

MEETING MINUTES OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, JUNE 21, 2022

CLOSED SESSION – Cancelled

OPEN SESSION – Mayor Pro Tem Pimentel called to order at 6:05 PM

ROLL CALL

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

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

PLEDGE OF ALLEGIANCE – Mayor Pro Tem Pimentel

SPECIAL PRESENTATIONS: None

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

Charles “Charlie” Henry, resident, commented on the City’s flag and the need to update.
Geoff Gerny, FFA President and resident, commented on labor negotiations between the City and the FFA.

Tracey Miller-Zarneke, Public Works Committee Co-chair and resident, commented on item D.13 – the committee supports the project.

Jessalyn Waldron, Supervisor Michael’s office, introduced herself as our new representative for our City.

CITY MANAGER FOLLOW-UP COMMENTS:

Mr. George and Mr. Lillio commented on the FFA public comment from Geoff Gerny. See meeting video for full discussion. Commented that the City Manager’s office will contact Mr. Henry regarding the City’s flag.

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

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

B. CONSENT:

1. Approve Regular City Council meeting minutes of June 7, 2022
(Fiscal Impact: None)

2. Approve warrants demand register for May 23, 2022 through May 29, 2022, number 22C, warrant numbers 304087 through 3040966, and 9002525 through 9002527. Ratify Payroll and employee benefit Checks; Checks released early due to contracts or agreement; Emergency disbursements and/or adjustments; and, Wire transfers.
(Fiscal Impact: \$1,309,687.48 (\$688,976.15 in check warrants and \$620,711.33 in wire warrants))
3. Authorize the City Manager to pre-pay the City's unfunded accrued liability to CalPERS for CalPERS FY 2022-23 and authorize the Chief Financial Officer to withdraw \$1,020,657 from the City's Section 115 Pension Trust with PARS to reimburse the City for the FY 2022-23 UAL prepayment to CalPERS.
(Fiscal Impact: Included in the Adopted FY 2022-23 Budget)
4. Authorize the City Manager to execute Agreement No. 6421 with Innovative Interfaces, Inc. for \$77,318 for implementation of the Polaris Integrated Library System at the El Segundo Public Library.
5. Approval of Ongoing Professional Service Agreements and Blanket Purchase Orders for FY 2022-2023 in Excess of \$50,000 for Various Departments;
(Fiscal Impact: Included in FY 2022-23 adopted budget).
 1. Authorize the City Manager to execute Contract No. 5346F with Prosum, Inc. to provide project management and technical services for the Information Technology Services Department for an amount not to exceed \$750,000 in FY 2022/2023 (General Fund – Information Technology Services),
 2. Authorize the City Manager to execute an amendment to Contract No. 5847B with Robert Half International Inc. to provide technical consulting, business analysis, project management and administrative services for the Information Technology Services Department for a not to exceed amount of \$750,000. This contract will be funded in FY 2022/2023 from savings from full-time salary and benefits as well as professional services accounts in various departments. Account number: Various.
 3. Authorize the City Manager to execute an amendment to Agreement No. 5861D with Riester Pacific, Inc. for the City's economic development and hospitality and tourism marketing services to (1) extend the term of the agreement to June 30, 2023; and (2) authorize payment for services up to \$350,000 (General Fund – City Manager [\$275,000] and Chevron Grant Fund [\$75,000]).
 4. Authorize the issuance of a blanket purchase order to Metron Farnier for an amount not to exceed \$200,000 in total for the purchase of single jet AMR water meters for the City's water system in FY 2022/2023 (Water/Wastewater Enterprise Fund).

5. Authorize staff to continue to purchase gasoline and diesel fuel for City vehicles and equipment through the use of spot market purchasing for an amount not to exceed \$254,500 in FY 2022/2023 (General Fund = \$190,000; Asset Forfeiture Fund = \$13,000; Prop "A" Fund = \$30,000; Water Enterprise Fund = \$12,500; Wastewater Enterprise Fund = \$9,000).
6. Authorize the City Manager to amend Contract No. 6062C with Vincent Benjamin Group LLC to provide on-call temporary staffing services for use by all City departments for an amount not to exceed \$250,000 in FY 2022/2023. (General Fund- Various City Departments).
7. Authorize the City Manager to extend ongoing Service Agreement No's with J. Lee Engineering – Amend #3790V, JAS Pacific – Amend #4695K, and CSG Consultants – Amend #5755D to provide plan check, counter staffing, inspections services in the amount not to exceed a combined total of \$247,000 in FY 2022/2023 (General Fund – Building Safety).
8. Authorize the City Manager to award Professional Service Agreement No. 6423 to Charles Abbot Associates Inc. to provide solid waste and recycling compliance support services for the Public Works Department for an amount not to exceed \$75,000 in FY 2022/2023 (General Fund – Public Works/Contractual Services).
9. Authorize the City Manager to execute Agreement No. 6424 and issue a blanket purchase order to Marc Cohen for Medical Director consulting services for the El Segundo Fire Department for an amount not to exceed \$72,000 in FY 2022/2023 (General Fund – Fire Department).
10. Authorize the City Manager to amend Contract No. 3881J with All Cities Management Services, Inc. for ongoing services to provide crossing guard services for the El Segundo School District for an amount not to exceed \$152,913 in FY 2022/2023 (General Fund – Finance Administration/ non-departmental).
11. Authorize the issuance of a blanket purchase order to Hinderliter De Llamas & Associates (Agreement No. 3313D) to provide professional services related to sales and use tax for an amount not to exceed \$100,000 in FY 2022/2023 (General Fund – Finance Department - Business Services Division).
12. Authorize the City Manager to amend Contract No. 4223C with Professional Account Mgmt., LLC (Duncan Solutions Company) for providing professional parking citation processing and collection services, via citation management for the Police Department for an amount not to exceed \$90,000 in FY 2022/2023 ending June 30, 2023 (General Fund – Police Department).
13. PULLED BY MAYOR PRO TEM PIMENTEL

14. Authorize the City Manager to execute an amendment to Agreement No. 6016B with KNB Consulting, LLC. for strategic public relations services and support to the Communications and Economic Development Divisions to (1) extend the term of the agreement to June 30, 2023; and, (2) authorize payment for services up to \$86,000 in FY 2022/2023 (General Fund – City Manager – Communications & Economic Development Divisions).
15. Authorize the City Manager to amend Contract No. 6010B and authorize payment to CrowdStrike, Inc. to provide cybersecurity services and software for an amount not to exceed \$65,000 in FY 2022/2023 (General Fund – Information Technology Services).
16. Authorize the issuance of a blanket purchase order to Tyler Technologies/Eden Financial Management Systems for annual software licensing, maintenance, and support for an amount not to exceed \$65,000 in FY 2022/2023 (General Fund – Information Technology Services).
17. Authorize the issuance of a blanket purchase order to Westchester Medical, Inc. for professional medical services not to exceed \$60,000 in FY 2022/2023 (General Fund- Fire Department; Police Department & Human Resources).
18. Authorize the City Manager to issue a blanket purchase order to Baker & Taylor Information Services for supplying books and other library materials for an amount not to exceed \$64,195 in FY 2022/2023 (General Fund – Community Services - Library). (Fiscal Impact: \$77,318)
6. Approve a one-year renewal of the Transit Service Operation Agreement No. 6422 with Beach Citifies Transit for operation of Line 109 FY 2022-2023 and authorize the Mayor to execute the Transit Service Operation Agreement. (Fiscal Impact: Anticipates the City's contribution for FY23 will be \$0, however, in the event that there is a funding shortfall, the City will pay up to \$50,000, which would be funded by Proposition A Funds)
7. Approve Resolution No. 5345 to continue the City's utilization of relaxed teleconferencing requirements under the Brown Act. (Fiscal Impact: None)
8. Receive and file Investment Portfolio Report dated March 2022. (Fiscal Impact: None)
9. PULLED BY COUNCIL MEMBER NICOL

MOTION by Council Member Giroux, SECONDED by Mayor Boyles approving Consent Agenda items 1, 2, 3, 4, 5 (with the exception of 5.13), 6, 7 and 8. MOTION PASSED BY UNANIMOUS VOTE. 5/0

PULLED ITEMS:

- 5.13 Authorize the City Manager to execute an amendment to Agreement No. 4095L with High Point Strategies, LLC for professional services related to LAWA, LAX, FAA, MTA and other Los Angeles agencies to (1) extend the term of the agreement to June 30, 2023; and (2) authorize payment for services up to \$81,000 in FY 2022/2023 (General Fund – City Manager).
(Fiscal Impact: Included in FY 2022-23 adopted budget)

Mayor Pro Tem Pimentel commented on the item.

MOTION by Mayor Pro Tem Pimentel, Council Member Pirsztuk approving an amendment to Agreement No. 4095L with High Point Strategies. MOTION PASSED BY UNANIMOUS VOTE. 5/0

9. Update on Emergency Repair of the Pool Heaters at the El Segundo Wiseburn Aquatics Center.
(Fiscal Impact: Included in FY 2022-23 adopted budget)

Council Member Nicol pulled the item for a four-fifths vote and Interim City Manager, Darrell George gave an update on the Aquatics Center.

MOTION by Council Member Pirsztuk, SECONDED by Council Member Nicol approving the update on emergency repairs of the pool heaters at the El Segundo Wiseburn Aquatics Center. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

D. STAFF PRESENTATIONS: *(Item D.18 moved forward on the agenda)*

18. Presentation, Consideration of Support of Legislation, and Direction Regarding South Bay Regional Housing Trust Fund
(Fiscal Impact: There is no fiscal impact to the City's General Fund in the establishment of the South Bay Regional Housing Trust Fund. However, should El Segundo participate as a participating city in the trust fund, there may be future financial commitments through annual dues, to be determined at a later time)

Mayor Boyles introduced and reported on the item.

David Leger and Stacey Armato with the South Bay Council of Governments reported and answered Council's questions.

Council discussion

Council consensus to receive and file the presentation.

MOTION by Council Member Nicol, SECONDED by Mayor Boyles authorizing the Mayor to sign a letter of support for SB 1444. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

Council consensus that Council is interested, with no commitment at this time, in becoming a charter member of the South Bay Regional Housing Trust, if created.

C. PUBLIC HEARINGS:

10. FY 2022-2023 Master Fee Schedule
(Fiscal Impact: The estimated fiscal impact from the proposed changes is potential additional revenue for FY 2022-2023 of up to \$1,664,125 (\$935,825 General Fund, \$655,000 CUPA Fund under Fire Services, and \$73,300 Wastewater Fund).)

This public hearing is continuing from the June 7, 2022 regular City Council Meeting. The public hearing was closed at that meeting, therefore, Joe Lillio, Chief Financial Officer and Dino Marsocci, Treasury and Customer Service Manager continued the presentation with updates requested by Council and answered Council's questions.

Council discussion

Joaquin Vazquez, Deputy City Attorney read the resolution by title only;

RESOLUTION NO. 5336

A RESOLUTION OF THE CITY OF EL SEGUNDO ESTABLISHING A SCHEDULE OF FEES AND CHARGES FOR RECOVERING COSTS INCURRED FROM PROVIDING VARIOUS CITY SERVICES.

MOTION by Mayor Boyles, SECONDED by Council Member Giroux approving Resolution No. 5336 as amended. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

The following fees were amended by Council consensus;

- Short-term rentals – 100% Cost Recovery
- Revision film, NSF fees, Amplified Sound, Banner hanging, Block Party permits, Appeals to City Council – remain staff recommendations.
- Remove Day Care Fees

11. Public Hearing for Approval of Proposed FY 2022-2023 Citywide Operating Budget, Capital Improvement Program Budget, and Gann Appropriations Limit and Associated Financial Policies
(Fiscal Impact: Total proposed FY 2022-2023 budget appropriations (for all funds) equal \$157,803,535, with off-setting estimated revenues and use of reserves. Of these amounts, proposed general fund appropriations equal \$85,361,128, with off-setting estimated revenues and use of reserves. All applicable City financial policies are being fully adhered to)

Mayor Pro Tem Pimentel stated this was the time and place for a Public Hearing regarding the proposed FY 2022-2023 Citywide Operating Budget, Capital Improvement Program Budget, and Gann Appropriations Limit and Associated Financial Policies.

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.

Darrell George, Interim City Manager introduced the item.

Joe Lillio, Chief Financial Officer gave a presentation and answered Council's questions.

Public Input: None

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

Council discussion

Council Comments/Consensus during discussion

- Power washing downtown quarterly
- Memory Bricks to be updated/cleaned/refurbished
- Hanging baskets on Main Street need attention
- Uneven sidewalks on Main Street need attention
- Recreation Park needs new trash cans with lids
- Incubator Program – placeholder of \$100,000
- Dedicated staff member resource for El Segundo businesses
- Police Department to look into the possibility of hiring retired officers to assist in patrolling neighborhoods
- Increase CIP budget by \$350,000 for the remodel of restrooms at Brett Field.

Joaquin Vazquez, Deputy City Attorney read the resolution by title only;

RESOLUTION NO. 5346

A RESOLUTION ADOPTING THE 2022-2023 FINAL OPERATING AND CAPITAL IMPROVEMENT BUDGET AND THE 2022-2023 APPROPRIATIONS LIMIT FOR THE CITY OF EL SEGUNDO.

MOTION by Council Member Giroux, SECONDED by Council Member Pirsztuk approving Resolution No. 5346 as amended. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

MOTION by Council Member Pirsztuk, SECONDED by Council Member Giroux approving financial policies for FY 2022-23 (general fund reserve policy, economic uncertainty reserve policy, Topgolf revenue allocation policy, unfunded actuarial liability

policy, and inter-fund loan policy) as reflected in report exhibits 4 through 8). MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

Recessed at 8:46 PM

Reconvened at 8:53

D. STAFF PRESENTATIONS: *(Item D.13 moved forward on the agenda)*

13. Resolution Approving the City's Participation in the "Imperial Highway Green Infrastructure Project" Initiated by the City of Los Angeles and Approving up to \$500,000 from Measure W Funds toward this Project.
(Fiscal Impact: \$500,000 in future Measure W funds in FY2026-27)

Elias Sassoon, Public Works Director, introduced the item.

Michael Scaduto, Division Manager of Safe Clean Water Implementation Division of LA Sanitation & Environment gave a presentation and answered Council's questions.
Council Discussion

Joaquin Vazquez, Deputy City Attorney read the resolution by title only;

RESOLUTION NO. 5348

A RESOLUTION APPROVING THE CITY'S
PARTICIPATION IN THE "IMPERIAL HIGHWAY
GREEN INFRASTRUCTURE PROJECT" INITIATED
BY LA SANITATION AND APPROVING UP TO \$500,000
FROM MEASURE W TOWARD THIS PROJECT.

MOTION by Council Member Pirsztuk, SECONDED by Council Member Giroux adopting Resolution No. 5348. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

12. Public Hearing for Adoption of Development Impact Fees for New Development
(Fiscal Impact: No fiscal impact for FY 2021-22. Subsequent fiscal years' impact is estimated to be up to \$160 million in impact fees collected over the next 30 years or between \$1 million - \$5 million in additional development impact fees per year, depending on the development activity in any given fiscal year)

Mayor Pro Tem Pimentel stated this was the time and place for a Public Hearing regarding the adoption of Development Impact Fees for New Development.

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.

Joe Lillio, Chief Financial Officer introduced the item and answered Council's questions.

Scott Thorpe and Gregory Brown with Revenue Cost Specialists gave a presentation and answered Council's questions.

Public Input: None

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

Council discussion

Council consensus to strike Sect. 4, paragraph 2 of the resolution.

Joaquin Vazquez, Deputy City Attorney stated a few minor changes to the resolution;

- Section 4, paragraph 3 will now be Section 5 and the wording will remain the same except for the word "before", this shall now be "prior" (in the interest of equity and ensuring the City continues to meet its regional housing need allocation, any residential development project that has received all required discretionary land use approvals prior to September 1, 2022...).
- Section 5 will become Section 6 and will now read; Effective Date: This resolution shall go into effect on immediately upon adoption.
- Section 3 will state new and increased fees shall become effective September 1, 2022.

Joaquin Vazquez, Deputy City Attorney read the resolution by title only;

RESOLUTION NO. 5347

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL SEGUNDO (1) ADOPTING A DEVELOPMENT IMPACT FEE NEXUS STUDY, (2) INCREASING THE EXISTING POLICE, FIRE AND LIBRARY DEVELOPMENT IMPACT FEES, (3) ESTABLISHING THE FOLLOWING NEW DEVELOPMENT IMPACT FEES: A PARK LAND ACQUISITION & FACILITIES IMPROVEMENTS FEE, A CIRCULATION (STREETS, SIGNALS & BRIDGES) FACILITIES FEE, A STORM DRAINAGE COLLECTION SYSTEM FEE, A WATER DISTRIBUTION SYSTEM FEE, A WASTEWATER COLLECTION SYSTEM FEE, A GENERAL GOVERNMENTAL FACILITIES, VEHICLES & EQUIPMENT FEE, A PUBLIC USE (COMMUNITY CENTER) FACILITIES FEE, AND AN AQUATICS FACILITIES FEE FOR NEW DEVELOPMENT WITHIN THE CITY; AND (4) DETERMINING THIS RESOLUTION IS EXEMPT FROM REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

MOTION by Council Member Giroux SECONDED by Council Member Pirsztuk approving Resolution No. 5347 as amended. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

D. STAFF PRESENTATIONS: *(Items D.13 and D.18 moved forward on the agenda)*

14. Approval of Modification of City Manager Annual Salary Classification and Employment Agreement to Appoint Darrell George as City Manager with a \$270,000 Base Salary, Potential Performance Bonus of 15% of Base Salary, and Various Fringe Benefits, Including Retiree Medical Benefits
(Fiscal Impact: The City Manager position is currently funded in the FY 2022-2023 budget with the existing salary and benefits package for a CalPERS "Classic" member. The annual base salary advertised in the recruitment process for this position was adjusted from \$259,700 to \$270,000 while all other benefits remained unchanged. As Mr. George is a "Classic" CalPERS member reinstating from retirement, he will now be classified as a "PEPRA" member. This reclassification of membership results in a lower employer-required contribution to CalPERS which offsets the \$10,300 differential in annual base salary. Thus, there is no fiscal impact related to this item)

Rebecca Redyk, Human Resources Director reported on the item.

Council discussion

Joaquin Vazquez, Deputy City Attorney read the resolution by title only;

RESOLUTION NO. 5349

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL SEGUNDO,
CALIFORNIA, MODIFYING THE ANNUAL SALARY FOR THE CITY MANAGER JOB
CLASSIFICATION.

MOTION by Council Member Nicol, SECONDED by Council Member Giroux adopting Resolution No. 5349. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

MOTION by Council Member Pirsztuk, SECONDED by Council Member Giroux approving Employment Agreement No. 6420 between the City and Darrell George. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

15. Resolution Submitting a City Cannabis Tax Initiative to the Voters per Elections Code § 9222
(Fiscal Impact: No fiscal impact for FY 2021/22. If approved by voters, approximately \$600,000 to \$1,500,000 in annual revenue during the period that the cannabis tax is implemented. There will be election costs of approximately \$5,000 (\$2,513 for the County election and about \$2,487 for City Attorney and staff time) associated with each ballot measure included in the November 2022 election; sufficient funds will be included in the FY 2022-23 Budget. Additional comparable costs would be associated with the City Regulatory Initiative)

Deputy City Attorney, Joaquin Vazquez reported on the item and stated a correction to the staff report; the Ordinance wasn't included in the packet, (the resolution was

included twice) however, Council has received a copy and a copy was posted to the website for members of the community to view.

Council discussion

Joaquin Vazquez, Deputy City Attorney read the resolution by title only;

RESOLUTION NO. 5342

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL SEGUNDO SUBMITTING TO THE CITY VOTERS A BALLOT MEASURE TO ESTABLISH A BUSINESS TAX ON BUSINESSES WHICH SELL, DISTRIBUTE, MANUFACTURE, AND CULTIVATE CANNABIS INCLUDING INDUSTRIAL HEMP AND HEMP PRODUCTS, REQUESTING LOS ANGELES COUNTY TO PROVIDE SPECIFIC ELECTION SERVICES, AND SETTING REQUIREMENTS FOR FILING WRITTEN ARGUMENTS, AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS.

MOTION by Council Member Giroux, **SECONDED** by Council Member Pirsztuk adopting Resolution No. 5342. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

MOTION by Mayor Pro Tem Pimentel, **SECONDED** by Council Member Giroux authorizing one or more members of the City Council to file a written argument for the City Tax initiative on behalf of the City Council or authorize one or more members of the Council to file one or more arguments regarding the measure as individuals. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

MOTION by Council Member Pirsztuk, **SECONDED** by Council Member Giroux directing the City Attorney to prepare an impartial analysis of the City tax initiative.

16. Adopt a resolution modifying benefits for Management-Confidential employees and to Chapter 1A2 (Management-Confidential Series) of the El Segundo Administrative Code.
(Fiscal Impact: the fiscal impact over a 12-month period to implement the benefit changes outlined in this report is approximately \$48,818. The proposed FY 2022-2023 General Fund Budget which will be submitted to City Council on June 21, 2022, will include sufficient funding for these benefit changes)

Rebecca Redyk, Human Resources Director reported on the item.

Council Discussion

Joaquin Vazquez, Deputy City Attorney read the resolution by title only;

RESOLUTION NO. 5350

A RESOLUTION OF THE CITY OF EL SEGUNDO, CALIFORNIA AMENDING THE CITY'S ADMINISTRATIVE CODE TO UPDATE BENEFITS FOR SPECIFIC UNREPRESENTED CLASSIFICATIONS UNDER CHAPTER 1A2 (MANAGEMENT – CONFIDENTIAL SERIES).

MOTION by Council Member Pirsztuk, SECONDED by Council Member Nicol adopting Resolution No. 5350. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

17. Consideration and Direction Regarding the Draft El Segundo Affordable Housing Strategic Plan
(Fiscal Impact: None)

Michael Allen, Development Services Director, Rick Schroeder, President of Many Mansions and Alexander Russell, Many Mansions gave a presentation.

Council Discussion

Council consensus to receive and file the draft Affordable Housing Strategic Plan

Council agreed to attend 2+2+1 meetings with the City Manager and Development Services Director regarding affordable housing programs for further discussion, recommendations, and next steps.

Council Member Nicol suggested Staff Reports be written with sections in order accommodate discussions that involve conflict of interest for some Council Members.

19. Discussion and Direction on Potential City Sales Tax or Business License Tax Ballot Measures
(Fiscal Impact: No fiscal impact for FY 2021-22. Significant City staff and City Attorney time, as well as costs associated with Los Angeles County to place the initiative on the November ballot (\$5,000 per initiative). Additional costs may be incurred for additional Council meetings needed to approve any final ballot measure text proposed)

Darrell George, City Manager and Joe Lillio, Chief Financial Officer reported and presented on the item.

Recessed at 10:45 PM

Reconvened at 10:49 PM

Council Discussion

Council consensus to receive and file the presentation.

MOTION by Mayor Boyles, SECONDED by Council Giroux directing staff to draft a Business License Tax ballot measure and bring back to Council at a future Special City Council meeting for further discussion and possible approval. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

E. COMMITTEES, COMISSIONS AND BOARDS PRESENTATIONS:

20. Appointment to the Library Board of Trustees and Senior Citizen Housing Corporation Board
(Fiscal Impact: None)

Clerk Weaver announced Eric Hoffman was appointed to the Library Board of Trustees to a partial term expiring June 30, 2024 and Janice Merva and Carol Ericson to full terms expiring June 30, 2025 and Paula Rotolo was appointed to a full term expiring June 30, 2026 to the Senior Citizen Housing Corporation Board.

- F. REPORTS – CITY CLERK – Mentioned the Nomination period will open July 18, 2022 through August 12, 2022

- G. REPORTS – CITY TREASURER – Not present

- H. REPORTS – COUNCIL MEMBERS

Council Member Giroux – No report

Council Member Nicol – No report

Council Member Pirsztuk – No report

Mayor Pro Tem Pimentel – Attended the Sanitation Board meeting and mentioned Los Angeles Sanitation will be reducing rates, thanked the Public Works department for their fast-acting service regarding an odor coming from the wet wells.

Mayor Boyles – Mentioned the City will be hosting the AAP (Pickleball) Tournament June 24-26, 2022.

- I. REPORTS – CITY ATTORNEY – No report

- J. REPORTS/FOLLOW-UP – CITY MANAGER – Announced the hiring of Aly Mancini as the new Recreation Parks and Library Director and thanked the Council for approving his position as City Manager and stated he looks forward to working for the City of El Segundo.

MEMORIALS – None

Adjourned at 11:19 PM



Tracy Weaver, City Clerk