

SPECIAL MEETING MINUTES OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, DECEMBER 13, 2022

CLOSED SESSION – Mayor Boyles called to order at 6:02 PM.

ROLL CALL

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

PLEDGE OF ALLEGIANCE – Council Member Nicol

PUBLIC COMMUNICATIONS – (Related to City Business Only)

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. REPORTS – CITY CLERK

1. Adopt a Resolution Declaring the Results of the Consolidated General Municipal Election held November 8, 2022
(Fiscal Impact: None)

Mark Hensley, City Attorney read by title only;

RESOLUTION NO. 5382

A RESOLUTION DECLARING THE RESULTS OF THE GENERAL MUNICIPAL
ELECTION HELD NOVEMBER 8, 2022.

MOTION by Council Member Giroux, SECONDED by Council Member Nicol adopting Resolution No. 5382. MOTION PASSED BY UNANIMOUS VOTE. 5/0

Outgoing Council Member Nicol commented on his years of service, Darrell George, City Manager made a few comments and presented Mr. Nicol with a Certificate of Service and a Key to the City and Council Members wished Mr. Nicol well and thanked him for his service on the Council.

2. Administer the Oath of Office to Council Members Elect
(Fiscal Impact: None)

Tracy Weaver, City Clerk thanked all those who contributed the success of the election.

Tracy Weaver, City Clerk presented a Certificate of Election and administered the Oath of Office to Christopher Pimentel and Ryan W. Baldino.

Both of the newly elected Council Members, Christopher Pimentel, and Ryan W. Baldino were asked to make a few comments.

3. Election of Mayor and Mayor Pro Tem by Seated Council Members
(Fiscal Impact: None)

Mark Hensley, City Attorney explained the nomination process.

Tracy Weaver, City Clerk took nominations for Mayor from the dais.

Order of Nominations for Mayor;

Carol Pirsztuk -	1/4 vote, not elected Mayor
Drew Boyles -	4/1 vote, reappointed to Mayor
Christopher Pimentel -	no vote taken

Mayor Boyles repeated the process for Mayor Pro Tem.

Order of Nominations for Mayor Pro Tem;

Pimentel –	4/0 vote, Pimentel abstained, reappointed Mayor Pro Tem
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Adjourned at 6:40 PM



Tracy Weaver, City Clerk