



# AGENDA

EL SEGUNDO CITY COUNCIL  
REGULAR MEETING  
TUESDAY, FEBRUARY 6, 2024

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  
Paul Chung, Chief Financial Officer  
George Avery, 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](http://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](http://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)**

John Doe v. City of El Segundo, Boy Scouts of America, et al., Los Angeles Superior Court Case No. LASC 22STCV40875

**PUBLIC EMPLOYMENT (GOV’T CODE § 54957) -1- MATTER(S)**

1. City Manager  
Performance Review

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

**INVOCATION** – Pastor Jared McKenna, The Bridge Church

**PLEDGE OF ALLEGIANCE** – Council Member Baldino

**SPECIAL PRESENTATIONS**

1. Black History Month

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

**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 of January 16, 2024.
2. Alternatively, take other action related to this item.

**3. Warrant Demand Register for December 18, 2023 through January 22, 2024**

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 12B, 13B, 14A and 14B: warrant numbers 3048744 through 3049122, and 9003062 through 9003083.
3. Alternatively, discuss and take other action related to this item.

**4. Second Reading of an Ordinance Amending El Segundo Municipal Code Chapter 1-6 (Personnel Merit System) to Revise Title of the Recreation Superintendent to Recreation Manager Under the List of Positions Exempt from the Civil Service System**

Recommendation -

1. Waive the second reading and approve the proposed Ordinance amending El Segundo Municipal Code Chapter 1-6 to revise the list of positions exempt from the Civil Service System.
2. Alternatively, discuss and take other action related to this item.

5. **El Segundo Senior Citizen Housing Corporation Board 2024 Operating Budget for Park Vista Senior Housing Facility**

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Recommendation -

1. Approve the El Segundo Senior Citizen Housing Corporation Board 2024 Operating Budget for the Park Vista senior housing facility located at 615 East Holly Avenue.
2. Alternatively, discuss and take other action related to this item.

6. **Resolution Updating the City's Conflict of Interest Code**

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Recommendation -

1. Adopt a resolution updating the City's 2024 Conflict of Interest Code.
2. Alternatively, take other action related to this item.

7. **Notice of Completion for the Smoky Hollow Parking Pilot Project**

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Recommendation -

1. Accept the Smoky Hollow Parking Pilot Project No. PW 23-05 by DASH Construction Company, Inc. as complete.
2. Authorize and direct 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.

8. **Resolution Approving Final Vesting Tract Map No. 82806 (EA-1248) for a Multi-Lot Subdivision at 475-629 North Pacific Coast Highway**

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Recommendation -

1. Adopt resolution approving Final Vesting Tract Map No. 82806 and authorize City staff to execute and record the Map.
2. Alternatively, discuss and take other action related to this item.

9. **Resolution Approving a Lease Schedule and Master Tax-Exempt Lease/Purchase Agreement for a Combination Jet/Vacuum Truck for the City's Wastewater Division**

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Recommendation -

1. Adopt resolution approving a Lease Schedule and Master Tax-Exempted Lease/Purchase Agreement for a combination of Jet//Vacuum Truck for the City's Wastewater Division, and authorizing the City Manager to execute the same.

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

**10. Resolution to Establish the El Segundo Disaster Service Worker Volunteer Program**

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Recommendation -

1. Adopt resolution to establish the El Segundo Disaster Service Worker Volunteer Program.
2. Alternatively, discuss and take other action related to this item.

**C. PUBLIC HEARINGS**

**11. Resolution Temporarily Designating Preferential Parking Zone 3 as a One-Year Pilot Program in an Area Bound by Washington Street, Mariposa Avenue, Indiana Street and Holly Avenue**

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Recommendation -

1. Adopt a resolution designating Preferential Parking Zone 3 as a one year (from May 1, 2024, through April 30, 2025) pilot program project along the west curb line of Indiana Street (between Mariposa Avenue and Holly Avenue), along east curb line of Illinois Street (between Mariposa Avenue and Holly Avenue), along north and south curb lines of Pine Avenue (between Illinois Street and Indiana Street), along north curb line of Holly Avenue (between Illinois Street and Indiana Street), along south curb line of Mariposa Avenue (between Indiana Street and Illinois Street), and along west and east curb lines of Washington Street (between Pine Avenue and Holly Avenue).
2. Alternatively, discuss and take other action related to this item.

**D. STAFF PRESENTATIONS**

**12. Update on the Recreation and Park Facilities Joint Use Agreement with El Segundo Unified School District**

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Recommendation -

1. Receive and file update.
2. Alternatively, discuss and take other action related to this item.

**13. Establish a Special Projects Administrator Classification (Part-Time) and Accompanying Basic Hourly Salary Range**

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Recommendation -

1. Approve establishment of the Special Projects Administrator (Part-Time).

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2. Adopt a resolution establishing the basic hourly salary range for the Special Projects Administrator (Part-Time).

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

**14. Establish an Ad Hoc City Council Subcommittee to Discuss Renewal of the Tax Resolution Agreement No. 4417 with Chevron U.S.A. Inc.**

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Recommendation -

1. Approve the establishment of an ad hoc City Council subcommittee to discuss renewal of the tax agreement with Chevron.

2. Appoint two City Councilmembers to serve on the ad hoc subcommittee.

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

**15. Waiver of Special Event Permit Fees (75%) for Juneteenth Festival Organized by Local Non-Profit Organization, Black in Mayberry**

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Recommendation -

1. Approve a 75% waiver of special event permit fees for a Juneteenth Festival.

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: February 1, 2024

TIME: 4:00 PM

BY: Tracy Weaver, City Clerk