

MEETING MINUTES OF THE EL SEGUNDO CITY COUNCIL  
TUESDAY, NOVEMBER 19, 2024

CLOSED SESSION – Canceled

OPEN SESSION – Mayor Boyles called to order at 6:00 PM

ROLL CALL

Mayor Boyles	-	Present
Mayor Pro Tem Pimentel	-	Present
Council Member Pirsztuk	-	Present
Council Member Giroux	-	Absent
Council Member Baldino	-	Present

INVOCATION – Pastor Jimmy Chaney, Church of Beach Cities

PLEDGE OF ALLEGIANCE – Mayor Pro Tem Pimentel

SPECIAL PRESENTATIONS:

1. Proclamation read by Council Member Pirsztuk proclaiming November 11, 2024 through December 19, 2024 as the Spark of Love Toy Drive and presented to Chief Avery.
2. The Youth Drama program gave a preview of their upcoming production of James and the Giant Peach.

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

Jayne Bennett, non-resident, commented on the parking situation for the businesses in the area.

Jenna Pitula, resident, commented on the El Segundo Youth Drama program's storage issue.

Coco Guiga, resident, commented on the El Segundo Youth Drama program's storage issue.

Robin Smith, resident, commented on the El Segundo Youth Drama program's storage issue.

Kelly Williams, resident, commented on the El Segundo Youth Drama program's storage issue.

Jim DeCordova, resident, commented on item #D13, parking permit program.

Patrick Curry, resident, commented on item #D13, parking permit program.

Ken Wogomon, resident, commented on item #D13, parking permit program.

Cheryl Smith, resident, commented on item #D13, parking permit program.

Maria Rafael, resident, commented on the El Segundo Youth Drama program's storage issue.

Jennifer Oloo, resident, commented on the El Segundo Youth Drama program's storage issue.

Andy Sywak, Metro representative, announced the opening of the Aviation station. See video

Brett Ryan, resident, commented on item D#13, parking permit program.

Bill McCaverty, resident, commented on item D#13, parking permit program.

CITY MANAGER FOLLOW-UP COMMENTS:

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

MOTION by Council Member Baldino, SECONDED by Council Member Pirsztuk to read all ordinances and resolutions on the agenda by title only. MOTION PASSED. 4/0

B. CONSENT:

3. Approve regular City Council meeting minutes of November 5, 2024.  
(Fiscal Impact: None)
4. Approve warrants demand register for October 14, 2024 through October 27, 2024 numbers 8B and 8C: warrant numbers 3052812 through 3052996, and 9003246 through 9003249. *\*Please note: the Warrant Demand Register on Consent for the November 5, 2024 City Council meeting stated the incorrect warrant register numbers in the Recommendation section of the Staff Report. Warrant Registers 7A, 7B, and 8A were approved on Consent on November 5, 2024.* Ratify Payroll and employee benefit Checks; Checks released early due to contracts or agreement; Emergency disbursements and/or adjustments; and, Wire transfers.  
(Fiscal Impact: \$2,263,820.63 (\$1,630,750.23 in check warrants and \$633,070.40 in wire warrants))
5. Approve the 2025 City Council meeting Calendar with staff's recommended meeting cancelations.  
(Fiscal Impact: None)
6. Approve the two proposed Termination of Covenant and Agreements to rescind the requirement to hold both 1625 and 1629 East Maple Avenue as one parcel find such action to be exempt from the California Environmental Quality Act pursuant to CEQA Guidelines §15061(b)(3) and direct City staff to record the proposed agreements with the Los Angeles County Recorder.  
(Fiscal Impact: None)
7. Authorize the City Manager to execute amendments to Agreement No. 7008A with Kardent, Inc. to increase the annual not-to-exceed amount by \$50,000 for a total not-to-exceed amount of \$100,000 per fiscal year for On-Call Architectural Design Services, pursuant to El Segundo Municipal Code Chapter 1-7, Agreement No. 6841A with Z&K Consultants to increase the annual not-to-exceed amount by \$100,000 for a total not-to-exceed amount of \$150,000 per fiscal year for On-Call Construction Inspection Services pursuant to El Segundo Municipal Code Chapter 1-7, amendment to Agreement No. 7034A with Project

Partners, Inc to provide temporary engineering services for the Public Works department for an additional amount of \$50,000 and not to exceed \$100,000 in FY 2024-25, pursuant to El Segundo Municipal Code Chapter 1-7, and authorize Appropriation of \$200,000 from the 001-400-4101-4101 engineering salary fund to 001-400-4101-6206 engineering contractual services fund to budget for Kardent, Inc., Z&K Consultant, and Project Partners, Inc amendments in Fiscal Year 2024-25, pursuant to El Segundo Municipal Code Chapter 1-7.

(Fiscal Impact: \$150,000 (\$50,000 Kardent, \$50,000 Z&K, \$50,000 Project Partners) Additional Appropriation: \$200,000 (\$50,000 Kardent, \$100,000 Z&K, \$50,000 Project Partners))

8. Receive and file staff's report regarding the status of the permanent repairs to El Segundo Wiseburn Aquatics Center Pool Heaters and adopt a motion by four-fifths vote to determine the need to continue the emergency action approved under Resolution No. 5519.  
(Fiscal Impact: \$700,000, see staff report for complete budget requests)
9. Adopt Resolution No. 5520 approving Final Vesting Tract Map No. 83776 (EA-1323) and find that such action is exempt from the California Environmental Quality Act, pursuant to CEQA Regulation § 15268(b)(3), which statutorily exempts the approval of final subdivision maps from further environmental review and authorize and direct City staff to execute and record the map.  
(Fiscal Impact: None)
10. Authorize the City Manager to execute subaward Agreement No. 7139 with the City of Los Angeles and accept a federally funded \$251,765 2023 Urban Area Security Initiatives grant to combat terrorism and other threats.  
(Fiscal Impact: Funds were appropriated during the FY 2024-25 budget process. No additional appropriation is necessary at this time. The federal Urban Area Security Initiatives (UASI) Grant Program is a reimbursable grant. The upfront cost of \$251,765 will come from City reserves until the funds are reimbursed per the agreement)

MOTION by Council Member Baldino, SECONDED by Council Member Pirsztuk, approving Consent items 3 (as amended), 4, 5, 6, 7, 8, 9, and 10. MOTION PASSED.  
4/0

PULLED ITEMS:

C. PUBLIC HEARING: None

D. STAFF PRESENTATIONS:

***(Moved forward at the request of the Mayor)***

13. Preferential Parking Zone 3 Program Pilot Project Update and Revised Resolution  
(Fiscal Impact: None)

Elias Sassoon, Public Works Director and Richard Garland, Parking Engineer Consultant gave a presentation.

Council discussed and directed staff to update/amend the following to the Preferential Parking Zone 3 Program Pilot project.

- Extend the pilot program for an additional six (6) months.
- Add 24/7 parking permits on both sides of east Mariposa from Kansas to Illinois Court. (1500 block of Mariposa)
- East side of Indiana from east Pine to east Holly; 2 hour parking restriction and no limit with permit.

Council consensus to receive and file the presentation.

Joaquin Vazquez, Assistant City Attorney to read by title only;

#### RESOLUTION NO. 5521

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL SEGUNDO, CALIFORNIA DESIGNATING PREFERENTIAL PARKING ZONE NO. 3 AND ASSOCIATED HOURLY RESTRICTIONS PURSUANT TO VEHICLE CODE § 22500 ET SEQ.

MOTION by Council Member Pirsztuk, SECONDED by Council Member Baldino to adopt Resolution No. 5521 as amended. (See above Council requests to be added to the resolution). MOTION PASSED. 4/0

11. Fiscal Year 2024-25 1st Quarter Financial Report  
(Fiscal Impact: None)

Paul Chung, Chief Financial Officer gave a presentation and recognized staff for GFOA Certificate of Achievement for Excellence in Financial Reporting.

Council Discussion

Council consensus to receive and file the presentation.

12. Cultural Development Program (“1% for Art”) Update  
(Fiscal Impact: None)

Aly Mancini, Recreation, Parks, and Library Director gave a presentation.

Council discussed and directed staff to bring back a financial analysis of the program and a survey of surrounding cities “Arts” programs to the regular meeting in January 2025.

Council consensus to receive and file the presentation.

- E. COMMITTEES, COMISSIONS AND BOARDS PRESENTATIONS: None
- F. REPORTS – CITY CLERK – No report
- G. REPORTS – CITY TREASURER – Not present
- H. REPORTS – COUNCIL MEMBERS

Council Member Baldino – Attended the Beach Cities Swim tournament at the Aquatics Center and discussed the challenges of parking logistics for the facility for an event of this size.

Council Member Giroux – Absent

Council Member Pirsztuk – Attended the Recreation and Parks Subcommittee this past week.

Mayor Pro Tem Pimentel – Will attend Sanitation, SBCOG and South Bay Aerospace meetings this week, attended CoMotion LA, a regional transportation innovation meeting and attended the Alliance for SoCal Innovation in Long Beach.

Mayor Boyles – Met with Varda Space Industries and read a letter commending the Community Development staff, attended the Eddy Awards, mentioned an El Segundo company, Arbor Energy, who has recently received great press attention, congratulated the El Segundo High School Football and Water Polo teams, and attended the AQMD meeting in Diamond Bar this morning.

- I. REPORTS – CITY ATTORNEY – No report
- J. REPORTS/FOLLOW-UP – CITY MANAGER – Gave an update on Hyperion Plant.

MEMORIAL – None

Adjourned at 8:21 PM

  
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Tracy Weaver, City Clerk