

MEETING MINUTES OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, APRIL 15, 2025

CLOSED SESSION – Council Member Boyles called the meeting to order at 5:02 PM

ROLL CALL

Mayor Pimentel	-	5:04 PM
Mayor Pro Tem Baldino	-	5:03 PM
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: Laura Drottz Kalty, City Manager, Darrell George, and Human Resources Director, Rebecca Redyk.

Adjourned at 5:54 PM

Minutes are prepared and ordered to correspond to the agenda.

OPEN SESSION – Mayor Pimentel called the meeting to order at 6:03 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 Rob McKenna, The Bridge

PLEDGE OF ALLEGIANCE – Council Member Giroux

SPECIAL PRESENTATIONS:

1. AYSO Region 92 Boys 10U Premier All Stars – Coach Jordan Stewart
2. Asian American Pacific Islander Heritage Month Proclamation – Christibelle Villena, chairman of the Diversity, Equity and Inclusion Committee
3. El Segundo Big 5 PTA Run 4 Education Day Proclamation – Tara Gerson
4. Professional Municipal Clerk Week Proclamation – Clerk Staff

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

Nicolette Aubourg, resident, spoke in favor of having a laser show as an alternative to the July 4 fireworks display due to the environmental impact of fireworks and their potential to cause structure fires.

CITY MANAGER FOLLOW-UP COMMENTS:

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

MOTION by Council Member Giroux, SECONDED by Council Member Keldorf 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:

5. PULLED BY MAYOR PRO TEM BALDINO

6. 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 18B: warrant numbers 3054761 through 3054898, and 9003328 through 9003329.

(Fiscal Impact: The warrants presented were drawn in payment of demands included within the FY 2024-2025 Adopted Budget. The total of \$2,236,313.47 (\$1,822,687.71 in check warrants and \$413,625.76 in wire warrants) are for demands drawn on the FY 2024-2025 Budget.)

7. 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.

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)

Establish Transfer In Budget: \$700,000

Transfer In Account Number: 301-300-0000-9001 (Transfer into 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.)

8. Authorize the City Manager to approve the second amendment to Agreement No. 6904B with Temporary Staffing Professionals Inc. for an additional \$120,000 to increase the FY 2024-25 not-to-exceed compensation to \$420,000 (total compensation cap to \$470,000) for on-call temporary staffing for all City departments.

(Fiscal Impact: No additional funding is required. Various departments with temporary staffing needs will utilize funds from budgeted vacancies' salary savings included in the adopted FY 2024-2025 budget.)

MOTION by Mayor Pro Tem Baldino, SECONDED by Council Member Giroux, to approve Consent items 6, 7, and 8.

MOTION PASSED 5/0

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

NOES: None

ABSTAIN: None

ABSENT: None

PULLED ITEM:

5. Approve Regular City Council meeting minutes of April 1, 2025.
(Fiscal Impact: None)

Mayor Pro Tem Baldino made a correction to the April 15, 2025 general meeting minutes, stating that not he, but Mayor Pimentel had pulled Consent Item 13 from the Agenda.

Council Discussion

MOTION by Mayor Pro Tem Baldino, SECONDED by Mayor Pimentel, to approve the minutes as corrected.

MOTION PASSED 5/0

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

NOES: None

ABSTAIN: None

ABSENT: None

C. PUBLIC HEARING: None

D. STAFF PRESENTATIONS:

9. Reimpose \$0.57 of the originally suspended \$5.00 (now \$5.30 due to Consumer Price Index (CPI) increases less prior year adjustment), effective 5/1/25, to increase the resident portion of the bill to account for the 5/1/25 CPI increase. Approve the reduction of the City's subsidy for collection of solid waste over five years from 29.42% to 20% effective 5/1/2025, 15% effective 5/1/2026, 10% effective 5/1/2027, 5% effective 5/1/28 and 0% effective 5/1/29, with no changes to Lifeline Assistance Program accounts. If approved, reimpose \$3.08 of the originally suspended \$5.00 (now \$5.30 due to CPI increases, less prior year adjustment in item #1).

(Fiscal Impact: If City Council approves the proposed reduction of the City's subsidy, the potential savings will be approximately \$94,000 in FY 2025-26, \$150,000 in FY 2026-27, \$209,000 in FY 2027-28, \$272,000 in FY 2028-29 and \$340,000 annually starting in FY 2029-30. Staff anticipate the City will save approximately \$2.9 million over the next ten years. If the City continues to subsidize the Solid Waste fee, it would cost the City approximately \$3.6 million over the next ten years. **Attachment A** in the agenda packet provides detailed analysis regarding the financial impact of the proposed reduction of the City's subsidy. Lowering and eventually zeroing out the City's Solid Waste fee subsidy will provide additional General Fund funding to be programmed for future services or capital investment for the community.)

Paul Chung, CFO and City Treasurer presented the item.

Council Discussion

MOTION by Council Member Giroux, SECONDED by Council Member Boyles, to reimpose \$0.57 of the originally suspended \$5.00 and approve the reduction of the City's subsidy for collection of solid waste over five years.

MOTION PASSED 4/1

AYES: Baldino, Boyles, Giroux, and Keldorf

NOES: Pimentel
ABSTAIN: None
ABSENT: None

10. Receive and file an update on the aquatics user group evaluation and Aquatics Division strategic planning.

(Fiscal Impact: There is no immediate fiscal impact associated with this report. Strategic planning process with aquatics planning and design firm Councilman-Hunsaker is already funded.)

Joe Lormans, Aquatics Supervisor, presented the item.

Council Discussion

Council consensus to receive and file the aquatics evaluation and strategic plan.

11. Receive and file the 2024 revenue and use analysis of the sport courts at Recreation Park.

(Fiscal Impact: No fiscal impact as revenues were included in the adopted FY 2023-24 and 2024-25 operating budget.)

Linnea Palmer, Recreation, Parks, and Library Senior Analyst presented the item.

Council Discussion

Council consensus to receive and file the revenue use analysis.

E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS: None

F. REPORTS – CITY CLERK – April is Records and Information Management Month

G. REPORTS – COUNCIL MEMBERS

Council Member Keldorf – Requested an update from Recreation, Parks, and Library staff on the status of Phase 1 of the Recreation Park renovation project.

Council Member Giroux – No report

Council Member Boyles – Attended a SCAG (Southern California Association of Governments) meeting and reported that elections were held for chairman and vice chairman of the Community Economic Housing Development Committee; a presentation was given by staff from Altadena and Pacific Palisades on the Regional Recovery and Resilience Policy developed following the historic fires in January to encourage a Fire Wise-Smart Wise approach to municipal and private property maintenance; during the regional meeting they adopted the 2025 federal legislative platform and approved the 2025 Active Transportation Program; a

presentation was given on the use and advances of hydrogen and electric vehicle technology.

Mayor Pro Tem Baldino – Thanked Recreation, Parks and Library Director Aly Mancini for assisting with and serving as a judge for Design Week at El Segundo Middle School. He attended a SCAG legislative update session which focused on potential changes to California’s housing density requirements and asked to add to next the agenda the creation of an ad hoc committee of two council members to review and report on senate and assembly housing density bills to select which pending legislation the City may wish to oppose or support.

Mayor Pimentel – Received praise from an officer from a nearby department for the El Segundo Police Department and its professional and swift handling of a felony stop. He announced the City’s grant applications had been unanimously approved. He met with representatives from Aerospace Corporation, which is planning to put \$100 million into their El Segundo campus and has been hiring an average of 40 PhDs every six months, highlighting the strength of that sector of the economy. Requested to add an item on Hyperion’s inefficient billing practices to the May 20 agenda that would form an agreement to require Hyperion to be responsible for its own customer billing, rather than the City, as is current practice. Council Member Boyles requested to include in the agenda item direction to follow up with the public request to Hyperion and Los Angeles Mayor Karen Bass regarding the efforts to hire a general manager for the facility, a position that has been vacant for some time.

- I. REPORTS – CITY ATTORNEY – No Report
- J. REPORTS/FOLLOW-UP – CITY MANAGER – Reported the AQMD received 48 recent odor complaints for the Hyperion Plant and one notice of violation for public nuisance was issued on April 10; reported that its bioenergy facility generates all of the electricity used at Hyperion; and they performed regular cleaning of a battery tank on April 11-14.

MEMORIAL – None

Adjourned at 7:44 PM



Susan Truax, City Clerk