



AGENDA

EL SEGUNDO CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 1, 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

1. Appoint Laura Kalty to the City's Labor Negotiation Team for the Fire Fighters' Association Negotiations
2. Appoint Alex Volberding to the City's Labor Negotiations Team for Police Services Employees Association and Professional Services Employees Association

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.

CONFERENCE WITH CITY'S LABOR NEGOTIATOR (GOV'T CODE §54957.6): -2- MATTER(S)

Employee Organizations: Fire Fighters' Association (FFA) and Police Officers' Association (POA).

Agency Designated Representative: Laura Kalty, 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 – Father Alexei Smith, St. Andrew Russian Catholic Church

PLEDGE OF ALLEGIANCE – Council Member Pirsztuk

SPECIAL PRESENTATIONS

3. Spark of Love Proclamation
4. Recognition of Residents' Outstanding Efforts to Address the Community Impact of Hyperion
5. Family Court Awareness Month

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CITY MANAGER FOLLOW-UP COMMENTS –

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 City Council meeting minutes of October 18, 2022.

7. Warrant Demand Register for October 3, 2022 through October 16, 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 7B and 8A: warrant numbers 3042706 through 3042922, and 9002665 through 9002697.
3. Alternatively, discuss and take other action related to this item.

8. Amendment to Contract with Wittman Enterprises, LLC for Ambulance Transport Billing Services

Recommendation -

1. Authorize the City Manager to execute a contract amendment with Wittman Enterprises, LLC to expand the scope of services and increase the total contract amount to \$80,000.
2. Alternatively, discuss and take other action related to this item.

9. Amendment to Contract with DownStream Services, Inc. for On-Call Pump Station Repair Services

Recommendation -

1. Authorize the City Manager to execute a contract amendment with DownStream Services, Inc. for an additional \$169,605.23 for on-call pump station repair services.
2. Alternatively, discuss and take other action related to this item.

10. Amendment to Contract with Union Construction for City Hall Fire Alarm System

Recommendation -

1. Authorize the City Manager to execute a standard Public Works Construction Contract Amendment with Union Construction Company for \$133,464.20 for a fire alarm system in City Hall (Project No. PW 21-11), and authorize an additional \$10,000 as contingency funds for potential unforeseen conditions.
2. Alternatively, discuss and take other action related to this item.

11. Amendment to Agreement with Van Lingen Towing to Extend the Term for Towing and Storage Services and Waive Bidding Requirements

Recommendation -

1. Approve an amendment to the agreement with Van Lingen Towing to extend the term for two years (with an option to extend for an additional two years) to provide towing and storage services and waive bidding requirements pursuant to El Segundo Municipal Code § 1-7-9(A).
2. Authorize the City Manager to execute the amendment.
3. Alternatively, discuss and take other action related to this item.

C. PUBLIC HEARINGS

12. **Resolution Approving the Vacation of Hornet Way Street from Imperial Highway to 118th Street**

Recommendation -

1. Conduct a public hearing.
2. Adopt the Resolution Vacating the Hornet Way Street from Imperial Highway to 118th Street.
3. Alternatively, discuss and take other action related to this item.

D. STAFF PRESENTATIONS

13. **Phase One Improvements of Recreation Park**

Recommendation -

1. Provide direction on conceptual plan for Phase One improvements at Recreation Park.
2. Provide direction on priority for each project within Phase One.
3. Provide direction on project funding priorities.
4. Alternatively, discuss and take other action related to this item.

14. **Fire Department Automatic and Mutual Aid Report**

Recommendation -

1. Receive and file the Fire Department Automatic and Mutual Aid Report.
2. Alternatively, discuss and take other action related to this matter.

15. **Ordinance Amending El Segundo Municipal Code Title 13 to Adopt by Reference, with Certain Local Amendments, Parts 2, 2.5, 3, 4, 5, 6, 8, 9, 10, and 11 the 2022 California Building Standards Code; the 2021 International Property Maintenance and Swimming Pool and Spa Codes; and the 2021 Uniform Solar, Hydronics, and Geothermal Code**

Recommendation -

1. Read by title only, waive further reading, and introduce the proposed Ordinance.
2. Schedule a public hearing for November 15, 2022 for the second reading and adoption of the Ordinance.

3. Adopt a Resolution making certain findings to support local amendments to the codes adopted by reference.

4. 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: October 27, 2022

TIME: 4:00 PM

BY: Tracy Weaver, City Clerk