

# SPECIAL AGENDA

EL SEGUNDO CITY COUNCIL

1:00 PM SPECIAL SESSION FRIDAY, FEBRUARY 3, 2023

# TELECONFERENCE ZOOM MEETING ZOOM INFORMATION BELOW FOR VIEWING AND PUBLIC COMMENTS

# INTERVIEWS FOR THE INVESTMENT ADVISORY COMMITTEE AND ARTS AND CULTURE ADVISORY COMMITTEE

MEETING ID: 892 4647 7530 PIN: 229016

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, Dev. Services Director Elias Sassoon, Public Works Director Aly Mancini, Rec., Parks and 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 Observe and Provide Public Comments?

- Viewing and Public Comments will be via Zoom from a device of choice. Use URL https://zoom.us/j/89246477530 and enter PIN: 229016 or visit www.zoom.us on device of choice, click on "Join a Meeting" and enter meeting ID and PIN.
- For Public Comments notify meeting host by raising your virtual hand (see hand icon at bottom of screen) and you will be invited to speak. 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 and if you do not wish for your name to appear, use the drop-down menu and click on "rename" to rename yourself "anonymous."
- Information 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 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 SESSION THE EL SEGUNDO CITY COUNCIL FRIDAY, FEBRUARY 3, 2023 1:00 PM

#### CALL TO ORDER

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/COMMITTEES, COMMISSIONS AND BOARDS:

1. Conduct Investment Advisory Committee and Arts and Culture Advisory Committee Interviews

Recommendation –

- 1. Interview candidates.
- 2. Announce appointments at the 6:00 PM, February 21, 2023, City Council meeting, if any.
- 3. Alternatively, discuss and take other action related to this item.

#### ADJOURNMENT:

POSTED:

DATE: February 2, 2023
BY: Tracy Weaver

TIME: 10:00 AM