

MEETING MINUTES OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, MARCH 18, 2025

CLOSED SESSION – Mayor Pro Tem Baldino called the meeting to order at 5:01 PM

ROLL CALL

Mayor Pimentel	-	Present
Mayor Pro Tem Baldino	-	Present
Council Member Boyles	-	Absent
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 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

Adjourned at 5:51 PM

Minutes are prepared and ordered to correspond to the agenda.

OPEN SESSION – Mayor Pimentel called the meeting to order at 6:01 PM

ROLL CALL

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

INVOCATION – Rabbi Dovid Lisbon , Jewish Community Center

PLEDGE OF ALLEGIANCE – Mayor Pro Tem Baldino

SPECIAL PRESENTATIONS:

1. Chamber of Commerce announced the 2024 Holiday Parade Winners.
- 1A. Council Member Giroux read a Proclamation for April Sexual Assault Awareness Month and announced that April 23, 2025 is Denim Day.

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

Bryan H. Shephard, resident, requested to place an item on a future agenda concerning repurposing wood from the recently removed Canary Island Pine tree from Library Park for public benefit.

CITY MANAGER FOLLOW-UP COMMENTS:

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

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

MOTION PASSED 4/0

AYES: Pimentel, Baldino, Giroux, and Keldorf

NOES: None

ABSTAIN: None

ABSENT: Boyles

- B. CONSENT:

2. Approve Special and Regular City Council meeting minutes of March 4, 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 numbers 16A, 16B and 17A: warrant numbers 3054307 through 3054596, and 9003309 through 9003315. (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.)

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 completion of the work, up to \$300,000.)

5. Authorize the City Manager to approve amendments to Agreement No. 3957D with Galls, LLC and Agreement No. 6151C 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).

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

6. Authorize the City Manager to execute an amendment to Agreement No. 6756B 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. Authorize the City Manager to execute an amendment to Agreement No. 6755B 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. Appropriate \$500,000 from the General Fund Reserves to FY 2024-25 budget expenditure account 001-400-2403-6214.

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

7. Authorize the City Manager to approve the fifth amendment to contract No. 6063E 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.

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

MOTION by Mayor ProTem Baldino, SECONDED by Council Member Giroux, approving Consent items 2, 3, 4, 5, 6, and 7.

MOTION PASSED 4/0

AYES: Pimentel, Baldino, Giroux, and Keldorf

NOES: None

ABSTAIN: None

ABSENT: Boyles

C. PUBLIC HEARING:

8. Introduce and waive the 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, amending the El Segundo Municipal Code, and find that the ordinance is exempt from the requirements of the California Environmental Quality Act pursuant to CEQA Guidelines § 15061(b)(3). Schedule the ordinance's second reading for the April 1, 2025 City Council meeting or as soon thereafter may be heard.

City Clerk Truax stated proper notice had been given in a timely manner and that no written communication had been received.

Presented by Michael Allen, Director of Community Development

Public Input: Clerk Truax read a letter received from the El Segundo Chamber of Commerce President Marsha Hansen.

MOTION by Mayor Pro Tem Baldino, SECONDED by Council Member Keldorf to close Public Hearing Item C8.

MOTION PASSED 4/0

AYES: Pimentel, Baldino, Giroux, and Keldorf

NOES: None

ABSTAIN: None

ABSENT: Boyles

Council discussion

Mark Hensley, City Attorney read by title only:

DRAFT ORDINANCE NO. 1671

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

MOTION by Council Member Keldorf to introduce and schedule the ordinance's second reading for the April 1, 2025, regular City Council meeting.

9. Adopt a resolution No.5534 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.

City Clerk Truax stated proper notice had been given in a timely manner and that no written communication had been received.

Presented by Elias Sassoon, Director of Public Works

Public Input: None

MOTION by Mayor Pro Tem Baldino, SECONDED by Mayor Pimentel to close Public Hearing Item C9.

MOTION PASSED 4/0
AYES: Pimentel, Baldino, Giroux, and Keldorf
NOES: None
ABSTAIN: None
ABSENT: Boyles

Council discussion

Mark Hensley, City Attorney read by title only:

RESOLUTION NO.5534

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

MOTION by Council Member Keldorf, SECONDED by Council Member Giroux to adopt the resolution.

MOTION PASSED 4/0
AYES: Pimentel, Baldino, Giroux, and Keldorf
NOES: None
ABSTAIN: None
ABSENT: Boyles

10. Continuation and waiver of 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 April 1, 2025 regular City Council meeting or as soon thereafter may be heard.

City Clerk Truax stated proper notice had been given in a timely manner and that five pieces of written communications had been received via email.

Presented by Paul Samaras, Principal Planner

Public Input: None

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

MOTION PASSED 4/0

AYES: Pimentel, Baldino, Giroux, and Keldorf

NOES: None

ABSTAIN: None

ABSENT: Boyles

Council discussion

Mark Hensley, City Attorney read by title only:

ORDINANCE NO. 1670

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)

MOTION by Mayor Pro Tem Baldino to introduce and schedule the ordinance's second reading for the April 1, 2025, regular City Council meeting.

D. STAFF PRESENTATIONS:

11. Receive and file the El Segundo Police Department overview presentation. (Fiscal Impact: None.)

Saul Rodriguez, Chief of Police gave a report.

Council discussion

Council consensus to receive and file the El Segundo Police Department overview presentation.

12. Adopt a resolution No.5535 authorizing the City Manager to provide written notice of El Segundo's intent to withdraw membership from the Independent Cities Risk Management Authority.
(Fiscal Impact: None)

Rebecca Redyk, Director of Human Resources gave a report.

Council discussion

Mark Hensley, City Attorney read by title only:

RESOLUTION NO.5535

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

MOTION by Council Member Keldorf, SECONDED by Council Member Giroux to adopt the resolution.

MOTION PASSED 4/0

AYES: Pimentel, Baldino, Giroux, and Keldorf

NOES: None

ABSTAIN: None

ABSENT: Boyles

E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS:

13. Mayor Pimentel announced that Melissa McCaverty and Steve Taylor have been appointed to fill the Planning Commission vacancies.

F. REPORTS – CITY CLERK – No Report

G. REPORTS – COUNCIL MEMBERS

14. Council Member Keldorf – See Special Meeting Minutes for Item G14. Suggested a future agenda item to summarize city staff vacancies, how long positions have been open, and how to assist the currently understaffed HR Department with filling positions.

Council Member Giroux – Proposed future agenda item for presentation about user group metrics for clubs and teams use of the Aquatics Center and other park facilities, including tennis and pickleball courts. Requested the Recreation, Parks and Library Director to present an overview of the data regarding reservations,

revenue, leagues for purposes of future planning at the April 1 City Council meeting.

Council Member Boyles - Absent

Mayor Pro Tem Baldino – Attended a recent ribbon cutting ceremony for Wolf Watch Winder, a 190-year-old London-based company that recently opened office space on Grand Avenue. Requested to add Milton the Tree (the diseased Canary Island Pine recently removed from Library Park) to a future agenda, as per Bryan Shephard's Public Comment request to repurpose the wood for public benefit.

Mayor Pimentel – Stated the Rolling Loud concert held over the weekend at Hollywood Park was audible in El Segundo and requested the City Manager to alert Inglewood to potential noise concerns that may result from future events. Discussed the impact to traffic flow from two years of anticipated construction of an additional Express Lane on the 105 Freeway west of the 110 Freeway. Mentioned there are opportunities for City Council members to serve on various committees for the Southern California Association of Governments. Reported a Jobs Creation Fund has been launched throughout California to designate regional hubs for several areas (such as Life Sciences or Aerospace and Defense) and that grant funds will be available for programs that partner with non-profit organizations. He met with Congressman Ted Lieu and the Transportation Subcommittee about the potential use of an automated shuttle rail that would alleviate pressure from the 710 Freeway by eliminating the need for freeway travel by many trucks currently used in Port transportation. Council of Governments (COG) General Assembly will meet next week. Met with the El Segundo Historical Society, which has seen a decrease in Library volunteers, so staff is looking for more participants. He announced there is a Sanitation Committee meeting tomorrow.

- I. REPORTS – CITY ATTORNEY – Thanked the Mayor for the freeway construction update.
- J. REPORTS/FOLLOW-UP – CITY MANAGER – Reported the AQMD received 32 recent odor complaints for the Hyperion Plant and issued two notices of violation on March 7 and 10 for public nuisances. Heal the Bay's community survey closed last Friday and, when available, results will be linked on ElSegundo.org. Asked Public Works Director Sassoon to address the status of Measure W project on Imperial Highway, which he reported has been delayed due to lack of staffing; at a recent meeting he encouraged Los Angeles World Airports (LAWA) to execute a Memorandum of Understanding between Los Angeles and LAWA. The Director is working with Southern California Edison to schedule a date to energize the cabinet to illuminate the new Welcome to El Segundo sign at Imperial Avenue and Main Street.

MEMORIAL – None

Adjourned at 7:48 PM



Susan Truax, City Clerk