

MEETING MINUTES OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, SEPTEMBER 5, 2023

CLOSED SESSION – Mayor Boyles called the meeting to order at 5:15 PM due to lack of quorum at 4:00 PM

ROLL CALL

Mayor Boyles	-	Present
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:

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

CONFERENCE WITH CITY’S LABOR NEGOTIATOR (Government Code §54957.6): -
2- MATTER(S)

1. Employee Organizations: Police Management Association (PMA) and Fire Fighter Association (FFA).

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

Adjourned at 5:50 PM

OPEN SESSION – Mayor Boyles called to order at 6:01 PM

ROLL CALL

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

INVOCATION – Rabbi Dovid Lisbon, The Jewish Community Center

PLEDGE OF ALLEGIANCE – Council Member Baldino

SPECIAL PRESENTATIONS:

1. Commendation read by Council Member Pirsztuk and presented to the Young Entrepreneurs of El Segundo.
2. Commendation read by Mayor Boyles and presented to the El Segundo High School Boys Volleyball Team.

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

CITY MANAGER FOLLOW-UP COMMENTS:

Darrell George, City Manager gave an update on the Hyperion Water Reclamation Plant and Chief Bermudez gave an update on how “No Bail” has affected the City and policing.

- 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. CONSENT:

3. Approve Regular City Council meeting Minutes of August 15, 2023
(Fiscal Impact: None)
4. Approve warrants demand register for July 10 through July 16, 2023 numbers 2A: warrant numbers 3046505 through 3046568. Ratify Payroll and employee benefit Checks; Checks released early due to contracts or agreement; Emergency disbursements and/or adjustments; and, Wire transfers.
(Fiscal Impact: \$4,449,540.51 (\$997,011.36 in check warrants and \$3,452,529.15 in wire warrants))
5. Approve continuing appropriations from FY 2022-23 to FY 2023-24, thereby amending the Fiscal Year 2023-24 Adopted Budget in the Funds and by the amounts contained in Attachment A. (See agenda packet for attachment A)
(Fiscal Impact: Carryover of \$13,819,763.14 from FY 2022-2023 to FY 2023-2024)
6. Conduct a second reading and adopt Ordinance No. 1650 amending El Segundo Municipal Code Chapter 1-6 to expand the list of positions exempt from the Civil Service System.
(Fiscal Impact: None)
7. PULLED BY MAYOR PRO TEM PIMENTEL

MOTION by Council Member Giroux, SECONDED by Council Member Baldino, approving Consent items 3, 4, 5, and 6. MOTION PASSED BY A UNANIMOUS VOTE. 5/0

PULLED ITEMS:

7. Purchase of Three Replacement Police Vehicles
(Fiscal Impact: \$162,497.90)

Mayor Pro Tem Pimentel questioned the need to sell the out of service police cars due to the potential of hiring more police officers.

Police Chief Bermudez said the cars in question were K-9 vehicles and wouldn't be of use to everyday policing.

MOTION by Mayor Pro Tem, SECOND by Council Member Pirsztuk authorizing the waiving of the formal bidding requirements pursuant to El Segundo Municipal Code § 1-7-9(A) to replace two police K9 patrol vehicles originally due for replacement in September 2020 and a Sergeant's patrol vehicle due for replacement in September 2024 for \$162,497.90, with an additional \$24,374.69 as a contingency fund for potential unforeseen supply chain issues, authorize Public Works to auction three police vehicles following their replacement, and authorize the City Manager to execute any necessary agreements or associated documents necessary to complete the purchase of three police vehicles and auction of the vehicles to be replaced. MOTION PASSED BY A UNANIMOUS VOTE. 5/0

PUBLIC HEARING: None

STAFF PRESENTATIONS:

8. S&P Global Ratings Increase of El Segundo's Long-Term Credit Rating to "AAA" from "AA+"
(Fiscal Impact: This rating upgrade demonstrates that investors will recognize that El Segundo continues to move in a positive direction and that the City's financial future is bright. This positive rating allows the City to obtain even lower financing rates if it were to choose to issue bonds in the future, although there is not a plan for the General Fund to issue any bonds. El Segundo is one of 51 cities in California with a "AAA" rating)

David Cain, Interim Chief Financial Officer, reported on the item.

Council Discussion

Council consensus to receive and file the report.

9. Resolution to Waive Fees Associated with the World Series Championship Parade and Team Recognition Ceremony for the El Segundo Little League
(Fiscal Impact: Not to exceed \$200,000)

Aly Mancini, Recreation, Parks, and Library Director, reported on the item.

Council discussion

Little League Board requested, and Council advised for safety reasons that there should be a car for each player on the day of the parade and that the El Segundo High School Band and Cheerleaders could participate during the Ceremony portion of the celebration. Police Chief Bermudez stated that he will have adequate police available the day of the parade for crowd control.

MOTION by Mayor Boyles, SECONDED by Mayor Pro Tem Pimentel approving the World Series Championship Parade and Team Recognition Ceremony for the El Segundo Little League at a cost not to exceed \$200,000. MOTION PASSED BY A UNANIMOUS VOTE. 5/0

- E. COMMITTEES, COMISSIONS AND BOARDS PRESENTATIONS: None
- F. REPORTS – CITY CLERK – No report
- G. REPORTS – CITY TREASURER –
- 10. Investment Portfolio Report for June 2023
(Fiscal Impact: None)

Matthew Robinson, City Treasurer gave a presentation.

Council consensus to receive and file the presentation.

H. REPORTS – COUNCIL MEMBERS

Council Member Baldino – Thanked the directors of the ArtWalk for a fantastic event and thanked Aly Mancini and her department for putting together the Little League World Series watch parties.

Council Member Giroux – No report

Council Member Pirsztuk – Attended the Recreation and Parks Subcommittee meeting, attended the Finance Committee meeting and congratulated the Library on its 75th Birthday celebration that she attended.

Mayor Pro Tem Pimentel – Will attend the Regional Homelessness Task Force meeting tomorrow, will attend both the Sanitation and Transportation Committee meetings in the upcoming weeks, the Local Travel Network will launch soon, and Inglewood should receive word on their “People Mover” project.

Mayor Boyles – Will attend the RHNA (Regional Housing Needs Allocation) reform meeting on Thursday, attended a meeting in the Silicon Valley, Menlo Park, pitching El Segundo to approximately 50 Venture Capitalist, will attend the

Contract Cities meeting this weekend and commented on his experience attending the Little League World Series in Williamsport.

I. REPORTS – CITY ATTORNEY – No report

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

MEMORIAL – None

Adjourned at 7:25 PM



Tracy Weaver, City Clerk