



SPECIAL AGENDA
EL SEGUNDO CITY COUNCIL
3:00 PM SPECIAL SESSION
MONDAY, NOVEMBER 7, 2022

EXECUTIVE CONFERENCE ROOM
350 MAIN STREET, EL SEGUNDO CA 90245

ENVIRONMENTAL COMMITTEE AND CAPITAL IMPROVEMENT PROGRAM
ADVISORY COMMITTEE (CIPAC) INTERVIEWS

MEETING ID: 883 0197 0797
PIN: 390985

Drew Boyles, Mayor
Chris Pimentel, Mayor Pro Tem
Carol Pirsztuk, Councilmember
Scot Nicol, Councilmember
Lance Giroux, Councilmember

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, Dev. Services Director
Elias Sassoon, Public Works Director
Aly Mancini, Rec., Parks and Library Dir.

Mark Hensley, City Attorney
Joe Lillio, Chief Financial Officer
Deena Lee, Fire Chief
Rebecca Redyk, HR Director
Jose Calderon, IT Director

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.”

How Can Members of the Public Observe and Provide Public Comments?

- The meeting may be attended in person or accessed remotely via Zoom from a device of choice. Use URL <https://zoom.us/j/88301970797> and enter PIN: 390985 or visit www.zoom.us on device of choice, click on “Join a Meeting” and enter meeting ID and PIN.
- Join by phone at 1-669-900-9128 and enter meeting ID and PIN. **Your phone number is captured by the Zoom software and is subject to the Public Records Act. Dial *67 BEFORE dialing in to remain anonymous.**
- For Public Communications, members of the public may provide comments via Zoom or in person. To comment via Zoom, notify meeting host by raising your virtual hand (see hand icon at bottom of screen) and you will be invited to speak. (If you do not wish for your name to appear on the screen, then use the drop-down menu and click on “rename” to rename yourself “anonymous”) Please note that you will be placed in a “listen only” mode and your video feed will not be shared with City Council or members of the public.
- Information captured by Zoom software will be considered public documents subject to possible posting on the City’s website and are subject to disclosure under the Public Records Act.

Additional Information:

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. Before speaking to the City Council, please state: your name, residence, and organization/group you represent, if desired. Please respect the time limits.

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.

**SPECIAL SESSION
THE EL SEGUNDO CITY COUNCIL
MONDAY, NOVEMBER 7, 2022
3:00 PM**

CALL TO ORDER

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 ORDER OF BUSINESS:

1. Conduct Environmental Committee and Capital Improvement Program Advisory Committee (CIPAC) Interviews

Recommendation – 1) Interview candidates and 2) Announce appointments at the 6:00 PM, November 15, 2022 City Council meeting.

ADJOURNMENT:

POSTED:

DATE: November 4, 2022

BY: Tracy Weaver

TIME: 3:00 PM



TITLE:

Conduct Environmental Committee and Capital Improvement Program Advisory Committee (CIPAC) Interviews.

RECOMMENDATION:

1. Interview candidates.
2. Announce appointments at the 6:00 p.m., November 15, 2022 City Council meeting if any.

FISCAL IMPACT:

None.

BACKGROUND:

The Environmental Committee reviews existing City environmental programs and recommending new policies and programs to the City Council that facilitate the goals stated within the Environmental Work Plan.

The Capital Improvement Program Advisory Committee assists in the development of the 5-year Capital Improvement Program ("CIP"). Each year staff proposes CIP projects for a 5-year period. The committee reviews these projects and makes recommendations to the City Council for funding consideration in conjunction with the City's annual budget process. In addition to the projects proposed by staff, the committee holds a community workshop each year to receive project requests from the general public.

DISCUSSION:

The Environmental Committee, comprised of six-members, members from the business community, members from the residential community, one member from the El Segundo School District.

CIPAC is comprised of a 5-member committee, composed of 3 residents and 2 local Business representatives (no residency requirements for business reps).

There are five opening on the Environmental Committee: Three Full Terms, Two Partial Terms.

There are five opening on the Capital Improvement Program Advisory Committee: Two Full Terms, Three Partial.

Applications were received from the following candidates:

Candidate	Applying to: CCBs
1. Leif Johnson – (3:00pm)	Environmental Committee
2. Amanda Butynes – (3:10pm)	Environmental Committee
3. Dennis Falk – (3:20pm)	Environmental Committee
4. Tracey Miller-Zarneke – (3:30pm)	Environmental Committee – Incumbent
5. Shannon O’Toole – (3:40pm)	Environmental Committee
6. Kevin Butler – (3:50pm)	Environmental Committee
7. Kevin Atmore – (4:00pm)	Environmental Committee
8. John Pickhaver – (4:10pm)	Environmental Committee
9. Mike Rotolo – (4:20pm)	Capital Improvement Program Advisory Committee – Incumbent
10. Jerome Scott – (4:30pm)	Capital Improvement Program Advisory Committee – Incumbent
11. Eric Kari – (4:40pm)	Capital Improvement Program Advisory Committee – Incumbent
12. Conni Pallini – (4:50pm)	Capital Improvement Program Advisory Committee

CITY STRATEGIC PLAN COMPLIANCE:

Goal 1: Enhance customer service and engagement.

Objective A: El Segundo’s engagement with the community ensures excellence.

PREPARED BY: Mishia Jennings, Executive Assistant 

REVIEWED BY: Barbara Voss, Deputy City Manager

APPROVED BY: Darrell George, City Manager

CITY STRATEGIC PLAN COMPLIANCE:

Candidate Applications