

**MEETING MINUTES OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, APRIL 21, 2026**

CLOSED SESSION – Mayor Pimentel called the meeting to order at 4:00 PM

ROLL CALL

Mayor Pimentel	-	Present
Mayor Pro Tem Baldino	-	Present
Council Member Boyles	-	5:16 PM
Council Member Giroux	-	Present
Council Member Keldorf	-	Present

PUBLIC COMMUNICATIONS – (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)): -4- matter(s).

1. Claim No. 25-22 Claimant: Benjamin Mason, (minor); Philip Mason (guardian)
2. Claim No. 25-14 Claimant: Clarissa Guggenheim
3. Claim No. 26-05 Claimant: Khankneeshaw Watson
4. Claim No. 26-06 Claimant: Nocolas Wood-Perales

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

1. Brent Beardmore (City Police Officer) v. City of El Segundo, Los Angeles Superior Court Case No. 22STCV25047.

CONFERENCE WITH CITY'S LABOR NEGOTIATOR (GOV'T CODE §54957.6): -3- MATTER(S)

1. Employee Organizations: Supervisory Professional Employee Association (SPEA), Police Managers Association (PMA), and Management Confidential (Unrepresented Employee Group)

Representatives: Laura Drottz Kalty and Alex Volberding
City Manager: Darrell George
Human Resources Director: Rebecca Redyk.

Adjourned at 5:59 PM.

Minutes are prepared and ordered to correspond to the agenda.

OPEN SESSION – Mayor Pimentel called the meeting to order at 6:06 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. Andrew Russian Greek Catholic Church

PLEDGE OF ALLEGIANCE – Council Member Giroux

SPECIAL PRESENTATIONS:

1. Asian American Pacific Islander Heritage Month Proclamation – read by Mayor Pro Tem Baldino, accepted by Christibelle Villena
2. El Segundo Kiwanis PTA Run 4 Education Day Proclamation – read by Council Member Keldorf, accepted by Run 4 Education and PTA volunteers
3. Denim Day – read by Mayor Pimentel
4. Municipal Clerk Week Proclamation – read by Council Member Boyles, accepted by City Clerk staff
5. April Awareness Month Proclamation – read by Council Member Giroux, accepted by U. S. Space Force Colonel Andrew Dermanoski from the El Segundo Air Force Base

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

- William Hodgman, resident, spoke about the desire for the installation of an Edison transformer at 123. E. Oak Avenue
- Janet Hodgman, resident, spoke about the desire for the installation of an Edison transformer at 123. E. Oak Avenue
- Bob Sestili, resident, spoke about the desire for the installation of an Edison transformer at 123. E. Oak Avenue
- Tracey Miller-Zarneke, resident, spoke about Earth Week
- Cheryl Smith, resident, spoke about Item D14, Preferential Parking Zone 3
- McKenna Wilson, resident, spoke about Item D14, Preferential Parking Zone 3
- Jason Johnson, ESUSD Superintendent, thanked the City for the use of the City Council Chamber during renovations at the District Office
- Melissa McCaffrey, resident, spoke about the desire for the installation of an Edison transformer at 123. E. Oak Avenue

- Paul Morrison, resident, spoke about Item D14, Preferential Parking Zone 3
- Phelan Archuleta, resident, spoke about Item D14, Preferential Parking Zone 3
- Michael Woodworth, resident, spoke about the desire for the installation of an Edison transformer at 123. E. Oak Avenue
- Bridgette Thomas, resident, spoke about the desire for the installation of an Edison transformer at 123. E. Oak Avenue

CITY MANAGER FOLLOW-UP COMMENTS:

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

MOTION by Council Member Giroux, SECONDED by Council Member Keldorf 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: Boyles

B. CONSENT:

6. Approve the Special and Regular City Council Meeting minutes of March 17, 2026, and Special Strategic Planning Meeting Minutes of April 14, 2026:
(Fiscal Impact: None.)

7. Warrant Demand Register for February 23, 2026 through April 5, 2026:

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 17a - EFT, 17a - Payroll Warrant, 17a - Manual Checks, 17b - Manual Checks, 17b - EFT, 17b - EFT (2), 18a - Payroll Warrant, 18a - EFT, 18a - Manual Checks, 18b - Manual Checks, 18b - EFT, 19a - Manual Checks, 19a - Payroll Warrant, 19a - EFT, 19b - Manual Checks, and 19b - EFT: warrant numbers 3057718 through 3057739, 3071694 through 3072224, 9003435 through 9003437, and 9100092 through 9100191.

(Fiscal Impact: The warrants presented were drawn in payment of demands included within the FY 2025-2026 Adopted Budget. The total of \$12,923,740.55 (\$6,274,489.13 in check warrants and \$6,649,251.42 in wire warrants) are for demands drawn on the FY 2025-2026 Budget.)

8. Notice of Completion for the FY 2025-26 Pavement Rehabilitation Project, Project No. PW 25-07: Accept the FY 2025-26 Pavement Rehabilitation Project, Project No. PW 25-07, by Onyx Paving Company, Inc. as complete. Authorize the City Clerk to file a Notice of Completion with the County Recorder's Office.

(Fiscal Impact: The project construction cost is \$997,761.03.)

Included in Adopted FY 2025-26 Budget

Amount Budgeted: \$1,000,000

Additional Appropriation: None.

Account Number: \$400,000 (110-511-4101-7-88943 – Measure R funds)
\$200,000 (127-511-4101-7-88382 – Measure M funds)
\$400,000 (128-511-4101-7-88383 – SB-1 funds))

9. Pulled by Mayor Pimentel

10. Agreement with Black & Veatch to Conduct a Water and Wastewater Rate Study: Authorize the City Manager to execute an Agreement No. 7576 with Black & Veatch in the amount of \$113,000 to conduct a Water and Wastewater Rate Study. (Fiscal Impact: The cost of the Water and Wastewater Rate Study through Black & Veatch is \$113,000, which includes a 15% contingency allowance for unanticipated change orders. The Adopted FY 2025-26 Budget included the Water and Wastewater Rate Study and no additional budget appropriation is needed at this time.

Included in Adopted FY 2025-26 Budget

Amount Budgeted: \$180,000

Additional Appropriation: None.

Account Number: \$90,000 (501-000-7102-5-56204 - Water fund)
\$90,000 (502-000-4301-5-56204 – Wastewater fund)

Any amount unspent this fiscal year will be carried over to the next fiscal year.)

11. Amendment of the Maintenance Agreement with J & L Building Maintenance Services, LLC for Temporary Janitorial Services: Authorize the City Manager to execute an amendment to Maintenance Agreement No. 7521A with J & L Building Maintenance Services, LLC in the amount of \$25,000 and extend the term to May 30, 2026, for temporary janitorial services. (Fiscal Impact: The proposed amendment will increase the Maintenance Agreement with J & L Building Maintenance Services, LLC by \$25,000 to cover the extended period. Funds from budgeted Government Building vacancies will be utilized (Included in the Adopted FY 2025-26 Budget.) No additional appropriation is needed.

Source of funding: Account # 001-511-2601-1-56204 (Government Buildings-Contractual Services).)

MOTION by Mayor Pro Tem Baldino, SECONDED by Council Member Giroux to approve Consent Items 6, 7, 8, 10, and 11.

MOTION PASSED 5/0

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

NOES: None

ABSTAIN: None

ABSENT: None

PULLED ITEM:

9. Amendment to Agreement No. 5417L with CivicPlus, LLC to Add the NextRequest Software Platform to Support Public Records Request Processing:

Waive the City's formal bidding requirements pursuant to El Segundo Municipal Code § 1-7-9(A) and award a contract to CivicPlus LLC. Authorize the City Manager to execute Amendment No. 5417L to agreement No. 5417 with CivicPlus LLC for an additional \$14,471.50 for a total not-to-exceed amount of \$57,471.50.

(Fiscal Impact: The total compensation for CivicPlus, LLC for the fiscal year 2026-27 is \$57,471.50 not including. The cost of the additional services is \$14,471.50, which includes standard implementation fee, integration fee, and subscription for a year. Going forward, the annual reoccurring rate drops to \$12,662. The cost of the agreement with CivicPlus, LLC, including the additional services, will be covered in the adopted FY26-27 budget.

Amount Budgeted: \$57,471.50

Additional Appropriation: \$0

Account Number(s): 001-501-1301-1-56214.)

Council Discussion

MOTION by Mayor Pimentel, SECONDED by Mayor Pro Tem Baldino to approve Consent Items 9.

MOTION PASSED 5/0

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

NOES: None

ABSTAIN: None

ABSENT: None

C. PUBLIC HEARINGS:

12. Public Hearing to Consider El Segundo Becoming a Charter City; the Proposal of a City Charter and the Proposed Charter's Content: Conduct a public hearing on the proposed City Charter ("Charter") and receive public comment on the proposed Charter. Provide direction on any changes to the proposed Charter, such as whether to adhere to state law for topics listed in the "Discussion" section below where a charter city would typically be exempt. Direct staff to schedule a second public hearing for June 2, 2026.

(Fiscal Impact: The inclusion of a ballot measure to adopt a city charter at the November 3, 2026 election is estimated to cost approximately \$2,500, as the City is already conducting an election, resulting in relatively lower additional costs.)

Mayor Pimentel stated this was the time and place to conduct a public hearing.

City Clerk Truax stated proper notice had been given in a timely manner and that no written communication had been received.

Assistant City Attorney David King presented the item.

PUBLIC COMMUNICATIONS –

- Anya Goldstein, resident, spoke against a proposal to become a Charter City

MOTION by Council Member Boyles, SECONDED by Mayor Pro Tem Baldino to close Public Hearing Item C 12.

MOTION PASSED 5/0

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

NOES: None

ABSTAIN: None

ABSENT: None

Council Discussion

Council consensus to provide direction on any changes to the proposed charter and to direct staff to schedule a second Public Hearing for June 2, 2026.

D. STAFF PRESENTATIONS:

13. Resolution Adopting Two Policies: One Policy relating to Disruption of Telephonic or Internet Service During Public Meetings Required by SB 707 and an Administrative Policy regarding the Conduct of City Meetings: Approve Resolution No. 5589 adopting a disruption policy to address technological disruptions in two-way telephonic or internet services during public meetings in relation to Senate Bill 707 and the Brown Act; and approve a Resolution adopting an Administrative Policy regarding the conduct of public meetings.

(Fiscal Impact: None.)

Susan Truax, City Clerk, presented the item.

Council Discussion

Assistant City Attorney David King read by title only:

RESOLUTION NO. 5589

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL SEGUNDO, CALIFORNIA, ADOPTING TWO POLICIES: A POLICY RELATING TO DISRUPTION OF TELEPHONIC OR INTERNET SERVICE DURING PUBLIC MEETINGS REQUIRED BY SB 707 AND AN ADMINISTRATIVE POLICY REGARDING THE CONDUCT OF CITY MEETINGS

MOTION by Mayor Pro Tem Baldino, SECONDED by Mayor Pimentel to adopt Resolution No. 5589.

MOTION PASSED 5/0

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

NOES: None

ABSTAIN: None

ABSENT: None

The Mayor announced a four minute recess at 7:28 PM.

The Council reconvened at 7:31 PM.

14. Resolution Designating and Updating Preferential Parking Zone 3: Adopt Resolution No. 5590 designating and updating Preferential Parking Zone 3. (Fiscal Impact: None.)

Elias Sassoon, Director of Public Works, presented the item.

Council Discussion

Assistant City Attorney David King read by title only:

RESOLUTION NO. 5590

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 Mayor Pro Tem Baldino, SECONDED by Council Member Giroux to adopt Resolution No. 5590 including an amendment to the resolution authorizing the Public Works Director to issue permits for preferential parking to residents who reside on (a) the north side of E. Mariposa Avenue, between Kansas Street and Washington Street, and (b) Illinois Court.

MOTION PASSED 5/0

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

NOES: None

ABSTAIN: None

ABSENT: None

15. Resolution Establishing an Optional Member Group for Current and Retired City Council Members and Electing a Public Employees Medical Hospital Care Act (PEMHCA) Contribution to California Public Employees Retirement System (CalPERS) Medical Insurance, and Resolution Declaring that the New Optional Member Group Shall Receive the Same Benefits as a Non-Safety Group, Police Support Services Employees' Association, as Required by State Law: Approve and adopt Resolution No. 5587 to establish a separate Optional Member Group for Current and Retired Council Members, and establish its Public Employees Medical Hospital Care Act (PEMHCA) Contribution to California Public Employees Retirement System

(CalPERS) Medical Insurance. Approve and adopt a resolution declaring that the new Optional Member Group shall receive the same benefits as a non-safety group, Police Support Services Employees' Association, as required by state law. (Fiscal Impact: None.)

Rebecca Redyk, Director of Human Resources, presented the item.

Council Discussion

Assistant City Attorney David King read by title only:

RESOLUTION NO. 5587

A RESOLUTION ESTABLISHING A NEW, OPTIONAL MEMBER GROUP FOR CURRENT AND RETIRED COUNCIL MEMBERS, WITH SUCH GROUP SEPARATE FROM THE POLICE SUPPORT SERVICES EMPLOYEE ASSOCIATION (PSSEA), AND DECLARING THAT THE NEW MEMBER GROUP SHALL RECEIVE THE SAME BENEFITS AS A NON-SAFETY GROUP (POLICE SUPPORT SERVICES EMPLOYEES' ASSOCIATION) AS REQUIRED BY STATE LAW

MOTION by Mayor Pro Tem Baldino, SECONDED by Mayor Pimentel to adopt Resolution No. 5587.

MOTION PASSED 5/0

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

NOES: None

ABSTAIN: None

ABSENT: None

Assistant City Attorney David King read by title only:

RESOLUTION NO. 5588

ELECTING TO BE SUBJECT TO THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION

MOTION by Council Member Keldorf, SECONDED by Council Member Giroux to adopt Resolution No. 5588.

MOTION PASSED 5/0

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

NOES: None

ABSTAIN: None

ABSENT: None

16. Construction Change Order Presentation for the Urho Saari Swim Stadium / Plunge Renovation Project: Receive and file presentation. Authorize an additional appropriation of \$950,000 from the General Fund Reserve to the Plunge Capital Improvement Project fund for the remaining change orders and continuing the

construction management services to complete Urho Saari Swim Stadium / Plunge Renovation Project. Authorize staff to approve the remaining change orders, estimated to be \$1,350,000 above the already approved \$2,000,000, for a change order total of \$3,350,000, to complete the project.

(Fiscal Impact: The total budget for construction and professional support services is \$17,775,444, Account Number 301-511-4101-1-88236.

- \$14,988,000: For Morillo Construction contract (\$12,988,000) + original contingency (\$1,300,000) + pool tile change order (\$700,000)
- \$688,854: For Arcadis architectural services contract (\$329,614) + Amendment #1 for the structural and utilities design analysis and modifications (\$104,000) + Amendment #2 for modifying the lighting configuration of the pool areas and new office furniture design (\$20,720) + Amendment #3 for additional construction administration (\$234,520)
- \$1,098,590: For KOA Corporation construction management services
- \$1,000,000 was appropriated in the FY 2025-26 CIP Budget

With the overage in unexpected change orders, an additional appropriation of \$950,000 to account #301-511-4101-1-88236 from the General Fund Reserve is being requested to process the remaining change orders and construction management services through project completion. Any unspent funds will be returned to the General Fund once the project is completed.)

Elias Sassoon, Director of Public Works, introduced Cheryl Ebert, Senior Civil Engineer, who presented the item.

Council Discussion

Council consensus to receive and file the presentation.

MOTION by Mayor Pro Tem Baldino, SECONDED by Council Member Keldorf to authorize an additional appropriation of \$950,000 from the General Fund Reserve to the Plunge Capital Improvement Project fund for the remaining change orders and continuing the construction management services and to authorize staff to approve the remaining change orders, estimated to be \$1,350,000 above the already approved \$2,000,000, for a change order total of \$3,350,000, to complete the project, and to authorize the City Manager to execute an amendment to contract #6726C with KOA Corporation for an additional not-to-exceed of \$200,000, for total contract of not-to-exceed \$1,298,590 for construction management services.

MOTION PASSED 5/0

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

NOES: None

ABSTAIN: None

ABSENT: None

E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS

17. Announce the Appointments to the Capital Improvement Program Advisory Committee, Diversity, Equity, and Inclusion Committee and Library Board of Trustees:

(Fiscal Impact: None.)

Council conducted the interviews on March 17, 2026 and appointed the following new members:

Capital Improvement Program Advisory Committee:

Matthew Goldade

Eric Kari*

Shayne Smith

Diversity, Equity and Inclusion Committee:

Valerie Green*

Marci Aldana

Allison Sauer

Library Board of Trustees:

Tridivesh (Tridi) Kidambi

*Currently serving on this CCB

18. Planning Commission Annual Update, 2026: Receive and file the Planning Commission 2026 update.
(Fiscal Impact: None.)

Michael Allen, Community Development Director, introduced Planning Commissioner Kevin Maggay, who presented the item.

Council Discussion

Council consensus to receive and file the Planning Commission Annual Update.

19. Senior Citizen Housing Corporation Board Annual Update and 2026 Park Vista Budget Adoption: Receive and file an annual report and presentation from the El Segundo Senior Housing Corporation Board. Approve the El Segundo Senior Citizen Housing Corporation Board 2026 Operating Budget for the Park Vista senior housing facility located at the 615 East Holly Ave.

(Fiscal Impact: Park Vista senior living facility is owned by the City and managed by a third party, Cadman Group. Provided in the summary breakdown below, the facility generated operating revenue of \$987,970.88 in 2025 and is projected to generate operating revenue of \$1,114,545.75 in 2026. The current annual revenue supports

operating expenditures, and therefore, operation of the facility does not impact the City's General Fund.)

Michael Allen, Community Development Director, introduced Tim Whalen, Senior Housing Corporation Board President, who presented the item.

Council Discussion

Council consensus to receive and file the El Segundo Senior Housing Corporation Board Annual Update.

MOTION by Council Member Keldorf SECONDED by Council Member Boyles to approve the El Segundo Senior Citizen Housing Corporation Board 2026 Operating Budget for Park Vista.

MOTION PASSED 5/0

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

NOES: None

ABSTAIN: None

ABSENT: None

20. Amended Diversity, Equity and Inclusion Committee Bylaws to Change Regular Meeting Dates: Adopt amended DEI Committee bylaws to change Regular Meeting dates to 1st Wednesday of each month.
(Fiscal Impact: None.)

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

Council Discussion

MOTION by Mayor Pimentel, SECONDED by Council Member Keldorf to adopt amended DEI Committee bylaws to change Regular Meeting dates to the first Wednesday of each month.

MOTION PASSED 5/0

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

NOES: None

ABSTAIN: None

ABSENT: None

F. REPORTS – CITY CLERK - Attend the South Bay Cities Council of Governments General Assembly on March 26, at which Council Member Keldorf did an amazing job representing El Segundo as a participant on the Mayors’ Panel Discussion. Clerk Truax and Assistant City Clerk Sandoval will attend the California Municipal Clerks Association Annual Conference from April 29 – May 1 in Anaheim. Thanked City Clerk’s office staff for their continuing efforts to execute their duties gracefully and often under pressure.

G. REPORTS – COUNCIL MEMBERS

Council Member Keldorf – No Report

Council Member Giroux – Requested to place a review of Committees, Commissions, and Boards on a future agenda. Referenced a letter from an outgoing commissioner concerning her frustration on the responsibilities and expectations for her committee members. He suggested the Council consider rotating chairmanships and term limits for CCB members.

Council Member Boyles – No Report

Mayor Pro Tem Baldino – The public Grand Opening Ceremony at the Plunge will be June 6, followed by a free swim. Tickets are required and will be available at www.ESRec.org. The Aquatics Center will be closed for maintenance from June 1 through June 6. He reported there has been interest in using our aquatic facilities during the Olympics by teams from Great Britain, the United States, France, Australia, and Germany. The Recreation and Parks department is actively hiring lifeguards to staff City pools.

Mayor Pimentel – Diane Forte has returned to Southern California Edison as the Manager of Government Relations. The State Parks Department is coming next week to discuss conditions at El Segundo Beach. He attended Climate Week in Marina del Rey, at which AI applications and rainfall analytics were discussed. The Defense Tech Forum will be held next week. A meeting was held with a LA28 representative regarding transportation requirements. He asked South Bay Council of Governments Transportation Committee to amend its bylaws regarding funding. The City is hosting events in coming weeks at Pacific Corporate Towers. Council Member Keldorf and he met with the Hungarian Consulate regarding LA28. Last week the California State Treasurer visited Faraday Future Intelligent Electric, Inc., which is relocating its headquarters to El Segundo. The Governor of Michigan will visit on May 5.

I. REPORTS – CITY ATTORNEY – No Report

J. REPORTS/FOLLOW-UP – CITY MANAGER – The Environmental Committee Chairman and the Environmental Programs Manager attended the ribbon cutting for Hyperion’s Advanced Water Purification facility on April 1. The City and EDCO held a successful paper shredding and E-Waste collection and compost giveaway event last Saturday. Compost is available at Recreation Park adjacent to Brett Field. The AQMD received 23 odor complaints in the last four weeks and issued no notices of violation. Hyperion will host a Community Forum on May 14 from 6:00 to 7:00 PM at the El Segundo Library. The first meeting of the South Bay Housing Trust Fund will be held on April 30.

MEMORIAL: None

Adjourned at 8:50 PM.



Susan Fruax, City Clerk