

MEETING MINUTES OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, JUNE 17, 2025

***Minutes are prepared and ordered to correspond to the agenda.
All votes during this meeting were taken via roll call.***

OPEN SESSION – Mayor Pimentel called the meeting to order at 6:06 PM

ROLL CALL

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

INVOCATION – Susan Truax, City Clerk

PLEDGE OF ALLEGIANCE – Council Member Giroux

SPECIAL PRESENTATIONS:

1. Commendation to ESHS Girls' Varsity Lacrosse Program - Received by Coach Shea MacDonald Dalit and the team

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

Ron Swanson, resident, spoke about the City's Holiday Tree Lighting tradition and his desire for it not to be a cultural event.

John Pickhaver, resident, praised the ESPD during the recent No Kings protest; spoke about exploring less expensive options for auto insurance requirements for vendors, instructors, and others who do business within the city; and spoke in favor of lighting the City Water Tower for the entirety of Pride Month.

Sean O'Brien, resident, read resident Scott Houston's public comment in favor of lighting the Water Tower for the entire Pride Month.

Lindsay Pinkham, resident, spoke in favor of lighting the Water Tower during Pride Month and the need for trash cans throughout the City, especially along Imperia Avenue.

Nancy Johns, resident, spoke about insurance requirements, in favor of Water Tower lighting, the need for more trash cans, and the ongoing odor complaints from Hyperion.

CITY MANAGER FOLLOW-UP COMMENTS:

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

MOTION by Council Member Boyles, SECONDED by Council Member Giroux to read all ordinances and resolutions on the agenda by title only.

MOTION PASSED 4/0

AYES: Pimentel, Baldino, Boyles, and Giroux

NOES: None

ABSTAIN: None

ABSENT: Keldorf

B. CONSENT:

2. Approve the Regular City Council Meeting Minutes of June 3, 2025.

(Fiscal Impact: None.)

3. Warrant Demand Register for May 19, 2025 through June 1, 2025. 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 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.*

(Fiscal Impact: The warrants presented were drawn in payment of demands included within the FY 2024-2025 Adopted Budget. The total of \$10,251,987.57 (\$4,449,918.35 in check warrants and \$5,802,069.22 in wire warrants) are for demands drawn on the FY 2024-2025 budget.)

4. Authorize the City Manager or his designee to sign Funding Agreement No. 7327 between the City of El Segundo and the California Energy Commission to receive \$700,000 in grant funding for electric vehicle charging stations.

(Fiscal Impact: The City of El Segundo ("City") will receive \$700,000 in grant funding from the California Energy Commission (CEC) for the implementation of electrical vehicle (EV) charging station projects. There is no matching fund requirement for this grant. The adopted FY 2025-26 CIP budget includes \$350,000 of the funds, with the remaining \$350,000 to be included in the FY 2026-27 CIP budget.)

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

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. 6904C 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. 5861G 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. 3881N 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. 6423C 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. 6467D 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**.
7. Amendment to Agreement No. 6987C with **Willdan Engineering** for professional plan check services for an amount not to exceed **\$150,000**.
8. Amendment to Agreement No. 2772F 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. 6016F 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. 3313G 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. 6010E with **Crowdstrike, Inc.** to provide cybersecurity services and software for an amount not to exceed **\$72,000**.
13. Amendment to Agreement No. 6424C 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.

(Fiscal Impact: Amount Budgeted: \$2,307,850 (Included in the FY 2025-26 Adopted Budget)

Account Numbers: See Attachment 1 – "FY 2025-26 Blanket PO Summary of Accounts - Schedule A")

6. PULLED BY COUNCIL MEMBER BOYLES

7. Amendments to Instructor Agreements Through Fiscal Year 2025-26 in Excess of \$50,000: Authorize the City Manager to execute the first amendment to Agreement No. 7258A 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). Authorize the City Manager to execute the first amendment to Agreement No. 7217A 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). Authorize the City Manager to execute the first amendment to Agreement No. 7222A 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).

(Fiscal Impact: Included in the adopted FY 2025-26 Adopted Budget.

These payments are offset by revenue for the Recreation, Parks, and Library Department. The City agrees to pay contractors for their instructor services, seventy percent (70%) of course registration fees at the "Recreation ID" holder rate.

Amount Budgeted: \$150,000 (Champ Camp, LLC)

Additional Appropriation: No

Account Number(s): 001-400-5418-6214 and 001-400-5205-6214 (Professional and Technical Services)

Amount Budgeted: \$55,000 (Naomi Gol)

Additional Appropriation: No

Account Number(s): 001-400-5213-6214 (Professional and Technical Services)

Amount Budgeted: \$100,000 (Leah Turano DBA Family Wellness Studios)

Additional Appropriation: No

Account Number(s): 001-400-5203-6214 (Professional and Technical Services))

8. One-Year Renewal of Transit Service Operation Agreement No. 7328 with the City of Redondo Beach on Behalf of Beach Cities Transit for the Operation of Transit Line 109: 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. 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. Authorize the City Manager or designee to execute the agreement, in a form approved by the City Attorney.

(Fiscal Impact: The proposed agreement with the City of Redondo Beach requires the City of El Segundo to contribute \$60,132 in operating funds for Fiscal Year 2025-26 in support of the Beach Cities Transit (BCT) Line 109 service. This amount has been included in the City's adopted FY 2025-26 budget under the Transportation Services line item. El Segundo's financial obligations are limited to operational costs only.

In the event of a funding shortfall, El Segundo's contribution will be recalculated based solely on the proportion of BCT Line 109 mileage that falls within El Segundo's city boundaries. The calculation of such a shortfall will be based on prior years' service hours, fuel costs with an estimated CPI adjustment, and expenses related to Real Time Information (RTI) systems. Revenues considered in this calculation include fare revenues and LACMTA funding from the previous fiscal year.)

9. Agreement Amendment with Willdan Engineering for Fire Plan Check Services: Approve an amendment to fire plan check services Agreement No. 6987C 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. Authorize the City Manager or designee to execute the professional services agreement amendment.

(Fiscal Impact: Included in the Adopted FY 2024-25 Budget

Amount Budgeted: \$320,000

Additional Appropriation: \$0

Account Number(s): 001-400-3204-6214

No budget appropriation is needed at this time. The department will utilize savings within the current budget for this amendment. Furthermore, there is no net fiscal impact due to 100% cost recovery from the revenues collected through fire prevention plan check fees.)

10. Agreement Amendment with Wittman Enterprises for Ambulance Transport Billing Services: Approve an amendment to Agreement No. 2772E 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. Authorize the City Manager or designee to execute the professional services agreement amendment.

(Fiscal Impact: Included in the FY 2024-25 Adopted Budget

Amount Budgeted: \$85,000

Additional Appropriation: \$0

Account Number(s): 001-400-3203-6214

No budget appropriation is needed at this time. The department will utilize savings within the current budget for this amendment. Furthermore, there is no net fiscal impact due to 100% cost recovery from the revenues collected through emergency transport billing services.)

11. 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.

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.)

MOTION by Council Member Boyles, SECONDED by Council Member Giroux, to approve Consent items 2, 3, 4, 5, 7, 8, 9, 10, and 11.

MOTION PASSED 4/0

AYES: Pimentel, Baldino, Boyles, and Giroux

NOES: None

ABSTAIN: None

ABSENT: Keldorf

PULLED ITEM:

6. Amendments to Agreements with Swoop, Inc. and Lyft, Inc. for Transportation Services Through Fiscal Year 2025-26: Authorize the City Manager to execute third amendment No. 6695B to the City's agreement with Swoop, Inc. for \$179,750 for various shuttle and day trip operations for FY 2025-26. Authorize the City Manager to execute third amendment No. 6164C 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.

(Fiscal Impact:

FY 2024-25

Lyft, Inc. Dr. Dial-A-Ride and Dial-A-Ride Services

Amount Budgeted: \$113,000 (Current Contract \$85,000)

Additional Appropriation: None

Account Number(s): 112-400-5292-6206 (Prop A: Dial-A-Ride Services)

Included in the adopted FY 2024-25 Budget.

FY 2025-26

The total cost to operate the Beach Shuttle, Day Trips, Event Shuttles, and Lyft Services for FY 2025-26 is estimated to be \$299,750 as follows:

1. Summer Beach Shuttle Services: \$100,000 (Swoop)
2. Event Shuttle Services: \$22,000 (Swoop)
3. Day Trippers: \$24,000 (Swoop)
4. Teen Trips: \$13,500 (Swoop)
5. Trips as needed: \$5,000 (Swoop)
6. Elementary School Field Trips and Day Shuttles: \$9,250 (Swoop)

- 7. Cultural Excursions: \$6,000 (Swoop)
- 8. Lyft Services: \$120,000 (LYFT)

A total amount of \$438,817 of Prop A funding is included in the FY 2025-26 Adopted Budget for transportation-related services. The staff are proposing amending contracts with Swoop and Lyft in the amount of \$299,750 to continue transportation programs. The remaining balance of Prop A Funds will be held for other transportation-related expenses and future transportation services to be planned by staff in coordination with the Transportation Subcommittee of the Recreation and Parks Commission.

Amount Budgeted: \$120,000
Additional Appropriation: No
Account Number(s): 112-400-5292-6206 (Prop A: Dial-A-Ride Services)

Amount Budgeted: \$123,250
Additional Appropriation: No
Account Number(s): 112-400-5293-6206 (Prop A: Shuttle Services)

Amount Budgeted: \$56,500
Additional Appropriation: No
Account Number(s): 112-400-5294-6216 (Prop A: Recreation Trips))

Council Discussion

MOTION by Council Member Boyles, SECONDED by Council Member Giroux to amendment agreements with Swoop, Inc. and Lyft, Inc. for Transportation Services Through Fiscal Year 2025-26.

MOTION PASSED 4/0

AYES: Pimentel, Baldino, Boyles, and Giroux

NOES: None

ABSTAIN: None

ABSENT: Keldorf

C. PUBLIC HEARING: None

D. STAFF PRESENTATIONS:

12. Introduce and waive the first reading of an Ordinance No. 1674 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). Schedule the Ordinance's second reading for the July 1, 2025 regular City Council meeting or as soon thereafter may be heard.
(Fiscal Impact: None.)

Elias Sassoon, Public Works Director presented the item.

Council Discussion

Assistant City Attorney Joaquin Vazquez read by title only:

ORDINANCE NO. 1674

AN ORDINANCE AMENDING EL SEGUNDO MUNICIPAL CODE SECTION 8-4-3 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 ORDINANCE IS EXEMPT FROM THE REQUIREMENTS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO CEQA GUIDELINES § 15061(B)(3)

MOTION by Mayor Pimentel to introduce and waive the first reading of the item.

13. Recreation, Parks, and Library Strategic Plan. Approve the proposed Recreation, Parks and Library Department's Strategic Plan. Direct the Department's Director to effectuate such plan.
(Fiscal Impact: None.)

Aly Mancini, Recreation, Parks, and Library Director presented the item.

Council Discussion

MOTION by Mayor Pimentel, SECONDED by Council Member Giroux, to approve the proposed Recreation, Parks and Library Department's Strategic Plan and to direct the Department's Director to effectuate such plan.

MOTION PASSED 4/0

AYES: Baldino, Boyles, Giroux, and Pimentel

NOES: None

ABSTAIN: None

ABSENT: Keldorf

E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS: None

F. REPORTS – CITY CLERK – Attended Mattel's International Day of Play and Play it Forward Global Volunteer Week.

G. REPORTS – COUNCIL MEMBERS

Council Member Keldorf – Absent

Council Member Giroux – No Report

Council Member Boyles –

14. Resolution Modifying the Preferential Parking Zone 3 Program: Adopt the proposed, modified Resolution No. 5549 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.
(Fiscal Impact: None.)

Elias Sassoon, Public Works Director presented the item.

Council Discussion

Assistant City Attorney Joaquin Vazquez read by title only:

RESOLUTION NO. 5549

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL SEGUNDO, CALIFORNIA DESIGNATING AND UPDATING PREFERENTIAL PARKING ZONE NO. 3 AND ASSOCIATED HOURLY RESTRICTIONS PURSUANT TO VEHICLE CODE § 22500 ET SEQ.

MOTION by Giroux, SECONDED by Council Member Boyles, to adopt the proposed, modified Resolution No. 5549.

MOTION PASSED 3/1

AYES: Baldino, Boyles, and Giroux

NOES: Pimentel

ABSTAIN: None

ABSENT: Keldorf

Mayor Pro Tem Baldino – Thanked staff for assisting him with setting up his remote (Zoom) attendance for today's meetings. Reiterated that everyone is welcome in El Segundo and said he is a big fan of the City because of the community and the people who live in our small, close-knit community that looks out for one another, and there is no better city in which to raise a family.

Mayor Pimentel –

15. Charter City Consideration and Committee Appointment: 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.

(Fiscal Impact: The proposed actions in this report would have no significant fiscal impact.

Council Discussion

MOTION by Council Member Boyles, SECONDED by Council Member Giroux, to appoint a City Council Committee to include Mayor Pimentel and Mayor Pro Tem Baldino to draft a charter, assess costs associated with staff time and to include a

measure on the November 2026 ballot, and present it to the full City Council for future consideration and potential submission to voters.

MOTION PASSED 4/0

AYES: Baldino, Boyles, Giroux, and Pimentel

NOES: None

ABSTAIN: None

ABSENT: Keldorf

The mayor stated that Friday is the deadline to submit letters in support of or opposition to pending bills in the California legislature. He attended a meeting of the LA Ventures Association.

I. REPORTS – CITY ATTORNEY – No Report

J. REPORTS/FOLLOW-UP – CITY MANAGER –Reported the AQMD received 7 odor complaints in the past two weeks; no nuisance violations were issued. There was a scheduled maintenance effort this morning at Hyperion, and a fence line monitoring audit will take place tomorrow. Electrical maintenance will take place tomorrow which may cause electrical outages.

MEMORIALS – None

Adjourned at 7:36 PM



Susan Truax, City Clerk