



AGENDA

EL SEGUNDO CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 17, 2025

6:00 PM OPEN SESSION

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

Via Teleconference:

Mayor Pro Tem Baldino – Hilton Garden Inn –
The Conservatory Room – 6878 Hollister Ave, Goleta CA 93117

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> 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.

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

INVOCATION – Susan Truax, City Clerk

PLEDGE OF ALLEGIANCE – Council Member Giroux

SPECIAL PRESENTATIONS

1. Commendation to ESHS Varsity Lacrosse Program

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 City Council Meeting Minutes of June 3, 2025.
2. Alternatively, discuss and take other action related to this item.

3. Warrant Demand Register for May 19, 2025 through June 1, 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 12A, 12B and 13B: warrant numbers 3053522 through 3053872, and 9003274 through 9003290. *There is no register 13a, as there was no check run on December 26, 2024.*

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

4. **Funding Agreement for Electric Vehicle Charging Stations**

Recommendation -

1. Authorize the City Manager or his designee to sign the Funding Agreement between the City of El Segundo and the California Energy Commission to receive \$700,000 in grant funding for electric vehicle charging stations.

2. Alternatively, discuss and take alternative action.

5. **Ongoing Service Agreements and Blanket Purchase Orders for FY 2025-26 in Excess of \$50,000 for Various Departments**

Recommendation -

Pursuant to El Segundo Municipal Code § 1-7-9(A), waive competitive bidding and approve the following for FY 2025-26:

1. Amendment to Agreement No. 6904 with **Temporary Staffing Professionals** to provide on-call temporary staffing services for use by all City departments for an amount not to exceed **\$500,000**.

2. Amendment to Agreement No. 5861 with **Riester Pacific, Inc.** for the City's economic development and hospitality and tourism marketing services for an amount not to exceed **\$350,000**.

3. Continued purchase of gasoline and **diesel fuel for City vehicles** and equipment through the use of spot market purchasing for an amount not to exceed **\$254,500**.

4. Amendment to Agreement No. 3381 with **All Cities Management Services, Inc.** for ongoing services to provide crossing guard services for the El Segundo School District for an amount not to exceed **\$185,850**.

5. Amendment to Agreement No. 6423 with **Charles Abbot Associates Inc.** to provide solid waste and recycling compliance support services for the Public Works Department for an amount not to exceed **\$175,000**.

6. Amendment to Agreement No. 6467 with **Waterline Technologies, Inc.** for the purchase of all pool chemicals needed to maintain the City's recreational aquatic facilities for an amount not to exceed **\$150,000**.

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7. Amendment to Agreement No. 6987 with **Willdan Engineering** for professional plan check services for an amount not to exceed **\$150,000**.
 8. Amendment to Agreement No. 2772 with **Wittman Enterprises, LLC** to provide ambulance transport billing and collection services, and distribution of City notices of privacy practices for the Fire Department for an amount not to exceed **\$110,000**.
 9. Amendment to Agreement No. 6016 with **KNB Consulting, LLC** for strategic public relations services and support to the Communications and Economic Development Divisions for an amount not to exceed **\$103,000**.
 10. Amendment to Agreement No. 3313 with **Hinderliter De Llamas & Associates** to provide professional services related to sales and use tax for an amount not to exceed **\$100,000**.
 11. Authorize the issuance of a blanket purchase order to **Metron Farnier** for the purchase of single-jet AMR water meters for the City's water system for an amount not to exceed **\$100,000**.
 12. Amendment to Agreement No. 6010 with **Crowdstrike, Inc.** to provide cybersecurity services and software for an amount not to exceed **\$72,000**.
 13. Amendment to Agreement No. 6424 with **Marc R. Cohen, MD** for Medical Director consulting services for the El Segundo Fire Department for an amount not to exceed **\$57,500**.
 14. Alternatively, discuss and take other action related to this item.

6. **Amendments to Agreements with Swoop, Inc. and Lyft, Inc. for Transportation Services Through Fiscal Year 2025-26**

Recommendation -

1. Authorize the City Manager to execute a third amendment to the City's agreement with Swoop, Inc. for \$179,750 for various shuttle and day trip operations for FY 2025-26.
2. Authorize the City Manager to execute a third amendment to the City's agreement with Lyft, Inc. for an additional \$28,000 for Dial-A-Ride and

Dr. Dial-A-Ride services for FY 2024-25 (increasing the fiscal year total to \$113,000) and \$120,000 for Dial-A-Ride and Dr. Dial-A-Ride services for FY 2025-26.

3. Alternatively, discuss and take other action related to these items.

7. Amendments to Instructor Agreements Through Fiscal Year 2025-26 in Excess of \$50,000

Recommendation -

1. Authorize the City Manager to execute the first amendment to Agreement No. 7258 with Champ Camp, LLC to provide camps and classes for an amount not to exceed \$150,000 for FY 2025-26, pursuant to El Segundo Municipal Code § 1-7-9(B).
2. Authorize the City Manager to execute the first amendment to Agreement No. 7217 with Naomi Gol to provide water fitness classes for an amount not to exceed \$55,000 for FY 2025-26, pursuant to El Segundo Municipal Code § 1-7-9(B).
3. Authorize the City Manager to execute the first amendment to Agreement No. 7222 with Leah Turano DBA Family Wellness Studio to provide camps and classes for an amount not to exceed \$100,000 for FY 2025-26, pursuant to El Segundo Municipal Code § 1-7-9(B).
4. Alternatively, discuss and take other action related to these items.

8. One-Year Renewal of Transit Service Operation Agreement with the City of Redondo Beach on Behalf of Beach Cities Transit for the Operation of Transit Line 109

Recommendation -

1. Approve the one-year renewal of the cost-sharing agreement with the City of Redondo Beach on behalf of Beach Cities Transit for the operation of Transit Line 109 for FY 2025-26.
2. Authorize the City's expenditure of \$60,132 as El Segundo's contribution in operating funds for Fiscal Year 2025-26 in support of the Beach Cities Transit Line 109 service.
3. Authorize the City Manager or designee to execute the agreement, in a form approved by the City Attorney.
4. Alternatively, discuss and take other action related to this item.

9. Agreement Amendment with Willdan Engineering for Fire Plan Check Services

Recommendation -

1. Approve an amendment to fire plan check services Agreement No. 6987 with Willdan Engineering to increase the not-to-exceed sum by \$40,000 for a total sum of \$360,000 for fiscal year 2024-25.
2. Authorize the City Manager or designee to execute the professional services agreement amendment.
3. Alternatively, discuss and take other action related to this item.

10. Agreement Amendment with Wittman Enterprises for Ambulance Transport Billing Services

Recommendation -

1. Approve an amendment to Agreement No. 2772 with Wittman Enterprises to increase the not-to-exceed amount by \$10,000 for a total amount of \$95,000 for fiscal year 2024-25 for distribution of City notices of privacy practices and ambulance transport billing and collection services.
2. Authorize the City Manager or designee to execute the professional services agreement amendment.
3. Alternatively, discuss and take other action related to this item.

11. 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.

C. PUBLIC HEARINGS

D. STAFF PRESENTATIONS

12. Ordinance to Adopt an Engineering and Traffic Survey and Amend El Segundo Municipal Code § 8-4-3 to Maintain Associated Citywide Speed Limits

Recommendation -

1. Introduce and waive the first reading of an Ordinance to adopt an engineering and traffic survey, amend El Segundo Municipal Code § 8-4-3 to maintain associated citywide speed limits, and find that the actions are 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 July 1, 2025 regular City Council meeting or as soon thereafter may be heard.
3. Alternatively, discuss and take other action related to this item.

13. Recreation, Parks, and Library Strategic Plan

Recommendation -

1. Approve the proposed Recreation, Parks and Library Department's Strategic Plan.
2. Direct the Department's Director to effectuate such plan.
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

Council Member Giroux

Council Member Boyles

14. Resolution Modifying the Preferential Parking Zone 3 Program

Recommendation -

1. Adopt the proposed, modified Resolution to temporarily reauthorize permit parking on the north side of Mariposa Avenue between Illinois Court and Kansas Street in the Preferential Parking Zone 3 Program through December 31, 2025.
2. Alternatively, discuss and take other action related to this item.

Mayor Pro Tem Baldino

Mayor Pimentel

15. Charter City Consideration and Committee Appointment

Recommendation -

3. Appoint a City Council committee to draft a charter and present it to the full City Council for future consideration and potential submission to voters.
4. Alternatively, discuss and take other action related to this item.

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: June 11, 2025
TIME: 4:15 PM
BY: Susan Truax, City Clerk