



# AGENDA

EL SEGUNDO CITY COUNCIL  
REGULAR MEETING  
TUESDAY, OCTOBER 18, 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](http://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 – EXISTING LITIGATION (GOV’T CODE §54956.9(D)(1): -1- MATTER(S)**

Breck Slover (Retired Fire Fighter) v. City of El Segundo, Workers Compensation Appeals Board Case No. ADJ12808178

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

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

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

City Manager and City Attorney  
Performance Evaluations

**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.

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

**INVOCATION** – Pastor Rob McKenna, The Bridge

**PLEDGE OF ALLEGIANCE** – Council Member Pirsztuk

## **SPECIAL PRESENTATIONS**

1. Recognition of Kite, a Gilead Company on the Five-Year Anniversary of FDA Approval to Produce Cell Therapies to Cure Cancer
2. Recognition of Nicole Pesqueira for Graduating from All American Leadership Academy
3. Introduction of Jose Calderon, New Information Technology Services Director

**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.*

## **CITY MANAGER FOLLOW-UP COMMENTS – (Related to Public Communications)**

Hyperion Water Reclamation Plant Update  
Richmond Street Outdoor Dining

### **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 for October 4, 2022.
2. Alternatively, discuss and take other action related to this item.

#### **5. Warrant Demand Register for September 19, 2022 through October 2, 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 6B and 7A: warrant numbers 3042548 through 3042705, and 9002664.

---

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

6. **Amendment to Agreement with Dennis Grubb and Associates, LLC**

Recommendation -

1. Approve an amendment to agreement No. 6379 with Dennis Grubb and Associates, LLC to increase the total contract amount from \$50,000 to \$150,000 for fire prevention plan check services.
2. Authorize the City Manager to execute the amended agreement (No. 6379B).
3. Alternatively, discuss and take other action related to this item.

7. **Notice of Completion of Sidewalk Construction Project for 400 West Mariposa Avenue and 300 West Pine Avenue**

Recommendation -

1. Accept the construction of Sidewalk Project at 400 W. Mariposa Avenue and 300 W. Pine Avenue, Project No. PW 21-07, by Gentry General Engineering as complete; and
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.

8. **Second Reading of Ordinance Adding Chapter 13-33 to the El Segundo Municipal Code to Establish a Regulatory Program Allowing for Reasonable City Cost Recovery for Excessive False Alarms Responses**

Recommendation -

1. Waive the second reading and adopt the Ordinance adding Chapter 13-33 to the El Segundo Municipal Code.
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.
2. Alternatively, discuss and take other action related to this item.

## **C. PUBLIC HEARINGS**

### **10. Public Hearing on the Bargaining Impasse Between the City of El Segundo and the El Segundo Firefighters' Association Regarding the Potential Impacts of the Brownout (Temporary Suspension) of Engine Number 32**

---

Recommendation -

1. Conduct a public hearing on the bargaining impasse between the City of El Segundo and the El Segundo Firefighters' Association over the potential impacts of the Brownout of Engine Number 32.
2. Adopt a resolution Authorizing the Implementation of the Terms of the City's April 25, 2022, Last, Best, and Final Offer to the El Segundo Firefighters' Association Pursuant to Government Code § 3505 which will brownout Engine Number 32 for a six-month period pursuant to certain terms and conditions.
3. Alternatively, discuss and take other action related to this item.

### **11. Resolution Amending a Regulatory Fee to Recover City Costs for Excessive False Alarm Responses**

---

Recommendation -

1. Conduct a public hearing.
2. Adopt a resolution amending a regulatory fee to recover city costs incurred for certain regulatory El Segundo Fire Department ("ESFD") responses.
3. Alternatively, discuss and take other action related to this item.

## **D. STAFF PRESENTATIONS**

### **12. Urho Saari Swim Stadium ("The Plunge") Project**

---

Recommendation -

1. Authorize modifications to the conceptual design of "The Plunge" project which was previously presented to the City Council in June 1, 2021.
2. Alternatively, discuss and take other action related to this item.

**13. FY 2021-2022 Year-End Financial Report**

---

Recommendation -

1. Receive and file the unaudited FY 2021-2022 Year-End Financial Report.
2. Alternatively, discuss and take other action related to this item.

**14. Extension of License Agreements with El Segundo Youth Sports Organizations**

---

Recommendation -

1. Authorize the City Manager to extend the License Agreements with each El Segundo Youth Sports Organization identified in the Youth Sports Council Athletic Field/ Facility Use and Allocation Policy for the remainder of FY 22-23.
2. 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**

*The City Council may move into a closed session pursuant to applicable law, including the Brown Act (Government Code Section §54960, et seq.) for the purposes of conferring with the City's Real Property Negotiator; and/or conferring with the City Attorney on potential and/or existing litigation; and/or discussing matters covered under Government Code Section §54957 (Personnel); and/or conferring with the City's Labor Negotiators.*

**REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)**

**MEMORIALS**

**ADJOURNMENT**

POSTED:

DATE: October 13, 2022

TIME: 12:00 PM

BY: Tracy Weaver, City Clerk