

MEETING MINUTES OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, FEBRUARY 21, 2023

CLOSED SESSION – Mayor Pro Tem Pimentel called the meeting to order at 5:00 PM due to a lack of quorum at 4:00 PM

ROLL CALL

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

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

SPECIAL ORDER OF BUSINESS:

1. Appoint Alex Volberding as Labor Negotiator for the City Employees' Association and Laura Drotz Kalty as Labor Negotiator for the Police Officers' Association.

MOTION by Council Member Baldino, SECONDED by Council Member Pirsztuk appointing Alex Volberding and Laura Drotz Kalty as Labor Negotiators. MOTION PASSED BY A VOTE. 3/0 Pimentel Pirsztuk Baldino

Mayor Pro Tem Pimentel announced that Council would be meeting in closed session pursuant to the items listed on the Agenda. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

CONFERENCE WITH CITY'S LABOR NEGOTIATOR (GOV'T CODE §54957.6): -7-MATTER(S)

1. Employee Organizations: Fire Fighters Association (FFA), Police Officers Association (POA), Supervisory Professional Employee Association (SPEA), Professional Support Services Employee Association (PSSEA), City Employees' Association (CEA), Police Managers' Association (PMA), and Management Confidential.

Representative: City Manager, Darrell George, Human Resources Director, Rebecca Redyk. Laura Drotz Kalty and Alex Volberding.

Adjourned at 5:55 PM

OPEN SESSION – Mayor Pro Tem Pimentel called to order at 6:03 PM

ROLL CALL

Mayor Boyles - Present – Via Teleconference
Mayor Pro Tem Pimentel - Present
Council Member Pirsztuk - Present
Council Member Giroux - Present
Council Member Baldino - Present

INVOCATION – Pastor Rob McKenna, The Bridge Church

PLEDGE OF ALLEGIANCE – Council Member Pirsztuk

SPECIAL PRESENTATIONS:

1. Elyse Beardsley, Chair of the Board, El Segundo Chamber of Commerce, announced the 2022 Holiday Parade Winners.
2. Roz Templin, Library Assistant, announced “Women of the West: A Live Concert Celebration of Women’s History Month” will be held at the El Segundo Performing Arts Center on Saturday, March 4, 2023.

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5-minute limit per person, 30-minute limit total)

Mike Harriel, LA Region Manager for Public Affairs with the Gas Company, gave an update on the winter gas bills.

Kyle Patterson, non-resident, Carpenter’s Union, commented on item D14.

Anya Goldstein, resident and SWEAT Equity Alliance member, commented on item #E17.

Greg Maechling, resident, commented Raytheon Field regarding the ESLL usage.

Chris Eidem, resident, commented on El Segundo’s Skatepark.

John Pickhaver, resident and SWEAT Equity Alliance member, commented on item #E17.

Eric Petterson, resident, and restaurant owner, commented on development at the north portion of Main Street.

CITY MANAGER FOLLOW-UP COMMENTS:

Darrell George, City Manager gave an update on the Hyperion Water Reclamation Plant and responded to several commenters in response to their comments.

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

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

B. CONSENT:

3. Approve Special City Council meeting minutes of February 3, 2023 and Regular City Council meeting minutes of February 7, 2023.
(Fiscal Impact: None)
4. Approve warrants demand register for December 26, 2022 through January 15, 2023. Warrant demands 14C, warrant numbers 3044125 through 3044224, and 9002795. Ratify Payroll and employee benefit Checks; Checks released early due to contracts or agreement; Emergency disbursements and/or adjustments; and, Wire transfers.
(Fiscal Impact: \$655,560.13 (\$456,928.53 in check warrants and \$198,631.60 in wire warrants))
5. Authorize the City Manager to execute Standard Professional Services Agreement No. 6600 with Z&K Consultants for construction inspection services on the El Segundo Boulevard Improvement Project. Project No. PW 23-02
(Fiscal Impact: \$259,560, plus \$30,000 for related contingencies)
6. PULLED BY COUNCIL MEMBER PIMENTEL
7. Approve and authorize the City Manager to execute Agreement No. 6601 with law firm Liebert Cassidy Whitmore, P.C. ("LCW") for special consulting, representational, and legal services pertaining to employment relations matters.
(Fiscal Impact: The increase for the blended rate on all attorney services would constitute an approximate 2% per year increase over the rate the City Council approved in 2018. Based on LCW's charges for labor and personnel services the past three fiscal years (approximately \$140,000 per year), the average yearly increase would be approximately \$15,000. If approved by City Council, the increase will be programmed into the FY 2023-24 budget)
8. PULLED BY MAYOR PRO TEM PIMENTEL
9. PULLED BY MAYOR PRO TEM PIRSZTUK
10. VOTED ON SEPARATELY

MOTION by Council Member Baldino, SECONDED by Council Member Giroux approving Consent Agenda items 3, 4, 5, and 7. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

10. Resolution Allowing Continued Teleconferenced Public Meetings under AB 361
(Fiscal Impact: None)

MOTION by Mayor Pro Tem Pimentel, SECONDED by Council Member Baldino adopting Resolution No. 5393. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

PULLED ITEMS:

6. Resolution Adopting Updated Records Retention Schedule Council
(Fiscal Impact: None)

Consensus to postpone the item at a future meeting.

8. 2023 Legislative Platform
(Fiscal Impact: None)

Consensus to postpone the item at a future meeting.

9. Amendment to Agreement with Dennis Grubb and Associates, LLC
(Fiscal Impact: \$150,000, requesting an additional appropriation of \$75,000 is requested with the mid-year report is adopted as proposed)

Council discussion

MOTION by Council Member Pirsztuk, SECONDED Council Member Giroux approving amendment to City Professional Services Agreement No. 6379 with Dennis Grubb and Associates, LLC to increase the total contract amount by \$75,000 from \$150,000 to \$225,000 for fire prevention plan check services and authorize the City Manager to execute amended Agreement No. 6379C. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

COUNCIL MEMBER REPORTS – *(item #H19 moved forward on the agenda)*
Council Member Pirsztuk

19. Percent for Arts Development Fee Program Discussion
(Fiscal Impact: None)

Council discussion

Council requested staff prepare a comprehensive update regarding the Percent for the Arts Development Fee Program and present the report at a future City Council meeting.

C. PUBLIC HEARINGS:

11. Amendments to El Segundo Municipal Code Title 15 (Zoning) Regarding the State Density Bonus, Transitional and Supportive Housing, and Micro-Units
(Fiscal Impact: None)

Mayor Pro Tem Pimentel stated this was the time place for a public hearing regarding waiving first reading and introducing three (3) ordinances amending Title 15 of the El Segundo Municipal Code to establish regulations for the state density bonus, transitional and supportive housing, and micro-units and find they are exempt under the California Environmental Quality Act (“CEQA”) pursuant to CEQA Guidelines § 15061(b)(3)) because they do not approve any particular development project, they

consist only of minor revisions to existing zoning regulations and related procedures, and they do not have the potential for causing a significant effect on the environment.

Clerk Weaver stated that proper notice had been given in a timely manner and that no written communication had been received in the City Clerk's office.

Michael Allen, Community Development Director introduced the item.

Paul Samaras, AICP, Principal Planner gave a presentation and answered questions on the item.

Public Input: None

MOTION by Council Member Pirsztuk, SECONDED by Mayor Boyles to close the public hearing. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

Council Discussion

Mark Hensley, City Attorney read by title only:

ORDINANCE NO. 1645

AN ORDINANCE ADDING CHAPTER 15-35 (DENSITY BONUS) TO THE
EL SEGUNDO MUNICIPAL CODE

Council Member Baldino introduced the Ordinance.

ORDINANCE NO. 1646

AN ORDINANCE AMENDING TITLE 15 OF THE EL SEGUNDO
MUNICIPAL CODE TO PERMIT TRANSITIONAL AND SUPPORTIVE
HOUSING IN RESIDENTIAL ZONES

Council Member Pirsztuk introduced the Ordinance.

ORDINANCE NO. 1647

AN ORDINANCE ADDING CHAPTER 15-13C (MICRO-UNITS) TO EL
SEGUNDO MUNICIPAL CODE TITLE 15 TO IMPLEMENT THE 2021-
2029 EL SEGUNDO HOUSING ELEMENT

Council Member Giroux introduced the Ordinance as amended.

Council consensus to remove the Pacific Coast Commons Project, as this project as already been negotiated and approved.

Second readings and possible adoption is scheduled for the regular City Council meeting of March 7, 2023.

D. STAFF PRESENTATIONS: *(Item #D15 and #D16 moved forward on the agenda)*

15. Annual Comprehensive Financial Report for Fiscal Year Ending June 30, 2022

Joe Lillio, Chief Financial Officer introduced the item.

Tiffany Fung, Manager, State and Local Government, CLA (CliftonLarsonAllen LLP) gave a presentation.

Council Discussion

Council consensus to receive and file report.

Recessed at 8:00 PM

Reconvened at 8:06 PM

16. Two Acre Land Dedication Offer by CDC Mar East Campus 1 LLC to City
(Fiscal Impact: After vote, check fiscal impact on staff report)

Michael Allen, Community Development Director gave a presentation.

Council discussion

MOTION by Mayor Boyles, SECONDED by Council Member Giroux directing staff to conduct further due diligence including Phase I and/or Phase II environmental study, analysis of full title report, and potential operation and maintenance costs. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

12. Side Letter Agreement Between the City of El Segundo and the El Segundo Supervisory and Professional Employees' Association
(Fiscal Impact: Thirteen Tier I or Tier II Classic CalPERS SPEA employees will be subject to the side letter; it does not apply to Tier III PEPRA employees. The fiscal impact for FY 2022-23 is de minimus with savings in subsequent years of approximately \$19,000 per year. As Classic SPEA members retire or separate from the City, the savings will be reduced. Included in Adopted FY 2022-23 Budget in salaries and benefits)

Rebecca Redyk, Human Resources Director reported on the item.

Council Discussion

MOTION by Mayor Pro Tem Pimentel, SECONDED by Council Member Pirsztuk approving the side letter Agreement No. 5759A between the City of El Segundo and El Segundo Supervisory and Professional Employees' Association. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5//0

Mark Hensley, City Attorney, read by title only:

RESOLUTION NO. 5394

A RESOLUTION ADOPTING A SIDE LETTER AGREEMENT BETWEEN MEMBERS OF THE SUPERVISORY AND PROFESSIONAL EMPLOYEES' ASSOCIATION ("SPEA") AND THE CITY OF EL SEGUNDO TO SHARE THE COSTS OF THE EMPLOYER CONTRIBUTION PURSUANT TO GOVERNMENT CODE SECTION 20516

MOTION by Mayor Pro Tem Pimentel, SECONDED by Council Member Giroux adopting Resolution No. 5394. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

13. FY 2022-23 Mid-Year Citywide Budget Report, Recommended Adjustments, and Resolution to Establish Basic Salary Ranges for the Human Resources Analyst and Utilities Superintendent Classifications
(Fiscal Impact: The proposed General Fund, CUPA Fund, State Grants Fund, Trust Fund, Transportation Fund, and Solid Waste Fund Budget adjustments are necessary to ensure FY 2022-2023 ends with a balanced budget on June 30, 2023, as well as ensure City Council strategic goals are implemented. The total fiscal impact on the General Fund is an increase in appropriations of \$1,813,900 and an increase to General Fund revenues in the amount of \$2,167,688. An increase in the CUPA Fund (Fund 126) appropriations of \$2,000, an increase to the State Grants Fund (Fund 125) appropriations of \$20,000 and revenue of \$5,000, an increase in the Solid Waste Fund (Fund 505) appropriations of \$40,000, an increase in the Trust Fund – Special Revenue/Donations (Fund 702) appropriations of \$5,971 and an increase in the Transportation Fund (Fund 112) appropriations of \$249,406)

Darrell George, City Manager introduced the item.

Joe Lillio, Chief Financial Officer, gave a presentation.

Council Discussion

MOTION by Council Member Giroux, SECONDED by Mayor Pro Tem Pimentel amending FY 2022-2023 General Fund Revenues from \$81,750,523 to \$83,918,210 and Appropriations from \$85,941,128 to \$87,704,028 as corrected during the presentation (see exhibit A for details), amending FY 2022-2023 Certified Unified Program Agency (CUPA) Fund Appropriations from \$557,643 to \$559,643 (see exhibit A for details), amending FY 2022-2023 State Grants Fund Appropriations from \$0 to \$20,000 and revenue from \$15,000 to \$20,000 (see exhibit A for details), amending FY 2022-2023 Solid Waste Fund Appropriations from \$270,000 to \$310,000 (see exhibit A for details), amending FY 2022-2023 Transportation Fund Appropriations from \$4,840,258 to \$5,089,664 (see exhibit A for details), and amending FY 2022-2023 Trust Funds – Special Revenue/Donations from \$0 to \$5,971 (see exhibit A for details). MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

Mark Hensley, City Attorney read by title only:

RESOLUTION NO. 5395

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

MOTION by Council Member Pirsztuk, SECONDED by Council Member Giroux adopting Resolution No. 5395. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS: (*Moved to before the Downtown Specific Plan*)

17. Amended Committees, Commissions and Boards Bylaws and Possibly Broadcasting and/or Recording Committee, Commission and Board Meetings (Fiscal Impact: None)

Barbara Voss, Deputy City Manager reported on the item.

Council discussion

MOTION by Council Member Baldino, SECONDED by Council Member Pirsztuk approving the amended bylaws for the Arts and Culture Advisory Committee, Capital Improvement Program Advisory Committee, Diversity, Equity and Inclusion Committee, Environmental Committee, Library Board of Trustees, Planning Commission, Recreation and Parks Commission and Senior Citizen Housing Corporation Board as amended. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

Requested Council Amendments:

- Remove High School students' eligibility to interview for a CCB and directed staff to develop an internship program for students to participate in CCB's.
- Will revisit the appointment of an El Segundo Unified School District appointee after reevaluation of the reason "why" this member was established.

Council directed staff to allow the recording of meetings using Zoom Webinar beginning with the DEI Committee as a pilot program.

18. Announce Appointments to the Investment Advisory Committee and the Arts and Culture Advisory Committee (Fiscal Impact: None)

Mayor Pro Tem Pimentel announced Vincent Zuppo to a full term and Roger Nieves to a partial term on the Investment Advisory Committee and Natalie Strong, Maureen Kingsley to a full term and John Pickhaver and Ioana Urma to partial terms on the Arts and Culture Advisory Committee.

Mayor Boyles and Council Member Pirsztuk left the dais due to conflict of interest.

14. Downtown Specific Plan Update
(Fiscal Impact: The Downtown Specific Plan Update is funded by the General Plan Maintenance Fund (not the General Fund). This fund receives revenue from a dedicated permit fee that is collected from land development projects to be used for updates to the City's General Plan, including its Specific Plans. No additional appropriation is requested)

Michael Allen, Community Development Director gave a presentation on the item.

Council Discussion

Council consensus to receive and file the report.

- F. REPORTS – CITY CLERK – No report
- G. REPORTS – CITY TREASURER – Not present
- H. REPORTS – COUNCIL MEMBERS

Council Member Baldino – Thanked Chief Bermudez for the tour of the Police Department, his time and transparency.

Council Member Giroux – No report

Council Member Pirsztuk – No report
(item #H19 moved forward on the agenda)

Mayor Pro Tem Pimentel – Mentioned Sanitation District will be hosting virtual tours, mentioned the C/Green line extension, which will end at the new Torrance Transit Center will be hosing Ride Along's on March 2, 2023 and attended LA Chamber of Commerce event at SoFi stadium.

Mayor Boyles – Mentioned the Los Angeles Times wrote an article regarding the future of Scattergood.

- I. REPORTS – CITY ATTORNEY – No report
- J. REPORTS/FOLLOW-UP – CITY MANAGER – No report

MEMORIALS – William “Bill” Bue

Adjourned at 10:47 PM



Tracy Weaver, City Clerk