



AGENDA

EL SEGUNDO CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 3, 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): -1- MATTER(S)

1. City of El Segundo v. Wiseburn Unified School District, Los Angeles Superior Court Case No. 23TRCV01031.

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Threats to Significant exposure/- to litigation pursuant to (Government Code §54956.9(d)(2) or (d)(3)): -1- matter(s).

1. Government Tort Claim by Keith Puckett

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): -2- MATTER(S)

1. Employee Organizations: Fire Fighter Association (FFA) and City Employees’ Association (CEA).

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 – Pastor Rob McKenna, The Bridge Church

PLEDGE OF ALLEGIANCE – Council Member Giroux

SPECIAL PRESENTATIONS

1. National Bullying Prevention Month

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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

2. City Council Meeting Minutes

Recommendation -

1. Approve regular City Council meeting minutes for September 19, 2023.
2. Alternatively, discuss and take other action related to this item.

3. Warrant Demand Register for July 17, 2023 through September 10, 2023

Recommendation -

1. Ratify payroll and employee benefit checks; checks released early due to contracts or agreements; emergency disbursements and/or adjustments; and, wire transfers.
2. Approve Warrant Demand Register numbers 2B, 3A, 3B, 4A, 4B, 4C, 5A, and 5B; warrant numbers 3046569 through 3047357, and 9002989 through 9003008.
3. Alternatively, discuss and take other action related to this item.

4. Correction to the Aquatics Manager Classification Title and Civil Service Status

Recommendation -

1. Adopt a resolution reflecting a correction to the title of the Aquatics Manager (at-will) position with the corresponding salary range.
2. Alternatively, discuss and take other action related to this item.

5. Renew Contract with Pileum Corporation for Police Body Worn Camera and Vehicle Video System

Recommendation -

1. Waive the formal bidding process pursuant to El Segundo Municipal Code § 1-7-9(A) to allow a direct renewal of the current cloud-based fully integrated body-worn camera and in-car video recording solution/system contract.
2. Authorize the City Manager to execute a five-year contract with Pileum Corporation for a total amount of \$581,354.50 for a body-worn camera and in-car video system.
3. Alternatively, discuss and take other action related to this item.

6. Notice of Completion for the City Hall Phase 1 Improvements Project

Recommendation -

1. Accept the Civic Center Maintenance and Repairs Project No. PW 21-11, also identified as the City Hall Phase 1 Improvements project, by Union Construction Company, as complete.
2. Authorize the City Clerk to file the attached Notice of Completion with the County Recorder's Office.
3. Alternately, discuss and take other action related to this item.

7. Construction Award to MCM Construction, Inc. for City Hall Phase 2 Improvements Project

Recommendation -

1. Find the bid from Xpress Building Solutions, Inc. to be nonresponsive.
2. Authorize the City Manager to execute a standard Public Works Construction Contract with MCM Construction, Inc. in the amount of \$595,000 for the construction of the City Hall Phase 2 Improvements Project, Project No. PW 23-09 and an additional \$105,000 for construction related contingencies.

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3. Alternately, discuss and take other action related to this item.

C. PUBLIC HEARINGS

D. STAFF PRESENTATIONS

8. 2023 Annual Update to the City's FY 2022-26 Strategic Plan

Recommendation -

1. Adopt the 2023 update to the FY 2022-26 Strategic Plan.
2. Alternatively, discuss and take other action related to this item.

9. FY 2023-25 Communications Plan for the City of El Segundo

Recommendation -

1. Approve the FY 2023-25 Communications Plan for the City of El Segundo.
2. Alternatively, discuss and take other action related to this item.

10. Amendment to the City Contributions for CalPERS Medical Premiums

Recommendation -

1. Adopt resolutions for the following groups amending the City contributions for CalPERS medical premiums, each consistent with a previously approved Memorandum of Understanding ("MOU") and the Affordable Care Act ("ACA"):

El Segundo Police Officers' Association ("POA");
El Segundo Police Support Services Employees' Association ("PSSEA");
El Segundo Supervisory and Professional Employees' Association ("SPEA"); and
Unrepresented Hourly Employees considered full-time under the ACA.

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

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REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

MEMORIALS

ADJOURNMENT

POSTED:

DATE: September 28, 2023

TIME: 12:00 PM

BY: Tracy Weaver, City Clerk