SPECIAL MEETING MINUTES OF THE EL SEGUNDO CITY COUNCIL WEDNESDAY, JULY 12, 2023 11 AM CLOSED SESSION

CALL TO ORDER – Mayor Boyles called the meeting to order at 11:00 AM

ROLL CALL

Mayor Boyles - Present
Mayor Pro Tem Pimentel - Present

Council Member Pirsztuk - Present 11:08AM

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

CLOSED SESSION:

Mayor Boyles announced that Council would be meeting in closed session pursuant to the items listed on the Agenda.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9(d)(1): -1- matters

1. People of the State of California, acting by and through the Department of Transportation v. Raedeke, et al., Los Angeles Superior Court Case No. 23STCV07574

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Threats of or Significant/- exposure to litigation pursuant to (Government Code §54956.9(d)(2) or (d)(3)): -2- matter(s).

- 1.
- 1. Mark Harrison (Former Fire Captain) v. City of El Segundo (Workers' Compensation Claim)
- Glenn Delmendo (Retired Police Captain) v. City of El Segundo (Workers' Compensation Claim)

CONFERENCE WITH CITY'S LABOR NEGOTIATOR (Gov't Code §54957.6): -2-matters

1. Employee Organizations: City Employee's Association (CEA), Management Confidential (Unrepresented Employee Group)

Representative: City Manager, Darrell George, Human Resources Director, Rebecca Redyk, and Alex Volberding

ADJOURNMENT at 12:05PM

Lili Sandoval, Deputy City Clerk