

MEETING MINUTES OF THE EL SEGUNDO CITY COUNCIL  
TUESDAY, JUNE 4, 2024

CLOSED SESSION – Mayor Boyles called the meeting to order at 4:30 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	-	Absent
Council Member Baldino	-	Present

PUBLIC COMMUNICATION – (Related to City Business Only – 5-minute limit per person, 30-minute limit total)

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 LEGAL COUNSEL – EXISTING LITIGATION (GOV'T CODE §54956.9(D)(1): -1- MATTER(S)

1. Retired Police Chief, Jaimie Bermudez Workers' Compensation Claim (WCAB) No. 23-174903.

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

1. City Manager  
Performance Review

CONFERENCE WITH CITY'S LABOR NEGOTIATOR (Government Code §54957.6): -1- MATTER(S)

1. Employee Organizations: Management Confidential (unrepresented).

Representative: City Manager, Darrell George, Human Resources Director, Rebecca Redyk

Adjourned at 5:45 PM

OPEN SESSION – Mayor Boyles called to order at 6:00 PM

ROLL CALL

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

INVOCATION – Pastor Rob McKenna, Bridge Church

PLEDGE OF ALLEGIANCE – Council Member Pirsztuk

SPECIAL PRESENTATIONS:

Added to the agenda: (Order rearranged per Mayor)

- El Segundo Recreation Park Youth Drama program sang a song from their upcoming production of Seussical the Musical Jr, which runs this weekend at the Recreation Park Clubhouse.
- George Avery, Fire Chief introduced Captain Del Castillo who introduced Victoria Gustafson, recent survivor of a CPR save at Recreation Park’s Pickleball courts.

*(Order rearranged per Mayor)*

1. Proclamation read by Mayor Pro Tem Pimentel proclaiming June 19, 2024 as Juneteenth Celebration Day and presented to Tanya Taylor, Black in Mayberry Founder and Executive Director.
5. Council recognized the El Segundo High School Boys’ Lacrosse Team.
6. Council recognized the El Segundo High School’s Boys’ Golf Team; 2024 CIF Champions.
2. E.J. Caldwell, West Basin Municipal Water District General Manager gave a Fiscal Year 2024-25 Budget Summary Presentation.
3. Rebecca Redyk, Human Resources Director, and Council recognized Employees who completed the Leadership Academy.
4. Aly Mancini, Recreation, Parks, and Library Director presented the Summer Concerts in the Park series which begin on Sunday, June 16, 2024.

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5-minute limit per person, 30-minute limit total)

Cheryl Smith, resident, thanked Council for their time and consideration that goes into selecting CCB members.

CITY MANAGER FOLLOW-UP COMMENTS:

- Gave an update on the Hyperion Reclamation Plant

A. Read all Ordinances and Resolutions on the Agenda by Title Only.

MOTION by Mayor Pro Tem Pimentel, SECONDED by Council Member Baldino to read all ordinances and resolutions on the agenda by title only. MOTION PASSED. 4/0

B. CONSENT:

7. Approve special (Budget Study Session #2) and regular City Council meeting minutes of May 21, 2024, and special (CCB Interviews) minutes of May 22, 2024. (Fiscal Impact: None)

8. Approve warrants demand register for April 29, 2024 through May 19, 2024, numbers 21B, 22A and 22B: warrant numbers 3050427 through 3050724, and 9003148 through 9003162. Ratify Payroll and employee benefit Checks; Checks released early due to contracts or agreement; Emergency disbursements and/or adjustments; and, Wire transfers. (Fiscal Impact: \$6,036,808.38 (\$2,101,025.56 in check warrants and \$3,935,782.82 in wire warrants))

9. PULLED BY MAYOR PRO TEM PIMENTEL

MOTION by Council Member Baldino, SECONDED by Council Member Pirsztuk, approving Consent items 7, (as amended), and 8. MOTION PASSED. 4/0

PULLED ITEMS:

9. Resolution Establishing a Citywide Email Policy  
(Fiscal Impact: The City will realize savings in reduced storage expenses and improved operational efficiency)

Mayor Pro Tem Pimentel asked why 5-years vs. 2-3 years for retaining emails.

Mark Hensley, City Attorney gave an explanation.

MOTION by Mayor Pro Tem Pimentel, SECONDED by Council Member Pirsztuk adopting Resolution No. 5491 establishing a Citywide five-year retention policy for emails, subject to limited exceptions. MOTION PASSED. 4/0

COMMITTEES, COMMISSIONS AND BOARDS: *(Item #12 moved forward per Mayor)*

12. Capital Improvement Program Advisory Committee (CIPAC) Presentation  
(Fiscal Impact: None)

Elias Sassoon, Public Works Director introduced the item.

Eric Kari, CIPAC Chairperson gave an update report on CIPAC.

Council consensus to receive and file the update.

**G. REPORTS – CITY TREASURER – (Item #15 moved forward per Mayor)**

15. Investment Portfolio Report for March 2024  
(Fiscal Impact: None)

Matthew Robinson, City Treasurer gave a presentation.

Council Discussion

Council consensus to receive and file the presentation.

**COMMITTEES, COMMISSIONS AND BOARDS: (Item #13 moved forward per Mayor)**

13. Appointments to the Recreation and Parks Commission, Planning Commission, Capital Improvement Program Advisory Committee, Diversity, Equity, Inclusion Committee, and Senior Citizen Housing Corporation Board.  
(Fiscal Impact: None)

Mayor Boyles announced Marc Cavagnolo to a partial term expiring May 30, 2027 and Kelly Watson to a full term expiring May 30, 2028 to the Recreation and Parks Commission, Mario Inga and Mark Christian to full terms expiring June 30, 2028 to Planning Commission, Cheryl Smith to a partial term expiring October 31, 2026 to Capital Improvement Program Advisory Committee, Sean O'Brien to a partial term expiring October 31, 2026 to Diversity, Equity, and Inclusion Committee and Time Whelan and Denise Fessenbecker to full terms expiring June 30, 2028 to Senior Citizen Housing Corporation Board.

**C. PUBLIC HEARING:**

10. Public Hearing for Approval of Proposed FY 2024-25 Citywide Operating Budget, Capital Improvement Program Budget, Gann Appropriations Limit, and Associated Financial Policies.  
(Fiscal Impact: 2024-25 budget appropriations (for all funds) equal \$210,950,427 with off-setting estimated revenues and use of reserves. Of these amounts, proposed General Fund appropriations equal \$97,472,672 with off-setting estimated revenues and use of reserves. All applicable City financial policies are being fully adhered to)

Mayor Boyles stated this was the time and place to conduct a public hearing approving Proposed FY 2024-25 Citywide Operating Budget, Capital Improvement Program Budget, Gann Appropriations Limit, and Associated Financial Policies.

City Clerk Weaver stated that proper notice had been given in a timely manner and that no written communication had been received.

Darrell George, City Manager introduced the item.

Paul Chung, Chief Financial Officer gave a presentation.

Public Input:

MOTION by Mayor Pro Tem Pimentel, SECONDED by Council Member Pirsztuk to close the public hearing. MOTION PASSED. 4/0

Council discussion

Mark Hensley, City Attorney read by title only:

RESOLUTION NO. 5492

A RESOLUTION ADOPTING THE 2024-2025 FINAL OPERATING AND CAPITAL IMPROVEMENT BUDGET AND THE 2024-2025 APPROPRIATIONS LIMIT FOR THE CITY OF EL SEGUNDO.

MOTION by Council Member Pirsztuk, SECONDED by Mayor Pro Tem Pimentel adopting Resolution No. 5492. MOTION PASSED. 4/0

STAFF PRESENTATIONS:

11. First Reading of an Ordinance Amending El Segundo Municipal Code Chapter 1-6 (Personnel Merit System) to Add the Environmental Programs Manager and Revise Title of the Building Safety Manager to Building Official Under the List of Positions Exempt from the Civil Service System (Fiscal Impact: Local tax measures that were approved in 2022, such as Measure BT, which updated and increased the City's business license tax, will likely not comply with the provisions of the initiative, resulting in a loss of approximately \$3 million of annual revenue. Additional impacts on City fees and charges are anticipated if this initiative is approved, which would reduce funding for essential City services) (Fiscal Impact: None)

Rebecca Redyk, Human Resources Director reported on the item.

Council Discussion

Mark Hensley, City Attorney read by title only;

ORDINANCE NO. 1662

AN ORDINANCE AMENDING EL SEGUNDO MUNICIPAL CODE CHAPTER 1-6  
(PERSONNEL MERIT SYSTEM) TO EXPAND THE LIST OF POSITIONS EXEMPT  
FROM THE CIVIL SERVICE SYSTEM.

Mayor Pro Tem Pimentel introduced the Ordinance. Second reading and possible adoption is scheduled for regular City Council meeting on June 18, 2024.

F. REPORTS – CITY CLERK –

14. Adopt Resolutions Call a City General Municipal Election on November 5, 2024 and Taking Associated Actions.  
(Fiscal Impact: \$80,000 based on three (3) Council Member seats and City Clerk. The FY 2024-25 Proposed Budget includes the cost of conducting the elections)

Tracy Weaver, City Clerk reported on the item.

Council Discussion

Mark Hensley, read by title only:

RESOLUTION NO. 5493

A RESOLUTION OF THE CITY COUNCIL OF EL SEGUNDO, CALIFORNIA, CALLING  
A CITY GENERAL MUNICIPAL ELECTION ON NOVEMBER 5, 2024 FOR THE  
ELECTION OF THREE CITY COUNCIL MEMBERS AND CITY CLERK

MOTION by Mayor Boyles, SECONDED by Council Member Baldino adopting Resolution No. 5493. MOTION PASSED. 4/0

Mark Hensley, read by title only:

RESOLUTION NO. 5494

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL SEGUNDO,  
CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF  
LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE  
HELD ON NOVEMBER 5, 2024 WITH THE STATEWIDE GENERAL ELECTION TO BE  
HELD ON THAT DATE.

MOTION by Mayor Boyles, SECONDED by Council Member Baldino adopting Resolution No. 5494. MOTION PASSED. 4/0

Mark Hensley, City Attorney read by title only;

RESOLUTION NO. 5495

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL SEGUNDO,  
CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATE STATEMENTS FOR  
CITY COUNCIL CANDIDATES FOR THE CITY'S NOVEMBER 5, 2024 GENERAL  
MUNICIPAL ELECTION

MOTION by Mayor Boyles, SECONDED by Council Member Baldino adopting Resolution No. 5495. MOTION PASSED. 4/0

H. REPORTS – COUNCIL MEMBERS

Council Member Baldino – Asked staff to add an item to the next agenda regarding approval to expand the Recreation and Parks subcommittees' roll to include Hilltop Park renovation, asked for an update on the city's bike lanes from the subcommittee, and congratulated all the ESHS graduates.

Council Member Giroux – Absent

Council Member Pirsztuk – Attended and reported on SBCOG meeting, will attend a Senior meeting, and commented on transportation and Metro regarding safety, thanked Rotary for the hosting the Service Awards Luncheon. Thanked Public Works for lighting up the water tower for PRIDE month and over the weekend it will be lit up blue and gold in celebration of ESHS graduates.

Mayor Pro Tem Pimentel – Transportation meeting is cancelled for June, attended, and reported on Sanitation meeting, reported on bills Sacramento is discussing, and lastly thanked a local dad who hosted an event to discuss E-bike safety with parents and children.

Mayor Boyles – Mentioned Legislature is considering repealing the net operating loss carry forward credit and R & B tax credit.

16. Consideration and Discussion to Possibly Establish a City Council Subcommittee for a City Enterprise Resource Planning System  
(Fiscal Impact: None)

Mayor Boyles introduced the item.

Council discussion

Council did not make a motion.

Council consensus directing staff to update the City Council on the process and progress quarterly from the IT department regarding the Enterprise Resource Planning System (ERP).

I. REPORTS –CITY ATTORNEY – No report

- J. REPORTS/FOLLOW-UP – CITY MANAGER – Stated only 3 CCB's needing to update on the Council; Planning Commission, Recreation and Parks Commission and the Library Board of Trustees.

MEMORIAL – None

Adjourned at 8:10 PM

  

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Tracy Weaver, City Clerk