



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 www.elsegundo.org 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



TITLE:

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

RECOMMENDATION:

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

FISCAL IMPACT:

None.

BACKGROUND:

Investment Advisory Committee was established for the purpose of advising the City Treasurer and City Council on matters pertaining to the investment of the City's funds.

The Arts and Culture Advisory Committee acts in an advisory capacity to City Council in matters related to arts and culture within the City of El Segundo. This include making recommendations to Council, potential development of an arts and culture master plan, involvement in selection of public art, event coordination and development of related public art programs.

DISCUSSION:

Investment Advisory is comprised of a 4-member committee; two are automatic appointments – (City Treasurer and Finance Director); the other two members (one of whom must be a resident of El Segundo) serve without compensation.

Arts and Culture Advisory Committee: (Recreation, Parks and Library) is comprised of an 11-member committee, of whom must be residents or student based in El Segundo.

There are two openings on the Investment Advisory Committee and four openings on the Arts and Culture Advisory Committee.

Applications were received from the following candidates:

Candidate	Applying to: CCBs
1. Vincent Zupo – (1:00pm)	Investment Advisory Committee
2. Roger Nieves – (1:10pm)	Investment Advisory Committee
3. Ben Chowdhury – (1:20pm)	Investment Advisory Committee
4. Richard Highsmith – (1:30pm)	Investment Advisory Committee
5. Daniel Fillinger – (1:40pm)	Investment Advisory Committee
6. Arthur Pulver – (1:50pm)	Investment Advisory Committee/Arts and Culture
7. Natalie Strong – (2:00pm)	Arts and Culture Advisory Committee – Incumbent
8. Maureen Kingsley – (2:10pm)	Arts and Culture Advisory Committee – Incumbent
9. John Pickhaver – (2:20pm)	Arts and Culture Advisory Committee
10. Ioana Urma – (2:30pm)	Arts and Culture Advisory Committee
11. Lee Ann Metivier – (2:40pm)	Arts and Culture Advisory Committee
12. Nancy Johns – (2:50pm)	Arts and Culture Advisory Committee
13. Michael Earley – (3:00pm)	Arts and Culture Advisory Committee
14. Phillip O'Connor – (3:10pm)	Arts and Culture Advisory Committee

CITY STRATEGIC PLAN COMPLIANCE:

Goal 1: Enhance customer service and engagement.

Objective A: El Segundo's engagement with the community ensures excellence.

PREPARED BY: Mishia Jennings, Executive Assistant

REVIEWED BY: Barbara Voss, Deputy City Manager

APPROVED BY: Darrell George, City Manager

CITY STRATEGIC PLAN COMPLIANCE:

Candidate Applications