

SPECIAL MEETING MINUTES OF THE EL SEGUNDO CITY COUNCIL
MONDAY, OCTOBER 30, 2023

OPEN SESSION – Mayor Boyles called the meeting to order 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

PLEDGE OF ALLEGIANCE – Council Member Giroux

INVOCATION – Council Member Pirsztuk

CITY MANAGER FOLLOW-UP COMMENTS: NONE

A. STAFF PRESENTATIONS:

1. Amended Joint Use Agreements with El Segundo Unified School District
(Fiscal Impact: None)

Aly Mancini, Recreation, Parks, and Library Director gave a presentation.

Council Discussion

MOTION by Mayor Boyles, SECONDED by Council Member Giroux authorizing the City Manager to execute Amendment No. 4347C to the Joint Use Agreement (JUA) for Public Recreation Facilities between the City of El Segundo and the El Segundo Unified School District and Amendment No. 4346B to the Joint Use Agreement for Media Studio and Equipment with El Segundo Unified School District with the intent that both City and District share the intended space schedules and field use policy within 45 days and adding back sections K and L to the amendment. MOTION PASSED BY A UNANIMOUS VOICE VOTE. 5/0

Open Session Adjourned at 4:36 PM

Closed Session opened at 4:42 PM

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 (Government Code §54957.6):
-2- MATTER(S)

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

Representative: City Manager, Darrell George, Human Resources Director, Rebecca Redyk, Laura Drottz-Kalty

Adjourned at 5:23 PM



Lili Sandoval, Deputy City Clerk