

**MEETING MINUTES OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, OCTOBER 7, 2025**

CLOSED SESSION – Mayor Pimentel called the meeting to order at 5:00 PM

ROLL CALL

Mayor Pimentel	-	Present
Mayor Pro Tem Baldino	-	5:31 PM
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 – EXISTING LITIGATION (GOV'T CODE §54956.9(D)(1): -1- MATTER(S)

Keith Puckett v. City of El Segundo (Los Angeles Superior Court Case No. 24TRCV02121) (case filed 6/25/24)

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

INITIATION OF LITIGATION PURSUANT to (Government Code §54956.9(d)(2)) or (d)(3)): -1- matter(s).

Adjourned at 6:00 PM

Minutes are prepared and ordered to correspond to the agenda.

OPEN SESSION – Mayor Pimentel called the meeting to order at 6:04 PM

ROLL CALL

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

INVOCATION – Samara Gideon-De La Cruz, RTLA Church

PLEDGE OF ALLEGIANCE – Council Member Keldorf

SPECIAL PRESENTATIONS:

1. National Bullying Prevention Month Proclamation read by Council Member Giroux and accepted by Linnea Palmer, Senior Administrative Analyst, Recreation Operation.
2. United Against Hate Week Proclamation read by Mayor Pro Tem Baldino and accepted by Pastor Kaleb Oh, El Segundo United Methodist Church.

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

Due to the number of speakers, public comments were limited to one minute with a 30-minute total.

Scott Houston, resident, spoke about United Against Hate Week
 Tim Arnold, resident, spoke about the Aquatics Plan
 Tim Murphy, resident, spoke about the Aquatics Financial Plan
 David Tong, resident, spoke about the Aquatics Financial Plan
 Alexander Tong, spoke about the Aquatics Financial Plan
 Mel Kuo, Manhattan Beach resident, spoke about the Aquatics Business Plan
 Justin Max, resident, spoke about the Aquatics Business Plan
 Christina Vazquez, resident, spoke about the Hispanic Heritage Month Proclamation
 Alyssa Rizo, resident, spoke about the Mayor’s comments during Hispanic Heritage Month Proclamation last meeting
 Julie Haubner, Hawthorne resident, spoke about the Aquatics Center
 Marc Ubaldi, resident, spoke about pool time proposals
 Lee Amitai, resident, spoke about the Aquatics Financial Plan
 Amy Prigel, Hawthorne resident, spoke about the Aquatics schedule
 Veer Kidambi, resident, spoke about pool space
 MacKenzie Fancher, Hawthorne resident, spoke about pool space
 Mitre Engineer, resident, spoke about the Aquatics financial plan
 Juan Marquez, Hawthorne resident, spoke about the Aquatics schedule
 Alexander Zakrzewshi, Hawthorne resident, spoke about the Aquatics plan
 Theo Haubner, Hawthorne resident, spoke about the Aquatics Business Plan
 Tom Visiststri, Hermosa Beach resident, spoke about the Aquatics schedule
 Avalon Kim and Gabby Nicholas, Redondo Beach residents, spoke about the Aquatics schedule
 Sellers Stough, Redondo Beach resident, spoke about the Aquatics Center
 Rachel McPherson, resident, spoke about pool time
 Erik Healy, Manhattan Beach resident, spoke about the Aquatics schedule
 Bridget Rome, resident, spoke about the Aquatics plan
 Nila Ward, ESHS Water Polo Coach, spoke about the Aquatics Business Plan
 Kurt Fry, Manhattan Beach resident, spoke about the Aquatics Business Plan
 Anroug Yang, resident, spoke about the pool
 Christopher Godfrey, Hawthorne resident, spoke about Masters Water Polo

MOTION by Council Member Boyles, SECONDED by Mayor Pro Tem Baldino 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:

3. Approve the Special Committees, Commissions, and Boards (CCB) Interview Minutes and the City Council Meeting Minutes of September 16, 2025.

(Fiscal Impact: None.)

4. Warrant Demand Register for August 25, 2025 through September 7, 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.)

5. Agreement with Tec-Refresh, Inc. to Continue Providing Cybersecurity Support Services for Palo Alto Network Firewalls:

Waive the City's formal bidding requirements pursuant to El Segundo Municipal Code § 1-7-9(C) and award a contract to Tec-Refresh, Inc. through the National Association of State Procurement Officials (NASPO) Master Agreement. Authorize the City Manager to execute a one-year Agreement No. 7434 with Tec-Refresh, Inc. for \$137,396.38 to provide continued cybersecurity protection and network control and access.

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

Amount Budgeted: \$137,396.38

Additional Appropriation: No

Account Number: 001-400-2505-6218)

6. Agreement with Insight Public Sector, Inc. to Renew Microsoft Software Licenses:

Waive the City's formal bidding requirements pursuant to El Segundo Municipal Code § 1-7-9(C) and award a contract to Insight Public Sector, Inc. through the County of Riverside Cooperative Purchasing Agreement. Authorize the City Manager to execute a three-year Agreement No. 7435 with Insight Public Sector, Inc. to renew Microsoft Software licenses for \$260,921.08 per year, totaling \$782,763.24 over the three years.

(Fiscal Impact: The annual license costs will be \$260,921.08 per year, totaling \$782,763.24 over the three-year software license agreement (see Attachment 1). The cost for the first year is included in the FY 2025-26 budget account 001-400-2505-6217. The costs for the subsequent years will be requested in future budgets.

Amount Budgeted: \$260,921.08

Additional Appropriation: None

Account Number: 001-400-2505-6217 (Software Maintenance)

7. Construction Contract Award for the Abandoned Reservoir Demolition

Project: Authorize the City Manager to execute a standard Public Works Construction Contract No. 7436 with NoHo Constructors in the amount of \$607,785 for the construction of the Abandoned Reservoir Demolition Project, Project No. PW 25-12, and authorize additional funding of \$122,215 for construction-related contingencies. Authorize the City Manager to execute a standard Professional Services Agreement No. 7437 with RTI Consulting, Inc. in the amount of \$50,000 for engineering support services during the project's construction phase.

(Fiscal Impact: The total budget for construction and professional support services is \$780,000.

- \$730,000: Construction, including contingencies.
- \$50,000: Engineering Support

At this time, no additional budget appropriation is needed at this time. The budget amount is:

Amount Budgeted in FY 2025-26: \$780,000

Additional Appropriation: None

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

MOTION by Council Member Boyles, SECONDED by Council Member Keldorf to approve Consent items 3, 4, 5, 6, and 7.

MOTION PASSED 5/0

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

NOES: None

ABSTAIN: None

ABSENT: None

C. PUBLIC HEARING: None

D. STAFF PRESENTATIONS:

8. Aquatics Business Plan: Approve the Aquatics Business Plan, endorsing 80% cost recovery at the El Segundo Aquatics Center (ESAC) and 62% cost recovery at the Plunge.

(Fiscal Impact: Annual revenue for the Aquatics Division is projected to increase from \$1.18 million to \$1.95 million and expenses are projected to increase from \$1.60 million to \$3.08 million. Overall cost recovery is projected at approximately 63% with ESAC at 80% and the Plunge at 62%.)

Mayor Pro Tem Baldino disclosed that he spoke recently with Tim Arnold, Mel Kuo, and Lee Davis regarding this agenda item.

Council Member Keldorf disclosed that she spoke recently with Tim Arnold and Mel Kuo Regarding this agenda item.

Aly Mancini, Recreation, Parks, and Library Director and Joe Lormans, Aquatics

Manager presented the item.

Council Discussion

MOTION by Mayor Pro Tem Baldino, SECONDED by Council Member Boyles to approve the Aquatics Business Plan.

MOTION PASSED 5/0

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

NOES: None

ABSTAIN: None

ABSENT: None

The Mayor called for a six-minute recess at 7:30PM. The Mayor reconvened the meeting at 7:35 PM.

9. Resolution Approving Plans and Specifications for the Repair of Fence Posts, Distressed Walls and Court Surfaces at Recreation Park Project No. PW 25-05: Adopt Resolution No. 5568 approving engineering plans and construction specifications for repair of fence posts, distressed walls and court surfaces at Recreation Park. Project No. PW 25-05 to avail the City of immunities pursuant to Government Code § 830.6. Authorize staff to advertise the project for bids. (Fiscal Impact: Included in the adopted FY 2025-26 Budget.

Amount Budgeted: \$1,200,000

Additional Appropriation: None

Account Number(s): 301-400-8202-8421.)

Elias Sassoon, Public Works Director, presented the item.

Council Discussion

Mark Hensley, City Attorney, read by title only:

RESOLUTION NO. 5568

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR REPAIR OF DISTRESSED WALLS AND SURFACES AT RECREATION PARK, PROJECT NO. PW 25-05, PURSUANT TO GOVERNMENT CODE § 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT.

MOTION by Council Member Keldorf, SECONDED by Council Member Boyles to approve Resolution No. 5568 and authorize staff to advertise for bids.

MOTION PASSED 5/0

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

NOES: None

ABSTAIN: None

ABSENT: None

E. COMMITTEES, COMMISSIONS, AND BOARDS PRESENTATION:

10. **Announce appointments to the Diversity, Equity, and Inclusion Committee and the Senior Citizen Housing Corporation Board.**

(Fiscal Impact: None.)

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

Diversity, Equity, and Inclusion Committee:

Kelly Allen - Full Term to expire October 31, 2028

Christina Silva - Full Term to expire October 31, 2028

Demorrio Wright - Full Term to expire October 31, 2028

Senior Citizen Housing Corporation Board:

Julia Newman - Full Term to expire June 30, 2029

Valerie Smith - Full Term (non-voting member) to expire June 30, 2029

F. REPORTS – CITY CLERK – The Los Angeles County Registrar-Recorder/County Clerk’s office will hold a series of hearings this fall on the Election Administration Plan (EAP) which outlines how Los Angeles County conducts elections under the California Voter’s Choice Act. The City’s Vote By Mail Drop Box is now open to receive ballots for the upcoming election.

G. REPORTS – COUNCIL MEMBERS

Council Member Keldorf – Thanked ESFD for its swift response to the Chevron Fire last Thursday.

Council Member Giroux – No Report

Council Member Boyles – Thanked the ESFD, the Mayor and City staff for response to the recent fire at Chevron.

Mayor Pro Tem Baldino – Attended the Environmental Subcommittee meeting and saw a presentation by Pure Water Los Angeles, a group including LA DWP and LA Sanitation, which discussed a plan for Hyperion to recycle treated water for use, rather than discharging it into the ocean, as is currently done. Asked for and received Council consensus for the City’s Environmental Manager, Daniel Pankau, to review the proposed plan, draft a position letter, and make comments on the City’s behalf during the public comment period. There is a link to the presentation and plan on ElSegundo.org.

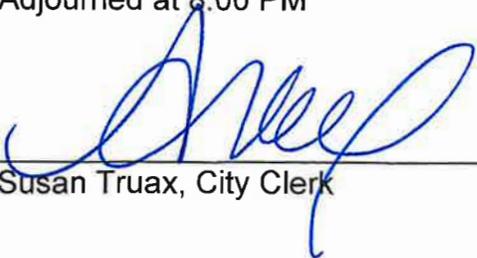
Mayor Pimentel – Discussed the emergency communication and management plan and the need to coordinate communication plans with Manhattan Beach.

Asked the Clerk to advertise the openings on the Environmental and Senior Housing committees. He met with Recreation, Parks, and Library Director Mancini about coordinating with Public Works in advance of tree removals. Council has been invited to attend an LA2028 event hosted by Los Angeles Mayor Bass on November 10 at the Getty House that will include representatives from more than 100 consulates; he nominated Council Member Keldorf to represent El Segundo. Discussed the allocation of Measure A Housing Bill funds. Staff and Council will attend the Cal Cities Annual Conference in Long Beach this week, and he and the City Manager will attend the upcoming League of Cities Summit. Discussed the disposition of the County-owned Mesquite Land Fill property east of Salton Sea. The EIR for the Metro Green Line has been released. Attended the Burbank Film Festival tribute to former El Segundo resident Quentin Tarantino. Met with South Coast Air Quality Management District last night. He encouraged residents to communicate any issues with the part of El Segundo Beach that is not under the City's control.

- I. REPORTS – CITY ATTORNEY – No report
- J. REPORTS/FOLLOW-UP – CITY MANAGER – He has met with Jeff Wilson, Corporate Affairs Manager for Chevron, regarding the fire that took place on Thursday, October 2, 2025. Reported the AQMD received 90 odor complaints and 2 notices of violation were issued since September 16. There will be a Hyperion plant community forum and tour on Saturday, October 18 from 10:00 AM to noon. Ongoing electrical maintenance at Hyperion started this morning, and they are conducting an audit of the fence line monitoring systems. In conjunction with EDCO, the City will hold a free paper shredding, e-waste, and composting event at the Public Works yard (150 Illinois Street) on Saturday, October 18 from 8:00 top 11:00. The fall bulky item clean-up event is taking place this week.

MEMORIAL: None

Adjourned at 8:00 PM



Susan Truax, City Clerk