



AGENDA

EL SEGUNDO CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 4, 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 Development Dir.
Jose Calderon, IT Director
Aly Mancini, Recreation, Parks & Library Dir.

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.

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

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

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

PUBLIC EMPLOYMENT (GOV’T CODE § 54957) -2- MATTER(S)

City Manager and City Attorney
Performance Evaluations

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

INVOCATION – Pastor Rob McKenna, The Bridge

PLEDGE OF ALLEGIANCE – Mayor Pro Tem Pimentel

SPECIAL PRESENTATIONS

1. Recognition of Sgt. McEnroe Graduating from Sherman Block Supervision Leadership Institute
2. National Bullying Prevention Month
3. Breast Cancer Awareness Month

4. West Basin Drought Update

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CITY MANAGER FOLLOW-UP COMMENTS

5. Hyperion Water Reclamation Plant Update

A. PROCEDURAL MOTIONS

Read All Ordinances and Resolutions on the Agenda by Title Only

Recommendation -

Approval

B. CONSENT

6. **City Council Meeting Minutes**

Recommendation -

1. Approve Special Joint meeting minutes of the City Council and Recreation and Parks Commission on August 31, 2022, City Council Special meeting minutes of September 8, 2022 and September 15, 2022, and Regular City Council meeting minutes of September 20, 2022.

7. **Warrant Demand Register for August 29, 2022 through September 18, 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 5A, 5B, and 6A: warrant numbers 3042240 through 3042547, and 9002632 through 9002663.
3. Alternatively, discuss and take other action related to this item.

C. PUBLIC HEARINGS

D. STAFF PRESENTATIONS

8. 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.

9. Residential Sound Installation (RSI) Program Update

Recommendation -

1. Receive and file report provided by the Los Angeles World Airports regarding the recent roll out of the Residential Sound Insulation Program

10. Ordinance Adding Chapter 13-33 to the El Segundo Municipal Code to Enable Reasonable City Cost Recovery for Excessive False Fire Alarm Responses

Recommendation -

1. Introduce and waive the first reading of an Ordinance adding Chapter 13-22 to the El Segundo Municipal Code to include a section specific to fire false alarm regulation and fees.
2. Direct Staff to schedule the Ordinance's second reading for October 11, 2022, or as soon thereafter as it may be considered.
3. Alternatively, discuss and take other action related to this item.

11. Establish the Fire Prevention Specialist I-II Classifications and Adopt Associated Classification Specification, Examination Plans, and Salary Ranges

Recommendation -

1. Approve establishment of the Fire Prevention Specialist I-II classifications.
2. Adopt the classification specification and examination plans for the Fire Prevention Specialist I-II positions.
3. Adopt a resolution establishing the basic salary ranges for the Fire Prevention Specialist I-II positions.

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

12. Convert the Information Systems Manager Classification from Civil Service to At-Will Status and Adopt Revised Classification Specification, Examination Plan and Salary Range

Recommendation -

1. Approve the conversion of the Information Systems Manager classification from Civil Service to at-will status.
2. Adopt the revised classification specification, examination plan, and salary range for the Information Systems Manager position.
3. Alternatively, discuss and take other action related to this item.

E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS

F. REPORTS - CITY CLERK

G. REPORTS - CITY TREASURER

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

CLOSED SESSION

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REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

MEMORIALS

ADJOURNMENT

POSTED:

DATE: September 29, 2022

TIME: 2:03 PM

BY: Tracy Weaver, City Clerk