

MEETING MINUTES OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, JULY 1, 2025

CLOSED SESSION – Mayor Pimentel called the meeting to order at 4:32 PM

ROLL CALL

Mayor Pimentel	-	Present
Mayor Pro Tem Baldino	-	Present
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 LEGAL COUNSEL – ANTICIPATED LITIGATION

Threats to Significant exposure/- to litigation pursuant to (Government Code §54956.9(d)(2) or (d)(3)): -1- matter(s).

INITIATION OF LITIGATION PURSUANT to (Government Code §54956.9(d)(4)): -1- matter(s).

DISCUSSION OF PERSONNEL MATTERS (GOV'T CODE §54957): -1- MATTER(S)

City Manager – Employment Contract

Representative: City Attorney, Mark Hensley, and Human Resources Director, Rebecca Redyk

CONFERENCE WITH CITY'S LABOR NEGOTIATOR (GOV'T CODE §54957.6): -2- MATTER(S)

Employee Organizations: Police Officers' Association (POA)

Agency Designated Representative: Laura Drottz Kalty, City Manager, Darrell George and Human Resources Director, Rebecca Redyk
Employee Organizations: Management Confidential (Unrepresented Employee Group)

Representative: City Manager, Darrell George, and Human Resources Director, Rebecca Redyk

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR (GOV'T CODE §54956.8):
-1- MATTER(S)**

Wyle Park - Corner of Franklin Avenue and Maryland Street, El Segundo CA
90245 (Assessor Parcel Numbers: 4135-027-023, 006,007, 008, 009, 010, 011,
032, 033, 034, 035, 036, 025, 024)

Real Property Negotiators: Darrell George, City Manager and Mark Hensley, City
Attorney

Owner: Wyle Laboratories

Adjourned at 5:56 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 – Father Alexei Smith - St. Andrews Russian Greek Catholic Church

PLEDGE OF ALLEGIANCE – Council Member Keldorf

SPECIAL PRESENTATIONS: None

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

Meredith and Sydney Kitner, Hawthorne residents, spoke in favor of earlier practice start
times for younger South Bay United Water Polo club players.

Tegan Branagh-Houston, Hawthorne resident, and Kyla Morgan, Playa del Rey resident
spoke in favor of earlier start times for younger club water polo teams.

Alex Heck, resident and club water polo coach, asked for an earlier start time for practices.

Kurt Fry, Manhattan Beach resident and South Bay United organizer, spoke in favor of
earlier start times for younger teams.

**MOTION by Mayor Pro Tem Baldino, SECONDED by Council Member Giroux 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:

1. Approve City Council Special Closed Session, Special CCB Interviews and Regular Meeting Minutes of June 17, 2025.

(Fiscal Impact: None.)

2. Warrant Demand Register for June 2, 2025 through June 15, 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 23B and 24A: warrant numbers 3055851 through 3056041, and 9003365 through 9003373.

(Fiscal Impact: The warrants presented were drawn in payment of demands included within the FY 2024-2025 Adopted Budget. The total of \$5,192,582.41 (\$1,236,439.70 in check warrants and \$3,956,142.71 in wire warrants) are for demands drawn on the FY 2024- 2025 Budget.)

3. Resolution Approving Plans and Specifications for the Abandoned Reservoir Demolition Project, Project No. PW 25-12: Adopt Resolution No. 5550 approving engineering plans and specifications for the Abandoned Reservoir Demolition Project No. PW 25-12 to avail the City of the immunities set forth in Government Code § 830.6. Authorize staff to advertise the project for construction.

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

Amount Budgeted: \$650,000

Additional Appropriation: None.

Account Number(s): 501-400-7103-8381 (Water Fund))

4. Notice of Completion for Phase 1 City Hall HVAC Improvements Project No. PW 23-03: Accept the Phase 1 City Hall HVAC Improvements Project No. PW 23-03 by NKS Mechanical Contracting, Inc. as completed, for the replacement of HVAC units on top of the roof of the City Hall's north building. Authorize the City Clerk to file a Notice of Completion with the County Recorder's Office.

(Fiscal Impact: Included in the adopted FY 2023-24 Budget.

Amount Budgeted: \$750,000

Additional Appropriation: None

Account Number(s): 301-400-8201-8400 (Citywide HVAC))

5. Review and Continue Emergency Action for the Permanent Repair of the City of El Segundo Wiseburn Aquatics Center Pool Heaters: Receive and file staff's report regarding the status of the permanent repairs to El Segundo Wiseburn Aquatics Center pool heaters. 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.)

6 Waiver of El Segundo Municipal Code Section 10-1-4(c) to Allow Alcohol at Fire Station 1 Parking Lot and the 300 Block of Richmond Street for the El Segundo Art Walk: Approve request to waive El Segundo Municipal Code Section 10-1-4(c) to allow alcohol at Fire Station 1 parking lot and the 300 block of Richmond Street for the El Segundo Art Walk on Saturday, August 23, 2025.
(Fiscal Impact: None.)

7. Second Reading of an Ordinance Adopting the Engineering and Traffic Survey and Amending El Segundo Municipal Code § 8-4-3 to Maintain Associated Citywide Speed Limits: Waive the second reading, including by title, and adopt Ordinance No. 1674 adopting the engineering and traffic survey and amending El Segundo Municipal Code § 8-4-3 to maintain associated Citywide speed limits.
(Fiscal Impact: None.)

8. Resolution Rejecting All Bids, Approving Revised Plans and Specifications for Construction of the Community Development Block Grant Americans with Disabilities Act Curb Ramp Installation Project, Project No. 602744/PW 24-13, and Authorizing Re-advertisement of the Project for Construction: Adopt Resolution No. 5551 rejecting all bids for construction of the Community Development Block Grant (CDBG) Americans with Disabilities Act (ADA) Curb Ramp Installation Project, Project No. 602744/PW 24-13, approving revised plans and specifications for construction of

the CDBG ADA Curb Ramp Improvements Project No. 602744-24/PW 24-13, and authorizing staff to re-advertise the project for construction.
(Fiscal Impact: Actual CDBG allocation in FY2024-25: \$94,609
Estimated CDBG allocation in FY2025-26: \$61,214
Total Available for FY2025-26: \$155,823
Additional Appropriation: None.
Account Number: 111-400-2781-8499 (CDBG Fund Capital Improvement Project))

MOTION by Mayor Pro Tem Baldino, SECONDED by Mayor Pimentel, to approve Consent items 1, 2, 3, 4, 5, 6, 7, and 8.

MOTION PASSED 5/0

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

NOES: None

ABSTAIN: None

ABSENT: None

C. PUBLIC HEARING: None

D. STAFF PRESENTATIONS:

Staff presentations were reordered at the direction of the Mayor.

10. Aquatics Business Plan 50% Progress Update Presentation: Receive and file the 50% progress update report for the Aquatics Business Plan and provide direction on project deliverables.

(Fiscal Impact: There is no immediate fiscal impact associated with this update.)

Aly Mancini, Recreation, Parks, and Library Director and Miklos Valdez from Councilman-Hunsaker presented the item.

Council Discussion

Council consensus to receive and file the progress update and provide direction on project deliverables.

9. Approval of Proposed Scope of Work for Citywide Staffing Assessment Request for Proposals: Discuss and provide direction regarding the scope of work for an upcoming citywide staffing assessment request for proposals.

(Fiscal Impact: A total of \$100,000 (Account #001-400-2101-6214) was included in the adopted FY 2025-26 Operating Budget; however, the total cost may be modified depending on receipt of proposals.)

Michael Allen, Community Development Director presented the item.

Council Discussion

MOTION by Council Member Boyles, SECONDED by Mayor Pro Tem Baldino to approve Proposed Scope of Work for Citywide Staffing Assessment Request for Proposals.

MOTION PASSED 5/0

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

NOES: None

ABSTAIN: None

ABSENT: None

E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS:

11. Announce Appointments to Recreation and Parks Commission, Arts and Culture Advisory Committee, Diversity, Equity, and Inclusion Committee, Library Board of Trustees; and Extend the Terms of Two Senior Citizen Housing Corporation Board Members.

(Fiscal Impact: None.)

These candidates have been appointed to the following Committees, Commissions, and Boards:

1. Dave Lubs, Recreation and Parks Commission – Full Term to expire May 30, 2029
2. Bob Motta, Recreation and Parks Commission – Full Term to expire May 30, 2029
3. Michael Schepps, Arts and Culture Advisory Committee – Full Term to expire June 30, 2028
4. John Pickhaver, Arts and Culture Advisory Committee – Full Term to expire June 30, 2028
5. La Ruth Wright, Diversity, Equity, and Inclusion Committee – Partial Term to expire October 31, 2027
6. Audrey Davis, Library Board of Trustees – Full Term to expire June 30, 2028
7. James Fenton, Library Board of Trustees – Full Term to expire June 30, 2028
8. Paul Lanyi, Senior Citizen Housing Corporation Board – Term extended to August 31, 2025
9. Julia Newman, Senior Citizen Housing Corporation Board – Term extended to August 31, 2025

F. REPORTS – CITY CLERK – No Report

G. REPORTS – COUNCIL MEMBERS

Council Member Keldorf –

12. Major Events Ad Hoc Committee Update and Approval of Committee Members: Receive and file the report on potential opportunities associated with the major events in Southern California, including the 2026 FIFA World Cup, 2027 Super Bowl, and LA 2028 Olympic and Paralympic Games. Provide direction on potential participation in regional programming such as fan zones, hospitality houses, and cultural showcases. Approve the members of the established Major Events Ad Hoc Committee. Authorize staff and committee members to initiate outreach with FIFA,

LA28, businesses, and stakeholders to assess and facilitate strategic partnerships. Authorize staff to initiate facility use negotiations with interested visiting teams or athletes competing in upcoming major events, including closing facilities to the public, and fee structure.

(Fiscal Impact: Fiscal impact will be determined as the Major Events Ad Hoc Committee returns to City Council to appropriate funds, with the exact amount contingent upon the specific event, activation, or effort authorized by City Council at a future time.)

Proposed Members of the Major Events Ad Hoc Committee:

- City Council Member: Michelle Keldorf
- Community Development Director: Michael Allen
- Planning Commissioner: Melissa McCaverty
- Recreation and Parks Commissioner: Kelly Watson
- Arts and Culture Advisory Committee Member: Michael Schepps
- Chamber of Commerce CEO/President: Marsha Hansen
- Community Member: Tesse Rasmussen

Council Member Keldorf ceded her time on this item to Michael Allen, Community Development Director, who presented the item.

Council Discussion

Council consensus to receive and file the report and to provide direction on potential participation in regional programming.

MOTION by Mayor Pimentel, SECONDED by Council Member Keldorf, to approve the members of the established Major Events Ad Hoc Committee; authorize staff and committee members to initiate outreach with FIFA, LA28, businesses, and stakeholders to assess and facilitate strategic partnerships; and to authorize staff to initiate facility use negotiations with interested visiting teams or athletes competing in upcoming major events, including closing facilities to the public, and fee structure.

MOTION PASSED 5/0

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

NOES: None

ABSTAIN: None

ABSENT: None

Council Member Keldorf commented on LAPD’s response to an incident that occurred over the weekend at Dockweiler Beach which was not conveyed to the El Segundo Police Department until after the fact. She requested that the City initiate discussion with Los Angeles to ensure that, in the future, LAPD will provide timely notifications to ESPD and the City any incident resulting in significant police activity at areas adjacent to El Segundo, and to provide after-the-fact recap reports of any incident to ESPD.

Council Member Giroux – No Report

Council Member Boyles – No Report

Mayor Pro Tem Baldino – Attended South Bay Council of Governments meeting. He wished everyone a Happy Fourth of July.

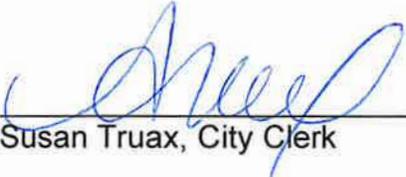
Mayor Pimentel – Reported the next City Council meeting is scheduled for August 19, 2025.

I. REPORTS – CITY ATTORNEY – Announced that the Governor has signed the California budget and several housing bills that took effect today. There is some housing legislation that is exempt from CEQA requirements, an overview of which he will provide to Council Members.

J. REPORTS/FOLLOW-UP – CITY MANAGER – There is an AQMD Board Hearing scheduled for August 4 which does not have our Abatement Order item on the agenda. He will send a letter to AQMD requesting to add the item to the agenda and draft a letter for Council Members to sign seeking the status of abatement conditions. He encouraged residents to contact the AQMD Board by calling 909-396-2500 or emailing to clerkofboard@aqmd.gov to request the item to remain on the agenda and for the City to get full compliance with the abatement order. Reported the AQMD received 8 odor complaints in the past two weeks; no nuisance violations were issued.

MEMORIALS – The meeting was adjourned in memory of Abbey Topar, a beloved resident and former City employee, who passed away two weeks ago.

Adjourned at 7:39 PM



Susan Truax, City Clerk