



# AGENDA

## EL SEGUNDO CITY COUNCIL

350 MAIN STREET

DUE TO THE COVID-19 EMERGENCY, THIS MEETING WILL BE CONDUCTED PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER N-29-20.

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### ***How Can Members of the Public Observe and Provide Public Comments?***

Residents are strongly encouraged to participate remotely via Spectrum Channel 3 and 22, AT&T U-verse Channel 99 and/or El Segundo TV at YouTube.com. Members of the Public may provide comments electronically by sending comments to the following e-mail address, with a limit of 150 words and accepted up until 30 minutes prior to the meeting: PUBLICCOMMUNICATIONS@elsegundo.org, ***in the subject line please state the meeting date and item number.*** Depending on the volume of communications, the emails will be read to Council during public communications and are subject to disclosure under the Public Records Act.

Members of the Public may also provide comments in the designated area in Council Chamber up to and during public communication portion of the meeting. Members of the public must observe "social distancing" requirements at all times, *i.e.*, remain six (6) feet from other attendees during the entirety of the event or gathering.

### ***Additional Information:***

The City Council, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. Any writings or documents given to a majority of the City Council regarding any matter on this agenda that the City received after issuing the agenda packet are available for public inspection in the City Clerk's office during normal business hours. Such Documents may also be posted on the City's website at [www.elsegundo.org](http://www.elsegundo.org) and additional copies will be available at the City Council meeting.

Unless otherwise noted in the Agenda, the Public can only comment on City-related business that is within the jurisdiction of the City Council and/or items listed on the Agenda during the **Public Communications** portions of the Meeting. Additionally, the Public can comment on any Public Hearing item on the Agenda during the Public Hearing portion of such item. The time limit for comments is five (5) minutes per person.

*Before speaking to the City Council, please state: Your name and residence and the organization you represent, if desired. Please respect the time limits.*

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**In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Clerk, 524-2305. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.**

**MEETING OF THE EL SEGUNDO CITY COUNCIL  
TUESDAY, JULY 21, 2020 – 4:00 PM**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMUNICATION – (Related to City Business Only – 5 minute limit per person, 30 minute limit total)** *Individuals who have received value of \$50 or more to communicate to the City Council on behalf of another, and employees speaking on behalf of their employer, must so identify themselves prior to addressing the City Council. Failure to do so shall be a misdemeanor and punishable by a fine of \$250.*

**SPECIAL ORDER OF BUSINESS:**

**CLOSED SESSION:**

*The City Council may move into a closed session pursuant to applicable law, including the Brown Act (Government Code Section §54960, et seq.) for the purposes of conferring with the City's Real Property Negotiator; and/or conferring with the City Attorney on potential and/or existing litigation; and/or discussing matters covered under Government Code Section §54957 (Personnel); and/or conferring with the City's Labor Negotiators; as follows:*

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant Exposure to Litigation (Government Code §54956.9(d)(2))

Initiation of litigation (Government Code §54956.9(d)(4))

**THREAT TO PUBLIC SERVICES OR FACILITIES (Government Code § 54957(a))**

Consultation with: City Manager Scott Mitnick, Fire Chief Chris Donovan, Police Chief Bill Whalen and City Attorney Mark Hensley.

**DISCUSSION OF PERSONNEL MATTERS (Gov't Code §54957): -1- matters**

City Manager  
Performance Review



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***\*\*\*For Public Hearings only\*\*\* written communication will be accepted both before the meeting and during the open period of the Public Hearing at [PUBLICCOMMUNICATIONS@elsegundo.org](mailto:PUBLICCOMMUNICATIONS@elsegundo.org).***

### ***Additional Information***

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**REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL  
TUESDAY, JULY 21, 2020 - 6:00 P.M.**

**CALL TO ORDER**

**INVOCATION** – Tracy Weaver, City Clerk

**PLEDGE OF ALLEGIANCE** – Council Member Pirsztuk

## ROLL CALL

**PUBLIC COMMUNICATIONS – (Related to City Business Only – 5 minute limit per person, 30 minute limit total)** *Individuals who have received value of \$50 or more to communicate to the City Council on behalf of another, and employees speaking on behalf of their employer, must so identify themselves prior to addressing the City Council. Failure to do so shall be a misdemeanor and punishable by a fine of \$250. While all comments are welcome, the Brown Act does not allow Council to take action on any item not on the agenda. The Council will respond to comments after Public Communications is closed.*

**CITY MANAGER FOLLOW-UP COMMENTS – (Related to Public Communications)**

### SPECIAL PRESENTATIONS:

- a) Chris Donovan, Fire Chief, COVID-19 update.
- b) Proclamation – July as Park and Recreation Month

### A. PROCEDURAL MOTIONS

**Consideration of a motion to read all ordinances and resolutions on the Agenda by title only.**

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Recommendation – Approval.

### B. CONSENT CALENDAR

1. Approve Special City Council Meeting Minutes of June 11, 2020 and Regular and Special City Council Meeting Minutes of June 16, 2020.
2. Approve warrant numbers 3031611 through 3031712 on Register No. 18a in the total amount of \$475,290.21 and wire transfers from 6/08/20 through 6/14/20 in the total amount of \$689,084.23, warrant numbers 3031713 through 3031808 and 9001508 through 9001509 on Register No. 18b in the total amount of \$447,404.77 and wire transfers from 6/15/20 through 6/21/20 in the total amount of \$387,576.70, warrant numbers 3031809 through 3031888 and 9001510 through 9001510 on Register No. 18c in the total amount of \$262,552.69 and wire transfers from 6/22/20 through 6/28/20 in the total amount of \$93,453.35, warrant numbers 3031889 through 3031966 and 9001511 through 9001552 on Register No. 19a in the total amount of \$302,325.08 and wire transfers from 6/29/20 through 7/05/20 in the total amount of \$584,986.41.
3. Ratify two amendments (#4878D and #4878E) to an agreement with Vital Medical Services executed by City Manager, serving as Director of Emergency Services, during the COVID-19 local emergency to continue to provide professional screening services to Park Vista residents (615 E Holly Avenue).

4. Adopt a Resolution approving a General Services Agreement between City of El Segundo and County of Los Angeles dated July 1, 2020, and ratifying City Manager's execution of agreement, and requesting County Board of Supervisors extend term of agreement an additional five (5) years.
5. Authorize El Segundo Fire Department to declare the 1993 Pierce Lance triple combination pumper fire engine as a surplus vehicle, authorize donation of fire engine to El Camino Fire Academy and authorize City Manager to draft an agreement releasing title and all liability to accompany donation.
6. Authorize amendment to Agreement No. 5832 by and between City of El Segundo and Debra Reilly, a Professional Law Corporation, dba Reilly Workplace Investigations, increasing amount of agreement by an additional \$12,008.88.
7. Waive second reading and adopt Ordinance No. 1614 for Zone Text Amendment No. ZTA 17-01 and Environmental Assessment No. EA-1180, including Administrative Guidelines as required by Ordinance No. 1614, establishing a Short-Term Home Sharing Rental Permit Pilot Program to allow and regulate home sharing in the City's residential zoning districts.

**C. PUBLIC HEARINGS**

**D. STAFF PRESENTATIONS**

8. Authorize establishment of a new Diversity, Equity, and Inclusion Committee, approve implementation recommendations and add to City's Local Appointment List pursuant to the California Government Code § 54972.

**E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS:**

**F. REPORTS – CITY CLERK**

**G. REPORTS – CITY TREASURER**

**H. REPORTS – COUNCILMEMBERS**

Council Member Giroux –

Council Member Nicol -

Council Member Pirsztuk -

Mayor Pro Tem Pimentel –

Mayor Boyles –

**I. REPORTS – CITY ATTORNEY**

**J. REPORTS/FOLLOW-UP – CITY MANAGER**

**CLOSED SESSION**

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**REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)**

**MEMORIAL –**

**ADJOURNMENT**

POSTED:

DATE: July 16, 2020

TIME: 10:45AM

BY: Tracy Weaver