

SPECIAL MEETING MINUTES OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, JUNE 17, 2025
4:00 PM

OPEN SESSION – Mayor Pimentel called the meeting to order at 4:05 PM

ROLL CALL

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

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5-minute limit per person, 30-minute limit total) None.

SPECIAL ORDER OF BUSINESS:

Mayor Pimentel announced that Council would be meeting in the executive conference room pursuant to the items listed on the agenda.

1. Conduct Recreation and Parks Commission; Arts and Culture Advisory Committee; Diversity, Equity and Inclusion Committee; Senior Housing Corporation Board; and Library Board of Trustees Interviews

Council conducted interviews and appointed the following new members:

Recreation and Parks Commission:

Dave Lubs*
Bob Motta*

Arts and Culture Advisory Committee:

John Pickhaver*
Michael Schepps*

Diversity, Equity and Inclusion Committee:

Francziska Steagall
La Ruth Wright

Senior Housing Corporation Board:

Council Members voted to extend the terms of current board members Paul Lanyi and Julia Newman through August 2025, to update the Senior Citizen Housing Corporation Board bylaws to include a Park Vista resident as a non-voting member of the board, and to advertise at a later date that applications will be accepted for positions on this board.

Library Board of Trustees:

Audrey Davis
Jim Fenton

*Currently serving on this CCB

Council will announce the appointments at the 6:00 PM, July 1, 2025 regular City Council meeting.

Recess to regular City Council meeting at 6:02 PM

Meeting reconvened in the Executive Conference Room at 7:42 PM

Adjourned at 8:02 PM



Susan Truax, City Clerk