## SPECIAL MEETING MINUTES OF THE EL SEGUNDO CITY COUNCIL MONDAY, NOVEMBER 7, 2022 – 3:00 PM

CALL TO ORDER- Mayor Boyles Pimentel at 3:00 PM

**ROLL CALL** 

Mayor Boyles - Present

Mayor Pro Tem Pimentel - Present via teleconferencing at 3:04 PM

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:

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

Council conducted interviews and Council consensus appointed the following to the Environmental Committee; Dennis Falk, Tracey Miller-Zarneke and Shannon O'Toole to full terms expiring October 31, 2025 and Kevin Butler and Kevin Atmore to partial terms expiring October 31, 2024 and appointed the following to the Capital Improvement Project Advisory Committee (CIPAC); Jerome Scott and Eric Kari to full terms expiring October 31, 2025, Mike Rotolo and Leif Johnson to partial terms expiring October 31, 2024 and Conni Pallino to a partial term expiring October 31, 2023.

Council will announce the appointments at the 6:00 PM, November 15, 2022 regular City Council meeting.

ADJOURNMENT at 5: 13 PM

Tracy Weaver, City Clerk