



AGENDA

EL SEGUNDO CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 3, 2025

5:15 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.
Paul Silverstein, Interim 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 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](https://zoom.us/j/81951332052) and enter PIN: 903629 or visit 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.

5:15 PM CLOSED SESSION – CALL TO ORDER / ROLL CALL

PUBLIC COMMUNICATION – (RELATED TO CITY BUSINESS ONLY – 5-MINUTE LIMIT PER PERSON, 30-MINUTE LIMIT TOTAL) *Individuals who have received value of \$50 or more to communicate to the City Council on behalf of another, and employees speaking on behalf of their employer, must so identify themselves prior to addressing City Council. Failure to do so shall be a misdemeanor and punishable by a fine of \$250. While all comments are welcome, the Brown Act does not allow City Council to take action on any item not on the agenda. City Council and/or City Manager will respond to comments after Public Communications is closed.*

SPECIAL ORDERS OF BUSINESS

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

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

Employee Organizations: Police Officers' Association (POA)

Agency Designated Representative: Laura Drottz Kalty, City Manager, Darrell George and Human Resources Director, Rebecca Redyk

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

INVOCATION – Pastor Rob McKenna - The Bridge

PLEDGE OF ALLEGIANCE – Council Member Boyles

SPECIAL PRESENTATIONS

1. Juneteenth Celebration Day
2. 2025 Summer Concert in the Park Series
3. Presentation to Fire Engineer Clayton Holt
4. Mattel's International Day of Play Proclamation

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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

5. City Council Meeting Minutes

Recommendation -

1. Approve the Regular City Council Meeting Minutes of May 20, 2025.
2. Alternatively, discuss and take other action related to this item.

6. Warrant Demand Register for May 5, 2025 through May 18, 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 21B and 22A: warrant numbers 3055433 through 3055629, and 9003351 through 9003360.
3. Alternatively, discuss and take other action related to this item.

7. Measure M Local Travel Network Funding Agreement with the Los Angeles County Metropolitan Transportation Authority

Recommendation -

1. Authorize the City Manager to sign the Measure M Funding Agreement between the City of El Segundo and the Los Angeles County Metropolitan Transportation Authority to receive \$925,000 Measure M funds for Local Travel Network implementation.
2. Alternatively, discuss and take alternative action.

8. 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.

9. **Extension of Agreement with the Los Angeles County Department of Public Health for Public Health Services**

Recommendation -

1. Authorize the City Manager, or designee, to execute an agreement with the Los Angeles County Department of Public Health to extend its provision of public health services to El Segundo through June 30, 2029.

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

10. **Re-Appoint Jeff Wilson to the South Bay Workforce Investment Board**

Recommendation -

1. Ratify the El Segundo Chamber of Commerce nomination to appoint Jeff Wilson to seat #18 of the South Bay Workforce Investment Board (SBWIB).

2. Request the City Clerk to forward a certified copy of Council's action to the SBWIB.

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

C. PUBLIC HEARINGS

11. **Public Hearing for Approval of Proposed FY 2025-26 Citywide Operating Budget, Capital Improvement Program Budget, Gann Appropriations Limit, and Associated Financial Policies**

Recommendation -

1. Conduct a public hearing.

2. Adopt resolution approving the proposed FY 2025-26 citywide operating budget, capital improvement program budget, various financial policies, and Gann appropriations limit.

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

D. STAFF PRESENTATIONS

12. **Command Vehicle Technology Purchase and Competitive Bidding Waiver**

Recommendation -

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1. Waive purchasing procedures for the \$132,195 purchase of advanced command vehicle technology for an existing vehicle obtained from Chevron in 2019. Pursuant to El Segundo Municipal Code § 1-7-9(A), the fire department is serving the City's best interests and is requesting a direct award of a contract without the competitive selection process.
 2. Authorize the City Manager, or designee, to execute any agreement or other documentation necessary to effectuate the command vehicle technology purchase.
 3. Alternatively, discuss and take alternative action.

13. Resolution Establishing a Live/Work Preference Policy for New City-Assisted Affordable Housing Projects in the City of El Segundo

Recommendation -

1. Adopt a Resolution approving a Live/Work Preference Policy for new City-assisted affordable housing projects in the City of El Segundo and finding the actions in the Resolution exempt from the requirements of the California Environmental Quality Act pursuant to 14 California Code of Regulations § 15061(b)(3).
2. Alternatively, discuss and take other action related to this item.

14. Report on Long-Term Operations of the Park Vista Senior Housing Facility

Recommendation -

1. Receive and file a report on long-term operations of the Park Vista senior housing facility.
2. Provide direction to staff to further pursue any options presented.
3. Alternatively, discuss and take other action related to this item.

E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS

F. REPORTS - CITY CLERK

G. REPORTS - COUNCIL MEMBERS

Council Member Keldorf

15. Major Events Ad Hoc Committee

Recommendation -

1. Consideration and possible action to create a temporary Major Events Ad Hoc Committee that would meet quarterly until the completion of the LA 2028 Summer Olympics.

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

Council Member Giroux

Council Member Boyles

Mayor Pro Tem Baldino

Mayor Pimentel

H. REPORTS - CITY ATTORNEY

I. REPORTS/FOLLOW-UP - CITY MANAGER

CLOSED SESSION

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REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

MEMORIALS

ADJOURNMENT

POSTED:

DATE: May 29, 2025

TIME: 4:00 PM

BY: Susan Truax, City Clerk