -2- matters

1. Employee Organizations: Police Officers' Association (POA) and Firefighters' Association (FFA).

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

CONVENE OPEN SESSION

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMUNICATIONS – (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 the 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 Council to take action on any item not on the agenda. The Council will respond to comments after Public Communications is closed.*

A. PROCEDURAL MOTIONS

Read All Ordinances and Resolutions on the Agenda by Title Only

Recommendation - Approval

B. CONSENT

1. Resolution Allowing Continued Teleconferenced Public Meetings

Recommendation –

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

C. STAFF PRESENTATIONS

2. Amendments to the City’s Business License Tax Ordinance to be placed on the ballot for the November 8, 2022 General Municipal Election

Recommendation –

1. Adopt a resolution, by at least two-thirds majority, placing amendments to the City’s Business License Tax Ordinance on the ballot for the November 8, 2022 General Municipal Election (includes an Ordinance reciting the amendments to the Business License Tax Ordinance).
2. Designate one or more Council Members, to draft ballot argument in favor of the ballot measure.
3. Direct City Attorney to draft an impartial analysis of the ballot measure.
4. Approve a resolution approving amendments to Resolution Nos. 5337 and 5338 calling for the November 8, 2022 General Municipal Election (for transmittal to the Los Angeles County Registrar-Recorder/City Clerk’s Office) for purposes of changing the number of ballot measures on the ballot for the November 8, 2022 General Municipal Election from three (3) to four (4) measures.

ADJOURNMENT

POSTED:

DATE: July 16, 2022

BY: Tracy Weaver

TIME: 12:00 PM