

MEETING MINUTES OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, OCTOBER 4, 2022

CLOSED SESSION – Mayor Boyles called to order at 4:03 PM.

ROLL CALL

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

PUBLIC COMMUNICATION – (Related to City Business Only – 5-minute limit per person, 30-minute limit total) None

SPECIAL ORDER OF BUSINESS:

Mayor Boyles announced that Council would be meeting in closed session pursuant to the items listed on the Agenda.

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

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

Agency Designated Representative: Irma Moisa Rodriquez, 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

Recessed at 5:55 PM

OPEN SESSION – Mayor Boyles called to order at 6:00 PM

ROLL CALL

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

INVOCATION – Pastor Rob McKenna, The Bridge

PLEDGE OF ALLEGIANCE – Mayor Pro Tem Pimentel

SPECIAL PRESENTATIONS:

1. Item deferred to a later date - Council recognized Sgt. McEnroe for graduating from the Sherman Block Supervision Leadership Institute.
2. Proclamation read by Council Member Nicol proclaiming October 2022 as National Bullying Prevention Month. Proclamation was presented to Christibelle Villena of the DEI Committee.
3. Proclamation read by Council Member Pirsztuk, proclaiming October 2022 as Breast Cancer Awareness Month. Proclamation was read in honor of Jo McFadden.
4. West Basin Drought Update presented by Scott Houston, West Basin Director, Division 4 Representative and General Manager, Greg Reed.

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

Dave Holop, resident, commented on the Center Street incident a few months back and would like the internal report made available to the public.

John Pickhaver, resident, commented on the proclamations read earlier in the evening.

CITY MANAGER FOLLOW-UP COMMENTS:

5. City Manager, Darrell George gave an update regarding the Hyperion Water Reclamation Plant.

Mr. George commented on the findings from the Center Street incident, he will review with the Chief regarding making the internal report available to the public.

- 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 VOTE. 5/0

B. CONSENT:

6. Approve Special Joint meeting minutes of the City Council and Recreation and Parks Commission on April 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.
(Fiscal Impact: None)

7. Approve warrants demand register for August 29, 2022 through September 18, 2022, number 5A, 5B and 6A, warrant numbers 3042240 through 3042547, and 9002632 through 9002663. Ratify Payroll and employee benefit Checks; Checks released early due to contracts or agreement; Emergency disbursements and/or adjustments; and, Wire transfers.
(Fiscal Impact: \$3,297,576.14 (\$2,046,644.75 in check warrants and \$1,250,931.39 in wire warrants))

MOTION by Council Member Nicol, SECONDED by Council Member Pirsztuk approving Consent Agenda items 6 and 7. MOTION PASSED BY UNANIMOUS VOTE.
5/0

C. PUBLIC HEARINGS: None

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
(Fiscal Impact: \$75,000 Revenue for the Economic Development Grant Account 702-221-2401-1281)

Barbara Voss, Deputy City Manager reported on the item.

Fredrick Walker, Director, El Segundo Refinery and Lily Craig, External Affairs Manager Chevron U.S.A., Inc. presented the Council with a \$75,000 check.

Council Discussion

MOTION by Council Member Nicol, SECONDED by Council Member Pirsztuk accepting the grant from Chevron U.S.A., Inc., and appropriate grant funding to the Economic Development Grant Account. MOTION PASSED BY UNANIMOUS VOTE. 5/0

9. Residential Sound Installation (RSI) Program Update
(Fiscal Impact: None)

Michael Allen, Community Development Director introduced the item.

Samantha Bricker, Los Angeles World Airports, Chief Sustainability and Revenue Management Officer gave a presentation.

Council Discussion

Council consensus to receive and file the report.

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

(Fiscal Impact: The proposed Ordinance would enable the City's cost recovery for excessive fire false alarm calls. The El Segundo Fire Department ("ESFD") will present a fee resolution on October 18, 2022 (or as soon thereafter as may be considered) to the City Council to modify an existing false alarm fee that ESFD included with the recently adopted Master Fee Schedule. The adopted fee allowed the City to collect ESFD costs after three (3) false alarms, but the proposed amendment will conform with the Ordinance to allow City cost recovery after the first two false alarms. City staff anticipates the Ordinance will cause most alarm system owners to be more responsible in maintaining their systems in proper working order, requiring a lower number of responses. Pursuant to California Constitution article XIII C, § 1(e)(3), the fees authorized through the Ordinance do not constitute a "tax" as they concern City regulation enforcement and investigation performance associated with a regulatory program.)

Deena Lee, Fire Chief reported and answered questions on the item.

Council Discussion

Mark Hensley, City Attorney read by title only;

ORDINANCE NO. 1640

AN ORDINANCE AMENDING EL SEGUNDO MUNICIPAL CODE TITLE 13 TO ADD A NEW CHAPTER 22 TO ENABLE CITY COST RECOVERY FOR EXCESSIVE FALSE FIRE ALARMS.

Council Member Nicol introduced the Ordinance. Second reading and possible adoption is scheduled for the October 18, 2022 regular scheduled City Council meeting.

11. Establish the Fire Prevention Specialist I-II Classifications and Adopt Associated Specification, Examination Plans, and Salary Ranges
(Fiscal Impact: Adopted FY 2022-23 budget)

Rebecca Rydek, Human Resources Director reported on the item.

Council Discussion

MOTION by Council Member Giroux, SECONDED by Council Member Nicol approving establishment of Fire Prevention Specialist I-II classifications and adopting the classification specification and examination plans for the Fire Prevention Specialist I-II positions. MOTION PASSED BY UNANIMOUS VOTE. 5/0

Mark Hensley, City Attorney read by title only;

RESOLUTION NO. 5367

A RESOLUTION ESTABLISHING BASIC MONTHLY SALARY RANGE FOR FULL-TIME JOB CLASSIFICATIONS.

MOTION by Council Member Pirsztuk, SECONDED by Council Member Giroux adopting Resolution No. 5367. MOTION PASSED BY UNANIMOUS VOTE. 5/0

12. Convert the Information Systems Manager Classification from Civil Service to At-Will Status and Adopt Revised Classification Specification, Examination Plan and Salary Range
(Fiscal Impact: Adopted FY 2022-23 budget)

Rebecca Rydek, Human Resources Director reported on the item.

Council Discussion

MOTION by Council Member Giroux, SECONDED by Council Member Nicol approving the conversion of the Information Systems Manager classification from Civil Service to at-will status and adopt revised classification specification and examination plan for the Information Systems Manager position. MOTION PASSED BY UNANIMOUS VOTE. 5/0
Mark Hensley, City Attorney read by title only;

RESOLUTION NO. 5368

A RESOLUTION MODIFYING BASIC MONTHLY SALARY RANGE FOR FULL TIME JOB CLASSIFICATIONS.

MOTION by Council Member Nicol, SECONDED by Council Member Giroux adopting Resolution No. 5368. MOTION PASSED BY UNANIMOUS VOTE. 5/0

- E. COMMITTEES, COMISSIONS AND BOARDS PRESENTATIONS: None
- F. REPORTS – CITY CLERK – Announced the upcoming City Council Candidate Forums; October 13th hosted by ESMoA at 6:30 PM and October 19th hosted by the El Segundo Women’s Club at 6:30 PM.
- G. REPORTS – CITY TREASURER – Not present
- H. REPORTS – COUNCIL MEMBERS

Council Member Giroux – No report

Council Member Nicol – Recognized Beto Moreno for his dedication and outstanding work on the Main Street Fair.

Council Member Pirsztuk – Stated ESUSD Homecoming is this Friday, October 7th, with the parade beginning at 5:00 PM down Main Street.

Mayor Pro Tem Pimentel – No report

Mayor Boyles – Attended Convening of the Mayor's with Supervisor Holly Mitchell and thanked all involved in the cleaning up of Imperial Highway median. Wished everyone a Happy Yom Kippur.

- I. REPORTS – CITY ATTORNEY – Stated September 30, 2022 was the last the Governor could sign bills this legislative period. Several bills signed were regarding housing, Mark and his team will put together an overview of the bills and present to Council.
- J. REPORTS/FOLLOW-UP – CITY MANAGER – Mentioned the Eddy Awards will be held on November 9, 2022 at SoFi Stadium and invited Council to attend if they wish. The City of El Segundo has been nominated as a Business Friendly City.

MEMORIALS – None

Adjourned at 7:58 PM

Council moved back into Closed Session at 8:00 PM

Closed Session adjourned at 8:15 PM



Tracy Weaver, City Clerk