



# AGENDA

EL SEGUNDO CITY COUNCIL  
SPECIAL MEETING  
WEDNESDAY, MAY 22, 2024

RECREATION & PARKS COMMISSION, PLANNING COMMISSION, CAPITAL  
IMPROVEMENT PROGRAM ADVISORY COMMITTEE AND DIVERSITY, EQUITY,  
AND INCLUSION COMMITTEE INTERVIEWS  
3:00 PM

EXEXECUTIVE CONFERENCE ROOM  
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  
Saul Rodriguez, 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.***

**3:00 PM OPEN SESSION – CALL TO ORDER / ROLL CALL**

**PUBLIC COMMUNICATIONS – (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 the 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 Council to take action on any item not on the agenda. The Council will respond to comments after Public Communications is closed.*

**A. SPECIAL ORDERS OF BUSINESS**

**1. Recreation and Parks Commission, Planning Commission, Capital Improvement Program Advisory Committee and Diversity, Equity, and Inclusion Committee Interviews**

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Recommendation -

1. Conduct interviews.
2. Schedule the announcement of appointment(s) for the Regular City Council Meeting at 6:00 p.m. on June 4, 2024, if any.
3. Alternatively, discuss and take other action related to this item.

**ADJOURNMENT**

POSTED:

DATE: May 21, 2024

TIME: 2:00 PM

BY: Tracy Weaver



## City Council Agenda Statement

Meeting Date: May 22, 2024

Agenda Heading: Special Orders Of Business

Item Number: A.1

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### TITLE:

Recreation and Parks Commission, Planning Commission, Capital Improvement Program Advisory Committee and Diversity, Equity, and Inclusion Committee Interviews

### RECOMMENDATION:

1. Conduct interviews.
2. Schedule the announcement of appointment(s) for the Regular City Council Meeting at 6:00 p.m. on June 4, 2024, if any.
3. Alternatively, discuss and take other action related to this item.

### FISCAL IMPACT:

None.

### BACKGROUND:

The **Recreation and Parks Commission** advises the City Council on all matters pertaining to recreation, parks, parkways, and street trees. It makes recommendations to the City Council regarding the level of services and policies. It assists in implementing Recreation, Parks and Library Department programs, including youth counseling, senior outreach and transportation services.

The **Planning Commission** makes recommendations to City Council on the adoption or amendment of the City's General Plan, performs duties with respect to land subdivision, planning and zoning as prescribed by City and State law, and advises City Council on those matters falling within its charged responsibilities for the overall development and environment of the City.

## **CCB Interviews**

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The **Capital Improvement Program Advisory Committee (CIPAC)** assists in the development of the five-year Capital Improvement Program (CIP). Each year staff proposes CIP projects for a five-year period. The committee reviews these projects and makes recommendations to the City Council for funding consideration in conjunction with the City's annual budget process. In addition to the projects proposed by staff, the committee holds a community workshop each year to receive project requests from the public.

The **Diversity, Equity, and Inclusion (DEI) Committee** was established July 21, 2020, for the purpose of advising the City Council on issues of diversity, equity, and inclusion. Initially, the DEI Committee was asked to study the following four key City areas: public safety, the citywide organization, the community at large, and the local economy. The DEI Committee completed these studies and presented their reports and recommendations to City Council. The DEI Committee is a standing advisory committee that serves at the behest of the City Council.

### **DISCUSSION:**

The Recreation and Parks Commission is comprised of five members, who must be residents of El Segundo. Each member serves a four-year term, without term limits.

The Planning Commission is comprised of five members who must be residents of El Segundo. Each member serves a four-year term, without term limits.

The Capital Improvement Program Advisory Committee (CIPAC) is comprised of a five-member committee, composed of three residents and two local Business representatives (no residency requirements for business reps). Each member serves a four-year term, without term limits.

The Diversity, Equity, and Inclusion Committee (DEI): (Rec Park and Library Staff) is a nine-member committee, comprised of community members who live, work, or attend high school in El Segundo, and two members of the El Segundo Unified School District. Each member serves a three-year term, without term limits.

### **Current Number of Openings:**

- **Recreation and Parks Commission – one**
- **Planning Commission – two**
- **CIPAC – one**
- **DEI Committee – two**

**Applications were received from the following candidates:**

**CCB Interviews**

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<b>Candidate</b>	<b>Committee/Commision</b>
1. Marc Cavagnolo (3:00 p.m.)	Recreation and Parks Commission/CIPAC
2. Kelly Watson (3:10 p.m.) - Zoom	Recreation and Parks Commission – <b>Incumbent</b>
3. Mario Inga (3:20 p.m.)	Planning Commission - <b>Incumbent</b>
4. Mark Christian (3:30 p.m.)	Planning Commission
5. Tim Whelan (3:40 p.m.)	Planning Commission
6. Cody Lee (3:50 p.m.)	Planning Commission/Recreation and Parks Commission/CIPAC
7. Cheryl Smith (4:00 p.m.)	CIPAC
8. Yadranka Draskovic (4:10 p.m.)	Diversity, Equity, and Inclusion Committee
9. Sean O'Brien (4:20 p.m.)	Diversity, Equity, and Inclusion Committee

**CITY STRATEGIC PLAN COMPLIANCE:**

Goal 1: Enhance customer service and engagement.

Objective A: El Segundo's engagement with the community ensures excellence.

**PREPARED BY:**

Mishia Jennings, Executive Assistant to City Council

**REVIEWED BY:**

Barbara Voss, Deputy City Manager

**APPROVED BY:**

Barbara Voss, Deputy City Manager

**ATTACHED SUPPORTING DOCUMENTS:**

None