



# AGENDA

EL SEGUNDO CITY COUNCIL  
REGULAR MEETING  
TUESDAY, SEPTEMBER 17, 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** – Rabbi Dovid Lisbon, Jewish Community Center

**PLEDGE OF ALLEGIANCE** – Council Member Giroux

**SPECIAL PRESENTATIONS**

1. United Against Hate Week
2. Recreation, Parks, and Library Department Summer Programming Review
3. Commendation to Allison Reaser-Halverson for Winning the Women's Decathlon World Championship

**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**

**4. City Council Meeting Minutes**

Recommendation -

1. Approve regular City Council meeting minutes for September 3, 2024.
2. Alternatively, discuss and take other action related to this item.

**5. Warrant Demand Register for August 19, 2024 through September 1, 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.

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2. Approve Warrant Demand Register numbers 4B and 5A: warrant numbers 3052040 through 3052219, and 9003216 through 9003219.
  3. Alternatively, discuss and take other action related to this item.

6. **Notice of Completion and Agreement Amendments for El Segundo Boulevard Improvement Project**

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Recommendation -

1. Accept El Segundo Boulevard Improvement Project No. PW 23-02 by Sully-Miller Contracting Company as complete.
2. Authorize the City Clerk to file and record a Notice of Completion with the Los Angeles County Recorder's Office.
3. Authorize an increase in the construction contingencies by \$150,000 from \$700,000 to \$850,000 for Sully-Miller Contracting Company from Proposition C funds, and authorize the City Manager to execute an amendment to Agreement No. 6547 with Sully-Miller Contracting Company to increase the agreement amount by \$150,000 for a total not-to-exceed amount of \$7,436,035.30.
4. Authorize an increase in the construction management contingencies by \$146,688.63 from \$30,000 to \$176,688.63, and authorize the City Manager to execute an amendment to Agreement No. 6600 with Z&K Consultants to increase the agreement amount by \$146,688.63 for a total not-to-exceed amount of \$436,248.63, payable from Proposition C funds.
5. Alternatively, discuss and take other action related to this item.

7. **Notice of Completion for Center Street Storm Drain Improvements Project**

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Recommendation -

1. Accept Center Street Storm Drain Improvements Project No. PW 24-04 by Palp, Inc. DBA Excel Paving Company as complete.
2. Authorize the City Clerk to file a Notice of Completion with the Los Angeles County Recorder's Office.
3. Alternatively, discuss and take other action related to this item.

8. **Self-Contained Breathing Apparatus Donation to El Camino College**

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Recommendation -

1. Declare 26 self-contained breathing apparatus harnesses and 40 apparatus bottles past their service life and surplus property.

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2. Authorize the donation of the self-contained breathing apparatus harnesses and apparatus bottles to El Camino College.
  3. Authorize the City Manager, or designee, in a form approved by the City Attorney, to draft an agreement releasing title and all liability to accompany the El Camino College donation.
  4. Alternatively, discuss and take other action related to this item.

**9. Agreement Amendments for Garon Wyatt Investigative Services and Nicole Miller & Associates for Confidential Personnel Investigations**

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Recommendation -

1. Authorize the City Manager to approve a third amendment to Agreement No. 6041 with Garon Wyatt Investigative Services for an additional \$50,000 for confidential personnel investigative services, increasing the total payable compensation to \$100,000.
2. Authorize the City Manager to approve an amendment to Agreement No. 6860 with Nicole Miller & Associates for an additional \$25,000 for confidential personnel investigative services, increasing the total payable compensation to \$75,000.
3. Alternatively, discuss and take other action related to this item.

**10. Agreement with El Segundo Unified School District to Allow the Use of the City Council Chamber and Executive Conference Room for Board of Education Meetings**

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Recommendation -

1. Authorize the City Manager to execute a license agreement with the El Segundo Unified School District to allow the use of the City Council Chamber and Executive Conference Room for School Board Meetings on the second and fourth Tuesday of each month, through August 2025.
2. Alternatively, discuss and take other action related to this item.

**11. Request to Waive El Segundo Municipal Code § 10-1-4(C) to Allow Alcohol on City Property for the El Segundo Kiwanis Main Street Fair**

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Recommendation -

1. Approve request to waive El Segundo Municipal Code § 10-1-4(C) to allow alcohol in the City-owned parking lot at the north-east corner of Main Street and Grand Avenue for the El Segundo Kiwanis Main Street Fair on Saturday, September 28, 2024.

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2. Alternatively, discuss and take other action.

**12. Second 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. Waive the second reading, including by title, and adopt 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 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. Alternatively, discuss and take other action related to this item.

**13. Subcontractor Substitution for the Construction of the Urho Saari Swim Stadium/Plunge Renovation Project**

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Recommendation -

1. Authorize the City Manager to substitute a subcontractor other than that designated in the original bid on Agreement No. 6864 for the Urho Saari Swim Stadium/Plunge Renovation Project.
2. Alternatively, discuss and take other action related to this item.

**C. PUBLIC HEARINGS**

**D. STAFF PRESENTATIONS**

**14. Continue Emergency Action for the Repair of the Storm Drain Pipe on Grand Avenue**

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Recommendation -

1. Receive and file staff's report regarding the status of the emergency repairs to the storm drain pipe on Grand Avenue, west of Indiana Street.
2. Adopt a motion by four-fifths vote to determine the need to continue the emergency action approved under Resolution No. 5503.

**15. Recreation Park Renovation Project Phase One - Proposed Teen Plaza Renovation Options**

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Recommendation -

1. Direct staff to move forward with Option 1, 2, or 3 for the Teen Plaza renovations.

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

## **16. Third and Fourth Quarter Fiscal Year 2023-24 Financial Report**

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Recommendation -

1. Receive and file financial review for FY 2023-24 third and fourth quarters.
2. Alternatively, discuss and take other action related to this item.

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

### **17. Planning Commission Update**

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Recommendation -

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

## **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**

*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: September 11, 2024

TIME: 7:00 PM

BY: Tracy Weaver, City Clerk