



AGENDA

EL SEGUNDO CITY COUNCIL
REGULAR MEETING
TUESDAY, SEPTEMBER 19, 2023

4:00 PM CLOSED SESSION
6:00 PM OPEN SESSION

CITY COUNCIL CHAMBER
350 MAIN STREET, EL SEGUNDO, CA 90245

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, Community Development Dir.
Jose Calderon, IT Director
Aly Mancini, Recreation, Parks & Library Dir.

Mark Hensley, City Attorney
David Cain, Interim CFO
Robert Espinosa, Interim Fire Chief
Rebecca Redyk, HR Director
Elias Sassoon, Public Works Dir.

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 a 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. To access Zoom from a PC, Mac, iPad, iPhone, or Android device, use URL <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.

4:00 PM CLOSED SESSION – CALL TO ORDER / ROLL CALL

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 ORDERS OF BUSINESS

RECESS INTO CLOSED SESSION: City Council may move into a closed session pursuant to applicable law, including the Brown Act (Government Code Section §54960, et seq.) for purposes of conferring with City’s Real Property Negotiator; and/or conferring with City Attorney on potential and/or existing litigation; and/or discussing matters covered under Government Code Section §54957 (Personnel); and/or conferring with City’s Labor Negotiators.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (GOV’T CODE §54956.9(D)(1): -6- MATTER(S))

1. City of El Segundo v. Wiseburn Unified School District, Los Angeles Superior Court Case No. 23TRCV01031.
2. Retired Police Officer Rex Flower Workers Compensation Claim (WCAB) No.:ADJ7459554).
3. Retired Police Officer Kenneth McShane Workers Compensation Claim (WCAB) No.:ADJ11083019).
4. Retired Police Officer Darrell Lewis Workers Compensation Claim (WCAB) No. :ADJ9634084).
5. Retired Fire Fighter Scott Marinez Workers Compensation Claim (WCAB) No.:ADJ2810794).
6. Former Fire Captain Mark Harrison v. City of El Segundo (Workers' Compensation Claim)

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

INITIATION OF LITIGATION PURSUANT to (Government Code §54956.9(d)(4)): - 1- matter(s).

**CONFERENCE WITH CITY’S LABOR NEGOTIATOR (GOV’T CODE §54957.6): -1-
MATTER(S)**

1. Employee Organizations: Fire Fighter Association (FFA).

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

6:00 PM – CONVENE OPEN SESSION – CALL TO ORDER / ROLL CALL

INVOCATION – Father Alexei Smith, St. Andrew Russian Greek Catholic Church

PLEDGE OF ALLEGIANCE – Council Member Pirsztuk

SPECIAL PRESENTATIONS

2. El Segundo Little League World Series Champions

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the City Council. Failure to do so shall be a misdemeanor and punishable by a fine of
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action on any item not on the agenda. The Council will respond to comments after
Public Communications is closed.*

CITY MANAGER FOLLOW-UP COMMENTS – (Related to Public Communications)

- Hyperion Water Reclamation Plant Update

A. PROCEDURAL MOTIONS

Read All Ordinances and Resolutions on the Agenda by Title Only

Recommendation -

Approval

B. CONSENT

3. City Council Meeting Minutes

Recommendation -

1. Approve Regular City Council meeting minutes of September 5, 2023.
2. Alternatively, discuss and take other action related to this item.

4. **Second Reading of the Ordinance Authorizing a Contract Amendment between the City and CalPERS to Implement Additional Government Code § 20516 Employee Cost Sharing for “Classic” Local Miscellaneous Members of the Police Support Services Employees’ Association**

Recommendation -

1. Conduct the second reading and adopt Ordinance No. 1651 Authorizing an Amendment to the Contract between the City Council of the City of El Segundo and the Board of Administration of California Public Employees’ Retirement System (CalPERS) regarding cost sharing by “Classic” local miscellaneous members of the Police Support Services Employees’ Association (PSSEA).
2. Alternatively, discuss and take other actions related to this item.

5. **Plan Adoption for Phase 1 of City Hall HVAC Improvements**

Recommendation -

1. Adopt a resolution to approve plans and specifications for Phase 1 of City Hall HVAC Improvements Project No. PW 23-03.
2. Authorize staff to advertise the project for bids.
3. Alternately, discuss and take other action related to this item.

6. **George Brett Field Restroom Improvements Project Construction Award**

Recommendation -

1. Authorize the City Manager to execute a standard Public Works Contract with GEM Construction, Inc. in the amount of \$183,000 for the construction of the George Brett Field Restroom Improvements Project, Project No. PW 23-10, and authorize an additional \$40,000 for construction related contingencies.
2. Alternately, discuss and take other action related to this item.

7. **Professional Service Agreements with True North Compliance Services and Willdan Engineering for Building Plan Check Review and Inspection Services**

Recommendation -

1. Authorize the City Manager to execute Professional Service Agreements for three-year terms, with optional annual extensions, with True North Compliance Services and Willdan Engineering for the Building Plan Check Review and Inspection Services, not to exceed 70% of the total plan review fee collected by the City from the applicants, or actual time of inspections and its hourly rate for inspection.

2. Alternatively, discuss and take other action related to this item.

8. Appropriation of \$281,923 to the Fiscal Year 2023-24 Adopted Budget for HDL Sales Tax Audit Finds

Recommendation -

1. Approve an additional appropriation to the FY 2023-24 adopted budget, in the amount of \$281,923, from unassigned fund balance of the General Fund related to back quarter sales tax audit fees.

2. Alternatively, discuss and take other action related to this item.

9. Agreement for Upgrade of Current Fleet Management Software

Recommendation -

1. Authorize the City Manager to execute an agreement with Faster Asset Solutions and waive bidding requirements pursuant to El Segundo Municipal Code § 1-7-9(A) for an initial cost of \$87,793 and an annual maintenance cost of \$12,150.

2. Alternatively, discuss and take other action related to this item.

C. PUBLIC HEARINGS

D. STAFF PRESENTATIONS

10. Resolution Modifying the Basic Salary Range for the Chief of Police and the Monthly Stipend for the City Clerk Classifications

Recommendation -

1. Adopt a Resolution modifying the basic monthly salary range for the Chief of Police and the City Clerk classifications.

2. Alternatively, discuss and take other action related to this item.

11. FY2023-25 Communications Plan for the City of El Segundo

Recommendation -

1. Approve the FY2023-25 Communications Plan for the City of El Segundo.

2. Alternatively, discuss and take other action related to this item.

12. Phase One Recreation Park Renovation Project

Recommendation -

1. Review, provide comments, and approve proposed prioritization of the conceptual plans for Phase One Recreation Park Improvements.
2. Direct staff to return to Council with an amended agreement with LPA, Inc. to proceed with phase two of the design, which includes the preparation of detailed design and construction documents.
3. Alternatively, discuss and take other action related to this item.

13. Consideration of Converting an Existing Two-way Stop to a Four-way Stop at the Intersection of Main Street and Oak Avenue

Recommendation -

1. Consider and accept staff's recommendation to keep the current two-way stop and not to install a four-way stop at the intersection of Main Street and Oak Avenue.
2. Alternatively, discuss and take other action related to this item.

14. Amendment to the Joint Use Agreements With the El Segundo Unified School District

Recommendation -

1. Authorize the City Manager to execute an amendment to the Joint Use Agreement (JUA) for Public Recreation Facilities Between the City of El Segundo and the El Segundo Unified School District (Attachment 1).
2. Authorize the City Manager to execute an amendment to the Joint Use Agreement for Media Studio and Equipment with El Segundo Unified School District (Attachment 2).
3. Alternatively, discuss and take other action related to this item.

15. Presentation and Study Session on the Downtown Specific Plan Update

Recommendation -

1. Receive and file a Downtown Specific Plan Update presentation.
2. Alternatively, discuss and take other action related to this item.

E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS

F. REPORTS - CITY CLERK

G. REPORTS - CITY TREASURER

H. REPORTS - COUNCIL MEMBERS

COUNCIL MEMBER BALDINO

COUNCIL MEMBER GIROUX

COUNCIL MEMBER PIRSZTUK

MAYOR PRO TEM PIMENTEL

MAYOR BOYLES

I. REPORTS - CITY ATTORNEY

J. REPORTS/FOLLOW-UP - CITY MANAGER

CLOSED SESSION

The City Council may move into a closed session pursuant to applicable law, including the Brown Act (Government Code Section §54960, et seq.) for the purposes of conferring with the City's Real Property Negotiator; and/or conferring with the City Attorney on potential and/or existing litigation; and/or discussing matters covered under Government Code Section §54957 (Personnel); and/or conferring with the City's Labor Negotiators.

REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

MEMORIALS

ADJOURNMENT

POSTED:

DATE: September 14, 2023

TIME: 6:00 PM

BY: Tracy Weaver, City Clerk