

## **SPECIAL AGENDA**

## EL SEGUNDO CITY COUNCIL CLOSED SESSION

6:30 PM SPECIAL SESSION THURSDAY, JANUARY 12, 2023

# TELECONFERENCE ZOOM MEETING ZOOM INFORMATION BELOW FOR PUBLIC COMMENTS

MEETING ID: 885 8999 1668 PASSCODE: 689023

Drew Boyles, Mayor Chris Pimentel, Mayor Pro Tem Carol Pirsztuk, Council Member Lance Giroux, Council Member Ryan W. Baldino, 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 Dev. Director Elias Sassoon, Public Works Director Aly Mancini, Rec., Parks & 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 Members of the Public Can Provide Public Comments?**

- For Public Comments via Zoom from a device of choice. Use URL https://zoom.us/j/88589991668 and enter PIN: 689023 or visit www.zoom.us on device of choice, click on "Join a Meeting" and enter meeting ID and PIN.
- For Public Comments 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.
- 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").
- Iinformation 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 and/or 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 <a href="https://www.elsegundo.org">www.elsegundo.org</a> 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 CLOSED SESSION THE EL SEGUNDO CITY COUNCIL THURSDAY, JANUARY 12, 2023 6:30 PM

#### **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 ORDER OF BUSINESS:

#### **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 CITY'S LABOR NEGOTIATOR (Gov't Code §54957.6): -1-matters

1. Employee Organizations: Police Officers Association (POA).

Representative: Irma Moisa Rodriquez, City Manager, Darrell George, and Human Resources Director. Rebecca Redvk.

#### **ADJOURNMENT:**

POSTED:

DATE: January 11, 2023 BY: Tracy Weaver

TIME: 4:30 PM