



# AGENDA

EL SEGUNDO CITY COUNCIL  
SPECIAL MEETING  
TUESDAY, DECEMBER 13, 2022

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.***

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

**PLEDGE OF ALLEGIANCE**

**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.*

**A. PROCEDURAL MOTIONS**

**Read All Ordinances and Resolutions on the Agenda by Title Only**

Recommendation -

Approval

**B. REPORTS - CITY CLERK**

**1. Adopt a Resolution Declaring the Results of the Consolidated General Municipal Election held November 8, 2022**

Recommendation -

1. Adopt a Resolution declaring the results of the Consolidated General Municipal Election held on November 8, 2022.
2. Comments from outgoing Council Member Nicol.
3. Alternatively, discuss and take other action related to this item.

**2. Administer Oath of Office to Council Members Elect**

Recommendation -

1. The City Clerk presents the Certificate of Election and administers the oath of office to City Council Members Elect.
2. Comments from newly seated Council Members, Christopher Pimentel and Ryan W. Baldino.
3. Alternatively, discuss and take other action related to this item.

**3. Election of Mayor and Mayor Pro Tem by Seated Council Members**

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Recommendation -

1. City Clerk receives nominations for Mayor from Council Members. Nominations do not require a second from another Council Member. The nominations will be voted on in the order they are made. If a nomination is approved by a majority of the Council, the person nominated becomes the Mayor and the process is concluded.
2. The newly appointed Mayor receives nominations for Mayor Pro Tem from Council Members. Nominations do not require a second from another Council Member. The nominations will be voted on in the order they are made. If a nomination is approved by a majority of the Council, the person nominated becomes the Mayor Pro Tem and the process is concluded.
3. Alternatively, discuss and take other action related to this item.

**ADJOURNMENT**

POSTED:

DATE: December 9, 2022  
TIME: 12:00 PM  
BY: Tracy Weaver, City Clerk