

MEETING MINUTES OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, DECEMBER 20, 2022

CLOSED SESSION – CANCELLED DUE TO LACK OF QUORUM

OPEN SESSION – Mayor Boyles called to order at 6:01 PM

ROLL CALL

Mayor Boyles	-	Present
Mayor Pro Tem Pimentel	-	Absent
Council Member Pirsztuk	-	Present
Council Member Giroux	-	Absent
Council Member Baldino	-	Present

INVOCATION – Pastor Rob McKenna, The Bridge Church

PLEDGE OF ALLEGIANCE – Council Member Pirsztuk

SPECIAL PRESENTATIONS:

1. Commendation read by Mayor Boyles, commending Recreation, Parks and Library and El Segundo Rotary for the hosting the December 24th El Segundo's Community Christmas Dinner to be held at 12:00 PM at the Joslyn Center. Julie Stolnack, Recreation and Parks Commissioner and Valerie Smith, with the Rotary Club accepted the Commendation.

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5-minute limit per person, 30-minute limit total) None

CITY MANAGER FOLLOW-UP COMMENTS:

City Manager, Darrell George and Mark Hensley, City Attorney gave an update regarding the Hyperion Water Reclamation Plant.

- A. Read all Ordinances and Resolutions on the Agenda by Title Only.

MOTION by Council Member Pirsztuk, SECONDED by Council Member Baldino to read all ordinances and resolutions on the agenda by title only. MOTION PASSED BY UNANIMOUS VOTE. 5/0

B. CONSENT:

2. Approve Regular City Council meeting minutes of December 6, 2022, Special City Council meeting minutes (DEI Interviews) of December 8, 2022, Special City Council Meeting minutes (Closed Session) of December 13, 2022, and Special City Council Meeting minutes (Election Certification) of December 13, 2022. (Fiscal Impact: None)

3. Approve warrants demand register for through November 21, 2022 through November 27, 2022, number 10C, warrant numbers 3043398 through 3043466, and 9002728 through 9002731. Ratify Payroll and employee benefit Checks; Checks released early due to contracts or agreement; Emergency disbursements and/or adjustments; and, Wire transfers.
(Fiscal Impact: \$957,928.63 (\$286,132.24 in check warrants and \$671,796.39 in wire warrants))

4. Authorize the City Manager to approve a fourth amendment to Contract No. 6062D with Vincent Benjamin Group LLC for an additional \$112,000 to increase the contract authority in FY2022-23 to \$362,000 and the total payable compensation to \$831,950 for on-call temporary staffing services for use by all City departments, authorize the City Manager to approve a second amendment to Contract No. 6048B with Koff & Associates, a division of Gallagher Benefit Services, Inc., for an additional \$20,000 for the classification study of administrative support classifications, increasing the total payable compensation to \$69,870 and authorize the City Manager to approve a second amendment to Contract No. 6063B with Jeffery B. Love, P.C. dba JL Group LLC for an additional \$50,050 for various confidential personnel investigative services, increasing the total payable compensation to \$100,000.
(Fiscal Impact: The Vincent Benjamin Group LLC, funds from budgeted citywide vacancies will be utilized (included in the Adopted FY 2022-23 Budget), Koff & Associates, funding is included in the Adopted FY 2022-23 Budget, Jeffery B. Love, P.C. dba JL Group LLC, funding is included in the Adopted FY 2022-23 Budget)

5. Adopt Resolution No. 5383 approving the continuance of the City's Utilization of relaxed teleconferencing requirements under the Brown Act.
(Fiscal Impact: None)

6. Adopt Resolution No. 5384 approving final Vesting Parcel Map 83543 and authorize City staff and City Clerk to sign the Map for recording.
(Fiscal Impact: None)

MOTION by Council Member Baldino, SECONDED by Council Member Pirsztuk approving Consent Agenda items 2, 3, 4, 5, and 6. MOTION PASSED BY UNANIMOUS VOTE. 3/0.

C. PUBLIC HEARINGS: - None

D. STAFF PRESENTATIONS:

7. Conversion of the General Services Manager Classification from Civil Service to At-Will Status and Associated Adoption of Revised Job Title, Classification Specification, Examination Plan, and Basic Salary Range.
(Fiscal Impact: Adopted FY 2022-23 budget)

Rebecca Redyk, Human Resources Director reported on the item.

MOTION by Council Member Baldino, SECONDED by Council Member Pirsztuk approving the conversion of the General Services Manager classification from Civil Service to at-will status, approving the revision of the General Services Manager job title to General Services Superintendent and approve the revised classification specification and examination plan for the General Services Superintendent position. MOTION PASSED BY UNANIMOUS VOTE. 3/0.

Mark Hensley, City Attorney read by title only;

RESOLUTION NO. 5385

A RESOLUTION ESTABLISHING BASIC MONTHLY SALARY RANGE FOR A FULL TIME JOB CLASSIFICATION

MOTION by Council Member Baldino, SECONDED by Council Member Pirsztuk approving Resolution No. 5385. MOTION PASSED BY UNANIMOUS VOTE. 3/0.

8. Certified Unified Program Agency 2022 Program Evaluation
(Fiscal Impact: None)

Victor Morales, Environmental Safety Manager gave a presentation

Council consensus to receive and file the program evaluation.

E. COMMITTEES, COMMISSIONS AND BOARDS:

9. Open the Recruitment Process for Positions on the City's Committees, Commissions and Boards
(Fiscal Impact: None)

MOTION by Council Member Pirsztuk, SECONDED by Council Member Baldino directing staff to open the recruitment process for the positions on the CCB's. MOTION PASSED BY UNANIMOUS VOTE. 3/0.

10. Announce Appointments to the Diversity, Equity, and Inclusion Committee
(Fiscal Impact: None)

Mayor Boyles announced Lewis Hill to a full-term expiring October 31, 2025, and Emily Atmore to a partial term expiring October 31, 2024.

F. REPORTS – CITY CLERK – Wished everyone Happy Holidays and Merry Christmas!

G. REPORTS – CITY TREASURER – Not present

H. REPORTS – COUNCIL MEMBERS –

Council Member Baldino – Thanked staff for a warm welcome to Council and the City.

Council Member Giroux – Absent

Council Member Pirsztuk – Thanked Aly Mancini and Directors for a successful Employee Holiday Luncheon and invited all to the Menorah Lighting on Thursday at 5:30 PM in the Plaza.

Mayor Pro Tem Pimentel – Absent

Mayor Boyles – Attended the US Space Force Base celebrate their 3rd Birthday.

11. Mr. S. Claus' Annual Request for a Conditional Use Permit, Business License, and Various Waivers

Mayor Boyles read the various asks of Mr. S. Claus for the night of December 24th.

Council consensus to grant Mr. S. Claus his permits and variances.

- I. REPORTS – CITY ATTORNEY – Wished everyone Happy Holidays.
- J. REPORTS/FOLLOW-UP – CITY MANAGER – Wished everyone Happy Holidays.

MEMORIALS – None

Adjourned at 6:56 PM



Tracy Weaver, City Clerk