



# AGENDA

EL SEGUNDO CITY COUNCIL  
REGULAR MEETING  
TUESDAY, MARCH 18, 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/City 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 LEGAL COUNSEL – ANTICIPATED LITIGATION**

INITIATION OF LITIGATION PURSUANT to (Government Code §54956.9(d)(4)): -1-matter.

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

- 1. Employee Organization: Police Management Association (PMA)  
Representative: City Manager, Darrell George, Human Resources Director, Rebecca Redyk

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

**INVOCATION** – Rabbi Dovid Lisbon, Jewish Community Center

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

**SPECIAL PRESENTATIONS**

- 1. Chamber of Commerce to Announce 2024 Holiday Parade Winners

**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 Special and Regular City Council Meeting minutes from the March 4, 2025, meeting.
2. Alternatively, discuss and take other action related to this item.

**3. Warrant Demand Register for February 10, 2025 through March 2, 2025**

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 16A, 16B and 17A: warrant numbers 3054307 through 3054596, and 9003309 through 9003315.
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**

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. Amendments to Agreements with Galls, LLC and L.A Uniforms and Tailoring, Inc. for Police Officer Uniforms and Equipment**

Recommendation -

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1. Authorize the City Manager to approve amendments to Agreement No. 3957 with Galls, LLC and Agreement No. 6151 with L.A Uniform and Tailoring, Inc. to increase the not-to-exceed amount of \$80,000 per fiscal year for each contract, pursuant to El Segundo Municipal Code § 1-7-9(A).
  2. Alternatively, discuss and take other possible action related to this item.

**6. Amendments to Agreements With Willdan Engineering and True North Compliance Services, Inc. for Plan Check and Inspection Services**

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Recommendation -

1. Authorize the City Manager to execute an amendment to Agreement No. 6756 with Willdan Engineering to increase the annual not-to-exceed amount by \$250,000, for a total not-to-exceed amount of \$500,000 per fiscal year for building plan check review and inspection services.
2. Authorize the City Manager to execute an amendment to Agreement No. 6755 with True North Compliance, Inc. to increase the annual not-to-exceed amount by \$250,000, for a total not-to-exceed amount of \$500,000 per fiscal year for building plan check review and inspection services.
3. Appropriate \$500,000 from the General Fund Reserves to FY 2024-25 budget expenditure account 001-400-2403-6214.
4. Alternatively, discuss and take other action related to this item.

**7. Amendment to the Professional Services Agreement with Jeffrey B. Love, P.C. ESQ, dba JL Group, LLC**

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Recommendation -

1. Authorize the City Manager to approve the fifth amendment to contract No. 6063 with Jeffrey B. Love, P.C. ESQ, dba JL Group, LLC for an additional \$50,000 to increase the total contract authority to \$100,000 in FY 2024-2025 to perform confidential personnel investigations.
2. Alternatively, discuss and take other action related to this item.

**C. PUBLIC HEARINGS**

**8. First Reading of an Ordinance Amending El Segundo Municipal Code Chapter 15-34 Regarding the Cultural Development Requirement to Provide Artwork or Pay In-Lieu Fee**

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Recommendation -

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

9. **A Resolution Establishing a Southern California Edison Rule 20A Undergrounding Utility District Along Lairport Street from Mariposa Avenue to Maple Avenue**

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Recommendation -

1. Adopt a resolution to establish the "El Segundo Lairport Street Undergrounding Utility District" along Lairport Street from Mariposa Avenue to Maple Avenue, so that Southern California Edison may proceed with the design and construction of undergrounding the utilities along the district as part of the Rule 20A Program.
2. Alternatively, discuss and take other action related to this item.

10. **Continued Public Hearing on 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 § 15061(b)(3).
3. Schedule the ordinance's second reading for the April 1, 2025, regular City Council meeting.
4. Alternatively, discuss and take other action related to this item.

**D. STAFF PRESENTATIONS**

11. **El Segundo Police Department 2024 Year End Review**

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Recommendation -

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1. Receive and file the El Segundo Police Department overview presentation.
  2. Alternatively, discuss and take other action related to this item.

**12. Notice of Intent to Withdraw Membership from Independent Cities Risk Management Authority**

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Recommendation -

1. Adopt a resolution authorizing the City Manager to provide written notice of El Segundo's intent to withdraw membership from the Independent Cities Risk Management Authority.
2. Alternatively, discuss and take other action related to this item.

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

**13. Planning Commission Appointments**

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Recommendation -

1. Announce appointments to fill Planning Commission vacancies, if any.
2. Alternatively, discuss and take other action related to this item.

**F. REPORTS - CITY CLERK**

**G. REPORTS - COUNCIL MEMBERS**

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

**H. REPORTS - CITY ATTORNEY**

**I. 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: March 12, 2025

TIME: 4:45 PM

BY: Susan Truax, City Clerk

SPECIAL MEETING MINUTES OF THE EL SEGUNDO CITY COUNCIL  
TUESDAY, MARCH 4, 2025  
3:45 PM

CLOSED SESSION – Mayor Pro Tem Baldino called the meeting to order at 3:50 PM

ROLL CALL

Mayor Pimentel	-	4:04 PM
Mayor Pro Tem Baldino	-	Present
Council Member Boyles	-	Present
Council Member Giroux	-	Present
Council Member Keldorf	-	Present

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

SPECIAL ORDER OF BUSINESS:

Mayor Pro Tem Baldino announced that Council would be meeting in the executive conference room pursuant to the item listed on the agenda.

**1. Planning Commission Interviews**

Council conducted interviews and appointed the following to the Planning Commission:

Melissa McCaverty  
Steve Taylor

Council will announce the appointments at the 6:00 PM, March 18, 2025 regular City Council meeting.

Adjourned at 5:12 PM

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Susan Truax, City Clerk

MEETING MINUTES OF THE EL SEGUNDO CITY COUNCIL  
TUESDAY, MARCH 4, 2025

CLOSED SESSION – Mayor Pimentel called the meeting to order at 5:13 PM

ROLL CALL

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

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

SPECIAL ORDER OF BUSINESS:

Mayor Pimentel announced that Council would be meeting in closed session pursuant to the items listed on the agenda.

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

1. Employee Organizations: Police Officers’ Association (POA).

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

Adjourned at 5:55 PM

***Minutes are prepared and ordered to correspond to the agenda.***

OPEN SESSION – Mayor Pimentel called the meeting to order at 6:00 PM

ROLL CALL

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

INVOCATION – Pastor Corinna Girard, The Bridge

PLEDGE OF ALLEGIANCE – Council Member Keldorf

SPECIAL PRESENTATIONS:

1. Women's History Month Proclamation – Accepted by Aly Mancini, Director of Recreation, Parks, and Library

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

Suzy Escobedo, resident, spoke against landlord evictions from apartments at 1620 E. Maple Avenue due to upcoming building remodel.

Sandy Vanden Berge, resident, spoke against landlord evictions from apartments at 1620 E. Maple Avenue due to upcoming building remodel.

CITY MANAGER FOLLOW-UP COMMENTS:

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

MOTION by Council Member Boyles, SECONDED by Mayor Pro Tem Baldino to read all ordinances and resolutions on the agenda by title only.

MOTION PASSED 5/0

AYES: Pimentel, Baldino, Boyles, Giroux, and Keldorf

NOES: None

ABSTAIN: None

ABSENT: None

- B. CONSENT:

2. Approve Special and Regular City Council meeting minutes of February 18, 2025.

(Fiscal Impact: None)

3. Ratify payroll and employee benefit checks; checks released early due to contracts or agreements; emergency disbursements and/or adjustments; and wire transfers. Approve Warrant Demand Register number 15B: warrant numbers 3054236 through 3054306, and 9003301 through 9003308.

(Fiscal Impact: The warrants presented were drawn in payment of demands included within the FY 2024-2025 Adopted Budget. The total of \$893,464.41 (\$349,731.63 in check warrants and \$543,732.78 in wire warrants) are for demands drawn on the FY 2024-2025 Budget.)

4. Receive and file staff's report regarding the status of the permanent repairs to El Segundo Wiseburn Aquatics Center pool heaters and adopt a motion by four-fifths vote to determine the need to continue the emergency action approved under Resolution No. 5519.

(Fiscal Impact: The estimated total cost for the permanent repair of the Aquatics Center

Pool Heaters is \$700,000 (\$613,724 repair + \$86,276 contingency). The project costs were not included in the adopted FY 2024-25 CIP Budget and requires a budget appropriation from General Fund Reserves to the Capital Improvement Fund. Wiseburn Unified School District (WUSD) agreed to reimburse the City half of the construction cost after the competition of the work, up to \$300,000.)

5. PULLED BY MAYOR PRO TEM BALDINO

6. Authorize the City Manager to approve the Second Amendment to Agreement No. 6579B 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. (Fiscal Impact: Funding is already included in the adopted FY2024-25 budget.)

7. PULLED BY MAYOR PRO TEM BALDINO

8. 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 and authorize the City Clerk to file a Notice of Completion with the County Recorder's Office. (Fiscal Impact: The project construction cost is \$238,401, included in Adopted FY 2024-25 Budget, \$199,500 from 111-400-2781-8499 (CDBG Funding Capital Improvement Project) and \$46,300 from 127-400-0000-8384 (Measure M).

9. Waive the second reading and adopt an Ordinance No. 1669 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 15061(b)(3) of the California Environmental Quality Act Guidelines. (Fiscal Impact: None)

MOTION by Council Member Giroux, SECONDED by Mayor Pro Tem Baldino, approving Consent items 2, 3, 4, 6, 8 and 9.

MOTION PASSED. 5/0

AYES: Pimentel, Baldino, Boyles, Giroux, and Keldorf

NOES: None

ABSTAIN: None

ABSENT: None

PULLED ITEMS:

5. Receive and file the General Plan Implementation and Housing Element annual progress reports. (Fiscal Impact: None)

MOTION by Mayor Pro Tem Baldino, SECONDED by Council Member Keldorf, to receive and file the General Plan Implementation and Housing Element annual progress reports.

MOTION PASSED. 5/0

AYES: Pimentel, Baldino, Boyles, Giroux, and Keldorf

NOES: None

ABSTAIN: None

ABSENT: None

7. 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.  
(Fiscal Impact: None)

MOTION by Mayor Pro Tem Baldino, SECONDED by Council Member Giroux, to allow alcohol at Library Park for the Gundo Comedy and BBQ Fest on Sunday, June 8, 2025.

MOTION PASSED. 5/0

AYES: Pimentel, Baldino, Boyles, Giroux, and Keldorf

NOES: None

ABSTAIN: None

ABSENT: None

#### C. PUBLIC HEARING:

10. Conduct a public hearing to solicit public testimony. Introduce and waive the first reading of an ordinance amending El Segundo Municipal Code Title 15 Chapter 15 to update the parking requirements for multiple-family residential development and implement Housing Element Program 9, and finding that the ordinance is exempt from the requirements of the California Environmental Quality Act pursuant to CEQA Guidelines section 15061(b)(3). Schedule the ordinance's second reading for the March 18, 2025 regular City Council meeting or as soon thereafter may be heard.  
(Fiscal Impact: None)

City Clerk Truax stated proper notice had been given in a timely manner and that nine written (email) communications had been received as of 3:00 PM.

Presented by Paul Samaras, Principal Planner

#### Public Input:

Cheryl Smith, resident, spoke in opposition to reducing the parking requirements. Brett and Daphne Ryan, residents, spoke in opposition to reducing the parking requirements.

MOTION by Council Member Boyles, SECONDED by Mayor Pro Tem Baldino to close Public Hearing Item C10.

MOTION PASSED. 5/0

AYES: Pimentel, Baldino, Boyles, Giroux, and Keldorf

NOES: None

ABSTAIN: None  
ABSENT: None

Council discussion

MOTION by Mayor Pro Tem Baldino, SECONDED by Mayor Pimentel to continue Public Hearing Item 10 to the March 18 meeting.

MOTION PASSED. 5/0

AYES: Pimentel, Baldino, Boyles, Giroux, and Keldorf

NOES: None

ABSTAIN: None

ABSENT: None

D. STAFF PRESENTATIONS:

11. Receive and file the Annual Comprehensive Financial Report for fiscal year ending June 30, 2024.

(Fiscal Impact: None.)

Paul Chung, Chief Financial Officer/City Treasurer and Tiffany Fung from auditors CliftonLarsonAllen LLP gave a report.

Council discussion

Council consensus to receive and file the Annual Comprehensive Financial Report.

12. Receive and File the Strategic Plan Mid-Year Report.

(Fiscal Impact: None)

Barbara Voss, Deputy City Manager gave a report.

Council discussion

Council consensus to receive and file the Strategic Mid-Year Plan.

E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS: None

F. REPORTS – CITY CLERK – Wished Happy Birthday to Records Tech. Patricia Harada-Au, Happy Anniversary to her husband, and Happy Mardi Gras to all.

G. REPORTS – CITY TREASURER – No report

H. REPORTS – COUNCIL MEMBERS

Council Member Keldorf – Attended a Legislative Meet and Greet last week with our state senator, assemblymember, and a county supervisor at which “traditional” and Palisades and Eaton fire-related “temporary” homelessness was discussed,

EL SEGUNDO CITY COUNCIL MEETING MINUTES  
MARCH 4, 2025  
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including new legislation being introduced to expedite the development process for reconstruction projects; public safety during many upcoming major events (The World Cup, Super Bowl and 2028 Olympics) remains top of mind; modernization of our Ports remains a focus in the Southern region of LA County.

Council Member Giroux - Attended South Bay Council of Governments board meeting where discussion included how Measure A funds will be allocated and how existing Los Angeles County Supervisory Districts will be split resulting from the passage of Measure G (Governance Reform) in November 2024.

Council Member Boyles - No Report

Mayor Pro Tem Baldino – Thanked the El Segundo Cub Scouts for hosting an event to commemorate their 100-year anniversary.

13. Mayor Pimentel:

1. Approve the appointment of Carol Pirsztuk to LAX Area Advisory Committee.
2. Approve revisions to the City Council's committee assignments document.  
(Fiscal Impact: None)

MOTION by Mayor Pimentel, SECONDED by Mayor Pro Tem Baldino, to approve the appointment of Carol Pirsztuk to LAX Area Advisory Committee and approve revisions to the City Council's committee assignments document.

MOTION PASSED. 5/0

AYES: Baldino, Boyles, Giroux, Keldorf, Pimentel

NOES: None

ABSTENTIONS: None

ABSENT: None

Mayor Pimentel attended the Personnel Committee meeting for the LA County Sanitation Department at which discussion included the possible leasing of a large LA County-owned landfill site in Imperial County. He met with the CEO of Anduril Industries and other business leaders who discussed vendor networks and other common interests. A letter will be circulated to Council Members to gauge interest in asking Congress to designate El Segundo as a Defense Hub. He met with building operators and managers to talk about permitting issues. Continues to reach out to Los Angeles City Council Member Traci Park's team about items of mutual interest. Asked the city's Public Works Director to report at the next council meeting about what's being done with the sanitation overcharges resulting from miscalculations in the recent increase in charges and potential rebates.

I. REPORTS – CITY ATTORNEY – No report

J. REPORTS/FOLLOW-UP – CITY MANAGER – Reported the AQMD received 60 recent odor complaints for the Hyperion Plant and issued three notices of violation on February 26, 27 and March 2 for public nuisances. Hyperion did perform very well during

the recent rainstorm on February 12-14. Meredith McCarthy from Heal the Bay will serve as the Hyperion Water Reclamation Plant Independent liaison to improve transparency and communication among residents, Hyperion operators and local stakeholders. Hyperion sent out a brief online survey on March 3 for people who live and work in El Segundo to better understand awareness and impressions of quality-of-life issues; the survey will be linked on ElSegundo.org.

MEMORIAL – None

Adjourned at 7:52 PM

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Susan Truax, City Clerk



## City Council Agenda Statement

Meeting Date: March 18, 2025

Agenda Heading: Consent

Item Number: B.3

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### TITLE:

Warrant Demand Register for February 10, 2025 through March 2, 2025

### 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 16A, 16B and 17A: warrant numbers 3054307 through 3054596, and 9003309 through 9003315.
3. Alternatively, discuss and take other action related to this item.

### FISCAL IMPACT:

The warrants presented were drawn in payment of demands included within the FY 2024-2025 Adopted Budget. The total of \$9,740,385.85 (\$5,068,817.14 in check warrants and \$4,671,568.71 in wire warrants) are for demands drawn on the FY 2024-2025 Budget.

### BACKGROUND:

California Government Code Section 37208 provides General Law cities flexibility in how budgeted warrants, demands, and payroll are audited and ratified by their legislative body. Pursuant to Section 37208 of the California Government Code, warrants drawn in payments of demands are certified by the City's Chief Financial Officer and City Manager as conforming to the authorized expenditures set forth in the City Council adopted budget need not be audited by the City Council prior to payment, but may be presented to the City Council at the first meeting after delivery.

In government finance, a warrant is a written order to pay that instructs a federal, state, county, or city government treasurer to pay the warrant holder on demand or after a specific date. Such warrants look like checks and clear through the banking system like checks. Warrants are issued for payroll to individual employees, accounts payable to

## **Warrant Demand Register**

**March 18, 2025**

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vendors, to local governments, and to companies or individual taxpayers receiving a refund.

### **DISCUSSION:**

The attached Warrants Listing delineates the warrants that have been paid for the period identified above. The Chief Financial Officer certifies that the listed warrants were drawn in payment of demands conforming to the adopted budget and that these demands are being presented to the City Council at its first meeting after the delivery of the warrants.

### **CITY STRATEGIC PLAN COMPLIANCE:**

Goal 5: Champion Economic Development and Fiscal Sustainability

Strategy A: Identify opportunities for new revenues, enhancement of existing revenues, and exploration of potential funding options to support programs and projects.

### **PREPARED BY:**

Liz Lydic, Management Analyst

### **REVIEWED BY:**

Wei Cao, CPA, CPFO, Finance Manager

### **APPROVED BY:**

Barbara Voss, Deputy City Manager

### **ATTACHED SUPPORTING DOCUMENTS:**

1. Register 16a - summary
2. Register 16b - summary
3. Register 17a - summary

CITY OF EL SEGUNDO  
WARRANTS TOTALS BY FUND

3054307 - 3054395  
9003309 - 9003309

DATE OF APPROVAL: AS OF 3/04/25

REGISTER # 16a

001	GENERAL FUND	263,078.52
003	EXPENDABLE TRUST FUND - OTHER	1,500.00
104	TRAFFIC SAFETY FUND	-
106	STATE GAS TAX FUND	32.00
108	ASSOCIATED RECREATION ACTIVITIES FUND	-
109	ASSET FORFEITURE FUND	1,080.79
110	MEASURE "R"	-
111	COMM. DEVEL. BLOCK GRANT	-
112	PROP "A" TRANSPORTATION	-
114	PROP "C" TRANSPORTATION	-
115	AIR QUALITY INVESTMENT PROGRAM	-
116	HOME SOUND INSTALLATION FUND	-
117	HYPERION MITIGATION FUND	-
118	TDA ARTICLE 3 - SB 821 BIKEWAY FUND	-
119	MTA GRANT	-
121	FEMA	-
120	C.O.P.S. FUND	49.23
122	L.A.W.A. FUND	-
123	PSAF PROPERTY TAX PUBLIC SAFETY	225.27
124	FEDERAL GRANTS	-
125	STATE GRANT	-
126	A/P CUPA PROGRAM OVERSIGHT SURCHARGE	6.53
127	MEASURE "M"	-
128	SB-1	-
129	CERTIFIED ACCESS SPECIALIST PROGRAM	-
130	AFFORDABLE HOUSING	-
131	COUNTY STORM WATER PROGRAM	-
132	MEASURE "B"	-
202	ASSESSMENT DISTRICT #73	-
301	CAPITAL IMPROVEMENT FUND	803,611.29
302	INFRASTRUCTURE REPLACEMENT FUND	-
311	DEVELOPER IMPACT FEES - GENERAL GOVERNME	-
312	DEVELOPER IMPACT FEES - LAW ENFORCEMENT	-
313	DEVELOPER IMPACT FEES - FIRE PROTECTION	-
314	DEVELOPER IMPACT FEES - STORM DRAINAGE	-
315	DEVELOPER IMPACT FEES - WATER DISTRIBUTI	-
316	DEVELOPER IMPACT FEES - WASTEWATER COLLE	-
317	DEVELOPER IMPACT FEES - LIBRARY	-
318	DEVELOPER IMPACT FEES - PUBLIC MEETING	-
319	DEVELOPER IMPACT FEES - AQUATICS CENTER	-
320	DEVELOPER IMPACT FEES - PARKLAND	-
405	FACILITIES MAINTENANCE	-
501	WATER UTILITY FUND	3,909.35
502	WASTEWATER FUND	8,820.54
503	GOLF COURSE FUND	-
504	SENIOR HOUSING CITY ATTORNEY	-
505	SOLID WASTE FUND	-
601	EQUIPMENT REPLACEMENT	13,165.00
602	LIABILITY INSURANCE	-
603	WORKERS COMP. RESERVE/INSURANCE	-
701	RETIRED EMP. INSURANCE	-
702	EXPENDABLE TRUST FUND - DEVELOPER FEES	692.98
703	EXPENDABLE TRUST FUND - OTHER	-
704	EXPENDABLE TRUST FUND - OTHER	-
708	OUTSIDE SERVICES TRUST	-
	<b>TOTAL WARRANTS</b>	<b>1,096,171.50</b>

STATE OF CALIFORNIA  
COUNTY OF LOS ANGELES

Information on actual expenditures is available in the Chief Financial Officer's office in the City of El Segundo.

I certify as to the accuracy of the Demands and the availability of fund for payment thereof.

For Approval: Regular checks held for City council authorization to release.

CODES:

NOTES:

R = Computer generated checks for all non-emergency/urgency payments for materials, supplies and services in support of City Operations

For Ratification:

A = Payroll and Employee Benefit checks

B - F = Computer generated Early Release disbursements and/or adjustments approved by the City Manager. Such as: payments for utility services, petty cash and employee travel expense reimbursements, various refunds, contract employee services consistent with current contractual agreements, instances where prompt payment discounts can be obtained or late payment penalties can be avoided or when a situation arises that the City Manager approves.

H = Handwritten Early Release disbursements and/or adjustments approved by the City Manager.

CHIEF FINANCIAL OFFICER:

CITY MANAGER:

DATE:

DATE:

*[Handwritten Signature]*  
2/18/25

*[Handwritten Signature]*  
2-19-25

**CITY OF EL SEGUNDO  
 PAYMENTS BY WIRE TRANSFER  
 02/10/25 THROUGH 02/16/25**

<u>Date</u>	<u>Payee</u>		<u>Description</u>
2/10/2025	West Basin	2,183,899.35	H2O payment
2/10/2025	Cal Pers	760,153.16	EFT Health Insurance Payment
2/13/2025	Cal Pers	48,134.37	EFT Retirement Safety Police Classic - 1st Tier 28
2/13/2025	Cal Pers	63,883.93	EFT Retirement Misc - PEPRA New 26013
2/13/2025	Cal Pers	24,737.50	EFT Retirement Safety Fire- Classic 30168
2/13/2025	Cal Pers	40,200.59	EFT Retirement Safety-Police-PEPRA New 25021
2/13/2025	Cal Pers	32,692.54	EFT Retirement Misc - Classic 27
2/13/2025	Cal Pers	26,919.46	EFT Retirement Safety-Fire-PEPRA New 25020
2/13/2025	Cal Pers	18,287.32	EFT Retirement Sfty Police Classic-2nd Tier 30169
2/14/2025	Mission Square	42,628.87	457 payment Vantagepoint
2/14/2025	Mission Square	1,123.20	401(a) payment Vantagepoint
2/14/2025	Mission Square	3,048.85	401(a) payment Vantagepoint
2/14/2025	Mission Square	1,117.78	IRA payment Vantagepoint
2/14/2025	ExpertPay	2,936.21	EFT Child support payment
02/03/25-02/09/25	Workers Comp Activity	55,264.64	Corvel checks issued/(voided)
02/03/25-02/09/25	Liability Trust - Claims	-	Claim checks issued/(voided)
02/03/25-02/09/25	Retiree Health Insurance	-	Health Reimbursement checks issued
		<u>3,305,027.77</u>	

**DATE OF RATIFICATION: 02/18/25  
 TOTAL PAYMENTS BY WIRE:**

**3,305,027.77**

Certified as to the accuracy of the wire transfers by:

  
 Treasury & Customer Services Manager      2/18/25  
 Date

  
 Chief Financial Officer      2/18/25  
 Date

  
 City Manager      2-19-25  
 Date

Information on actual expenditures is available in the City Treasurer's Office of the City of El Segundo.

CITY OF EL SEGUNDO  
WARRANTS TOTALS BY DEPARTMENT  
AS OF 3/04/25  
REGISTER # 16a

DEPT#	NAME	TOTAL
<b>GENERAL FUND DEPARTMENTAL EXPENDITURES</b>		
<b>GENERAL GOVERNMENT</b>		
1101	City Council	
1201	City Treasurer	8,087.75
1300	City Clerk	111.72
2101	City Manager	4,246.81
2102	Communications	97.37
2103	El Segundo Media	
2201	City Attorney	
2401	Economic Development	2,500.00
2402	Planning	812.00
2405	Human and Health Services	
2500	Administrative Services	17,141.17
2601	Government Buildings	17,737.98
2900	Nondepartmental	10,940.97
6100	Library	4,585.65
		66,261.42
<b>PUBLIC SAFETY</b>		
3100	Police	11,036.81
3200	Fire	46,877.47
2403	Building Safety	
2404	Plng/Bldg Sfty Administration	51.17
		57,965.45
<b>PUBLIC WORKS</b>		
4101	Engineering	15,362.96
4200	Streets	42,109.85
4300	Wastewater	456.35
4601	Equipment Maintenance	3,626.79
4801	Administration	
		61,555.95
<b>COMMUNITY DEVELOPMENT</b>		
5100,5200	Recreation & Parks	16,360.73
5400	CAMPS	
		16,360.73
<b>EXPENDITURES</b>		
CAPITAL IMPROVEMENT		803,611.29
ALL OTHER ACCOUNTS		90,416.66
<b>TOTAL WARRANTS</b>		1,096,171.50

CITY OF EL SEGUNDO  
WARRANTS TOTALS BY FUND

3054396 - 3054489  
9003310 - 9003312

DATE OF APPROVAL: AS OF 3/04/25

REGISTER # 16b

001	GENERAL FUND	440,210.24
003	EXPENDABLE TRUST FUND - OTHER	13,750.00
104	TRAFFIC SAFETY FUND	-
106	STATE GAS TAX FUND	-
108	ASSOCIATED RECREATION ACTIVITIES FUND	-
109	ASSET FORFEITURE FUND	240.26
110	MEASURE "R"	-
111	COMM. DEVEL. BLOCK GRANT	-
112	PROP "A" TRANSPORTATION	19,701.90
114	PROP "C" TRANSPORTATION	-
115	AIR QUALITY INVESTMENT PROGRAM	-
116	HOME SOUND INSTALLATION FUND	-
117	HYPERION MITIGATION FUND	64.26
118	TDA ARTICLE 3 - SB 821 BIKEWAY FUND	-
119	MTA GRANT	-
121	FEMA	-
120	C.O.P.S. FUND	-
122	L.A.W.A. FUND	-
123	PSAF PROPERTY TAX PUBLIC SAFETY	-
124	FEDERAL GRANTS	-
125	STATE GRANT	-
126	A/P CUPA PROGRAM OVERSIGHT SURCHARGE	-
127	MEASURE "M"	-
128	SB-1	560,927.04
129	CERTIFIED ACCESS SPECIALIST PROGRAM	-
130	AFFORDABLE HOUSING	-
131	COUNTY STORM WATER PROGRAM	-
132	MEASURE "B"	-
202	ASSESSMENT DISTRICT #73	-
301	CAPITAL IMPROVEMENT FUND	101,074.18
302	INFRASTRUCTURE REPLACEMENT FUND	-
311	DEVELOPER IMPACT FEES - GENERAL GOVERNME	-
312	DEVELOPER IMPACT FEES - LAW ENFORCEMENT	-
313	DEVELOPER IMPACT FEES - FIRE PROTECTION	-
314	DEVELOPER IMPACT FEES - STORM DRAINAGE	-
315	DEVELOPER IMPACT FEES - WATER DISTRIBUTI	-
316	DEVELOPER IMPACT FEES - WASTEWATER COLLE	-
317	DEVELOPER IMPACT FEES - LIBRARY	-
318	DEVELOPER IMPACT FEES - PUBLIC MEETING	-
319	DEVELOPER IMPACT FEES - AQUATICS CENTER	-
320	DEVELOPER IMPACT FEES - PARKLAND	-
405	FACILITIES MAINTENANCE	-
501	WATER UTILITY FUND	8,306.29
502	WASTEWATER FUND	7,863.14
503	GOLF COURSE FUND	-
504	SENIOR HOUSING CITY ATTORNEY	-
505	SOLID WASTE FUND	-
601	EQUIPMENT REPLACEMENT	1,997,331.14
602	LIABILITY INSURANCE	800.00
603	WORKERS COMP. RESERVE/INSURANCE	-
701	RETIRED EMP. INSURANCE	-
702	EXPENDABLE TRUST FUND - DEVELOPER FEES	-
703	EXPENDABLE TRUST FUND - OTHER	-
704	EXPENDABLE TRUST FUND - OTHER	-
708	OUTSIDE SERVICES TRUST	-
<b>TOTAL WARRANTS</b>		<b><u>3,150,268.45</u></b>

STATE OF CALIFORNIA  
COUNTY OF LOS ANGELES

Information on actual expenditures is available in the Chief Financial Officer's office in the City of El Segundo.

I certify as to the accuracy of the Demands and the availability of fund for payment thereof.

For Approval: Regular checks held for City council authorization to release.

CODES:

NOTES: Replacement Checks 3054490 & 3054491

R = Computer generated checks for all non-emergency/urgency payments for materials, supplies and services in support of City Operations

For Ratification:

A = Payroll and Employee Benefit checks

B - F = Computer generated Early Release disbursements and/or adjustments approved by the City Manager. Such as: payments for utility services, petty cash and employee travel expense reimbursements, various refunds, contract employee services consistent with current contractual agreements, instances where prompt payment discounts can be obtained or late payment penalties can be avoided or when a situation arises that the City Manager approves.

H = Handwritten Early Release disbursements and/or adjustments approved by the City Manager.

CHIEF FINANCIAL OFFICER:

CITY MANAGER:

DATE:

*T. M. 2/25/25*

DATE:

*[Signature]*  
2-25-25

**CITY OF EL SEGUNDO  
PAYMENTS BY WIRE TRANSFER  
02/17/25 THROUGH 02/23/25**

<u>Date</u>	<u>Payee</u>		<u>Description</u>
2/18/2025	IRS	270,932.97	Federal 941 Deposit
2/18/2025	Employment Development	5,559.72	State SDI payment
2/18/2025	Employment Development	60,216.02	State PIT Withholding
2/18/2025	Pitney Bowes	1,000.00	Postage for Library
2/21/2025	Cal Pers	51,253.47	EFT Retirement Safety Police Classic - 1st Tier 28
2/21/2025	Cal Pers	67,508.30	EFT Retirement Misc - PEPRA New 26013
2/21/2025	Cal Pers	57,390.35	EFT Retirement Safety Fire- Classic 30168
2/21/2025	Cal Pers	46,197.26	EFT Retirement Safety-Police-PEPRA New 25021
2/21/2025	Cal Pers	32,656.48	EFT Retirement Misc - Classic 27
2/21/2025	Cal Pers	31,126.61	EFT Retirement Safety-Fire-PEPRA New 25020
2/21/2025	Cal Pers	20,184.77	EFT Retirement Sfty Police Classic-2nd Tier 30169
02/10/25-02/16/25	Workers Comp Activity	35,645.75	Corvel checks issued/(voided)
02/10/25-02/16/25	Liability Trust - Claims	53,449.70	Claim checks issued/(voided)
02/10/25-02/16/25	Retiree Health Insurance	-	Health Reimbursement checks issued
		<u>733,121.40</u>	

**DATE OF RATIFICATION: 02/21/25**

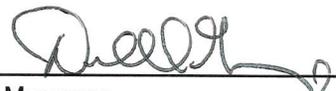
**TOTAL PAYMENTS BY WIRE:**

**733,121.40**

Certified as to the accuracy of the wire transfers by:

 2/21/25  
Treasury & Customer Services Manager Date

 2/25/25  
Chief Financial Officer Date

 2-25-25  
City Manager Date

Information on actual expenditures is available in the City Treasurer's Office of the City of El Segundo.

CITY OF EL SEGUNDO  
WARRANTS TOTALS BY DEPARTMENT  
AS OF 3/04/25  
REGISTER # 16b

DEPT#	NAME	TOTAL
<b>GENERAL FUND DEPARTMENTAL EXPENDITURES</b>		
<b>GENERAL GOVERNMENT</b>		
1101	City Council	431.59
1201	City Treasurer	3,472.28
1300	City Clerk	558.44
2101	City Manager	1,550.16
2102	Communications	101.31
2103	El Segundo Media	
2201	City Attorney	
2401	Economic Development	
2402	Planning	45.71
2405	Human and Health Services	2,308.92
2500	Administrative Services	122,502.33
2601	Government Buildings	32,230.28
2900	Nondepartmental	1,494.51
6100	Library	4,841.26
		169,536.79
<b>PUBLIC SAFETY</b>		
3100	Police	9,704.39
3200	Fire	4,779.75
2403	Building Safety	308.62
2404	Plng/Bldg Sfty Administration	36,377.17
		51,169.93
<b>PUBLIC WORKS</b>		
4101	Engineering	16,469.40
4200	Streets	55,450.30
4300	Wastewater	348.00
4601	Equipment Maintenance	16,482.54
4801	Administration	322.11
		89,072.35
<b>COMMUNITY DEVELOPMENT</b>		
5100,5200	Recreation & Parks	106,586.75
5400	CAMPS	
		106,586.75
<b>EXPENDITURES</b>		
	CAPITAL IMPROVEMENT	101,074.18
	ALL OTHER ACCOUNTS	2,632,828.45
	<b>TOTAL WARRANTS</b>	3,150,268.45

CITY OF EL SEGUNDO  
WARRANTS TOTALS BY FUND

3054492 - 3054595  
9003313 - 9003315

DATE OF APPROVAL: AS OF 3/18/25

REGISTER # 17a

001	GENERAL FUND	483,367.41
003	EXPENDABLE TRUST FUND - OTHER	14,500.00
104	TRAFFIC SAFETY FUND	-
106	STATE GAS TAX FUND	-
108	ASSOCIATED RECREATION ACTIVITIES FUND	-
109	ASSET FORFEITURE FUND	-
110	MEASURE "R"	-
111	COMM. DEVEL. BLOCK GRANT	189,525.00
112	PROP "A" TRANSPORTATION	-
114	PROP "C" TRANSPORTATION	-
115	AIR QUALITY INVESTMENT PROGRAM	-
116	HOME SOUND INSTALLATION FUND	-
117	HYPERION MITIGATION FUND	-
118	TDA ARTICLE 3 - SB 821 BIKEWAY FUND	-
119	MTA GRANT	-
121	FEMA	-
120	C.O.P.S. FUND	430.91
122	L.A.W.A. FUND	-
123	PSAF PROPERTY TAX PUBLIC SAFETY	-
124	FEDERAL GRANTS	-
125	STATE GRANT	-
126	A/P CUPA PROGRAM OVERSIGHT SURCHARGE	38.01
127	MEASURE "M"	27,455.65
128	SB-1	-
129	CERTIFIED ACCESS SPECIALIST PROGRAM	-
130	AFFORDABLE HOUSING	-
131	COUNTY STORM WATER PROGRAM	-
132	MEASURE "B"	-
202	ASSESSMENT DISTRICT #73	-
301	CAPITAL IMPROVEMENT FUND	-
302	INFRASTRUCTURE REPLACEMENT FUND	-
311	DEVELOPER IMPACT FEES - GENERAL GOVERNME	-
312	DEVELOPER IMPACT FEES - LAW ENFORCEMENT	-
313	DEVELOPER IMPACT FEES - FIRE PROTECTION	-
314	DEVELOPER IMPACT FEES - STORM DRAINAGE	-
315	DEVELOPER IMPACT FEES - WATER DISTRIBUTI	-
316	DEVELOPER IMPACT FEES - WASTEWATER COLLE	-
317	DEVELOPER IMPACT FEES - LIBRARY	-
318	DEVELOPER IMPACT FEES - PUBLIC MEETING	-
319	DEVELOPER IMPACT FEES - AQUATICS CENTER	-
320	DEVELOPER IMPACT FEES - PARKLAND	-
405	FACILITIES MAINTENANCE	-
501	WATER UTILITY FUND	82,865.00
502	WASTEWATER FUND	23,420.48
503	GOLF COURSE FUND	-
504	SENIOR HOUSING CITY ATTORNEY	-
505	SOLID WASTE FUND	-
601	EQUIPMENT REPLACEMENT	-
602	LIABILITY INSURANCE	155.00
603	WORKERS COMP. RESERVE/INSURANCE	-
701	RETIRED EMP. INSURANCE	-
702	EXPENDABLE TRUST FUND - DEVELOPER FEES	619.43
703	EXPENDABLE TRUST FUND - OTHER	-
704	EXPENDABLE TRUST FUND - OTHER	-
708	OUTSIDE SERVICES TRUST	-
<b>TOTAL WARRANTS</b>		<b>822,377.19</b>

STATE OF CALIFORNIA  
COUNTY OF LOS ANGELES

Information on actual expenditures is available in the Chief Financial Officer's office in the City of El Segundo.

I certify as to the accuracy of the Demands and the availability of fund for payment thereof.

For Approval: Regular checks held for City council authorization to release.

CODES:

**NOTES: Replacement Checks 3054596**

R = Computer generated checks for all non-emergency/urgency payments for materials, supplies and services in support of City Operations

For Ratification:

A = Payroll and Employee Benefit checks

B - F = Computer generated Early Release disbursements and/or adjustments approved by the City Manager. Such as: payments for utility services, petty cash and employee travel expense reimbursements, various refunds, contract employee services consistent with current contractual agreements, instances where prompt payment discounts can be obtained or late payment penalties can be avoided or when a situation arises that the City Manager approves.

H = Handwritten Early Release disbursements and/or adjustments approved by the City Manager.

CHIEF FINANCIAL OFFICER:

CITY MANAGER:

DATE:

DATE:

*Paul Chung*  
3/17/25

*[Signature]*  
3-6-25

**CITY OF EL SEGUNDO  
 PAYMENTS BY WIRE TRANSFER  
 02/24/25 THROUGH 03/02/25**

<u>Date</u>	<u>Payee</u>		<u>Description</u>
2/24/2025	Mission Square	22,648.91	457 payment Vantagepoint
2/26/2025	Cal Pers	200.00	Admin Fee - Late Payroll Reporting
2/27/2025	Cal Pers	46,526.75	FY2024-2025 Unfunded Acc'd Liab-Police 1st Tier 28
2/27/2025	Cal Pers	39,781.42	FY2024-2025 Unfunded Acc'd Liab-Fire Classic 30168
2/27/2025	Cal Pers	30,991.00	FY2024-2025 Unfunded Acc'd Liab-Misc Classic 27
2/27/2025	Cal Pers	53,128.16	EFT Retirement Safety Police Classic - 1st Tier 28
2/27/2025	Cal Pers	67,870.61	EFT Retirement Misc - PEPRA New 26013
2/27/2025	Cal Pers	56,427.72	EFT Retirement Safety Fire- Classic 30168
2/27/2025	Cal Pers	47,305.56	EFT Retirement Safety-Police-PEPRA New 25021
2/27/2025	Cal Pers	32,668.64	EFT Retirement Misc - Classic 27
2/27/2025	Cal Pers	30,322.92	EFT Retirement Safety-Fire-PEPRA New 25020
2/27/2025	Cal Pers	20,165.51	EFT Retirement Sfty Police Classic-2nd Tier 30169
2/28/2025	Mission Square	69,890.22	457 payment Vantagepoint
2/28/2025	Mission Square	1,123.20	401(a) payment Vantagepoint
2/28/2025	Mission Square	3,048.85	401(a) payment Vantagepoint
2/28/2025	Mission Square	1,150.81	IRA payment Vantagepoint
2/28/2025	ExpertPay	2,936.21	EFT Child support payment
2/28/2025	Cal Pers	200.00	Admin Fee - Late Payroll Reporting
02/17/25-02/23/25	Workers Comp Activity	107,033.05	Corvel checks issued/(voided)
02/17/25-02/23/25	Liability Trust - Claims	-	Claim checks issued/(voided)
02/17/25-02/23/25	Retiree Health Insurance	-	Health Reimbursement checks issued
		<u>633,419.54</u>	

**DATE OF RATIFICATION: 02/28/25**

**TOTAL PAYMENTS BY WIRE:**

**633,419.54**

Certified as to the accuracy of the wire transfers by:

 2/28/25  
 Treasury & Customer Services Manager Date

 3/3/25  
 Chief Financial Officer Date

 3-3-25  
 City Manager Date

Information on actual expenditures is available in the City Treasurer's Office of the City of El Segundo.

P:\City Treasurer\Wire Transfers\Wire Transfers 07-01-24 to 6-30-25.xlsx

CITY OF EL SEGUNDO  
WARRANTS TOTALS BY DEPARTMENT  
AS OF 3/18/25  
REGISTER # 17a

DEPT#	NAME	TOTAL
<b>GENERAL FUND DEPARTMENTAL EXPENDITURES</b>		
<b>GENERAL GOVERNMENT</b>		
1101	City Council	69.56
1201	City Treasurer	367.84
1300	City Clerk	364.00
2101	City Manager	1,465.87
2102	Communications	
2103	El Segundo Media	256.96
2201	City Attorney	1,364.00
2401	Economic Development	91.42
2402	Planning	2,162.29
2405	Human and Health Services	
2500	Administrative Services	282,663.81
2601	Government Buildings	29,137.67
2900	Nondepartmental	46,705.37
6100	Library	8,684.27
		373,333.06
<b>PUBLIC SAFETY</b>		
3100	Police	18,083.07
3200	Fire	11,700.12
2403	Building Safety	142.34
2404	Plng/Bldg Sfty Administration	1,621.20
		31,546.73
<b>PUBLIC WORKS</b>		
4101	Engineering	5,648.77
4200	Streets	4,519.52
4300	Wastewater	988.99
4601	Equipment Maintenance	1,126.59
4801	Administration	
		12,283.87
<b>COMMUNITY DEVELOPMENT</b>		
5100,5200	Recreation & Parks	25,893.28
5400	CAMPS	
		25,893.28
<b>EXPENDITURES</b>		
<b>CAPITAL IMPROVEMENT</b>		
<b>ALL OTHER ACCOUNTS</b>		379,320.25
<b>TOTAL WARRANTS</b>		822,377.19



## City Council Agenda Statement

Meeting Date: March 18, 2025

Agenda Heading: Consent

Item Number: B.4

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### TITLE:

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

### 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.

### FISCAL IMPACT:

As described on the November 5, 2024 Council agenda when the City Council adopted Resolution No. 5519:

The estimated total cost for the permanent repair of the Aquatics Center Pool Heaters is \$700,000 (\$613,724 repair + \$86,276 contingency). The project costs were not included in the adopted FY 2024-25 CIP Budget and requires a budget appropriation from General Fund Reserves to the Capital Improvement Fund. Wiseburn Unified School District (WUSD) agreed to reimburse the City half of the construction cost after the competition of the work, up to \$300,000.

The budget request is as follows:

Amount Budgeted in FY 2024-25: \$0

Additional Appropriation: \$700,000

Expense Account Number: 301-400-8202-8463 (General Fund CIP - Aquatics Center Pool Heaters)

Establish Transfer Out Budget: \$700,000

Transfer Out Account Number: 001-400-0000-9301 (Transfer out from General Fund to CIP Fund)

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

**March 18, 2025**

**Page 2 of 3**

Establish Transfer In Budget: \$700,000

Transfer In Account Number: 301-300-0000-9001 (Transfer in to CIP Fund from General Fund)

Set Revenue budget: \$300,000

Revenue Account Number: 001-300-XXXX-XXXX (WUSD Pool Heater Contribution)\*

\* Revenue account will be generated after funds are received from WUSD

**BACKGROUND:**

On November 5, 2024, the City Council adopted a by four-fifths vote, declaring the existence of an emergency and authorizing the award of a contract without competitive bidding pursuant to Public Contract Code §§ 1102, 20168, and 22050 regarding the needed permanent repair work for the heaters at the Aquatic Center.

The City Council also authorized the City Manager to approve and execute a standard Public Works Construction Contract with Knorr Systems International to repair existing heaters at the El Segundo Wiseburn Aquatics Center for an amount of \$613,724 and authorize an additional \$86,276 as contingency funds for potential unforeseen conditions, for a total budget amount of \$700,000.

**DISCUSSION:**

The emergency repairs are expected to take place in July and August 2025. State law requires the Council to revisit the emergency at the next regular meeting and subsequent regular meetings until the required action is terminated. Staff respectfully recommend approval of the recommended actions as noted.

**CITY STRATEGIC PLAN COMPLIANCE:**

Goal 1: Develop and Maintain Quality Infrastructure and Technology

Strategy B: Seek opportunities to implement the use of innovative technology to improve services, efficiency, and transparency.

Strategy C: Maintain an innovative General Plan to ensure responsible growth while preserving El Segundo's quality of life and small-town character.

Goal 2: Optimize Community Safety and Preparedness

**PREPARED BY:**

Cheryl Ebert, City Engineer

**REVIEWED BY:**

Elias Sassoon, Public Works Director

**Continue Emergency Action for the Permanent Repair of the City of El Segundo  
Wiseburn Aquatics Center Pool Heaters  
March 18, 2025  
Page 3 of 3**

**APPROVED BY:**

Barbara Voss, Deputy City Manager

**ATTACHED SUPPORTING DOCUMENTS:**

None



## City Council Agenda Statement

Meeting Date: March 18, 2025

Agenda Heading: Consent

Item Number: B.5

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### TITLE:

Amendments to Agreements with Galls, LLC and L.A Uniforms and Tailoring, Inc. for Police Officer Uniforms and Equipment

### RECOMMENDATION:

1. Authorize the City Manager to approve amendments to Agreement No. 3957 with Galls, LLC and Agreement No. 6151 with L.A Uniform and Tailoring, Inc. to increase the not-to-exceed amount of \$80,000 per fiscal year for each contract, pursuant to El Segundo Municipal Code § 1-7-9(A).
2. Alternatively, discuss and take other possible action related to this item.

### FISCAL IMPACT:

There is no impact on the General Fund. The increase will be funded with current El Segundo Police Department (ESPD) funds.

### BACKGROUND:

In June 2009, ESPD entered into Agreement No. 3957 with Galls, LLC to provide uniforms and equipment for police department personnel. Since then, the contract has been amended three times to update the terms, contract amount, and the list of equipment and uniforms. At one point in time, Galls had a location in Culver City making it the closest uniform and equipment store within a 10-mile radius. However, Galls closed its Culver City location in July 2022, and now operates three additional locations: Long Beach, Downtown Los Angeles, and Orange.

In anticipation of the closure of the Galls' Culver City location, ESPD added L.A Uniforms and Tailoring, Inc. as an additional vendor for equipment and uniforms in August 2021 under Agreement No. 6151. L.A Uniforms and Tailoring, Inc. started off as a small store in 2017, and by 2021, had gained popularity among other South Bay agencies. The business expanded their inventory and began offering on-site sewing and alterations. L.A Uniforms and Tailoring, Inc. is located just 5.7 miles away from El Segundo.

## **Contract Amendments**

**March 18, 2025**

**Page 2 of 2**

Under El Segundo Municipal Code (ESMC) § 1-7-6, contract expenditures more than \$50,000 per fiscal year require City Council approval. ESPD seeks to increase the annual fiscal year not-to-exceed amount for each agreement to \$80,000.

### **DISCUSSION:**

ESPD is authorized to hire up to 72 sworn officers. Since the beginning of the new fiscal year, ESPD has successfully hired eight police officers and five police trainees. For our uniform and tailoring needs, we primarily work with L.A. Uniform and Tailoring Inc., while Galls, LLC supplies our equipment.

With Galls, LLC, ESPD has direct communication with an account representative, and with L.A. Uniform and Tailoring, ESPD interacts directly with the owners, streamlining and improving the efficiency of our purchasing process. Despite Galls, LLC being located further away, they offer an online portal that allows ESPD to make purchases easily, with commonly ordered items saved under ESPD's own department profile.

To accommodate the ongoing need for additional uniforms and equipment as ESPD continues hiring officers, ESPD recommends the City Council find that, pursuant to ESCMC § 1-7-9(A), the City's best interests are served by waiving a competitive selection processes and increase the annual fiscal year not-to-exceed amount for each agreement to \$80,000.

### **CITY STRATEGIC PLAN COMPLIANCE:**

Goal 2: Optimize Community Safety and Preparedness

Strategy C: Protect and prepare the El Segundo community and staff for any emergency, disaster, or environmental violation.

### **PREPARED BY:**

Julissa Solano, Sr. Management Analyst

### **REVIEWED BY:**

Saul Rodriguez, Police Chief

### **APPROVED BY:**

Barbara Voss, Deputy City Manager

### **ATTACHED SUPPORTING DOCUMENTS:**

None



## City Council Agenda Statement

Meeting Date: March 18, 2025

Agenda Heading: Consent

Item Number: B.6

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### TITLE:

Amendments to Agreements With Willdan Engineering and True North Compliance Services, Inc. for Plan Check and Inspection Services

### RECOMMENDATION:

1. Authorize the City Manager to execute an amendment to Agreement No. 6756 with Willdan Engineering to increase the annual not-to-exceed amount by \$250,000, for a total not-to-exceed amount of \$500,000 per fiscal year for building plan check review and inspection services.
2. Authorize the City Manager to execute an amendment to Agreement No. 6755 with True North Compliance, Inc. to increase the annual not-to-exceed amount by \$250,000, for a total not-to-exceed amount of \$500,000 per fiscal year for building plan check review and inspection services.
3. Appropriate \$500,000 from the General Fund Reserves to FY 2024-25 budget expenditure account 001-400-2403-6214.
4. Alternatively, discuss and take other action related to this item.

### FISCAL IMPACT:

All fees related to this item are paid from fees collected by the City for either plan check or inspection services and do not impact the General Fund. The consultant fee remains 70% of the fee collected by the City, while the remaining 30% covers the City's administrative and overhead costs.

The FY 2024-25 adopted budget includes \$500,000 for Professional and Technical Services for True North (\$250,000) and Willdan Engineering (\$250,000). An additional appropriation of \$500,000 is requested from the General Fund Reserves. The budget breakdown is as follows:

- Amount Budgeted: \$500,000 (\$250,000 True North, \$250,000 Willdan)

**Contract Amendments with Willdan Engineering and True North Compliance Services, Inc.**

**March 18, 2025**

**Page 2 of 3**

- Additional Appropriation: \$500,000 (\$250,000 True North, \$250,000 Willdan)
- GL Account #: 001-400-2403-6214

**BACKGROUND:**

On September 19, 2023, City Council approved professional service agreements with both True North Compliance Services and Willdan Engineering for building plan check review and inspection services, with a fiscal year not-to-exceed compensation cap of \$75,000 each. This initial contract award was intended to augment two full-time plan reviewers during periods of increased permitting activity or intermittent staff turnover.

Due to ongoing recruitment challenges in hiring qualified candidates for two vacant Plan Check Engineer positions, the City has relied heavily on both firms to maintain timely plan review services. Recognizing the need for additional support and to maintain the high level of service El Segundo provides, on October 1, 2024, the City Council approved an increase to \$250,000 per fiscal year for each firm.

Since this increase, True North Compliance Services has expended over \$200,000 of its current contract balance, while Willdan Engineering has expended over \$100,000. Additionally, True North Compliance Services took over most of the resubmittals that were initially reviewed by internal staff, ensuring there was no lag in the review process and allowing projects to move forward without delays. Given the volume of plan check reviews and continued reliance on these consultants, additional funding is required to sustain service levels for the remainder of the fiscal year.

**DISCUSSION:**

The Building and Safety Division continues to process a high volume of building permits, averaging between 800-1,300 permits annually. Currently, both consultants receive 70% of the plan check fee for each initial review cycle, and applicants cover additional hourly fees for reviews beyond the third round. While recruitment efforts remain a priority, maintaining the City's high level of service requires the ability to send out a greater volume of plan checks for professional review. Since all costs for these services are covered by fees collected from applicants, increasing the contract limit will allow the City to continue providing timely and efficient permitting services without impacting the General Fund.

By raising the annual not-to-exceed compensation cap to \$500,000 per consultant, the City can:

- Ensure continued plan review and inspection services without delays.

**Contract Amendments with Willdan Engineering and True North Compliance Services, Inc.**

**March 18, 2025**

**Page 3 of 3**

- Maintain the current level of service and response times.
- Prevent processing backlogs that could affect residents, businesses, and developers.

The terms of the agreements, including the 70% consultant fee structure, remain unchanged. This amendment strictly adjusts the financial cap to align with operational needs. Each agreement will be amended to a not-to-exceed compensation cap of \$500,000 per fiscal year until the expiration of the three-year term on September 19, 2026. If approved, the new combined contract amount for True North Compliance, Inc. and Willdan Engineering for the first year would be \$1,000,000, and \$3,000,000 for the full three-year term.

**CITY STRATEGIC PLAN COMPLIANCE:**

Goal 1: Develop and Maintain Quality Infrastructure and Technology

Strategy B: Seek opportunities to implement the use of innovative technology to improve services, efficiency, and transparency.

**PREPARED BY:**

Michael Allen, Community Development Director

**REVIEWED BY:**

Michael Allen, Community Development Director

**APPROVED BY:**

Barbara Voss, Deputy City Manager

**ATTACHED SUPPORTING DOCUMENTS:**

None



## City Council Agenda Statement

Meeting Date: March 18, 2025

Agenda Heading: Consent

Item Number: B.7

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### TITLE:

Amendment to the Professional Services Agreement with Jeffrey B. Love, P.C. ESQ, dba JL Group, LLC

### RECOMMENDATION:

1. Authorize the City Manager to approve the fifth amendment to contract No. 6063 with Jeffrey B. Love, P.C. ESQ, dba JL Group, LLC for an additional \$50,000 to increase the total contract authority to \$100,000 in FY 2024-2025 to perform confidential personnel investigations.
2. Alternatively, discuss and take other action related to this item.

### FISCAL IMPACT:

Funding is included in the Adopted FY 2024-25 Budget.  
Account Number: 001-400-2506-6124 (Professional & Technical Services)

### BACKGROUND:

On November 17, 2020, the City entered into Agreement No. 6063 with Jeffrey B. Love, P.C. ESQ, dba JL Group, LLC to perform confidential personnel investigations. On July 1, 2024, the fourth amendment retroactively extended the term to June 30, 2027 and increased the compensation payable for a total not to exceed contract amount of \$50,000 per fiscal year. El Segundo Municipal Code § 1-7A-5 requires City Council approval for the execution of any contract over \$50,000 per fiscal year.

### DISCUSSION:

Staff recommends awarding a fifth amendment to the Professional Services Agreement with Jeffrey B. Love, P.C. ESQ, dba JL Group, LLC to increase the total contract authority from \$50,000 to \$100,000 in FY 2024-2025. Services provided under this

**Fifth Amendment to Professional Services Agreement with JL Group, LLC**

**March 18, 2025**

**Page 2 of 2**

Agreement are needed to conduct investigations into various employee complaints.

**CITY STRATEGIC PLAN COMPLIANCE:**

Goal 4: Promote and Celebrate a Quality Workforce Through Teamwork and Organizational Excellence

Strategy A: Enhance staff recruitment, retention, and training to ensure delivery of unparalleled City services and implementation of City Council policies.

Strategy B: Improve organizational excellence by implementing processes and tools that facilitate data collection and analysis while promoting data-driven decision-making.

**PREPARED BY:**

Rebecca Redyk, Human Resources Director

**REVIEWED BY:**

Rebecca Redyk, Human Resources Director

**APPROVED BY:**

Barbara Voss, Deputy City Manager

**ATTACHED SUPPORTING DOCUMENTS:**

None



## City Council Agenda Statement

Meeting Date: March 18, 2025

Agenda Heading: Public Hearings

Item Number: C.8

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### **TITLE:**

First Reading of an Ordinance Amending El Segundo Municipal Code Chapter 15-34 Regarding the Cultural Development Requirement to Provide Artwork or Pay In-Lieu Fee

### **RECOMMENDATION:**

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

### **FISCAL IMPACT:**

None.

### **BACKGROUND:**

The City of El Segundo (the "City") established an art in public places fee through the City Council's adoption of Ordinance No. 1594 on November 19, 2019. The City's Cultural Development Program (CDP) applies to commercial or industrial development projects where the project cost exceeds \$2 million. Residential development projects are exempt from the CDP. For a development subject to this fee, the developer has the option to install artwork onsite equal to 1% of the project's construction cost or contribute an equivalent dollar amount as an in-lieu fee to the CDP.

At the November 19, 2024, City Council Meeting, the City Council directed staff to return with an analysis of the CDP funding and information on similar programs in surrounding municipalities. On January 21, 2025, staff presented to the City Council a

## **Ordinance Amending El Segundo Municipal Code Chapter 15-34**

**March 18, 2025**

**Page 2 of 3**

comprehensive analysis of the CDP funding, along with information on similar programs implemented in surrounding municipalities. The City Council directed staff to:

1. Update the ordinance to include the ability to split funds between paying the in-lieu fee and installing public art on-site;
2. Cap the CDP fee at \$1,000,000; and
3. Update the timing of when in-lieu fee payments are made.

On February 13, 2025, the Planning Commission considered the proposed amendments to the CDP, adopting Resolution No. 2961, recommending approval of the draft ordinance with no changes.

### **DISCUSSION:**

In accordance with City Council direction at the January 21, 2025, City Council meeting, and as recommended by the Planning Commission at the February 13, 2025 Commission meeting, the following aspects of the program have been raised for further deliberation to be considered by City Council:

- ESMC § 15-34-3A: introduced a cap for the maximum fee contribution of \$1,000,000.
- ESMC § 15-34-3E: provided an option to provide the combination of on-onsite art and pay the difference in fee.
- ESMC § 15-34-4B: permitting the deferral in timing of in-lieu payment to final inspection or issuance of Certificate of Occupancy.

The proposed amendments do not modify the original purpose of the Cultural Development Program. Rather, the amendments are intended to provide greater flexibility to developers when programming the funds or electing to provide public art. In addition to the substantive portions of the ordinance, staff recommends that the City Council find that the ordinance is exempt from the provisions of the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines § 15061(b)(3) since this project has no potential for causing any significant effect on the environment since the ordinance merely modifies CDP fee requirements.

### **CITY STRATEGIC PLAN COMPLIANCE:**

Goal 5: Champion Economic Development and Fiscal Sustainability

Strategy C: Implement strategic initiatives to attract new businesses and foster business to business networking and collaboration to retain and grow existing businesses.

**Ordinance Amending El Segundo Municipal Code Chapter 15-34**

**March 18, 2025**

**Page 3 of 3**

Strategy D: Implement community planning, land use, and enforcement policies that encourage growth while preserving El Segundo's quality of life and small-town character.

**PREPARED BY:**

Michael Allen, Community Development Director

**REVIEWED BY:**

Michael Allen, Community Development Director, Aly Mancini, Recreation, Parks and Library Director

**APPROVED BY:**

Barbara Voss, Deputy City Manager

**ATTACHED SUPPORTING DOCUMENTS:**

1. Draft Ordinance
2. Planning Commission Resolution No. 2961

**DRAFT ORDINANCE NO.**

**AN ORDINANCE AMENDING TITLE 15 (ZONING REGULATIONS) OF THE EL SEGUNDO MUNICIPAL CODE ESTABLISHING A PUBLIC ART OR IN-LIEU FEE REQUIREMENT AND A CULTURAL DEVELOPMENT FUND**

The City Council of the City of El Segundo does ordain as follows:

**SECTION 1:** The City Council finds and declares as follows:

- A. Courts have recognized a public art requirement as a lawful exercise of a city's traditional planning and zoning police power; such a requirement for either public art or in-lieu fees are not a development impact fee that is subject to the California Mitigation Fee Act, but instead is considered a development standard allowed by the City's zoning and police powers, provided the requirement is reasonably related to a constitutionally permissible public purpose (*Ehrlich v. City of Culver City* (1996) 12 Cal.4th 854; *Cal. Bldg. Industry Assn, v. City of San Jose* (2015) 61 Cal.4th 435);
- B. The City of El Segundo is 5.46 square miles and has distinct areas throughout the City that are zoned for commercial and industrial uses, including the Downtown area, Smoky Hollow, and the portion of the City east of Pacific Coast Highway. Because the City is surrounded by other cities (Manhattan Beach, Hawthorne), the Los Angeles International Airport and the Pacific Ocean, and because the City is almost entirely built out, existing opportunities to expand public art within the community are scarce;
- C. As commercial and industrial development and revitalization of the real property within the City continues, urbanization of the community results, and the need to develop new artistic and cultural resources to enhance the environment, image, and character of the City increases;
- D. Cultural and artistic resources enhance the quality of life for individuals living in, working in, and visiting the City; public art increases cultural awareness, stimulates imaginations and provokes creative dialog among community members;
- E. The development of artistic and cultural resources promotes the general welfare of the community, by preserving and improving the quality of the urban environment, increasing property values, and resulting in a positive economic output;

- F. Artistic and cultural assets should be either provided or financed by those whose commercial and industrial development and revitalization increase the community's demand for cultural resources;
- G. The proposed public art requirement is a requirement of general application for voluntary development within the City, and the optional in-lieu fee will be used for providing artwork, cultural services, performing arts and arts events to the public, as described in this ordinance;
- H. On December 18, 2018, the City Council directed the Arts and Culture Advisory Committee and City staff to develop a Cultural Development Fund proposal for its consideration;
- L. The Planning Commission of the City of El Segundo held a noticed public hearing on October 10, 2019, to review and consider the staff report prepared for the project, receive public testimony, and review all correspondence received on the project; the Planning Commission reviewed and considered the proposed amendments, and adopted PC Resolution No. 2875 recommending the City Council adopt the ordinance; and
- I. On July 16, 2019, and November 5, 2019, the City Council, after giving notice thereof as required by law, held a public hearing concerning the proposed ordinance and carefully considered all pertinent testimony offered in the case, approved the Ordinance;
- J. At the November 19, 2024, City Council Meeting, the City Council directed staff to return to the City Council with an analysis of the CDP funding and information on similar programs in surrounding municipalities;
- K. At the City Council Meeting held on January 21, 2025, Staff conducted a comprehensive review of the CDP and received directives from the City Council to amend the ordinance including the ability to split the funds between projects, establish a fee cap of \$1,000,000, and update timing of the in-lieu fee payments.
- L. On February 13, 2025, the Planning Commission held a public hearing to receive public testimony and other evidence regarding the draft ordinance including, without limitation, information provided to the Planning Commission by city staff; and adopted Resolution No. 2961 recommending that the City Council approve this Ordinance;
- M. On March 18, 2025, the City Council held a public hearing and considered the information provided by City staff and public testimony regarding this

Ordinance; and

- N. This Ordinance and its findings are made based upon the entire administrative record including, without limitation, testimony and evidence presented to the City Council at its April 1, 2025, hearing and the staff report submitted by the Community Development Department.

SECTION 2: General Plan and Zoning Consistency. The City Council finds as follows:

- A. The proposed ordinance is compatible with, and will not frustrate, the goals and policies of the City's General Plan. Furthermore, the proposed ordinance would directly advance Goal LU2 and Objectives LU2-1 and LU2-2, which seek to preserve and enhance the City's cultural resources. The proposed ordinance would also advance Objective LU2-3, which encourages the development of public programs and facilities that will meet the cultural needs of the City's various age, income and ethnic groups. The proposed ordinance is intended to require developers of industrial and commercial projects to either provide public art or pay a fee which will be used for public art and cultural activities. The proposed ordinance establishes a dedicated source of funding for projects and programs to meet and exceed the cultural needs of the City's residents.
- B. The proposed ordinance is consistent with the Zoning Code which recognizes works of art and establishes certain standards to distinguish them from commercial signs (ESMC § 15-18-3(H)).

SECTION 3: Environmental Assessment. Based upon the findings of fact set forth in Sections 1 and 2, the proposed zone text amendment is exempt from further environmental review under the California Environmental Quality Act (California Public Resources Code §§ 21000, *et seq.*, "CEQA") and CEQA Guidelines section 15061(b)(3), because it can be seen with certainty that there is no possibility that adoption of the proposed ordinance will have a significant effect on the environment.

SECTION 4: ESMC Title 15 (Zoning Regulations) is amended to add the following chapter:

**Section 15-34-3. Requirement to Provide Artwork or Pay In-lieu Fee.**

- A. When a project is subject to this chapter, the applicant must either (a) commission or acquire and install new artwork in a location on or in the vicinity of the project site, with the appraised

value of such artwork and any direct expenses as described herein being equal to or exceeding one percent of the project cost; or (b) pay to the City an amount equal to one percent of the project cost: not to exceed \$1,000,000.

- E. The fee may be allocated between the provision of on-site art installations and the remittance of the remaining balance as an in-lieu fee.

**Section 15-34-4. Application and Approval Process.**

- C. ~~If a An applicant may elects to pay the in-lieu fee at any time prior to , no building permit certificate of occupancy or final inspection shall be issued until the total fee has been paid.~~

SECTION 5: CONSTRUCTION. This ordinance must be broadly construed in order to achieve the purposes stated in this ordinance. It is the City Council's intent that the provisions of this ordinance be interpreted or implemented by the City and others in a manner that facilitates the purposes set forth in this ordinance.

SECTION 6: ENFORCEABILITY. Repeal of any provision of the El Segundo Municipal Code does not affect any penalty, forfeiture, or liability incurred before, or preclude prosecution and imposition of penalties for any violation occurring before this ordinance's effective date. Any such repealed part will remain in full force and effect for sustaining action or prosecuting violations occurring before the effective date of this ordinance.

SECTION 7: VALIDITY OF PREVIOUS CODE SECTIONS. If this entire ordinance or its application is deemed invalid by a court of competent jurisdiction, any repeal or amendment of the ESMC or other city ordinance by this ordinance will be rendered void and cause such previous ESMC provision or other the city ordinance to remain in full force and effect for all purposes.

SECTION 8: SEVERABILITY. If any part of this ordinance or its application is deemed invalid by a court of competent jurisdiction, the City Council intends that such invalidity will not affect the effectiveness of the remaining provisions or applications and, to this end, the provisions of this ordinance are severable.

SECTION 9: The City Clerk is directed to certify the passage and adoption of this ordinance; cause it to be entered into the City of El Segundo's book of

original ordinances; make a note of the passage and adoption in the records of this meeting; and, within 15 days after the passage and adoption of this ordinance, cause it to be published or posted in accordance with California law.

SECTION 10: This Ordinance will go into effect and be in full force and effect 30 days after its passage and adoption.

PASSED AND ADOPTED this \_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
Chris Pimentel, Mayor

APPROVED AS TO FORM:

By: \_\_\_\_\_  
Mark D. Hensley, City Attorney

ATTEST:

STATE OF CALIFORNIA            )  
COUNTY OF LOS ANGELES    )       SS  
CITY OF EL SEGUNDO            )

I, Susan Truax, City Clerk of the City of El Segundo, California, do hereby certify that the whole number of members of the City Council of said City is five; that the foregoing Ordinance No. \_\_\_\_\_ was duly introduced by said City Council at a regular meeting held on the \_\_\_ day of \_\_\_\_\_ 2025, and was duly passed and adopted by said City Council, approved and signed by the Mayor, and attested to by the City Clerk, all at a regular meeting of said Council held on the \_\_\_ day of \_\_\_\_\_, 2025, and the same was so passed and adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_  
Susan Truax, City Clerk

**RESOLUTION NO. 2961**

**A RESOLUTION OF THE EL SEGUNDO PLANNING COMMISSION  
RECOMMENDING CITY COUNCIL FIND ZONE TEXT AMENDMENT NO.  
25-01 EXEMPT FROM FURTHER ENVIRONMENTAL REVIEW AND  
ADOPT AND APPROVE AMENDING TITLE 15 (ZONING REGULATIONS)  
OF THE EL SEGUNDO MUNICIPAL CODE MODIFYING THE PUBLIC  
ART OR IN-LIEU FEE REQUIREMENT AND A CULTURAL  
DEVELOPMENT FUND**

**(ENVIRONMENTAL ASSESSMENT NO. 1367 AND ZONE TEXT  
AMENDMENT NO. 24-02)**

The Planning Commission of the City of El Segundo does resolve as follows:

SECTION 1: The Planning Commission finds and declares as follows:

- A. Courts have recognized a public art requirement as a lawful exercise of a city's traditional planning and zoning police power; such a requirement for either public art or in-lieu fees are not a development impact fee that is subject to the California Mitigation Fee Act, but instead is considered a development standard allowed by the City's zoning and police powers, provided the requirement is reasonably related to a constitutionally permissible public purpose (*Ehrlich v. City of Culver City* (1996) 12 Cal.4th 854; *Cal. Bldg. Industry Assn, v. City of San Jose* (2015) 61 Cal.4th 435);
- B. The City of El Segundo is 5.46 square miles and has distinct areas throughout the City that are zoned for commercial and industrial uses, including the Downtown area, Smoky Hollow, and the portion of the City east of Pacific Coast Highway. Because the City is surrounded by other cities (Manhattan Beach, Hawthorne), the Los Angeles International Airport and the Pacific Ocean, and because the City is almost entirely built out, existing opportunities to expand public art within the community are scarce;
- C. As commercial and industrial development and revitalization of the real property within the City continues, urbanization of the community results, and the need to develop new artistic and cultural resources to enhance the environment, image, and character of the City increases;
- D. Cultural and artistic resources enhance the quality of life for individuals living in, working in, and visiting the City; public art increases cultural awareness, stimulates imaginations and provokes creative dialog among community members;
- E. The development of artistic and cultural resources promotes the general welfare of the community, by preserving and improving the quality of the urban environment, increasing property values, and resulting in a positive economic

output;

- F. Artistic and cultural assets should be either provided or financed by those whose commercial and industrial development and revitalization increase the community's demand for cultural resources;
- G. The proposed public art requirement is a requirement of general application for voluntary development within the City, and the optional in-lieu fee will be used for providing artwork, cultural services, performing arts and arts events to the public, as described in this ordinance;
- H. On December 18, 2018, the City Council directed the Arts and Culture Advisory Committee and City staff to develop a Cultural Development Fund proposal for its consideration;
- L. The Planning Commission of the City of El Segundo held a noticed public hearing on October 10, 2019, to review and consider the staff report prepared for the project, receive public testimony, and review all correspondence received on the project; the Planning Commission reviewed and considered the proposed amendments, and adopted PC Resolution No. 2875 recommending the City Council adopt the ordinance; and
- I. On July 16, 2019, and November 5, 2019, the City Council, after giving notice thereof as required by law, held a public hearing concerning the proposed ordinance and carefully considered all pertinent testimony offered in the case, approved the Ordinance;
- J. At the November 19, 2024, City Council Meeting, the City Council directed staff to return to the City Council with an analysis of the CDP funding and information on similar programs in surrounding municipalities;
- K. At the City Council Meeting held on January 21, 2025, Staff conducted a comprehensive review of the CDP and received directives from the City Council to amend the ordinance including the ability to split the funds between projects, establish a fee cap of \$1,000,000, and update timing of the in-lieu fee payments.
- L. On February 13, 2025, the Planning Commission held a public hearing to receive public testimony and other evidence regarding the draft ordinance including, without limitation, information provided to the Planning Commission by city staff; and adopted Resolution No. 2961 recommending that the City Council approve this Ordinance;

M. This Resolution and its findings are made based upon the evidence presented to the Commission at its February 13, 2025, hearing including, without limitation, the staff report submitted by the Community Development Department and the totality of the evidence in the administrative record.

SECTION 2: General Plan and Zoning Consistency. The City Council finds as follows:

- A. The proposed ordinance is compatible with, and will not frustrate, the goals and policies of the City's General Plan. Furthermore, the proposed ordinance would directly advance Goal LU2 and Objectives LU2-1 and LU2-2, which seek to preserve and enhance the City's cultural resources. The proposed ordinance would also advance Objective LU2-3, which encourages the development of public programs and facilities that will meet the cultural needs of the City's various age, income and ethnic groups. The proposed ordinance is intended to require developers of industrial and commercial projects to either provide public art or pay a fee which will be used for public art and cultural activities. The proposed ordinance establishes a dedicated source of funding for projects and programs to meet and exceed the cultural needs of the City's residents.
- B. The proposed ordinance is consistent with the Zoning Code which recognizes works of art and establishes certain standards to distinguish them from commercial signs (ESMC § 15-18-3(H)).

SECTION 3: Environmental Assessment. Based upon the findings of fact set forth in Sections 1 and 2, the proposed zone text amendment is exempt from further environmental review under the California Environmental Quality Act (California Public Resources Code §§ 21000, *et seq.*, "CEQA") and CEQA Guidelines section 15061(b)(3), because it can be seen with certainty that there is no possibility that adoption of the proposed ordinance will have a significant effect on the environment.

SECTION 4: Recommendations. The Planning Commission recommends that the City Council adopt the Ordinance attached as Exhibit "A."

SECTION 5: Reliance on Record. Each and every one of the findings and determination in this Resolution are based on the competent and substantial evidence, both oral and written, contained in the entire record relating to the project. The findings and determinations constitute the independent findings and determinations of the Planning Commission in all respects and are fully and completely supported by substantial evidence in the record as a whole.

SECTION 6: Limitations. The Planning Commission's analysis and evaluation of the project is based on information available at the time of the decision. It is inevitable that in

evaluating a project that absolute and perfect knowledge of all possible aspects of the project will not exist. In all instances, best efforts have been made to form accurate assumptions.

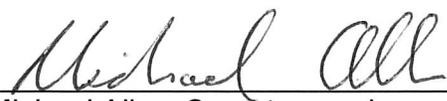
SECTION 7: This Resolution will remain effective unless and until superseded by a subsequent resolution.

SECTION 8: The Commission secretary is directed to mail a copy of this Resolution to any person requesting a copy.

PASSED AND ADOPTED this 13<sup>th</sup> day of February 2025.

  
\_\_\_\_\_  
Kevin Maggay, Vice Chairperson  
City of El Segundo Planning Commission

ATTEST:

  
\_\_\_\_\_  
Michael Allen, Secretary and  
Community Development Director

Maggay - Aye  
Inga - Aye  
Christian - Aye

APPROVED AS TO FORM:  
Mark D. Hensley, City Attorney

By:   
\_\_\_\_\_  
Joaquin Vazquez, Assistant City Attorney

**DRAFT ORDINANCE NO.**

**AN ORDINANCE AMENDING TITLE 15 (ZONING REGULATIONS) OF THE EL SEGUNDO MUNICIPAL CODE ESTABLISHING A PUBLIC ART OR IN-LIEU FEE REQUIREMENT AND A CULTURAL DEVELOPMENT FUND**

The City Council of the City of El Segundo does ordain as follows:

**SECTION 1:** The City Council finds and declares as follows:

- A. Courts have recognized a public art requirement as a lawful exercise of a city's traditional planning and zoning police power; such a requirement for either public art or in-lieu fees are not a development impact fee that is subject to the California Mitigation Fee Act, but instead is considered a development standard allowed by the City's zoning and police powers, provided the requirement is reasonably related to a constitutionally permissible public purpose (*Ehrlich v. City of Culver City* (1996) 12 Cal.4th 854; *Cal. Bldg. Industry Assn, v. City of San Jose* (2015) 61 Cal.4th 435);
- B. The City of El Segundo is 5.46 square miles and has distinct areas throughout the City that are zoned for commercial and industrial uses, including the Downtown area, Smoky Hollow, and the portion of the City east of Pacific Coast Highway. Because the City is surrounded by other cities (Manhattan Beach, Hawthorne), the Los Angeles International Airport and the Pacific Ocean, and because the City is almost entirely built out, existing opportunities to expand public art within the community are scarce;
- C. As commercial and industrial development and revitalization of the real property within the City continues, urbanization of the community results, and the need to develop new artistic and cultural resources to enhance the environment, image, and character of the City increases;
- D. Cultural and artistic resources enhance the quality of life for individuals living in, working in, and visiting the City; public art increases cultural awareness, stimulates imaginations and provokes creative dialog among community members;
- E. The development of artistic and cultural resources promotes the general welfare of the community, by preserving and improving the quality of the urban environment, increasing property values, and resulting in a positive economic output;

- F. Artistic and cultural assets should be either provided or financed by those whose commercial and industrial development and revitalization increase the community's demand for cultural resources;
- G. The proposed public art requirement is a requirement of general application for voluntary development within the City, and the optional in-lieu fee will be used for providing artwork, cultural services, performing arts and arts events to the public, as described in this ordinance;
- H. On December 18, 2018, the City Council directed the Arts and Culture Advisory Committee and City staff to develop a Cultural Development Fund proposal for its consideration;
- L. The Planning Commission of the City of El Segundo held a noticed public hearing on October 10, 2019, to review and consider the staff report prepared for the project, receive public testimony, and review all correspondence received on the project; the Planning Commission reviewed and considered the proposed amendments, and adopted PC Resolution No. 2875 recommending the City Council adopt the ordinance; and
- I. On July 16, 2019, and November 5, 2019, the City Council, after giving notice thereof as required by law, held a public hearing concerning the proposed ordinance and carefully considered all pertinent testimony offered in the case, approved the Ordinance;
- J. At the November 19, 2024, City Council Meeting, the City Council directed staff to return to the City Council with an analysis of the CDP funding and information on similar programs in surrounding municipalities;
- K. At the City Council Meeting held on January 21, 2025, Staff conducted a comprehensive review of the CDP and received directives from the City Council to amend the ordinance including the ability to split the funds between projects, establish a fee cap of \$1,000,000, and update timing of the in-lieu fee payments.
- L. On February 13, 2025, the Planning Commission held a public hearing to receive public testimony and other evidence regarding the draft ordinance including, without limitation, information provided to the Planning Commission by city staff; and adopted Resolution No. 2961 recommending that the City Council approve this Ordinance;
- M. On March 4, 2025, the City Council held a public hearing and considered the information provided by City staff and public testimony regarding this

Ordinance; and

- N. This Ordinance and its findings are made based upon the entire administrative record including, without limitation, testimony and evidence presented to the City Council at its March 4, 2025, hearing and the staff report submitted by the Community Development Department.

SECTION 2: General Plan and Zoning Consistency. The City Council finds as follows:

- A. The proposed ordinance is compatible with, and will not frustrate, the goals and policies of the City's General Plan. Furthermore, the proposed ordinance would directly advance Goal LU2 and Objectives LU2-1 and LU2-2, which seek to preserve and enhance the City's cultural resources. The proposed ordinance would also advance Objective LU2-3, which encourages the development of public programs and facilities that will meet the cultural needs of the City's various age, income and ethnic groups. The proposed ordinance is intended to require developers of industrial and commercial projects to either provide public art or pay a fee which will be used for public art and cultural activities. The proposed ordinance establishes a dedicated source of funding for projects and programs to meet and exceed the cultural needs of the City's residents.
- B. The proposed ordinance is consistent with the Zoning Code which recognizes works of art and establishes certain standards to distinguish them from commercial signs (ESMC § 15-18-3(H)).

SECTION 3: Environmental Assessment. Based upon the findings of fact set forth in Sections 1 and 2, the proposed zone text amendment is exempt from further environmental review under the California Environmental Quality Act (California Public Resources Code §§ 21000, *et seq.*, "CEQA") and CEQA Guidelines section 15061(b)(3), because it can be seen with certainty that there is no possibility that adoption of the proposed ordinance will have a significant effect on the environment.

SECTION 4: ESMC Title 15 (Zoning Regulations) is amended to add the following chapter:

**Section 15-34-3. Requirement to Provide Artwork or Pay In-lieu Fee.**

- A. When a project is subject to this chapter, the applicant must either (a) commission or acquire and install new artwork in a location on or in the vicinity of the project site, with the appraised

value of such artwork and any direct expenses as described herein being equal to or exceeding one percent of the project cost; or (b) pay to the City an amount equal to one percent of the project cost- not to exceed \$1,000,000.

- E. The fee may be allocated between the provision of on-site art installations and the remittance of the remaining balance as an in-lieu fee.

**Section 15-34-4. Application and Approval Process.**

- C. ~~If a~~ An applicant may elects to pay the in-lieu fee at any time prior to no building permit certificate of occupancy or final inspection shall be issued until the total fee has been paid.

SECTION 5: CONSTRUCTION. This ordinance must be broadly construed in order to achieve the purposes stated in this ordinance. It is the City Council's intent that the provisions of this ordinance be interpreted or implemented by the City and others in a manner that facilitates the purposes set forth in this ordinance.

SECTION 6: ENFORCEABILITY. Repeal of any provision of the El Segundo Municipal Code does not affect any penalty, forfeiture, or liability incurred before, or preclude prosecution and imposition of penalties for any violation occurring before this ordinance's effective date. Any such repealed part will remain in full force and effect for sustaining action or prosecuting violations occurring before the effective date of this ordinance.

SECTION 7: VALIDITY OF PREVIOUS CODE SECTIONS. If this entire ordinance or its application is deemed invalid by a court of competent jurisdiction, any repeal or amendment of the ESMC or other city ordinance by this ordinance will be rendered void and cause such previous ESMC provision or other the city ordinance to remain in full force and effect for all purposes.

SECTION 8: SEVERABILITY. If any part of this ordinance or its application is deemed invalid by a court of competent jurisdiction, the City Council intends that such invalidity will not affect the effectiveness of the remaining provisions or applications and, to this end, the provisions of this ordinance are severable.

SECTION 9: The City Clerk is directed to certify the passage and adoption of this ordinance; cause it to be entered into the City of El Segundo's book of

original ordinances; make a note of the passage and adoption in the records of this meeting; and, within 15 days after the passage and adoption of this ordinance, cause it to be published or posted in accordance with California law.

SECTION 10: This Ordinance will go into effect and be in full force and effect 30 days after its passage and adoption.

PASSED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
Chris Pimentel, Mayor

APPROVED AS TO FORM:

By: \_\_\_\_\_  
Mark D. Hensley, City Attorney

ATTEST:

STATE OF CALIFORNIA            )  
COUNTY OF LOS ANGELES    )     SS  
CITY OF EL SEGUNDO            )

I, Susan Truax, City Clerk of the City of El Segundo, California, do hereby certify that the whole number of members of the City Council of said City is five; that the foregoing Ordinance No. \_\_\_\_\_ was duly introduced by said City Council at a regular meeting held on the \_\_\_\_ day of \_\_\_\_\_ 2025, and was duly passed and adopted by said City Council, approved and signed by the Mayor, and attested to by the City Clerk, all at a regular meeting of said Council held on the \_\_\_\_ day of \_\_\_\_\_, 2025, and the same was so passed and adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_  
Susan Truax, City Clerk



## City Council Agenda Statement

Meeting Date: March 18, 2025

Agenda Heading: Public Hearings

Item Number: C.9

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### TITLE:

A Resolution Establishing a Southern California Edison Rule 20A Undergrounding Utility District Along Lairport Street from Mariposa Avenue to Maple Avenue

### RECOMMENDATION:

1. Adopt a resolution to establish the "El Segundo Lairport Street Undergrounding Utility District" along Lairport Street from Mariposa Avenue to Maple Avenue, so that Southern California Edison may proceed with the design and construction of undergrounding the utilities along the district as part of the Rule 20A Program.
2. Alternatively, discuss and take other action related to this item.

### FISCAL IMPACT:

There is no fiscal impact to the City related to this project.

Based on available funds, the first phase of the project along Lairport Street has been selected to be from Mariposa Avenue to 600' north, with an estimated cost of \$1,020,000 which can be done with current available funds. The design, construction, and construction management of this project will be done/paid for by Southern California Edison in its entirety.

### BACKGROUND:

In 1967, the California Public Utilities Commission (CPUC) established electric tariff Rule 20 ("Rule 20") which governs the CPUC's jurisdictional electrical utilities. Under Rule 20, there are three programs that apply to all utilities and a fourth program specific to Rule 20 tariffs. The common Rule 20 programs are Rule 20A, Rule 20B, and Rule 20C.

Under Rule 20A, all customers ultimately pay for the undergrounding through SCE rates, regardless of the level of participation by each community. Southern California

## **Undergrounding Utilities Along Lairport Street**

**March 18, 2025**

**Page 2 of 3**

Edison (SCE) annually allocates "work credits" to cities and counties using the formula found in Section A of Rule 20, as further described below. Cities and counties are notified by letter each year of their work credit balance. However, projects are eligible only if they are deemed to create a public benefit by satisfying at least one of the following criteria:

1. Eliminates or avoids an unusually heavy concentration of overhead lines.
2. Involves a street or road with a high volume of public traffic, including pedestrians and bicycles.
3. Wheelchair access is limited or impeded by the electric/telecom infrastructure in the sidewalks or other applicable public right-of-way that is otherwise not compliant with the Americans with Disability Act.
4. Involves a road or public right-of-way that passes through a civic/public recreation area or areas of significant scenic, cultural, and/or historic interest.
5. Be listed as an arterial street or major collector as defined by state guidelines.

As outlined in Rule 20A, SCE will, at its expense, replace its existing overhead electrical distribution lines, all fiber optic communication lines (Trans-TeleComm), and other communication lines on the poles with underground facilities. City staff have been coordinating with SCE for the selection of a street which meets the requirements of Rule 20A, and at the same time it would not exceed the available funds. It is to be noted that the Rule 20A Program does not include undergrounding of transmission lines, and consequently, the existing transmission lines and the poles which support these transmission lines will remain.

### **DISCUSSION:**

Recently, some businesses which expressed interest in relocating to Lairport Street have contacted staff and SCE for additional electrical transformer capacity. Consequently, staff concentrated on Lairport Street, where the SCE could not only underground its facilities, but could also upgrade the transformers' capacities of their facilities to accommodate potentially new businesses. It is to be noted that the funds from Rule 20A cannot be used to upgrade the transformers' capacities.

The cost of undergrounding projects is extremely high. Consequently, based on available funds, the first phase of the project along Lairport Street has been selected to be from Mariposa Avenue to 600' north, with an estimated cost of \$1,020,000 which can be done with current available funds.

As part of the requirements of Rule 20A, the City must conduct a public hearing and adopt a resolution to establish an underground utility district which must include the location of the project before the project is designed by SCE. Staff recommends that the City Council support the creation of the proposed district based upon the findings that the area involves a street or road with a high volume of public traffic and that the

## **Undergrounding Utilities Along Lairport Street**

**March 18, 2025**

**Page 3 of 3**

undergrounding will eliminate or avoid the heavy concentration of overhead lines.

After City Council adoption of the resolution, staff will coordinate with SCE for the design of phase 1 of the project. The design efforts will include undergrounding of all distribution and communication lines such as cable, fiber, telephone, and wireless lines which belong to SCE as well as all other telecommunication utility companies. The SCE will coordinate the design, construction and construction management / inspection of the project with all involved communication utility companies at no cost to the City. Subsequently, the project will be advertised by SCE for construction. It is anticipated that the project will take about 6 to 9 months to design and about 9 months to a year to complete the construction.

At this time, the staff would respectfully like to recommend the adoption of this resolution, so that SCE can initiate the design for phase 1 of the project.

### **CITY STRATEGIC PLAN COMPLIANCE:**

Goal 2: Optimize Community Safety and Preparedness

#### **PREPARED BY:**

Erica Miramontes, Senior Management Analyst

#### **REVIEWED BY:**

Elias Sassoon, Public Works Director

#### **APPROVED BY:**

Barbara Voss, Deputy City Manager

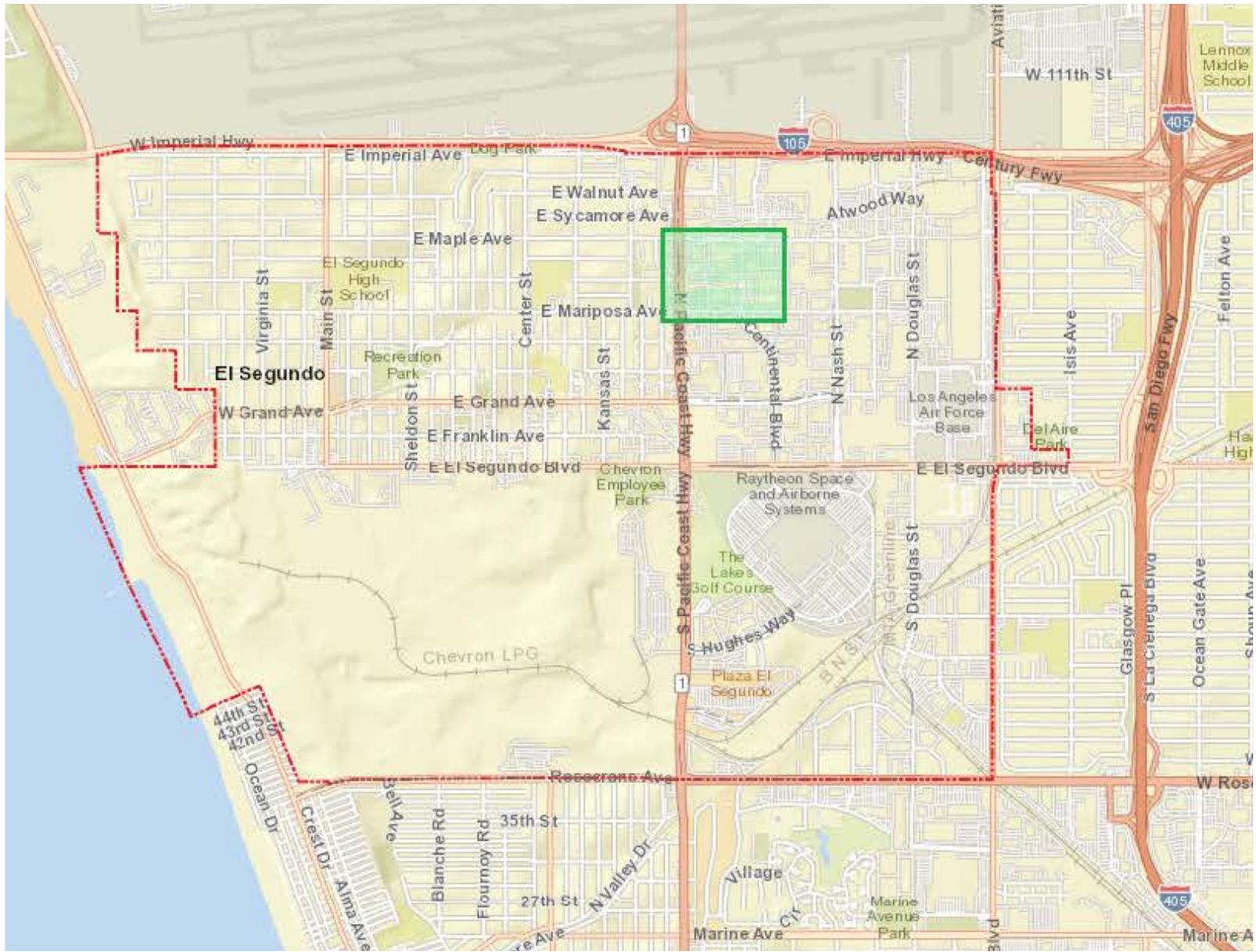
### **ATTACHED SUPPORTING DOCUMENTS:**

1. Vicinity Map Lairport Utility Dist.
2. Location Map Lairport Utility Dist.
3. Resolution - Rule 20A Undergrounding Lairport Street



# Vicinity Map

## Lairport Street Proposed Underground Utility District



6,018.7 0 3,009.33 6,018.7 Feet

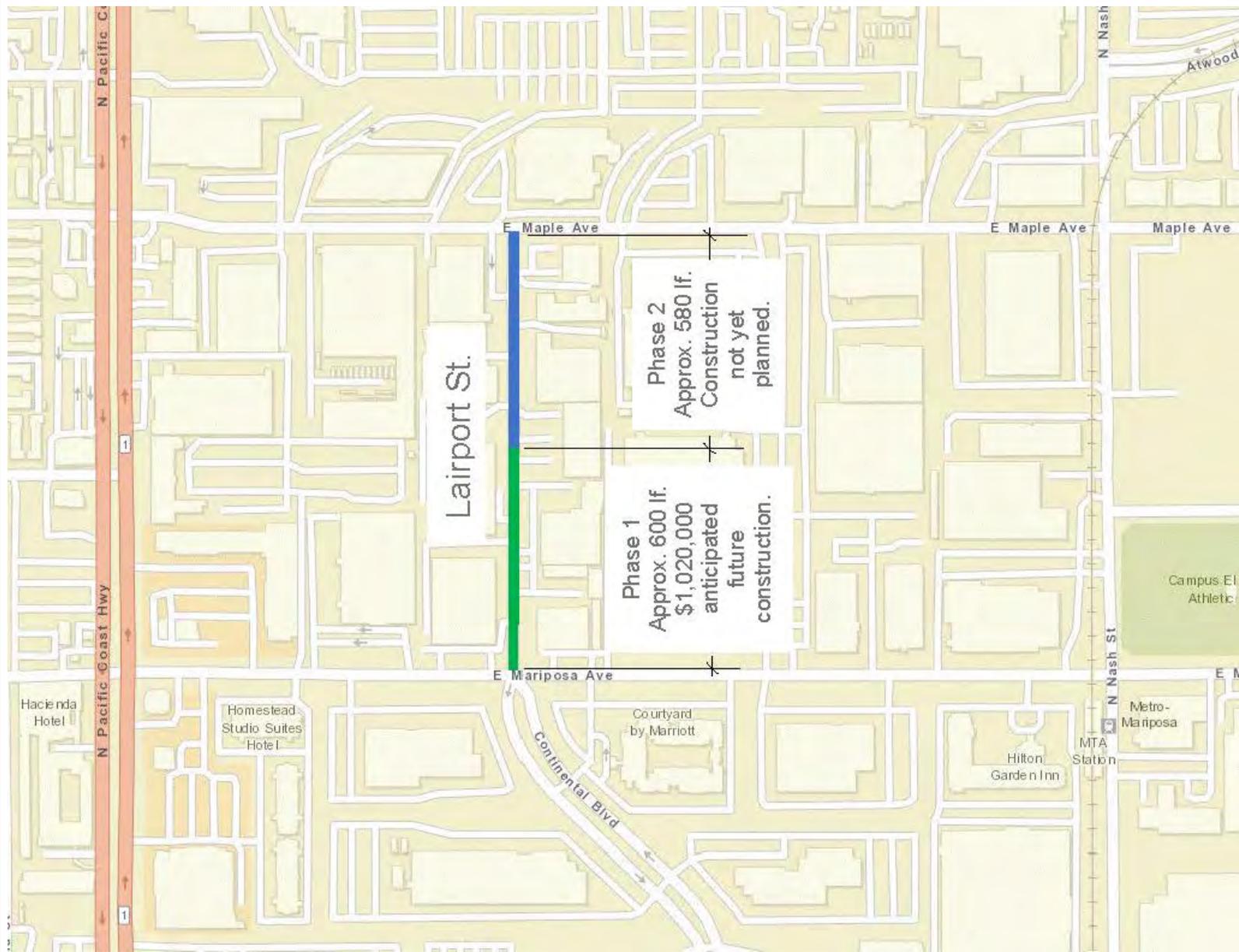
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*DISCLAIMER: The information shown on this map was compiled from different GIS sources. The land base and facility information on this map is for display purposes only and should not be relied upon without independent verification as to its accuracy. The City of El Segundo will not be held responsible for any claims, losses or damages resulting from the use of this map.*



# Location Map

## Lairport Street Proposed Underground Utility District

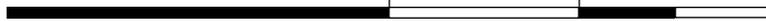


### Legend

- City Boundary
- █ Lairport St. Phase 1
- █ Lairport St. Phase 2

### Notes

No Scale



WGS\_1984\_Web\_Mercator\_Auxiliary\_Sphere

*DISCLAIMER: The information shown on this map was compiled from different GIS sources. The land base and facility information on this map is for display purposes only and should not be relied upon without independent verification as to its accuracy. The City of El Segundo will not be held responsible for any claims, losses or damages resulting from the use of this map.*

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE EL SEGUNDO CITY COUNCIL ESTABLISHING  
THE EL SEGUNDO LAIRPORT STREET UNDERGROUNDING UTILITY  
DISTRICT, A SOUTHERN CALIFORNIA EDISON RULE 20A  
UNDERGROUNDING DISTRICT ON LAIRPORT STREET BETWEEN  
MARIPOSA AVENUE AND MAPLE AVENUE**

The City Council of the city of El Segundo does resolve as follows:

SECTION 1: The City Council finds as follows:

- A. In 1967, the California Public Utilities Commission (“CPUC”) established electric tariff Rule 20 (Rule 20) which governs the CPUC’s jurisdictional electrical utilities.
- B. Under Rule 20, there are three programs that apply to all utilities and a fourth program specific to the Rule 20 tariff. The common Rule 20 programs are Rule 20A, Rule 20B and Rule 20C.
- C. The CPUC places limits on the amount of money electric utilities may spend on utility ratepayer-funded underground conversion.
- D. Under Rule 20A, all customers ultimately pay for the cost of undergrounding through Southern California Edison (“SCE”) rates, regardless of the level of participation by each community, but only for projects deemed to create a general public benefit by satisfying at least one qualifying criterion.
- E. SCE annually allocates “work credits” to cities and counties using the formula found in Section A of Rule 20. Cities and counties are notified by letter each year of their work credit balance.
- F. The City seeks to establish the El Segundo Lairport Street Undergrounding Utility District (“Lairport UUD”) pursuant to Rule 20A.
- G. Per Rule 20A, the City Council finds that the Lairport UUD is appropriate for the following reasons:
  - 1. Such undergrounding will avoid or eliminate an unusually heavy concentration of overhead lines.
  - 2. The street, road, or right-of-way serves as a major thoroughfare for the general public and carries a heavy volume of pedestrian, bicycle, rail, vehicular, or other traffic.
- H. This Resolution, and its findings, is based upon the testimonial and written

evidence within the entire administrative record including, without limitation, the staff reports presented to the City Council at its duly noticed public hearing on March 18, 2025, along with such records on file with the City Clerk.

SECTION 2: *Creation of Lairport UUD.* Based on the above findings, the Lairport UUD is established as graphically depicted in attached Exhibit “A,” which is incorporated by reference. The boundaries of the Lairport UUD are on Lairport Street, between Mariposa Avenue and Maple Avenue.

SECTION 3: *Environmental Review.* This Resolution is exempt from review under the California Environmental Quality Act (California Public Resources Code §§ 21000, *et seq.*, “CEQA”) and CEQA regulations (14 California Code of Regulations §§ 15000, *et seq.*) because it establishes an underground utility district only for the purpose of obtaining funds for future capital projects. Any such project will undergo its own CEQA review. This Resolution, therefore, is categorically exempt from further CEQA review under 14 Cal. Code Regs. § 15273.

SECTION 4: *Noticing to SCE.* The Public Works Director, or designee, is directed to transmit a copy of this Resolution to SCE to notify of the establishment of the Lairport UUD.

SECTION 5: *Signature Authority.* The Mayor, or presiding officer, is hereby authorized to affix his signature to this Resolution signifying its adoption by the City Council of the City of El Segundo, and the City Clerk, or her duly appointed deputy, is directed to attest thereto.

SECTION 6: *Effective Date.* This Resolution will take effect immediately upon adoption and will remain effective unless repealed or superseded.

SECTION 7: *City Clerk Direction.* The City Clerk will certify to the passage and adoption of this Resolution, enter it in the City’s book of original Resolutions, and make a record of this action in the meeting’s minutes.

PASSED, APPROVED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
Chris Pimentel, Mayor

ATTEST:

STATE OF CALIFORNIA            )  
COUNTY OF LOS ANGELES    )       SS  
CITY OF EL SEGUNDO            )

I, Susan Truax, City Clerk of the City of El Segundo, California, do hereby certify that the whole number of members of the City Council of said City is five; that the foregoing Resolution No. \_\_\_\_\_ was duly passed and adopted by said City Council, approved and signed by the Mayor of said City, and attested by the City Clerk of said City, all at a regular meeting of said City Council held on the \_\_\_\_ day of \_\_\_\_\_ 2024, and the same was so passed and adopted by the following vote:

AYES:

NOES:

ABSENT

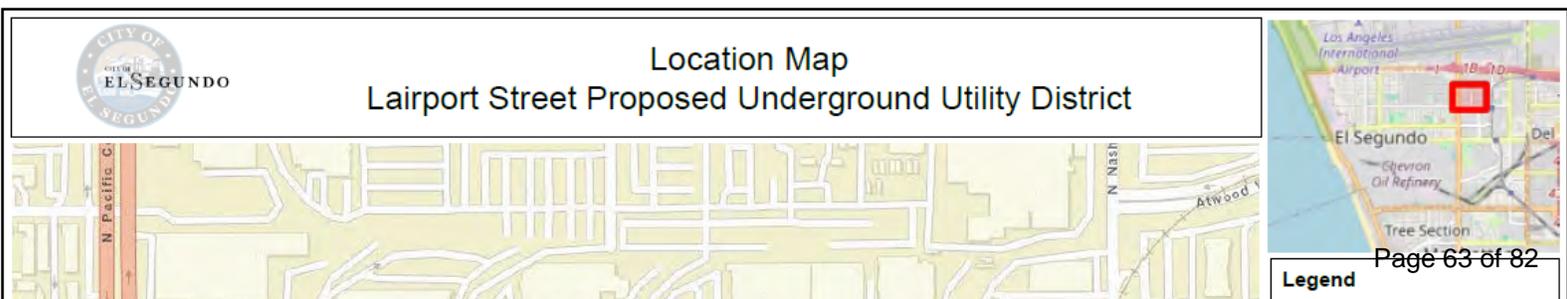
ABSTAIN:

\_\_\_\_\_  
Susan Truax, City Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Mark D. Hensley, City Attorney

Exhibit "A"  
DEPICTION OF LAIRPORT UUD





## City Council Agenda Statement

Meeting Date: March 18, 2025

Agenda Heading: Public Hearings

Item Number: C.10

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### **TITLE:**

Continued Public Hearing on Ordinance Amending El Segundo Municipal Code Title 15 to Update the Parking Requirements for Multiple-Family Residential Development and Implement Housing Element Program 9

### **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 § 15061(b)(3).
3. Schedule the ordinance's second reading for the April 1, 2025, regular City Council meeting.
4. Alternatively, discuss and take other action related to this item.

### **FISCAL IMPACT:**

None.

### **BACKGROUND:**

On March 4, 2025, the City Council conducted a public hearing regarding an amendment to the El Segundo Municipal Code ("ESMC") to update the R-3 Zone (i.e., multiple-family residential) parking requirements. The proposed amendment is one of the action items in Program 9 of the City's 2021-2029 Housing Element. In summary, the draft ordinance proposed replacing the current flat parking rate of two parking spaces per dwelling unit with a sliding scale based on the number of bedrooms per unit. Specifically, the proposed parking requirement matched the requirement in the Pacific Coast Commons (PCC) Specific Plan which is presented in Table No. 1 below.

**Table No. 1: Pacific Coast Commons Specific Plan Parking Requirements**

Unit Size / Number of Bedrooms	Parking Rate
Studio	1 space
One Bedroom	1.5 spaces
Two Bedrooms	2 spaces
Guest Parking	1/3 space per unit

In addition to the required number of parking spaces, the draft ordinance also proposed amending the tandem parking regulations for multiple-family residential uses. Specifically, the ordinance would amend the ESMC tandem parking regulations to allow up to 20 percent of required resident parking in multiple-family residential developments to be provided in tandem configuration. In addition, the ordinance would include the following two restrictions on multiple-family residential tandem parking:

1. Limit the depth of the tandem spaces to two spaces, and
2. Require tandem spaces to be assigned to the same unit.

**DISCUSSION:**

During the public hearing on March 4, 2025, the City Council considered the staff presentation and public testimony, and discussed the proposed amendments. At the conclusion of the discussion, the City Council directed staff to revise the draft ordinance as described below and continued the item to its March 18, 2025, meeting.

**Ordinance Revisions**

**Off-Street Parking Regulations (ESMC Chapter 15-15)**

1. Increase the proposed parking requirement/sliding scale for one-bedroom units from 1.5 spaces to two parking spaces.
2. Require multiple-family residential projects over two acres to provide two parking spaces per unit, irrespective of the number of bedrooms per unit.
3. Continue to prohibit tandem parking for multiple-family residential uses.

**Zone Text Amendment No. ZTA 24-02**  
**Multiple-Family Residential Parking**  
**March 18, 2025**  
**Page 3 of 3**

Preferential Parking Zone Regulations (ESMC Article 8-5A)

1. The City Council may deem multiple-family properties or dwellings ineligible for inclusion in a preferential parking zone if they do not provide a minimum of two parking spaces per dwelling unit and/or 1 visitor space for every three dwelling units.

Staff revised the draft ordinance per City Council's direction at its March 4, 2025, meeting and is presenting the revised ordinance for Council's consideration.

**CITY STRATEGIC PLAN COMPLIANCE:**

Goal 5: Champion Economic Development and Fiscal Sustainability

Strategy D: Implement community planning, land use, and enforcement policies that encourage growth while preserving El Segundo's quality of life and small-town character.

**PREPARED BY:**

Paul Samaras, AICP, Principal Planner

**REVIEWED BY:**

Michael Allen, Community Development Director

**APPROVED BY:**

Barbara Voss, Deputy City Manager

**ATTACHED SUPPORTING DOCUMENTS:**

1. Draft Ordinance (Revised)

**ORDINANCE NO. \_\_\_\_**

**AN ORDINANCE AMENDING EL SEGUNDO MUNICIPAL CODE ARTICLE 8-5A (PREFERENTIAL PARKING ZONES) TO ESTABLISH PROPERTIES INELIGIBLE FOR PREFERENTIAL PARKING PERMITS, AND CHAPTER 15-15 (OFF-STREET PARKING AND LOADING) TO UPDATE THE PARKING REQUIREMENTS FOR MULTIPLE-FAMILY RESIDENTIAL USES**

**(ENVIRONMENTAL ASSESSMENT NO. 1367 AND ZONE TEXT AMENDMENT NO. 24-02)**

The City Council of the city of El Segundo does ordain as follows:

SECTION 1: The Council finds and declares as follows:

- A. On November 15, 2022, the City Council adopted the 2021-2029 Housing Element of the El Segundo General Plan;
- B. Program 9 (Code Amendments) of the Housing Element calls for amendments to the El Segundo Municipal Code (“ESMC”) to remove constraints on and to facilitate the construction of housing. Specifically, Program 9 calls for amending the current parking requirements for multiple-family residential uses to a sliding scale based on unit size;
- C. The Community Development Department prepared a draft ordinance amending ESMC Title 15, Chapter 15 implementing Program 9 of the 2021-2029 Housing Element to update the parking requirements for multiple-family residential uses, and scheduled a public hearing before the Planning Commission for February 13, 2025;
- D. On February 13, 2025, the Planning Commission held a public hearing to receive public testimony and other evidence regarding the draft ordinance including, without limitation, information provided to the Planning Commission by city staff; and adopted Resolution No. 2954 recommending that the City Council approve this Ordinance;
- E. On March 4, 2025, the City Council opened a duly noticed public hearing, directed staff to amend the Ordinance to modify the proposed parking requirements and establish properties ineligible for preferential parking permits, and continued the public hearing to March 18, 2025;

- F. On March 18, 2025, the City Council conducted the continued public hearing and considered the updated information provided by City staff and public testimony regarding this Ordinance; and
- G. This Ordinance and its findings are made based upon the entire administrative record including, without limitation, testimony and evidence presented to the City Council at its March 4, 2025 and March 18, 2025 public hearing and the staff report submitted by the Community Development Department.

SECTION 2: Factual Findings and Conclusions. The City Council finds that adopting the proposed Ordinance would result in the following:

- A. Amend ESMC Article 8-5A (Preferential Parking Zones), Section 7 (Permits) establishing properties ineligible for preferential parking permits, authorizing the denial or revocation of preferential parking permits for illegal conversion of a garage or other required parking space, and revising the duration of permit validity.
- B. Amend ESMC § 15-15-6 revising the minimum parking requirement for multiple-family dwellings to a sliding scale based on the number of bedrooms.

SECTION 3: General Plan Findings. As required under Government Code § 65860, the ESMC amendments proposed by the Ordinance are consistent with the El Segundo General Plan as follows:

- A. The proposed Ordinance is consistent with Program 9 of the General Plan Housing Element in that it would remove governmental and other constraints to facilitate the development of multiple-family residential uses.
- B. The proposed Ordinance is consistent with the General Plan Housing Element in that the amendments contribute to improving the existing jobs-housing balance in the City and provide opportunities for new housing construction in a variety of locations and a variety of densities.
- C. The proposed Ordinance is consistent with the General Plan Housing Element in that the amendments provide sufficient new, affordable housing opportunities in the City to meet the needs of groups with special requirements, including the needs of lower and moderate- income households.
- D. The proposed Ordinance is consistent with the General Plan Housing Element in that the amendments remove governmental constraints to diversify available housing opportunities, including ownership and rental, fair-market, and assisted, in conformance with open housing policies and free of discriminatory practices.

SECTION 4: Zone Text Amendment Findings. In accordance with ESMC Chapter 15-27 (Amendments), and based on the findings set forth above, the proposed Ordinance is consistent with and necessary to carry out the purpose of the ESMC as follows:

- A. The proposed Ordinance is consistent with the General Plan in that the amendments would implement the goals, policies, and programs of the Housing Element. Implementation of the Housing Element would preserve the existing housing stock and encourage construction of new residential units, including affordable housing, without affecting the character of existing single-family residential neighborhoods.
- B. The proposed Ordinance is necessary to serve the public health, safety, and general welfare in that it would implement the Housing Element Update, which includes programs, goals, and policies that help to maintain and improve the existing housing stock in the City. The proposed amendments would facilitate the development of additional housing in the community, which contribute to improving the existing jobs-housing balance and facilitates the development of housing that is affordable to households of various income levels and thus will provide equal housing opportunities to all segments of the community.

SECTION 5: *Environmental Assessment.* Based on the facts set forth in Section 2, the City Council finds that the zone text amendment is exempt from further review under the California Environmental Quality Act (“CEQA”) pursuant to CEQA Guidelines § 15061(b)(3)), because it consists only of minor revisions to existing zoning regulations and related procedures and does not have the potential for causing a significant effect on the environment. This finding is also based upon the determination by the State Department of Housing and Community Development and the State legislature that the City is required to adopt these regulations in order to maintain a compliant Housing Element.

SECTION 6: Section 8-5A-7 of Article A of Chapter 8-5 of Title 8 of the ESMC is amended to include a new Subsections F and G which will read as follows:

**8-5A-7: PERMITS:**

F. Ineligible Properties: The following properties may be deemed ineligible for a permit by the City Council at the time it establishes a preferential parking zone:

1. Properties in the Single-Family Residential (R-1) and Two-Family Residential (R-2) zones duly developed after May 1, 2025 that are legally approved to provide fewer than two parking spaces per dwelling unit (regardless of size or bedroom count).
2. Properties in the Multiple-Family Residential (R-3) zone duly developed after May 1, 2025 that are legally approved to provide fewer than two parking spaces per dwelling unit (regardless of size or bedroom count) and/or less than 1 visitor space for every three dwelling units.
3. Properties subject to a development agreement.

G. Illegal conversion or use of required parking garage or other parking space. The Public Works Director may deny issuance of a preferential parking permit or revoke a previously issued permit for a property or dwelling where a garage and/or other required parking space is not being used for vehicle parking, e.g. being used for storage of personal items or other use.

**SECTION 7:** Subsection B of 8-5A-7 of Article A of Chapter 8-5 or Title 8 of the ESMC is amended to read as follows:

- B. Duration: Preferential parking permits issued pursuant to this section are effective for as long as the permit holder continues to reside in a dwelling unit included in a preferential parking zone or until such zone is dissolved.

**SECTION 8:** ESMC Subsection (A) of § 15-15-6 (Automobile spaces required) is amended as follows:

A. Automobile Spaces Required

Use	Number Of Parking Spaces Required
	* * *
Residential uses:	
	* * *
Accessory dwelling units	<del>Refer to chapter 4, article E of this title</del> <u>None.</u>
<del>Caretaker units</del>	<del>1 space for each unit</del>
Live/work units	2 spaces for each unit plus 1 space per 350 square feet of commercial/work area
Lodging houses, rooming houses, and guesthouses	1 space for each guestroom
<u>Multiple-family dwellings (Properties more than two acres)</u>	2 spaces per unit, plus 1 visitor space for every 3 units (3 - 5 units = 1 visitor space, 6 - 8 units = 2 visitor spaces, etc.)
<u>Multiple-family dwellings (Properties up to two acres)</u>	<u>1 space for studio units</u> <u>2 spaces for 1-bedroom units</u> <u>2 spaces for 2-bedroom units or larger</u> <u>1/3 guest space per unit</u>

Single-family and two-family dwellings	2 spaces for each unit and 1 additional space for dwelling units exceeding 3,500 square feet of gross floor area
* * *	

SECTION 9: Construction. This Ordinance must be broadly construed to achieve the purposes stated in this Ordinance. It is the City Council’s intent that the provisions of this Ordinance be interpreted or implemented by the City and others in a manner that facilitates the purposes set forth in this Ordinance.

SECTION 10: Enforceability. Repeal of any provision of the ESMC does not affect any penalty, forfeiture, or liability incurred before, or preclude prosecution and imposition of penalties for any violation occurring before this Ordinance’s effective date. Any such repealed part will remain in full force and effect for sustaining action or prosecuting violations occurring before the effective date of this Ordinance.

SECTION 11: Validity of Previous Code Sections. If this entire Ordinance or its application is deemed invalid by a court of competent jurisdiction, any repeal or amendment of the ESMC or other city ordinance by this Ordinance will be rendered void and cause such previous ESMC provision or other the city ordinance to remain in full force and effect for all purposes.

SECTION 12: Severability. If any part of this Ordinance or its application is deemed invalid by a court of competent jurisdiction, the City Council intends that such invalidity will not affect the effectiveness of the remaining provisions or applications and, to this end, the provisions of this Ordinance are severable.

SECTION 13: Recordation. The City Clerk, or designee, is directed to certify the passage and adoption of this Ordinance; cause it to be entered into the City of El Segundo’s book of original ordinances; make a note of the passage and adoption in the records of this meeting; and, within 15 days after the passage and adoption of this Ordinance, cause it to be published or posted in accordance with California law.

SECTION 14: This Ordinance will go into effect and be in full force and effect 30 days after its passage and adoption.

PASSED AND ADOPTED this \_\_\_ day of \_\_\_\_\_, 2025.

\_\_\_\_\_  
Chris Pimentel, Mayor

APPROVED AS TO FORM:

By: \_\_\_\_\_  
Mark D. Hensley, City Attorney

ATTEST:

STATE OF CALIFORNIA        )  
COUNTY OF LOS ANGELES    )     SS  
CITY OF EL SEGUNDO         )

I, Susan Truax, City Clerk of the City of El Segundo, California, do hereby certify that the whole number of members of the City Council of said City is five; that the foregoing Ordinance No. \_\_\_\_\_ was duly introduced by said City Council at a regular meeting held on the \_\_\_ day of \_\_\_\_\_ 2025, and was duly passed and adopted by said City Council, approved and signed by the Mayor, and attested to by the City Clerk, all at a regular meeting of said Council held on the \_\_\_ day of \_\_\_\_\_, 2025, and the same was so passed and adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_  
Susan Truax, City Clerk



## City Council Agenda Statement

Meeting Date: March 18, 2025

Agenda Heading: Staff Presentations

Item Number: D.11

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### **TITLE:**

El Segundo Police Department 2024 Year End Review

### **RECOMMENDATION:**

1. Receive and file the El Segundo Police Department overview presentation.
2. Alternatively, discuss and take other action related to this item.

### **FISCAL IMPACT:**

None.

### **BACKGROUND:**

The El Segundo Police Department operates as a full-service agency with an authorized staffing level of 72 full-time sworn officers. The upcoming presentation will cover various topics, including an overview of the department and crime statistics. It will provide a detailed analysis of Part 1 crimes, which are classified by the Federal Bureau of Investigation as Crimes Against Persons and Property-related offenses.

### **DISCUSSION:**

The presentation will provide a thorough overview of Part 1 crimes in the City of El Segundo, featuring a three-year comparison to highlight key crime trends. The City experienced an 18% decrease in Part 1 crimes from calendar year 2023 to 2024. In 2024, there were 166 reported crimes against persons and 900 property-related crimes, reflecting a reduction of 237 Part 1 crimes compared to 2023.

While no single factor can fully explain the decline in crime statistics for CY 2024, several initiatives implemented by the El Segundo Police Department (ESPD) are linked to this decrease. The discussion will cover the following factors:

1. Increased staffing levels through the hiring of additional police officers.
2. Monthly crime meetings.

**Police Department 2024 Year End Review**

**March 18, 2025**

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3. Comprehensive holiday deployment focused on retail locations.
4. Tactical Action Plans, which include directed patrols or operations targeting specific crime trends.
5. Magistrate Reviews, focusing on seeking judicial reviews to hold individuals arrested for crimes in the city.
6. Enhanced productivity among officers.

In CY 2025, the department has continued to diligently work towards effectively combating crimes and continues to experience a reduction in Part 1 crimes.

**CITY STRATEGIC PLAN COMPLIANCE:**

Goal 2: Optimize Community Safety and Preparedness

Strategy C: Protect and prepare the El Segundo community and staff for any emergency, disaster, or environmental violation.

**PREPARED BY:**

Amanda O'Donnell, Executive Assistant to Chief of Police

**REVIEWED BY:**

Saul Rodriguez, Police Chief

**APPROVED BY:**

Barbara Voss, Deputy City Manager

**ATTACHED SUPPORTING DOCUMENTS:**

None



## **City Council Agenda Statement**

**Meeting Date:** March 18, 2025

**Agenda Heading:** Staff Presentations

**Item Number:** D.12

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### **TITLE:**

Notice of Intent to Withdraw Membership from Independent Cities Risk Management Authority

### **RECOMMENDATION:**

1. Adopt a resolution authorizing the City Manager to provide written notice of El Segundo's intent to withdraw membership from the Independent Cities Risk Management Authority.
2. Alternatively, discuss and take other action related to this item.

### **FISCAL IMPACT:**

None.

### **BACKGROUND:**

The Independent Cities Risk Management Authority (ICRMA) is a not-for-profit joint powers authority directed by a governing board ("Governing Board") consisting of one representative from each of the member cities. The Governing Board directs the activities of the pools, programs and outside administrators to the advantage of its membership. ICRMA is managed by a professional administrative staff to provide immediate assistance with risk management and transfer, insurance, third-party administrators for workers' compensation and general liability claims, litigation, and safety training.

The City has been a member of ICRMA since 1985 and participates in the following programs: general liability, workers' compensation, property and equipment, auto physical damage, flood, crime, cyber, and terrorism. Currently, the ICRMA includes the following 14 cities: Adelanto, Bell, Downey, El Monte, El Segundo, Fullerton, Glendora, Hawthorne, Huntington Park, Inglewood, San Fernando, Santa Ana and South Gate.

## **Notice of Intent to Withdraw from ICRMA**

**March 18, 2025**

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### **DISCUSSION:**

The bylaws of ICRMA require that any member requesting to leave ICRMA, whether one or all its offered risk programs, must submit their intent to withdraw membership from ICRMA in writing. In addition, the requested action to withdraw must be approved through a resolution by the member agency's Governing Board/City Council.

The City is interested in performing an analysis on the feasibility of continued participation in ICRMA and wishes to explore membership in other risk-sharing pools and/or directly purchasing commercial insurance from a vendor(s). Should the City decide to transition to an alternate risk pool effective program year beginning July 1, 2026, the bylaws require that the Notice of Intent Resolution be provided no later than July 1, 2025 to ICRMA.

The provision of written notice to withdraw prior to July 1, 2025 does not preclude the City from rescinding such notice should the City wish to remain with ICRMA during the July 1, 2026 through June 30, 2027 program year after an analysis is completed. If the City decided to remain with ICRMA, a resolution revoking the notice to withdraw is required by December 1, 2025.

### **CITY STRATEGIC PLAN COMPLIANCE:**

Goal 4: Promote and Celebrate a Quality Workforce Through Teamwork and Organizational Excellence

Strategy B: Improve organizational excellence by implementing processes and tools that facilitate data collection and analysis while promoting data-driven decision-making.  
Strategy C: Reduce the number of workers' comp and general liability claims and expedite the resolution of existing claims.

Goal 5: Champion Economic Development and Fiscal Sustainability

Strategy B: Utilize the City's long-term financial plan to make financial decisions that support the goals of the strategic plan.

### **PREPARED BY:**

Rebecca Redyk, Human Resources Director

### **REVIEWED BY:**

Rebecca Redyk, Human Resources Director

### **APPROVED BY:**

Barbara Voss, Deputy City Manager

### **ATTACHED SUPPORTING DOCUMENTS:**

1. Resolution Authorizing the City Manager to Provide Written Notice of the City's

**Notice of Intent to Withdraw from ICRMA**  
**March 18, 2025**  
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Intent to Withdraw from ICRMA

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROVIDE WRITTEN NOTICE TO WITHDRAW FROM THE INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY**

The City Council of the City of El Segundo does resolve as follows:

**SECTION 1:** *Findings:* The City Council finds as follows:

- A. The City of El Segundo is a member of the Independent Cities Risk Management Authority (“ICRMA”), a joint powers authority which allows member cities to pool resources to support General Liability and Workers’ Compensation self-insured programs.
- B. ICRMA allows member cities to group purchase other lines of insurance coverage such as Property, Auto Physical Damage, Flood, Crime, Cyber, and Terrorism coverage.
- C. The City has been a member of ICRMA since 1985 and participates in General Liability, Workers’ Compensation, Property, Auto Physical Damage, Flood, Crime, Cyber and Terrorism programs.
- D. The City wishes to perform an feasibility analysis on continued participation in in ICRMA which may include exploring various options of insurance coverage including other risk-sharing pools and/or purchasing commercial insurance directly.
- E. Should the City decide to transition to another insurance pool, the ICRMA bylaws require a written notice of intent to withdraw be received no later than July 1 of the preceding program year. To withdraw membership for program year beginning July 1, 2026, notice is required by July 1, 2025.
- F. The provision of written notice to withdraw prior to July 1, 2025 does not preclude the City from rescinding such notice should the City wish to remain with ICRMA for the July 1, 2026 program year after a feasibility analysis is completed, provided that the recission is provided no later than December 1, 2025.

**SECTION 2:** *Actions.* The City Council:

- A. Approves the timely notice of intent to withdraw the City’s membership in ICRMA for the program year beginning July 1, 2026 while staff conducts a feasibility analysis of continued membership.

B. Authorizes the City Manager to provide written notice to the ICRMA of the City's intent to withdraw.

SECTION 3: Severability. If any part of this Resolution or its application is deemed invalid by a court of competent jurisdiction, the City Council intends that such invalidity will not affect the effectiveness of the remaining provisions or applications and, to this end, the provisions of this Resolution are severable.

SECTION 4: Signature Authority. The Mayor, or presiding officer, is hereby authorized to affix his signature to this Resolution signifying its adoption by the City Council of the City of El Segundo, and the City Clerk, or her duly appointed deputy, is directed to attest thereto.

SECTION 5: Effective Date. This Resolution will take effect immediately upon adoption and will remain effective unless repealed or superseded.

SECTION 6: City Clerk Direction. The City Clerk will certify to the passage and adoption of this Resolution, enter it into the City's book of original Resolutions, and make a record of this action in the meeting's minutes.

PASSED, APPROVED AND ADOPTED RESOLUTION NO. \_\_\_\_ this 18<sup>th</sup> day of March 2025

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Chris Pimentel,  
Mayor

ATTEST:

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Susan Truax, City Clerk

APPROVED AS TO FORM:

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Mark D. Hensley, City Attorney

**CERTIFICATION**

STATE OF CALIFORNIA        )  
COUNTY OF LOS ANGELES    )       SS  
CITY OF EL SEGUNDO         )

I, Susan Truax, City Clerk of the City of El Segundo, California, do hereby certify that the whole number of members of the City Council of said City is five; that the foregoing Resolution No. \_\_\_\_ was duly passed and adopted by said City Council, approved and signed by the Mayor, and attested to by the City Clerk, all at a regular meeting of said Council held on the \_\_\_\_ day of \_\_\_\_\_, 2025, and the same was so passed and adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

WITNESS MY HAND THE OFFICIAL SEAL OF SAID CITY this \_\_\_\_ day of March, 2025

\_\_\_\_\_  
Susan Truax, City Clerk  
Of the City of El Segundo,  
California



## City Council Agenda Statement

Meeting Date: March 18, 2025

Agenda Heading: Committees, Commissions and Boards

Presentations

Item Number: E.13

### TITLE:

Planning Commission Appointments

### RECOMMENDATION:

1. Announce appointments to fill Planning Commission vacancies, if any.
2. Alternatively, discuss and take other action related to this item.

### FISCAL IMPACT:

None.

### BACKGROUND:

The Planning Commission makes recommendations to City Council on the adoption or amendment of the City's General Plan; performs duties with respect to land subdivision, planning and zoning as prescribed by City and State law; advises City Council on those matters falling within its charged responsibilities in a manner reflecting concern for the overall development and environment of the City as a setting for human activities.

### DISCUSSION:

Planning Commission is comprised of five members who must be residents of El Segundo. Each member serves a four-year term, without term limits. After conducting interviews of candidates to fill two Planning Commission vacant seats, the City Council seeks to appoint Melissa McCaverty and Steve Taylor as members of the Planning Commission to complete the terms of their predecessors as follows:

Candidate	Applying to: CCBs
1. Melissa McCaverty	Planning Commission – Partial Term to June 30, 2026
2. Steve Taylor	Planning Commission – Partial Term to June 30, 2026

**Announce the appointment to the Planning Commission.**

**March 18, 2025**

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**CITY STRATEGIC PLAN COMPLIANCE:**

Goal 1: Enhance customer service and engagement.

Objective A: El Segundo's engagement with the community ensures excellence.

**PREPARED BY:**

Mishia Jennings, Executive Assistant to City Council

**REVIEWED BY:**

Barbara Voss, Deputy City Manager

**APPROVED BY:**

Barbara Voss, Deputy City Manager

**ATTACHED SUPPORTING DOCUMENTS:**

None