



# AGENDA

EL SEGUNDO CITY COUNCIL  
REGULAR MEETING  
TUESDAY, MARCH 4, 2025

5:00 PM CLOSED SESSION  
6:00 PM OPEN SESSION

CITY COUNCIL CHAMBER  
350 MAIN STREET, EL SEGUNDO, CA 90245

**Chris Pimentel, Mayor**  
**Ryan W. Baldino, Mayor Pro Tem**  
**Drew Boyles, Council Member**  
**Lance Giroux, Council Member**  
**Michelle Keldorf, Council Member**

Susan Truax, City Clerk

#### 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, CFO/Acting Treasurer  
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.***

**5:00 PM CLOSED SESSION – CALL TO ORDER / ROLL CALL**

**PUBLIC COMMUNICATION – (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 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 City Council to take action on any item not on the agenda. City Council and/or City Manager will respond to comments after Public Communications is closed.*

**SPECIAL ORDERS OF BUSINESS**

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

**CONFERENCE WITH CITY’S LABOR NEGOTIATOR (GOV’T CODE §54957.6): -1-MATTER(S)**

Employee Organizations: Police Officers’ Association (POA).

Agency Designated Representative: Irma Moisa Rodriguez, City Manager, Darrell George, and Human Resources Director, Rebecca Redyk

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

**INVOCATION** – Pastor Corinna Girard, The Bridge

**PLEDGE OF ALLEGIANCE** – Council Member Keldorf

**SPECIAL PRESENTATIONS**

1. Women's History Month Proclamation

**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**

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Recommendation -

Approval

**B. CONSENT**

**2. City Council Meeting Minutes**

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Recommendation -

1. Approve Special and Regular City Council Meeting minutes from the February 18, 2025, meeting.
2. Alternatively, discuss and take other action related to this item.

**3. Warrant Demand Register for February 3, 2025 through February 9, 2025**

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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 number 15B: warrant numbers 3054236 through 3054306, and 9003301 through 9003308.
3. Alternatively, discuss and take other action related to this item.

**4. 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.

**5. 2024 Annual General Plan Implementation and Housing Element Progress Reports**

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Recommendation -

1. Receive and file the General Plan Implementation and Housing Element annual progress reports.
2. Alternatively, discuss and take other action related to this item.

**6. Second Amendment to Professional Services Agreement with Municipal Resources Group, LLC**

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Recommendation -

1. Authorize the City Manager to approve the Second Amendment to Agreement No. 6579 with Municipal Resource Group, LLC for an additional \$50,000 to increase the total contract authority to \$100,000, and to extend the contract expiration to December 31, 2026, for professional services for conflict resolution, mediation, coaching and mentoring services for various work groups and employees.
2. Alternatively, discuss and take other action related to this item.

**7. Waiver of City Municipal Code Section 10-1-4(C) to Allow Alcohol at Library Park for the Gundo Comedy and BBQ Fest**

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Recommendation -

1. Approve request to waive City Municipal Code § 10-1-4(C) to allow alcohol at Library Park for the Gundo Comedy and BBQ Fest on Sunday, June 8, 2025.
2. Alternatively, discuss and take other action related to this item.

**8. Notice of Completion for the Community Development Block Grant Project Americans with Disabilities Act Curb Ramp Installation Project No. PW 24-05 (CDBG Project 602708-23).**

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Recommendation -

1. Accept the Community Development Block Grant Project Americans with Disabilities Act Curb Ramp Installation Project No. PW 24-05, by CJ Concrete Construction, Inc. as complete.
2. Authorize the City Clerk to file a Notice of Completion with the County Recorder's Office.
3. Alternatively, discuss and take other action related to this item.

**9. Second Reading of an Ordinance Amending El Segundo Municipal Code Chapter 5-2 to Establish a Franchise-Based Model for Solid Waste Management**

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Recommendation -

1. Waive the second reading and adopt an ordinance amending El Segundo Municipal Code Chapter 5-2 to establish a franchise-based model for solid waste management and finding that the ordinance is exempt from further environmental review under sections 15308 and

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15061(b)(3) of the California Environmental Quality Act Guidelines.

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

### **C. PUBLIC HEARINGS**

#### **10. Ordinance Amending El Segundo Municipal Code Title 15 to Update the Parking Requirements for Multiple-Family Residential Development and Implement Housing Element Program 9**

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Recommendation -

1. Open and conduct a public hearing to solicit public testimony.
2. Introduce and waive the first reading of an ordinance amending El Segundo Municipal Code Title 15 and finding that the ordinance is exempt from the requirements of the California Environmental Quality Act pursuant to CEQA Guidelines section 15061(b)(3).
3. Schedule the ordinance's second reading for the March 18, 2025 regular City Council meeting or as soon thereafter may be heard.
4. Alternatively, discuss and take other action related to this item.

### **D. STAFF PRESENTATIONS**

#### **11. Annual Comprehensive Financial Report for Fiscal Year Ending June 30, 2024**

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Recommendation -

1. Receive and file the Annual Comprehensive Financial Report for fiscal year ending June 30, 2024.
2. Alternatively, discuss and take other action related to this item.

#### **12. Strategic Plan Mid-Year Report**

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Recommendation -

1. Receive and File the Strategic Plan Mid-Year Report.
2. Alternatively, discuss and take other action related to this item.

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

#### **F. REPORTS - CITY CLERK**

#### **G. REPORTS - COUNCIL MEMBERS**

Council Member Keldorf

Council Member Giroux  
Council Member Boyles  
Mayor Pro Tem Baldino  
Mayor Pimentel

**13. LAX Area Advisory Committee Appointment and Updated City Council Committee Assignments**

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Recommendation -

1. Approve the appointment of Carol Pirsztuk to LAX Area Advisory Committee.
2. Approve revisions to the City Council's committee assignments document.
3. Alternatively, discuss and take other action related to this item.

**H. REPORTS - CITY ATTORNEY**

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

**CLOSED SESSION**

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

**MEMORIALS**

**ADJOURNMENT**

POSTED:

DATE: February 26, 2025  
TIME: 12:30 PM  
BY: Susan Truax, City Clerk