



# AGENDA

EL SEGUNDO CITY COUNCIL  
REGULAR MEETING  
TUESDAY, SEPTEMBER 3, 2024

4:00 PM - CANCELLED  
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  
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.***

**4:00 PM CLOSED SESSION – CANCELLED**

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

**INVOCATION** – Pastor Scott Tannehill, Bridge Church

**PLEDGE OF ALLEGIANCE** – Council Member Pirsztuk

**SPECIAL PRESENTATIONS**

1. Congressional Support for Community Safety: Congressional Representative Ted Lieu Announcement of Grant to Upgrade the City's Emergency Operations Center

**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.*

**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 and Special City Council meeting minutes of August 20, 2024.
2. Alternatively, discuss and take other action related to this item.

**3. Warrant Demand Register for July 29, 2024 through August 18, 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 3A, 3B and 4A: warrant numbers 3051682 through 3052039, and 9003199 through 9003215.

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

4. **Fiscal Year 2024-25 Adopted Budget Increase for Fiscal Year 2023-24 Continuing Appropriations**

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Recommendation -

1. Approve continuing appropriations from FY 2023-24 to FY 2024-25, thereby amending the Fiscal Year 2024-25 Adopted Budget in the Funds and by the amounts contained in Attachment 1.

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

5. **Construction Contract with CJ Concrete Construction for \$178,073 for FY 2024-25 Concrete Improvements Project No. PW 24-09**

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Recommendation -

1. Authorize the City Manager to execute a standard Public Works Construction Contract with CJ Concrete Construction for \$178,073 for the FY 2024-25 concrete improvements project No. PW 24-09, and authorize an additional \$17,807 as contingency funds for potential unforeseen conditions.

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

6. **Second Reading of an Ordinance Amending El Segundo Municipal Code Chapter 1-6 (Personnel Merit System) to Remove the Senior Civil Engineer from the List of Positions Exempt from the Civil Service System**

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Recommendation -

1. Waive the second reading, including by title, and adopt an Ordinance amending El Segundo Municipal Code Chapter 1-6 to reduce the list of positions exempt from the Civil Service System.

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

7. **Resolution Approving Plans and Specifications for the Library Elevator Modernization Project**

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Recommendation -

1. Adopt a resolution approving engineering plans and construction specifications for the Library Elevator Modernization Project No. PW 24-03 to avail the City of Government Code § 830.6 immunities and establishing a project payment account.

2. Authorize staff to advertise the project for construction bidding.

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

**8. Notice of Completion for City Hall Phase 2 Improvements Project**

Recommendation -

1. Accept the City Hall Phase 2 Improvements Project No. PW 23-09 by MCM Construction, Inc. as complete.
2. Authorize and direct the City Clerk to file the attached Notice of Completion with the Los Angeles County Recorder's Office.
3. Alternatively, discuss and take other action related to this item.

**9. Agreement with Tec-Refresh, Inc. to Renew Palo Alto Networks Firewall Support**

Recommendation -

1. Authorize the City Manager to execute a one-year hardware and subscription support renewal agreement with Tec-Refresh, Inc. for \$127,801.18 to provide continued internet access and cybersecurity protection as a cooperative purchase pursuant to ESMC § 1-7-9(C).
2. Alternatively, discuss and take other action related to this item.

**10. Resolution Finding a Local Emergency Has Existed Due to a Sinkhole on Grand Avenue and Contract for Emergency Construction Services Without Public Bidding Pursuant to Public Contract Code § 22050**

Recommendation -

1. Pursuant to Public Contract Code §§ 22050 and 20168, adopt a resolution by four-fifths vote, confirming that a local emergency, as declared by the City Manager, has existed and authorizing emergency contracting without public bidding.
2. Award a contract to Williams Pipeline Contractors, Inc. for the emergency repair of the damaged storm drain pipe that caused a sinkhole on Grand Avenue.
3. Appropriate \$100,000 (\$90,000 plus \$10,000 contingency) from the General Fund Reserves to FY 2024-25 budget expenditure account 001-400-4302-6215.
4. Authorize the City Manager (or his designee) to execute any documents or agreements needed to complete the necessary emergency repairs.

**11. Designation of Voting Delegate and Alternate to the Cal Cities - 2024 Annual Conference & Expo**

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Recommendation -

1. Designate a voting delegate, and two alternates to the Cal Cities Annual Conference & Expo.
2. Alternatively, discuss and take other action related to this item.

**C. PUBLIC HEARINGS**

**D. STAFF PRESENTATIONS**

**12. Water Tower Illumination Schedule**

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Recommendation -

1. Consider and provide direction regarding three proposed options for City water tower illumination.
2. Authorize the City Manager to implement the recommended schedule.
3. Alternatively, discuss and take other action related to this item.

**13. Memorandum of Understanding Between the City of El Segundo and the El Segundo City Employees' Association, American Federation of State, County, and Municipal Employees, Local 3519 Bargaining Unit and Amendment to the City Contributions for California Public Employees' Retirement System Medical Premiums**

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Recommendation -

1. Adopt a resolution approving and adopting the memorandum of understanding between the City of El Segundo and the El Segundo City Employees' Association's American Federation of State, County, and Municipal Employees, Local 3519 Bargaining Unit.
2. Adopt a resolution amending the City contributions for California Public Employees' Retirement System medical premiums pursuant to the memorandum of understanding between the City of El Segundo and the bargaining unit.
3. Appropriate \$815,330 from the General Fund reserves to the various FY 2024-25 salaries and wages budget expenditure accounts.
4. Alternatively, discuss and take other action related to this item.

**14. Second Amendment to the City Manager’s Employment Agreement, a Resolution Adjusting Associated Salary Range, and Accompanying Budget Appropriation**

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Recommendation -

1. Approve a second amendment to the City Manager’s employment agreement to provide a four percent (4%) base salary increase (\$280,800 to \$292,032) and extend the term through June 30, 2026.
2. Adopt a resolution to correspondingly adjust the annual salary range for the City Manager job classification.
3. Appropriate \$14,351 to the FY 2024-25 budget to associated expenditure accounts.
4. Alternatively, discuss and take other action related to this item.

**15. Approval of the Revised Athletic Field/Facility Use and Allocation Policy**

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Recommendation -

1. Approve the revisions to the Athletic Field/Facility Use and Allocation Policy
2. Alternatively, discuss and take other action related to this item.

**16. First Reading of an Ordinance Amending El Segundo Municipal Code Titles 7, 9, and 10 to Establish Camping and Associated Regulations on Public Property and Rules of Conduct for the El Segundo Public Library**

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Recommendation -

1. Read by title only, waive further reading, and introduce the proposed ordinance amending El Segundo Municipal Code Titles 7, 9, and 10 to establish camping and associated regulations on public property and rules of conduct for the El Segundo Public Library and find that such actions are exempt from the California Environmental Quality Act, pursuant to Guidelines §§ 15060(c)(3), 15061(b)(3), and 15378.
2. Direct staff to schedule a second reading of the ordinance for the regular September 17, 2024 City Council meeting or as soon thereafter it may be considered.
3. Alternatively, discuss and take other action related to this item.

**17. Agreement with Nationwide Environmental Services for Citywide Street Sweeping Services**

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Recommendation -

1. Waive the formal bidding and authorize the City Manager to execute a new five-year agreement with Nationwide Environmental Services for a total amount not to exceed \$2,817,235.28 for citywide street sweeping services pursuant to ESMC § 1-7-9(A) and appropriate \$306,000 funding to the FY 2024-25 budget to expenditure account 001-400-4201-6206.
2. Alternatively, the City Council may authorize the City Manager to execute an amendment to Agreement No. 5758 with Nationwide Environmental Services to extend the term for six months, with the addition of a prevailing wage requirement, which would require an additional appropriation of \$153,000 for FY 2024-25. During the six-month extension, staff would issue a request for proposals for street sweeping services and return to City Council with a proposed agreement.
3. Alternatively, discuss and take other action related to this item.

**E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS**

**18. Multi-Model Transportation Subcommittee Update**

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Recommendation -

1. Receive and file the Multi-Model Subcommittee update.
2. Alternatively, discuss and take other action related to this item.

**F. REPORTS - CITY CLERK**

**G. REPORTS - CITY TREASURER**

**19. Investment Portfolio Report for June 2024**

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Recommendation -

1. Receive and file the Investment Portfolio Report dated June 2024.
2. Alternatively, discuss and take other action related to this item.

**H. REPORTS - COUNCIL MEMBERS**

COUNCIL MEMBER BALDINO



COUNCIL MEMBER GIROUX

**20. Resolution to Amend Preferential Parking Zone 3**

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Recommendation -

1. Adopt resolution to add restrictions to Preferential Parking Zone 3, including E. Pine Avenue from Kansas Street to Washington Street; and allowing overnight parking with a permit (from 6 p.m. to 6 a.m.) along the west side of Illinois Street from E. Mariposa Avenue to E. Holly Avenue.
2. Alternatively, discuss and take other action related to this item.

COUNCIL MEMBER PIRSZTUK

MAYOR PRO TEM PIMENTEL

MAYOR BOYLES

**I. REPORTS - CITY ATTORNEY**

**J. REPORTS/FOLLOW-UP - CITY MANAGER**

**CLOSED SESSION**

*The City Council may move into a closed session pursuant to applicable law, including the Brown Act (Government Code Section §54960, et seq.) for the purposes of conferring with the City's Real Property Negotiator; and/or conferring with the City Attorney on potential and/or existing litigation; and/or discussing matters covered under Government Code Section §54957 (Personnel); and/or conferring with the City's Labor Negotiators.*

**REPORT OF ACTION TAKEN IN CLOSED SESSION** (if required)

**MEMORIALS**

**ADJOURNMENT**

POSTED:

DATE: August 29, 2024

TIME: 10:30 AM

BY: Tracy Weaver, City Clerk