



**SPECIAL AGENDA
EL SEGUNDO CITY COUNCIL**

**3:00 PM SPECIAL SESSION
MONDAY, JULY 10, 2023**

**EXECUTIVE CONFERENCE ROOM
350 MAIN STREET, EL SEGUNDO CA 90245**

**INTERVIEWS FOR PLANNING COMMISSION,
ARTS AND CULTURE ADVISORY COMMITTEE AND
LIBRARY BOARD OF TRUSTEES**

**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
David Cain, Interim CFO
Robert Espinosa, Interim 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.”**

The City Council, with certain statutory exceptions, can only act 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.

Those wishing to address the City Council are requested to complete and submit to the City Clerk a "Speaker Card" located at the Council Chamber entrance. You are not required to provide personal information in order to speak, except to the extent necessary for the City Clerk to call upon you, properly record your name in meeting minutes and to provide contact information for later staff follow-up, if appropriate.

When Council Member duly requires AB 2449 teleconferencing to attend the City Council meeting, the public will also be able to access the meeting and provide public comment via Zoom teleconference. To access Zoom from a PC, Mac, iPad, iPhone, or Android device, use URL [https://zoom.us/j/ 81951332052](https://zoom.us/j/81951332052) and enter PIN: 903629 or visit www.zoom.us on device of choice, click on "Join a Meeting" and enter meeting ID: 81951332052 and PIN: 903629. If joining by phone, dial 1-669-900-9128 and enter meeting ID and PIN. *To reiterate, attending a City Council meeting by Zoom will only be used when AB 2449 is used.*

NOTE: 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. Members of the public will be placed in a "listen only" mode and your video feed will not be shared with City Council or members of the public.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act and Government Code Section 54953(g), the City Council has adopted a reasonable accommodation policy to swiftly resolve accommodation requests. The policy can also be found on the City's website at <https://www.elsegundo.org/government/departments/city-clerk>. Please contact the City Clerk's Office at (310) 524-2308 to make an accommodation request or to obtain a copy of the policy.

**SPECIAL SESSION
THE EL SEGUNDO CITY COUNCIL
MONDAY, JULY 10, 2023
3:00 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 Planning Commission, Arts and Culture Advisory Committee and Library Board of Trustees Interviews

Recommendation –

1. Interview candidates.
2. Announce appointments at the 6:00 PM, August 15, 2023 City Council meeting, if any.
3. Alternatively, discuss and take other action related to this item.

ADJOURNMENT:

POSTED:

DATE: July 7, 2023

BY: Lili Sandoval

TIME: 10AM



TITLE:

Conduct Planning Commission, Arts and Culture Advisory Committee and Library Board of Trustees Interviews.

RECOMMENDATION:

1. Interview candidates.
2. Announce appointments at the 6:00 p.m., August 15, 2023 City Council meeting if any.

FISCAL IMPACT:

None.

BACKGROUND:

The Planning Commission makes recommendations to City Council on the adoption or amendment of the City's General Plan; performs duties with respect to land subdivision, planning and zoning as prescribed by City and State law; advises City Council on those matters falling within its charged responsibilities in a manner reflecting concern for the overall development and environment of the City as a setting for human activities.

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

Library Board of Trustees acts in an advisory capacity to the City Council in all matters pertaining to the library and cooperates with other governmental agencies and civic groups in the advancement of sound planning and programming. The board considers, reviews, edits, and issues policy recommendations on library service, recommends the adoption of standards pertaining to library services and programs and makes recommendations for the provision of adequate library services consistent with community needs. The board may administer any trust declared or created for the Library and approves the Library's Annual Report to the State Librarian.

DISCUSSION:

The Planning Commission is comprised of five members who must be residents of El Segundo. Each member serves a four-year term, without term limits. Currently, there is one opening.

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.

The Library Board is comprised of five-members, must be 1-year, or more, residents of El Segundo.

Current Vacancies:

- Planning Commission – One
- Arts and Culture Comm – Six
- Library Board of Trustees - Two

Applications were received from the following candidates:


Candidate	Applying to: CCBs
1. Mark Christian (3:00pm)	Planning Commission
2. Barbara Yataba (3:10pm)	Planning Commission/Library Board of Trustees
3. Kevin Maggay (3:20pm)	Planning Commission (Incumbent)
4. David Bart (3:30pm)	Arts and Culture Advisory Committee
5. Robert Goodwin (3:40pm)	Arts and Culture Advisory Committee
6. Michael Schepps (3:50pm)	Arts and Culture Advisory Committee
7. Jane Burrell (4:00pm)	Arts and Culture Advisory Committee (Incumbent)
8. Joan Palmer (4:10pm)	Arts and Culture Advisory Committee (Incumbent)
9. Sherrill Kristie (4:20pm)	Library Board of Trustees (Incumbent)

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