

SPECIAL MEETING MINUTES OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, MAY 2, 2023

Meeting ran concurrently with regular Open Session meeting

OPEN SESSION – Mayor Boyles called to order at 6:00 PM.

ROLL CALL

| | | |
|-------------------------|---|---------|
| Mayor Boyles | - | Present |
| Mayor Pro Tem Pimentel | - | Present |
| Council Member Pirsztuk | - | Present |
| Council Member Giroux | - | Present |
| Ryan W. Baldino | - | Present |

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

Jim Boulgarides, resident, commented on the City's hiring of the Fire Department's interim Fire Chief.

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

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

B. STAFF PRESENTATIONS

1. Temporary Appointment of a CalPERS Retiree Robert Espinoza as Fire Chief pursuant to Government Code Sections 7522.56 and 21221(h)

Darrell George, City Manager introduced the item.

Rebecca Redyk, Human Resources Director reported on the item.

Robert Espinoza addressed the Council.

Council Discussion

Mark Hensley, City Attorney read by title only:

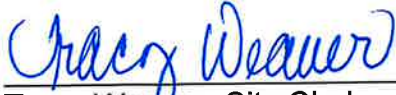
RESOLUTION NO. 5413

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL SEGUNDO
APPOINTING ROBERT ESPINOSA AS INTERIM FIRE CHIEF IN
CONFORMANCE WITH CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT
SYSTEM AND STATE LAW REQUIREMENTS.

MOTION by Council Member Baldino, SECONDED by Council Member Pirsztuk adopting Resolution No. 5413. MOTION PASSED BY A UNANIMOUS VOTE. 5/0

MOTION by Council Member Baldino, SECONDED by Council Member Giroux approving Employment Agreement No. 6646 with David Cain for the interim appointment to the position of Chief Financial Officer. MOTION PASSED BY A UNANIMOUS VOTE. 5/0

Adjourned at 9:12 PM



Tracy Weaver, City Clerk