



# AGENDA

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

4:00 PM CANCELED  
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 – CANCELED**

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

**INVOCATION** – Tracy Weaver, City Clerk

**PLEDGE OF ALLEGIANCE** – Mayor Pro Tem Pimentel

**SPECIAL PRESENTATIONS**

1. 60th Annual Holiday Parade
2. Candy Cane Lane Proclamation
3. Community Christmas Dinner
4. LADWP Scattergood Hydrogen Ready Project Update

**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**

**5. City Council Meeting Minutes**

Recommendation -

1. Approve special (CCB interviews) and regular meeting minutes from November 19, 2024.
2. Alternatively, discuss and take other action related to this item.

**6. Warrant Demand Register for October 28, 2024 through November 10, 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 9A and 9B: warrant numbers 3052997 through 3053163, and 9003250 through 9003260.
  3. Alternatively, discuss and take other action related to this item.

7. **Public Works Contract for the El Segundo Library Elevator Upgrades Project**

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Recommendation -

1. Authorize the City Manager to execute a public works construction contract with Excelsior Elevator Corporation in the amount of \$235,920 for the El Segundo Library Elevator Upgrades Project and authorize an additional \$34,080 as contingency funds for potential unforeseen conditions.
2. Approve associated \$85,000 budget appropriation from General Fund Reserves to the Capital Improvement Fund.
3. Alternatively, discuss and take other action related to this item.

8. **El Segundo Title VI Program to Fulfill Federal Transit Administration Requirements and Continue Receipt of Associated Funding**

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Recommendation -

1. Approve the El Segundo Title VI Program as required by the Federal Transit Administration for federal funding recipients.
2. Alternatively, discuss and take other action related to this item.

9. **Safe Clean Water Program Transfer Agreement with the Los Angeles County Flood Control District for Fund Disbursement**

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Recommendation -

1. Adopt a resolution approving the transfer agreement with the Los Angeles County Flood Control District to enable a funding disbursement to the City under the Safe Clean Water Program and authorize the City Manager to execute the transfer agreement, in a form acceptable to the City Attorney or designee.
2. Alternatively, discuss and take other action related to this item.

10. **Notice of Completion for Wastewater Infrastructure Improvements Project**

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Recommendation -

1. Accept Wastewater Infrastructure Improvements Project No. PW 23-08, by Tomovich and Associates, Inc., as complete.

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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.

**11. Continue Emergency Action for the Permanent Repair of the City of El Segundo Wiseburn Aquatics Center Pool Heaters**

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Recommendation -

1. Receive and file staff's report regarding the status of the permanent repairs to El Segundo Wiseburn Aquatics Center pool heaters.
2. Adopt a motion by four-fifths vote to determine the need to continue the emergency action approved under Resolution No. 5519.
3. Alternatively, discuss and take other action related to this item.

**12. Amendment to Agreement With Willdan Group, Inc. for Fire Plan Check Services**

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Recommendation -

1. Authorize the City Manager to execute an amendment to Agreement No. 6987 with Willdan Group, Inc. for an additional \$200,000 for a total not-to-exceed amount of \$320,000 for fiscal year 2024-2025 for fire plan check services, pursuant to El Segundo Municipal Code Chapter 1-7.
2. Appropriate \$200,000 from the General Fund Reserves to FY 2024-25 expenditure budget account 001-400-3204-6214
3. Alternatively, discuss and take other action related to this item.

**13. Resolution to Accept California Department of Justice Tobacco Grant Program Funds and Authorize Execution of Associated Memorandum of Understanding**

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Recommendation -

1. Adopt Resolution authorizing acceptance of a \$19,608 grant from the California Department of Justice Tobacco Grant Program to support the El Segundo Police Department in educating minors about the harms of tobacco products, enforcing state and local tobacco laws, and conducting retailer enforcement.
2. Authorize the City Manager or designee to execute the associated memorandum of understanding for the grant.

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3. Appropriate \$19,608 to FY 2024-25 expenditure budget account 125-400-3101-3726 and establish \$19,608 to FY 2024-25 revenue budget account 125-300-3101-3726.

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

**14. Acceptance of the U.S. Department of Justice Bulletproof Vest Partnership Program Grant**

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Recommendation -

1. Authorize acceptance of a \$5,125.82 grant award from the U.S. Department of Justice Bulletproof Vest Partnership Program to support the El Segundo Police Department.

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

**15. Agreement Between the El Segundo Police Department and Flock Safety to Provide Drone Hardware and Software**

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Recommendation -

1. Waive bidding requirements pursuant to El Segundo Municipal Code § 1- 7- 9(A) and authorize the City Manager or designee to execute a two-year agreement with Flock Safety for \$198,000 (\$99,000 per fiscal year) for drone hardware and software.

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

**C. PUBLIC HEARINGS**

**D. STAFF PRESENTATIONS**

**16. Review and Discussion of Billboard and Off-Site Signage Standards Being Permitted**

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Recommendation -

1. Receive and file staff's presentation.

2. Discuss and provide staff with feedback and direction related to billboard and off-site signage standards being permitted in the City.

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

**17. City Co-Sponsored Events and Fee Waivers**

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Recommendation -

1. Receive and file report from staff and provide direction.

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2. Approve the waivers for calendar year 2025.
  3. Alternatively, discuss and take other action related to this item.

**18. The Plunge Public Art Budget Approval**

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Recommendation -

1. Approve \$127,500 from the Cultural Development Fund to be allocated towards public art in The Plunge.
2. Alternatively, discuss and take other action related to this item.

**19. Recreation Park Renovation Project Phase One - Proposed Teen Center and Teen Plaza Schematic Design**

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Recommendation -

1. Approve Teen Center and Teen Plaza Schematic design.
2. Alternatively, discuss and take other action related to this item.

**20. Clutter's Park Update**

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Recommendation -

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

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

**21. Appointments to the Environmental Committee, Capital Improvement Program Advisory Committee, and Library Board of Trustees**

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Recommendation -

1. Announce Appointments to the Environmental Committee, Capital Improvement Program Advisory Committee, and Library Board of Trustees.
2. Alternatively, discuss and take other action related to this item.

**22. Open the Recruitment Process for the Positions on the Committees, Commissions and Boards That Will Expire in 2025**

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Recommendation -

1. Direct staff to open the recruitment process for the positions on the Committees, Commissions and Boards as listed.

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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: November 22, 2024

TIME: 5:00 PM

BY: Tracy Weaver, City Clerk