



AGENDA

EL SEGUNDO CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 16, 2022

4:00 PM CLOSED SESSION
6:00 PM OPEN SESSION

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

Drew Boyles, Mayor
Chris Pimentel, Mayor Pro Tem
Carol Pirsztuk, Council Member
Scot Nicol, Council Member
Lance Giroux, Council Member

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, Community Dev. Director
Elias Sassoon, Public Works Director
Aly Mancini, Recreation, Parks and 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.

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)

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

CONFERENCE WITH CITY’S LABOR NEGOTIATOR (GOV’T CODE §54957.6): -4-MATTER(S)

1. Employee Organizations: Fire Fighters Association (FFA), Police Officers Association (POA), Supervisory Professional Employee Association (SPEA) and Police Support Services Employee Association (PSSEA)

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

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

INVOCATION – Pastor Scott Geminn, St. John's Lutheran Church

PLEDGE OF ALLEGIANCE – Councilmember Pirsztuk

SPECIAL PRESENTATIONS

1. American Cancer Society - Beach Cities Relay for Life
2. Introduction of Recreation, Parks and Library Director, Ally Mancini
3. Commendation Recognizing Mark Bloom, Gold Medal Winner at the 2022 Maccabiah Games for Padel

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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

4. City Council Meeting Minutes

Recommendation -

1. Approve Regular City Council meeting minutes of June 21, 2022 and Special City Council meeting minutes of July 19, 2022.

5. Warrant Demand Register for May 30, 2022 through July 03, 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 23A, 23B, 24A, 24B and 25A: warrant numbers 3040967 through 3041386, and 9002528 through 9002561.
3. Alternatively, discuss and take other action related to this item.

6. Notice of Completion of Police Department Women's Bathroom Remodel Project

Recommendation -

1. Accept the Police Department Women's Bathroom Remodel Project No. PW 22-02 by Corral Construction & Development, Inc. as complete.
2. Authorize the City Clerk to file a Notice of Completion with the County Recorder's Office.

3. Alternatively, discuss and take other action related to this item.

7. Police Department Rooftop Chiller Unit Replacement Project Agreement

Recommendation -

1. Authorize the City Manager to execute a standard public works contract with Pardess Air, Inc. in the amount of \$222,000.00 for the Police Department rooftop chiller unit replacement project, Project No. PW 22-09 with an additional \$33,000.00 contingency fund for potential unforeseen conditions and associated work.

2. Alternatively, discuss and take other action related to this item.

8. SB 1205 State Mandated Fire Inspection Compliance Report

Recommendation -

1. Adopt a resolution acknowledging receipt of the annual state mandated inspection compliance report which reflects that the El Segundo Fire Department has not been able to conduct 100% of inspections of certain structures as required by California Health and Safety Code §§ 13146.2 and 13146.3.

2. Alternatively, discuss and take other action related to this item.

9. Resolution Allowing Continued Teleconferenced Public Meetings

Recommendation -

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

2. Alternatively, discuss and take other action related to this item.

10. Professional Services Agreement (Reimbursable) with Eyestone-Jones Environmental, LLC, to Prepare the Required Environmental Documents for 888 N. Douglass Street Specific Plan Project

Recommendation -

1. Approve a reimbursable Professional Service Agreement (“PSA”) with Eyestone-Jones Environmental, LLC, not to exceed \$456,190 for CEQA analysis and preparation of an EIR, and authorize the City Manager to sign the agreement in a form approved by the City Attorney.

2. Alternatively, discuss and take other action related to this item.

11. Update on Emergency Repair of the Pool Heaters at the El Segundo Wiseburn Aquatics Center

Recommendation -

1. Receive and file staff's report regarding the status of the emergency repairs needed to address the failure of pool heaters at the El Segundo Wiseburn Aquatics Center;
2. Adopt a motion, by four-fifths vote, to determine the need to continue the emergency actions approved under Resolution No. 5343.
3. Alternatively, discuss and take other action related to this item.

12. Agreement Amendment for Auditor Clifton Larson Allen LLP to Augment Services and Extend Term

Recommendation -

1. Approve an amendment to agreement no. 5778 with Clifton Larson Allen LLP to exercise the contract option to renew the agreement for one-year and for an additional \$68,600 to increase the total contract amount to \$249,173 (four-year period) for audit services.
2. Authorize the City Manager to execute the amended agreement (No. 5778B).
3. Alternatively, discuss and take other action related to this item.

C. PUBLIC HEARINGS

D. STAFF PRESENTATIONS

13. Establish the Senior Planner and Associate Planner Classifications, and Adopt Classification Specifications, Examination Plans, and Salary Ranges

Recommendation -

1. Approve establishment of the Senior Planner and Associate Planner classifications.
2. Adopt the classification specifications and examination plans for the Senior Planner and Associate Planner positions.
3. Adopt a resolution establishing the basic salary range for the Senior Planner and Associate Planner positions.
4. Alternatively, discuss and take other action related to this item.

14. Ordinance Amending El Segundo Municipal Code Chapter 5-8 to Implement State Assembly Bill 1276 Regulating Single-Use Food Ware Accessories and Standard Condiments and Designate the City as the Associated Enforcement Agency

Recommendation -

1. Introduce and waive first reading of an Ordinance amending El Segundo Municipal Code Chapter 5-8 to implement state Assembly Bill 1276 regulating single-use food ware accessories and standard condiments and designate the City as the associated enforcement agency;
2. Direct staff to schedule the Ordinance for second reading on September 6, 2022 or as soon thereafter it may be considered; and
3. Alternatively, discuss and take other action related to this item.

15. Renewal of Joint Use Agreements with El Segundo Unified School District

Recommendation -

1. Approve an amended Joint Use Agreement for Public Recreation Facilities between the City of El Segundo and the El Segundo Unified School District for a term of 10 years. (ATTACHMENT A)
2. Approve an amended Joint Use of Media Studio and Equipment Joint Use Agreement between the City of El Segundo and the El Segundo Unified School District for a term of 10 years. (ATTACHMENT B)
3. Approve the Fifth Amendment to MOU between the City of El Segundo and the El Segundo Unified School District for Library Services. (ATTACHMENT C)
4. Alternatively, discuss and take other action related to this item.

16. Update of City Committees, Commissions, and Boards Bylaws

Recommendation -

1. Approve the proposed update to El Segundo's Committees, Commissions, and Boards bylaws to make them uniform.
2. Require all members of CCB's to attend training with the City/Deputy City Attorney on Rules of Parliamentary Procedure & Code of Conduct.
3. Approve the name change from the Environmental Committee to the Public Works Sustainability Committee.
4. Approve the Diversity, Equity, & Inclusion Committee Meeting time change from 4:30 p.m. to 6:00 p.m.

5. Alternatively, discuss and take other action regarding this item.

E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS

17. Diversity, Equity and Inclusion Committee Local Economy Report

Recommendation -

1. Receive and file the Diversity, Equity and Inclusion Committee Local Economy Report.
2. Direct staff to work with the Diversity, Equity and Inclusion Committee to implement recommended activities.
3. Alternatively, discuss and take other action related to this item.

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

Recommendation -

1. Receive annual presentation from the Board of the Senior Citizens Housing Corporation.
2. Alternatively, discuss and take other action related to this item.

F. REPORTS - CITY CLERK

G. REPORTS - CITY TREASURER

H. REPORTS - COUNCIL MEMBERS

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: August 11, 2022

TIME: 4:45 PM

BY: Tracy Weaver, City Clerk