



AGENDA

EL SEGUNDO CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 6, 2022

5:00 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 Development Dir.
Aly Mancini, Recreation, Parks & Library Dir.
Scott Kim, Acting IT Director

Mark Hensley, City Attorney
Joe Lillio, Chief Financial Officer
Deena Lee, Fire Chief
Rebecca Redyk, HR Director
Elias Sassoon, Public Works Dir.

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.

5:00 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 CITY’S LABOR NEGOTIATOR (GOV’T CODE §54957.6): -3-MATTER(S)

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

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 Chris Stewart, The Bridge

PLEDGE OF ALLEGIANCE – Council Member Giroux

SPECIAL PRESENTATIONS

1. Holly Mitchell - Los Angeles County Supervisor
2. Recognition of Sgt. Brandon Browning for Graduating from the Sherman Block Supervisory Leadership Institute

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CITY MANAGER FOLLOW-UP COMMENTS

- Hyperion Treatment Plant
- Recreation Park Utilization Metrics

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 Regular and Special City Council meeting minutes of August 16, 2022.

4. Warrant Demand Register for July 4, 2022 through August 14, 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 1A, 2A, 2B, 3A, 3B and 4A: warrant numbers 3041387 through 3041988, and 9002562 through 9002626.
3. Alternatively, discuss and take other action related to this item.

5. **Agreement with Tec-Refresh, Inc. to Purchase Palo Alto Networks Cyber Security Firewall**

Recommendation -

1. Authorize the City Manager to execute a one-year hardware and subscription agreement with Tec-Refresh, Inc. for \$178,699.95 to provide cyber security protection for fiscal year 2022-23.
2. Alternatively, discuss and take other action related to this item.

6. **Notice of Completion of the Emergency Repair of the Pool Heaters at the El Segundo Wiseburn Aquatics Center**

Recommendation -

1. Adopt a motion, by four-fifths vote, to determine there is no longer a need to continue the emergency actions approved under Resolution No. 5343.
2. Accept the El Segundo Wiseburn Aquatics Center Heater Repair Project No. PW 22-14 by Knorr Systems International as complete.
3. Authorize the City Clerk to file a Notice of Completion in the County Recorder's Office.
4. Alternatively, discuss and take other action related to this item.

7. **Downtown El Segundo Sidewalk Power Washing Maintenance Agreement**

Recommendation -

1. Authorize the City Manager to execute a standard Maintenance Contract for one year (plus two optional one-year extensions) with Western Indoor Environmental Services in the annual amount of \$49,980 for the Downtown El Segundo Sidewalk Power Washing Project ENG 23-02, and authorize an additional \$10,020 for contingencies.
2. Alternatively, discuss and take other action related to this item.

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

Recommendation -

1. Waive second reading and adopt the proposed Ordinance.
2. Alternatively, discuss and take other action related to this item.

9. Agreement with Impex Technologies to Purchase a Nutanix License Renewal and Support Services

Recommendation -

1. Authorize the City Manager to execute an agreement with Impex Technologies to purchase a Nutanix license renewal and support services for \$67,966.49 to maintain the City's technical infrastructure.
2. Alternatively, discuss and take other action related to this item.

C. PUBLIC HEARINGS

10. Resolution Adopting Vehicle Miles Travelled Thresholds of Significance for Purposes of Analyzing Transportation Impacts under the California Environmental Quality Act

Recommendation -

1. Adopt a resolution establishing Vehicle Miles Travelled ("VMT") thresholds of significance for purposes of analyzing transportation impacts under the California Environmental Quality Act ("VMT Policy").
2. Alternatively, discuss and take other action related to this item.

D. STAFF PRESENTATIONS

11. Grant Award from Chevron U.S.A., Inc. in the Amount of \$75,000 to Support Economic Development within the City of El Segundo

Recommendation -

1. Authorize the City Manager to accept grant funds in the amount of \$75,000 for Economic Development.
2. Appropriate grant funding to the Economic Development Grant Account 702-221-2401-1281.
3. Alternatively, discuss and take other action related to this item.

12. Main Street / Imperial Highway Monument Sign

Recommendation -

1. Provide feedback and direction to staff regarding the recommended two conceptual design options and authorize staff to proceed with advancing the selected option.
2. Alternatively, discuss and take other action related to this item.

13. Implementation of Reorganization of City Departments

Recommendation -

1. Adopt a resolution which will establish basic monthly salary ranges reflecting the revised titles for the job classifications of Director of Community Development and Director of Recreation, Parks, and Library.
2. Introduce and waive the first reading of an ordinance amending the El Segundo Municipal Code to reflect revised names of certain departments and positions.
3. Direct staff to schedule the ordinance's second reading for September 20, 2022 or as soon thereafter it may be considered.
4. Alternatively, discuss and take other action related to this item.

14. City of El Segundo FY 2022-2026 Strategic Plan

Recommendation -

1. Adopt the FY 2022-2026 Strategic Plan.
2. Alternatively, discuss and take other action related to this item.

15. Update on the City's Homeless Outreach Program

Recommendation -

1. Receive and file presentation.
2. Alternatively, discuss and take other action related to this item.

E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS

16. 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.

F. REPORTS - CITY CLERK

G. REPORTS - CITY TREASURER

17. Investment Portfolio Report for June, 2022

Recommendation -

1. Receive and file the Investment Portfolio Report dated June 2022.
2. Alternatively, discuss and take other action related to this item.

H. REPORTS – COUNCIL MEMBERS

COUNCIL MEMBER GIROUX

COUNCIL MEMBER NICOL

COUNCIL MEMBER PIRSZTUK

MAYOR PRO TEM PIMENTEL

MAYOR BOYLES

I. REPORTS - CITY ATTORNEY

J. REPORTS/FOLLOW-UP - CITY MANAGER

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REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

MEMORIALS

ADJOURNMENT

POSTED:

DATE: September 1, 2022

TIME: 5:00 PM

BY: Tracy Weaver, City Clerk