



AGENDA

EL SEGUNDO CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 15, 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 LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code §54956.9(c): -2- matter(s).

CONFERENCE WITH CITY’S LABOR NEGOTIATOR (GOV’T CODE §54957.6): -1-MATTER(S)

Employee Organizations: Police Officers’ Association (POA).

Agency Designated 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 Church

PLEDGE OF ALLEGIANCE – Council Member Giroux

SPECIAL PRESENTATIONS

1. United Against Hate Week

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

Hyperion Water Reclamation Plant Update

A. PROCEDURAL MOTIONS

Read All Ordinances and Resolutions on the Agenda by Title Only

Recommendation -

Approval

B. CONSENT

2. Warrant Demand Register for October 17, 2022 through October 23, 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 number 8B: warrant numbers 3042923 through 30423031, and 9002698 through 9002699.
3. Alternatively, discuss and take other action related to this item.

3. Fire Stations 1 & 2 Floor Replacement Project

Recommendation -

1. Accept the Fire Stations 1 and 2 Floor Replacement Project No. PW 22-03 by Floor Covering Unlimited, Inc. as complete.
2. Authorize the City Clerk to file a Notice of Completion with the County Recorder's Office.
3. Authorize an increase in the construction contingencies by \$5,949 from \$6,321 to \$12,270.
4. Alternatively, discuss and take other action related to this item.

4. Construction Contract Award for the Imperial Sewer Flume and Sand Hill Sewer Flume Rehabilitation Project

Recommendation -

1. Authorize the City Manager to execute a standard public works contract with Downstream Services, Inc. in the amount of \$249,378.00 for the Imperial Sewer Flume and Sand Hill Sewer Flume Rehabilitation Project, Project No. PW 22-16 with an additional \$35,622.00 contingency fund for potential unforeseen conditions and associated work.

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

5. **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

6. **Adoption of the Revised 2021-2029 Housing Element**

Recommendation -

1. Adopt a resolution adopting the Revised 2021-2029 Housing Element (6th Cycle).
2. Alternatively, discuss and take other action related to this item.

7. **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 of 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 and Resolution Justifying Local Amendments**

Recommendation -

1. Conduct a public hearing to consider an ordinance to amend 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 of 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.
2. Adopt a resolution justifying the local amendments to the ordinance.
3. Waive second reading and adopt the ordinance and find that it is exempt from further environmental review under 14 Cal. Code Regs. §§ 15308, 15061(b)(3), and 5060(c)(2).
4. Alternatively, discuss and take other action related to this item.

8. Ordinance to Permanently Allow and Regulate Short-Term Home Sharing

Recommendation -

1. Conduct a public hearing.
2. Waive first reading and introduce an ordinance for Environmental Assessment No. 1180 and Zone Text Amendment No. 22-01 amending Title 4, Chapter 16 (Home Sharing Permit) and Title 15 (Zoning Regulations) of the El Segundo Municipal Code to find the ordinance is exempt from further environmental review pursuant to 14 California Code of Regulations § 15306 and permanently allow short-term home sharing rentals in the City's residential zones through a Short-term Home Sharing Permit.
3. Schedule a second reading and adoption of the ordinance for the next scheduled City Council meeting on December 6, 2022 or as soon thereafter may be heard.
4. Alternatively, discuss and take other action related to this item.

D. STAFF PRESENTATIONS

9. Amendment to City Contributions for CalPERS Medical Premiums

Recommendation -

1. Adopt a resolution amending the City's CalPERS medical premium contributions for the El Segundo City Employees' Association.
2. Adopt a resolution amending the City's CalPERS medical premium contributions for Unrepresented Hourly Employees.
3. Alternatively, discuss and take other action related to this item.

10. Rescission of Notice of Intent to Withdraw from the Independent Cities Risk Management Authority Insurance Risk Pool

Recommendation -

1. Adopt the proposed resolution authorizing rescission of the City's Notice of Intent to withdraw from the Independent Cities Risk Management Authority.
2. Alternatively, discuss and take other action related to this item.

11. Multi-Family Residential (R-3) Zone Potential Redevelopment Study Findings

Recommendation -

1. Receive and file the presentation and memorandum regarding the El Segundo Multi-Family Residential (R-3) Zone redevelopment study findings.

2. Provide direction and recommend amendments to the R-3 multi-family zone to potentially accommodate increased density.

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

E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS

12. Announce Appointments to the Environmental Committee and Capital Improvement Program Advisory Committee

Recommendation -

1. Announce appointments.

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

F. REPORTS - CITY CLERK

13. 2023 City Council Meeting Calendar

Recommendation -

1. Approve Option A, B or C for the 2023 City Council Meeting Calendar.

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

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: November 10, 2022

TIME: 3:00 PM

BY: Tracy Weaver, City Clerk