



# AGENDA

EL SEGUNDO CITY COUNCIL  
REGULAR MEETING  
TUESDAY, JUNE 7, 2022

4:00 PM CLOSED SESSION  
6:00 PM OPEN SESSION

CITY COUNCIL CHAMBER  
350 MAIN STREET, EL SEGUNDO, CA 90245

**THE CITY COUNCIL CHAMBER IS NOW OPEN TO THE PUBLIC**

**Drew Boyles, Mayor**  
**Chris Pimentel, Mayor Pro Tem**  
**Carol Pirsztuk, Councilmember**  
**Scot Nicol, Councilmember**  
**Lance Giroux, Councilmember**

Tracy Weaver, City Clerk  
Matthew Robinson, City Treasurer

## Executive Team

Darrell George, Interim City Manager  
Barbara Voss, Deputy City Manager  
Jaime Bermudez, Police Chief  
Michael Allen, Dev. Services Director  
Elias Sassoon, Public Works Director  
John Jones, Interim Com. Services Dir.

Mark Hensley, City Attorney  
Joe Lillio, Chief Financial Officer  
Deena Lee, Fire Chief  
Rebecca Redyk, HR Director  
Charles Mallory, IT Director

### MISSION STATEMENT:

“Provide a great place to live, work, and visit.”

### VISION STATEMENT:

“Be a global innovation leader where big ideas take off while maintaining our unique small-town character.”

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 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, members of 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.

Those wishing to address the City Council are requested to complete and submit to the City Clerk a "Speaker Card" located at the Council Chamber entrance. You are not required to provide personal information in order to speak, except to the extent necessary for the City Clerk to call upon you, properly record your name in meeting minutes and to provide contact information for later staff follow-up, if appropriate.

***In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at 310-524-2305. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.***

**4:00 PM CLOSED SESSION – 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 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 City Council to take action on any item not on the agenda. City Council and/or City Manager will respond to comments after Public Communications is closed.*

**SPECIAL ORDERS OF BUSINESS**

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

**THREAT TO PUBLIC SERVICES OR FACILITIES**

Consultant with: City Manager, City Attorney, Police Chief and Fire Chief

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Initiation of litigation pursuant to Government Code §54956.9(c): -1- matter.

**CONFERENCE WITH CITY'S LABOR NEGOTIATOR (GOV'T CODE §54957.6): -4-MATTER(S)**

1. Employee Organizations: Fire Fighters Association (FFA), Police Officers Association (POA), Supervisory Professional Employee Association (SPEA) and Management Confidential (unrepresented).

Agency Designated Representative: Irma Moisa Rodriquez, Interim City Manager, Darrell George, and Human Resources Director, Rebecca Redyk.

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR (GOV'T CODE §54956.8): -0- MATTER(S)**

**6:00 PM – CONVENE OPEN SESSION – CALL TO ORDER / ROLL CALL**

**INVOCATION** – Rev. Scott Geminn, St. John's Lutheran Church

**PLEDGE OF ALLEGIANCE** – Council Member Nicol

**SPECIAL PRESENTATIONS**

1. LGBTQ+ Pride Month
2. Juneteenth Proclamation

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

**A. PROCEDURAL MOTIONS**

**Read All Ordinances and Resolutions on the Agenda by Title OnlyA**

Recommendation -

Approval

**B. CONSENT**

**3. City Council Meeting Minutes**

Recommendation -

1. Approve Special City Council meeting minutes (Budget Session II) and Regular City Council meeting minutes of May 17, 2022 and Special City Council meeting minutes (CCB Interviews) of May 24, 2022.

**4. Warrant Demand Register for May 2, 2022 through May 22, 2022**

Recommendation -

1. Ratify payroll and employee benefit checks; checks released early due to contracts or agreements; emergency disbursements and/or adjustments; and, wire transfers.
2. Approve Warrant Demand Register numbers 21B, 22A and 22B: warrant numbers 3040608 through 3040873, and 9002490 through 9002524.

**5. Police Department Rooftop Chiller Unit Replacement Project**

Recommendation -

1. Authorize the City Manager to amend the El Segundo Police Department Temporary Chiller Project Contract 6263 with ACCO Engineered Systems, Inc. for an additional amount of \$40,920 and extend this contract by six months.

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2. Adopt a resolution to approve plans and specifications for the Police Department Rooftop Chiller Unit Replacement Project No. PW 22-09.

3. Authorize staff to advertise the project for bids.

6. **FY 21-22 Pavement Rehabilitation Project Plan and Funding via SB 1 for FY 22-23**

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Recommendation -

1. Adopt the attached Resolution approving Plans and Specifications for the FY 21-22 Pavement Rehabilitation Project (Project No. PW 22-01) and authorize advertising for bids.

2. Adopt the attached Resolution identifying street rehabilitation project to be funded with SB 1, "Road Repair and Accountability Act" fund for FY 22-23.

7. **Resolution Approving Final Tract Map No. 83507 (EA-1305) for a Multi-Lot Merger and Resubdivision at 2000 E. El Segundo Boulevard**

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Recommendation -

1. Adopt a resolution approving final Tract Map No. 83507 (EA-1305) for a multi-lot merger and resubdivision at 2000 E. El Segundo Boulevard to allow construction and subdivision for a new sports facility, the Nash Street Extension, and future commercial developments.

2. Authorize City staff and the City Clerk to sign the Map for recordation.

8. **Acacia Park Deed Restriction to Facilitate State Parks Grant Funding**

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Recommendation -

1. Authorize the City Manager to execute a deed restriction on Acacia Park in a form acceptable to the City Attorney.

2. Direct staff to record the deed restriction with the Los Angeles County Recorder.

**C. PUBLIC HEARINGS**

9. **FY 2022-2023 Master Fee Schedule**

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Recommendation -

1. Conduct a public hearing on the proposed fee adjustments.

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2. Adopt a resolution establishing changes to the schedule of fees and charges for City services.

#### **D. STAFF PRESENTATIONS**

##### **10. Resolutions for the November 8, 2022 General Municipal Election November 8, 2022.**

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Recommendation -

1. Adopt a resolution calling a general municipal election on November 8, 2022 for the election of two Council members and up to three ballot measures.
2. Adopt a resolution requesting the County of Los Angeles to consolidate the City's general municipal election on November 8, 2022 with the statewide general election to be held on the same date.
3. Adopt a resolution adopting requirements for candidate statements filed with the City Clerk to be included with voter information for the November 8, 2022 general municipal election.

##### **11. Resolution Submitting a City Initiative Regulating Commercial Cannabis to the Voters per Elections Code § 9222**

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Recommendation -

1. Adopt a resolution submitting a City initiative regarding commercial cannabis to the voters at the November 8, 2022 election per Elections Code § 9222 and finding such City initiative exempt from CEQA pursuant to CEQA Guidelines §§ 15061(b)(3), 15308, and 15783.
2. If desired, authorize one or more members of the City Council to file a written argument for the City initiative on behalf of the City Council or authorize one or more members of the Council to file one or more arguments regarding the measure as individuals.
3. If desired, direct the City Attorney to prepare an impartial analysis of the City initiative.

##### **12. Resolution Submitting a Voter Initiative Regulating Commercial Cannabis to the Voters per Elections Code § 9215**

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Recommendation -

1. Adopt a resolution submitting a voter initiative regarding commercial to the voters at the November 8, 2022 election per Elections Code § 9215 and finding such voter initiative exempt from CEQA pursuant to CEQA Guidelines §§ 15062(c)(2), 15062(c)(3), and the holding in Tuolumne Jobs & Small Businesses Alliance v. Superior Court (2014) 59 Cal.4th

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2. If desired, authorize one or more members of the City Council to file a written argument against the voter initiative on behalf of the City Council.
3. If desired, direct the City Attorney to prepare an impartial analysis of the voter initiative.

**13. Resolution Submitting a City Cannabis Tax Initiative to the Voters per Elections Code § 9222**

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Recommendation -

1. Adopt a resolution, by at least two-thirds vote, submitting a City cannabis business tax initiative ballot measure to the voters at the November 8, 2022 election per Elections Code § 9215 and finding such tax initiative to not constitute a project per CEQA Guidelines § 15378(b)(4) and, therefore, exempt from CEQA pursuant to CEQA Guidelines § 15060.
2. If desired, authorize one or more members of the City Council to file a written argument for the City tax initiative on behalf of the City Council or authorize one or more members of the Council to file one or more arguments regarding the measure as individuals.
3. If desired, direct the City Attorney to prepare an impartial analysis of the City tax initiative.

**14. Repair of the City of El Segundo Wiseburn Unified School District Aquatics Center Pool Heaters**

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Recommendation -

1. Adopt a resolution, by four-fifths vote, declaring the existence of an emergency and authorizing the award of a contract without competitive bidding pursuant to Public Contract Code §§ 1102, 20168, and 22050 regarding the needed repair work for the failed heaters at the Aquatic Center.
2. Authorize the City Manager to approve and execute a standard Public Works Construction Contract with Knorr Systems Int'l to repair existing heaters at the El Segundo Wiseburn Aquatics Center for an amount of \$168,510 and authorize an additional \$16,490 as contingency funds for potential unforeseen conditions, for a total budget amount of \$185,000.

**15. Contract with Swoop, Inc. to Provide the 2022 Summer Beach Shuttle Services**

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Recommendation –

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1. Authorize the City Manager to execute a contract with Swoop for \$85,000 for summer 2022 beach shuttle operations.

**16. Reclassify City Clerk's Office Job Classifications**

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Recommendation -

1. Approve reclassification of the Deputy City Clerk II classification to Assistant City Clerk and approve reclassification of the Deputy City Clerk I classification to Deputy City Clerk.
2. Adopt a resolution establishing the basic salary range for the Assistant City Clerk and Deputy City Clerk positions.
3. Adopt the class specifications for the Assistant City Clerk and Deputy City Clerk positions.
4. Adopt the examination plans for Assistant City Clerk and Deputy City Clerk.

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

**17. Appointments to the Planning Commission and Recreation and Parks Commission**

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Recommendation -

1. Announce the appointments to the Planning Commission and Recreation and Parks Commission.

**F. REPORTS - CITY CLERK**

**G. REPORTS - CITY TREASURER**

**H. REPORTS - COUNCILMEMBERS**

COUNCILMEMBER GIROUX

COUNCILMEMBER NICOL

COUNCILMEMBER 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)**

**MEMORIALS**

**ADJOURNMENT**

POSTED:

DATE: June 2, 2022  
TIME: 4:30 PM   
BY: Tracy Weaver