

MEETING MINUTES OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, DECEMBER 17, 2024

CLOSED SESSION – Mayor Boyles called the meeting to order at 5:15 PM.

ROLL CALL

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

PUBLIC COMMUNICATION – (Related to City Business Only – 5-minute limit per person, 30-minute limit total) None

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 LEGHAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9(d)(1): -1- Matter(s)

1. Retired Police Officer Sean Norwood Workers' Compensation Claim
No. 21-160002.

Adjourned at 5:55 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 - Present
Council Member Baldino - Present

INVOCATION – Pastor Javier Buelna, RTLA Church

PLEDGE OF ALLEGIANCE – Council Member Baldino

SPECIAL PRESENTATIONS:

1. Presentations to outgoing elected officials Council Member Carol Pirsztuk, City Clerk Tracy Weaver, and Treasurer Matt Robinson by:

Melissa Ramoso, District Director, Assemblymember Al Muratsuchi; Jessalyn Waldren, Deputy of Constituent Engagement, Supervisor Holly Mitchell; Director Scott Houston, West Basin Municipal Water District; Conner Plaiice, District Staff Member, Senator Ben Allen; Darrell George, City Manager for Congressman Ted Lieu; Dino Marsocci, City of El Segundo.

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

Ron Swanson, resident, thanked outgoing elected officials

CITY MANAGER FOLLOW-UP COMMENTS:

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

MOTION by Council Member Giroux, SECONDED by Council Member Baldino to read all ordinances and resolutions on the agenda by title only. MOTION PASSED. 5/0

B. CONSENT:

2. Approve special and regular City Council meeting minutes of December 3, 2024. (Fiscal Impact: None)

3. Approve warrants demand register for November 11, 2024 to December 8, 2024 numbers 10A,10B, 11A, and 11B: warrant numbers 3053164 through 3053521, and 9003261 through 9003273. Ratify Payroll and employee benefit Checks; Checks released early due to contracts or agreement; Emergency disbursements and/or adjustments; and, Wire transfers.
(Fiscal Impact: \$5,553,014.09 (\$1,738,407.91 in check warrants and \$3,814,606.18 in wire warrants))

4. Adopt a side letter agreement between the City of El Segundo and the El Segundo Firefighters' Association, IAFF, Local 3682 to update provisions in its memorandum of understanding providing paramedic incentive pay and eligibility for rehire to probationary Fire Paramedics and to comprehensively review and update the Rehire Policy.
(Fiscal Impact: None)

5. Adopt a motion, by four-fifths vote, to determine that there is no longer a need to continue the emergency actions approved under Resolution No. 5530, pursuant to Public Contract Code § 22050(c), for the infrastructure damage caused by an unexpected sinkhole, approve the proposed notice of completion for the associated emergency remedial actions for the damaged storm drain and sewer line at Grand Avenue and Indiana Street Project No. PW 24-11 by Williams Pipeline Contractors, Inc. to deem them complete and authorize and direct the City Clerk to file the attached notice of completion in the County Recorder's Office.
(Fiscal Impact: \$230,801.03)

MOTION by Council Member Pimentel, SECONDED by Council Member Giroux, approving Consent items 2, 3, 4, and 5. MOTION PASSED. 5/0

C. STAFF PRESENTATIONS:

6. Adopt a Resolution Declaring the Results of the November 5, 2024 Consolidated Municipal Election
(Fiscal Impact: None)

Tracy Weaver, City Clerk introduced the item.

Council discussion

Tracy Weaver, City Clerk read by title only;

RESOLUTION NO. 5524

A RESOLUTION DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD NOVEMBER 5, 2024.

MOTION by Council Member Giroux, SECONDED by Council Member Baldino adopting Resolution No. 5524. MOTON PASSED. 5/0

Comments received by outgoing elected officials Carol Pirsztuk and Matthew Robinson.

D. REPORTS – COUNCIL MEMBERS – *Remarks to Outgoing Elected Officers*

Council Member Pirsztuk – Stated it was a privilege to serve on City Council for eight years and was pleased that all opportunities she had identified when elected had been addressed during her tenure, including updates to technology and business licensing. She stated she was most proud of the renovation to the Plunge, made a plea for ongoing renovation of El Segundo City Parks, and encouraged the city to put residents and small businesses first when governing.

Council Member Baldino – Thanked Council Member Pirsztuk for her service and dedication to El Segundo.

Council Member Giroux – Thanked Council Member Pirsztuk for her service and sense of humor during the four years they served together.

Mayor Pro Tem Pimentel – Recognized Treasurer Matt Robinson for his outstanding financial guidance that resulted in earned interest of seven percent for the City's general fund. He thanked Council Member Pirsztuk for her skills and dedication to the community. He recognized Clerk Weaver for her expertise, generosity of time, and outstanding ability to keep meetings in compliance.

Mayor Boyles – Thanked Treasurer Robinson for taking the position to a new level with his solid investment decisions. He expressed it was his pleasure to

work with Clerk Weaver, who has done an amazing job in her position. He thanked Council Member Pirsztuk for her service and commented on her knowledge and attention to detail during the eight and a half years they served together. He expressed his pleasure at having served as mayor for three terms and endorsed Mayor Pro Tem Pimentel for the Mayoral election.

- E. REPORTS – CITY ATTORNEY – Thanked Clerk Weaver for her patience and professionalism. He thanked Council Member Pirsztuk for the opportunity to work with her on City business.
 - F. REPORTS/FOLLOW-UP – CITY MANAGER – Said outgoing elected officials will be missed and looks forward to seeing them around town.
 - G. REPORTS – CITY CLERK – Clerk Weaver thanked Council Member Pirsztuk for her eight years of service and her efforts to “Keep El Segundo, El Segundo.”
7. Administer Oath of Office to Council Members and City Clerk Elect

Tracy Weaver, City Clerk, thanked the community for entrusting her as City Clerk for the last 12 and half years, during which time she became a Certified Municipal Clerk and implemented an agenda management system that has saved the city money and resources. She thanked her staff and expressed her appreciation for their dedication to their duties.

Tracy Weaver, City Clerk presented a Certificate of Election and administered the Oath of Office to newly elected Council Members Drew Boyles, Michelle Keldorf, Lance Giroux and City Clerk, Susan Truax.

The newly elected Council Members Drew Boyles, Michelle Keldorf, Lance Giroux and City Clerk, Susan Truax said a few words upon receiving their oaths of office.

8. Election of Mayor and Mayor Pro Tem by Seated Council Members

Susan Truax, newly seated City Clerk explained the nomination process.

Clerk Truax took nominations for Mayor from the dais.

Order of Nominations for Mayor;

Mayor Pro Tem Pimentel - 4/0 vote, Pimentel abstained, Pimentel elected Mayor.

Mayor Pimentel repeated the process for Mayor Pro Tem.

Order of Nominations for Mayor Pro Tem;

Council Member Baldino - 5/0 vote, Baldino elected Mayor Pro Tem

H. REPORTS – COUNCIL MEMBERS – *Final Comments for the Evening*

Council Member Keldorf– Thanked former Council Member Pirsztuk for her service. She said she is grateful for the opportunity to serve on the City Council with her fellow members. She is proud of the outstanding voter turnout in this election and thanked her family and friends for their support.

Mayor Pro Tem Baldino – Thanked former City Clerk for her hard work and dedication, and for being instrumental to the City’s success. He welcomed Clerk Truax to her new position and thanked Council Members Keldorf, Giroux and Boyles for running for their positions.

Council Member Boyles – Welcomed Clerk Truax and thanked former Clerk Weaver. He welcomed Council Member Keldorf to the dais.

Council Member Giroux – Thanked voters for going to the polls, and gave appreciation to his family, friends, the City’s unions, and others for their support of his campaign.

Mayor Pimentel – Thanked former Mayor Boyles for his three terms of leadership, during which the City dealt with a pandemic and unrest. He credited Boyles’ unique skill set for the remarkable change to the City’s economy, which has resulted becoming an innovation center in Southern California.

Mayor Pimentel

Mr. S. Claus’ Annual Request for a Conditional Use Permit, Business License, and Various Waivers

Mayor Pimentel introduced the item.

Council discussion

MOTION by Council Member Keldorf, SECONDED by Council Member Boyles approving and immediately issuing a Conditional Use Permit to Mr. S. Claus, the use of air rights and waive the Santa Monica Radial 160 R procedure (FAA should be contacted), granting a free business license to S. Claus Enterprises, a non-profit organization, Waiving ESMC 8-4-11B (Driveway Permits Required) and ESMC 8-5-11 (Parking on Grades), waiving the Noise Ordinance (ESMC 7-2-3) to permit the clatter of reindeer hooves, the shouting of reindeer names, and the sound of bells on December 24 and 25, 2024, waiving the Trespass Ordinance (ESMC 7-6-3) to allow Mr. S. Claus to deliver gifts, waiving the Animal Control Ordinance (ESMC 6-2-1) to allow eight reindeer to land on rooftops in El Segundo and waiving of the Pooper-Scooper Regulations (ESMC 7-1-4). Additionally, Mr. S. Claus has been directed to the Coastal Commission for clearance over the ocean; the DMV for a valid vehicle registration; the Department of Health and Welfare to ensure his elves are receiving minimum wage; and the Air Quality Management District to ensure a safe and clear sleigh ride. MOTION APPROVED. 5/0

MEMORIAL – None

Adjourned at 7:12 PM



Susan Truax, City Clerk