



AGENDA

EL SEGUNDO CITY COUNCIL
REGULAR MEETING
TUESDAY, DECEMBER 17, 2024

5:15 PM CLOSED SESSION
6:00 PM OPEN SESSION

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

Drew Boyles, Mayor
Chris Pimentel, Mayor Pro Tem
Carol Pirsztuk, Council Member
Lance Giroux, Council Member
Ryan W. Baldino, Council Member

Tracy Weaver, City Clerk
Matthew Robinson, City Treasurer

Executive Team

Darrell George, City Manager
Barbara Voss, Deputy City Manager
Saul Rodriguez, Police Chief
Michael Allen, Community Development Dir.
Jose Calderon, IT Director
Aly Mancini, Recreation, Parks & Library Dir.

Mark Hensley, City Attorney
Paul Chung, Chief Financial Officer
George Avery, Fire Chief
Rebecca Redyk, HR Director
Elias Sassoon, Public Works Dir.

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 act 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 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.

When a Council Member duly requires AB 2449 teleconferencing to attend the City Council meeting the public will also be able to access the meeting and provide public comment via Zoom. To access Zoom from a PC, Mac, iPad, iPhone, or Android device, use URL <https://zoom.us/j/81951332052> and enter PIN: 903629 or visit www.zoom.us on device of choice, click on "Join a Meeting" and enter meeting ID: 81951332052 and PIN: 903629. If joining by phone, dial 1-669-900-9128 and enter meeting ID and PIN. *To reiterate, attending a City Council meeting by Zoom will only be used when AB 2449 is used.*

NOTE: Your phone number is captured by the Zoom software and is subject to the Public Records Act, dial *67 BEFORE dialing in to remain anonymous. Members of the public will be placed in a "listen only" mode and your video feed will not be shared with City Council or members of the public.

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act and Government Code Section 54953(g), the City Council has adopted a reasonable accommodation policy to swiftly resolve accommodation requests. The policy can also be found on the City's website at <https://www.elsegundo.org/government/departments/city-clerk>. Please contact the City Clerk's Office at (310) 524-2308 to make an accommodation request or to obtain a copy of the policy.

5:15 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.

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (GOV’T CODE §54956.9(D)(1): -1- MATTER(S))

1. Retired Police Officer Sean Norwood Workers' Compensation Claim No. 21-160002

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

INVOCATION – Pastor Javier Buelna, RTLA Church

PLEDGE OF ALLEGIANCE – Council Member Baldino

SPECIAL PRESENTATIONS

1. Presentations to Outgoing Elected Officials

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)

A. PROCEDURAL MOTIONS

Read All Ordinances and Resolutions on the Agenda by Title Only

Recommendation -

Approval

B. CONSENT

2. City Council Meeting Minutes

Recommendation -

1. Approve special and regular City Council Meeting minutes for December 3, 2024.
2. Alternatively, discuss and take other action related to this item.

3. Warrant Demand Register for November 11, 2024 through December 8, 2024

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 10A,10B, 11A, and 11B: warrant numbers 3053164 through 3053521, and 9003261 through 9003273.
3. Alternatively, discuss and take other action related to this item.

4. Adoption of a Side Letter Agreement Between the City of El Segundo and the El Segundo Firefighters' Association, IAFF, Local 3682

Recommendation -

1. Adopt a side letter agreement between the City of El Segundo and the El Segundo Firefighters' Association, IAFF, Local 3682 to update provisions in its memorandum of understanding providing paramedic incentive pay and eligibility for rehire to probationary Fire Paramedics and to comprehensively review and update the Rehire Policy.
2. Alternatively, discuss and take other action related to this item.

5. Continue Emergency Action for the Permanent Repair of the City of El Segundo Wiseburn Aquatics Center Pool Heaters

Recommendation -

1. Receive and file staff's report regarding the status of the permanent repairs to El Segundo Wiseburn Aquatics Center pool heaters.
2. Adopt a motion by four-fifths vote to determine the need to continue the emergency action approved under Resolution No. 5519.

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3. Alternatively, discuss and take other action related to this item.

C. STAFF PRESENTATIONS

6. Adopt a Resolution Declaring the Results of the November 5, 2024 Consolidated General Municipal Election

Recommendation -

1. Adopt a resolution declaring the results of the November 5, 2024 Consolidated General Municipal Election.
2. Comments from outgoing Council Member Pirsztuk and Treasurer Matthew Robinson.
3. Alternatively, discuss and take other action related to this item.

D. REPORTS - COUNCIL MEMBERS – *Remarks to Outgoing Elected Officials*

Council Member Baldino
Council Member Giroux
Council Member Pirsztuk
Mayor Pro Tem Pimentel
Mayor Boyles

E. REPORTS - CITY ATTORNEY

F. REPORTS/FOLLOW-UP - CITY MANAGER

G. REPORTS - CITY CLERK

7. Administer Oath of Office to Council Members and City Clerk Elect

Recommendation -

1. The City Clerk presents the Certificate of Election and administers the oath of office to City Council Members and City Clerk elect.
2. Comments from newly seated Council Members, Drew Boyles, Michelle Keldorf and Lance Giroux and City Clerk, Susan Truax.
3. Alternatively, discuss and take other action related to this item.

8. **Election of Mayor and Mayor Pro Tem by Seated Council Members**

Recommendation -

1. Newly elected City Clerk receives nominations for Mayor from Council Members. Nominations do not require a second from another Council Member. The nominations will be voted on in the order they are made. If a nomination is approved by a majority of the Council, the person nominated becomes the Mayor and the process is concluded.
2. The newly appointed Mayor receives nominations for Mayor Pro Tem from Council Members. Nominations do not require a second from another Council Member. The nominations will be voted on in the order they are made. If a nomination is approved by a majority of the Council, the person nominated becomes the Mayor Pro Tem and the process is concluded.
3. Alternatively, discuss and take other action related to this item.

H. **REPORTS - COUNCIL MEMBERS – *Final Comments for the Evening***

Council Member Keldorf

Council Member Baldino

Council Member Giroux

Council Member Pimentel

Council Member Boyles

Newly Selected Mayor to Read

Mr. S. Claus' Annual Request for a Conditional Use Permit, Business License, and Various Waivers

Recommendation -

1. Approve and immediately issue a Conditional Use Permit to Mr. S. Claus.
2. Approve the use of air rights and waive the Santa Monica Radial 160 R procedure (FAA should be contacted).
3. Grant a free business license to S. Claus Enterprises, a non-profit organization.
4. Waive ESMC 8-4-11B (Driveway Permits Required) and ESMC 8-5-11 (Parking on Grades).
5. Waive the Noise Ordinance (ESMC 7-2-3) to permit the clatter of reindeer hooves, the shouting of reindeer names, and the sound of bells on December 24 and 25, 2024.
6. Waive the Trespass Ordinance (ESMC 7-6-3) to allow Mr. S. Claus to deliver gifts.

7. Waive the Animal Control Ordinance (ESMC 6-2-1) to allow eight reindeer to land on rooftops in El Segundo.

8. Waive of the Pooper-Scooper Regulations (ESMC 7-1-4).

Additionally, Mr. S. Claus has been directed to the Coastal Commission for clearance over the ocean; the DMV for a valid vehicle registration; the Department of Health and Welfare to ensure his elves are receiving minimum wage; and the Air Quality Management District to ensure a safe and clear sleigh ride.

I. REPORTS - CITY ATTORNEY

J. REPORTS/FOLLOW-UP - CITY MANAGER

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.

REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

MEMORIALS

ADJOURNMENT

POSTED:

DATE: December 12, 2024

TIME: 2:00 PM

BY: Tracy Weaver, City Clerk

MEETING MINUTES OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, DECEMBER 3, 2024

CLOSED SESSION – Canceled

OPEN SESSION – Mayor Boyles called to order at 6:03 PM

ROLL CALL

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

INVOCATION – Tracy Weaver, City Clerk

PLEDGE OF ALLEGIANCE – Mayor Pro Tem Pimentel

SPECIAL PRESENTATIONS:

1. Proclamation read by Council Member Pirsztuk proclaiming December 8, 2024 as the 60th Annual Holiday Parade. Marsha Hansen, CEO and President of El Segundo Chamber of Commerce accepted the proclamation.
2. Proclamation read by Council Member Baldino proclaiming 1200 Block of East Acacia Avenue as Candy Cane Lane from December 14, 2024 at 7:00 p.m., through December 23, 2024. Jennifer Turnbull, resident of Candy Cane Lane accepted the proclamation.
3. Commendation read by Council Member Giroux proclaiming December 24, 2024 the annual Community Christmas dinner and commends and thanks all sponsors, supporters, and volunteers, for their unselfish community service in keeping this hometown holiday tradition alive in El Segundo. Ryan Delgado, Recreation Supervisor accepted the proclamation.
4. Tracy Miller-Zarneke, Environmental Chairperson, reported on the LADWP Scattergood Hydrogen Ready Project.
- 4a. Geoff Gerny, El Segundo Firefighter and Firefighters' Association President reported on the recent El Segundo Firefighter Rock and Run event.

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

Chris Eidem, resident, commented on item #D19, design of the Skatepark.

Cheryl Smith, resident, commented on item #D17, co-sponsored events and fee waivers.

CITY MANAGER FOLLOW-UP COMMENTS:

- Darrell George, City Manager gave a Hyperion Plant Update.

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

MOTION by Mayor Pro Tem Pimentel, SECONDED by Council Member Giroux to read all ordinances and resolutions on the agenda by title only. MOTION PASSED. 5/0

B. CONSENT:

5. Approve regular and special City Council meeting minutes of November 19, 2024.
(Fiscal Impact: None)

6. Approve warrants demand register for October 28, 2024 through November 10, 2024, numbers 9A and 9B: warrant numbers 3052997 through 3053163, and 9003250 through 9003260. Ratify Payroll and employee benefit Checks; Checks released early due to contracts or agreement; Emergency disbursements and/or adjustments; and, Wire transfers.
(Fiscal Impact: The total of \$4,081,733.58 (\$1,566,489.53 in check warrants and \$2,515,244.05 in wire warrants))

7. Authorize the City Manager to execute a public works construction Contract No. 7162 with Excelsior Elevator Corporation in the amount of \$235,920 for the El Segundo Library Elevator Upgrades Project and authorize an additional \$34,080 as contingency funds for potential unforeseen conditions and approve associated \$85,000 budget appropriation from General Fund Reserves to the Capital Improvement Fund.
(Fiscal Impact: \$270,000 (\$235,920 elevator upgrade cost + \$34,080 contingency). The adopted FY 2024-25 CIP budget included \$185,000 for the Library elevator upgrade project. The budget shortfall of \$85,000 requires a budget appropriation from General Fund Reserves to the Capital Improvement Fund))

8. Approve the El Segundo Title VI Program as required by the Federal Transit Administration for federal funding recipients.
(Fiscal Impact: None)

9. Adopt Resolution No. 5522 approving the transfer Agreement No. 7163 with the Los Angeles County Flood Control District to enable a funding disbursement to the City under the Safe Clean Water Program and authorize the City Manager to execute the transfer agreement, in a form acceptable to the City Attorney or designee.
(Fiscal Impact: There is no fiscal impact on executing the Transfer Agreement. The grant revenue of approximately \$600,000 annually will be earmarked for the City for projects and programs that improve storm-water quality primarily)

- 10. Accept Wastewater Infrastructure Improvements, by Tomovich and Associates, Inc., as complete and authorize the City Clerk to file a Notice of Completion with the Los Angeles County Recorder's Office. (Project No. PW 23-08)
(Fiscal Impact: \$1,613,459.83)
- 11. PULLED BY COUNCIL MEMBER GIROUX
- 12. Authorize the City Manager to execute Agreement Amendment No. 6987A with Willdan Group, Inc. for an additional \$200,000 for a total not-to-exceed amount of \$320,000 for fiscal year 2024-2025 for fire plan check services, pursuant to El Segundo Municipal Code Chapter 1-7 and appropriate \$200,000 from the General Fund Reserves to FY 2024-25 expenditure budget account 001-400-3204-6214.
(Fiscal Impact: There is no net fiscal impact due to all fees related to this item are paid from fees collected by the City for either fire plan checks or inspection services. The consultant fee is 100% recovered through the fire plan check fee. An additional appropriation of \$200,000 from General Fund Reserves is required)
- 13. Adopt Resolution No. 5523 authorizing acceptance of a \$19,608 grant from the California Department of Justice Tobacco Grant Program to support the El Segundo Police Department in educating minors about the harms of tobacco products, enforcing state and local tobacco laws, and conducting retailer enforcement, authorize the City Manager or designee to execute the associated memorandum of understanding for Grant Agreement No. 7164 and appropriate \$19,608 to FY 2024-25 expenditure budget account 125-400-3101-3726 and establish \$19,608 to FY 2024-25 revenue budget account 125-300-3101-3726.
(Fiscal Impact: Funds were not included in the FY 2024-25 adopted budget. The grant requires the City Council to appropriate the expenditure and establish a revenue budget for FY 2024-25. The California Department of Justice Tobacco Grant Program is a reimbursable grant. The upfront cost of \$19,608 will come from City reserves until the funds are reimbursed per the agreement)
- 14. Authorize acceptance of a \$5,125.82 grant award from the U.S. Department of Justice Bulletproof Vest Partnership Program to support the El Segundo Police Department.
(Fiscal Impact: \$6000.00, included in the Adopted FY 2024-25 Budget. The U.S. Department of Justice Bulletproof Vest Partnership Program will reimburse the City 50% of the cost of the body armor vest)
- 15. PULLED BY MAYOR BOYLES

MOTION by Council Member Pirsztuk, SECONDED by Mayor Pro Tem Pimentel, approving Consent items 5, 6, 7, 8, 9, 10, 12, 13, and 14. MOTION PASSED. 5/0

PULLED ITEMS:

- 11. Continue Emergency Action for the Permanent Repair of the City of El Segundo Wiseburn Aquatics Center Pool Heaters

(Fiscal Impact: See staff report for fiscal impact)

Council Member Giroux pulled the item to bring attention to the agreement the City has with Wiseburn Unified School District. Council Member Giroux would like to review the agreement at a future meeting.

MOTION by Council Member Boyles, SECONDED by Mayor Boyles to 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. MOTION PASSED. 5/0

15. Agreement Between the El Segundo Police Department and Flock Safety to Provide Drone Hardware and Software
(Fiscal Impact: \$99,000, included in the FY 2024-25 budget)

Mayor Boyles asked Chief Rodriguez to give an overview of the drone program and the benefits of the program to the community.

MOTION by Mayor Boyles, SECONDED by Council Member Pirsztuk to waive bidding requirements pursuant to El Segundo Municipal Code § 1- 7- 9(A) and authorize the City Manager or designee to execute a two-year Agreement No. with Flock Safety for \$198,000 (\$99,000 per fiscal year) for drone hardware and software. MOTION PASSED. 5/0

C. PUBLIC HEARING: None

D. STAFF PRESENTATIONS:

Council Member Baldino left the dais due to owning property within 500 ft of Clutter's Park.

(Moved forward on the agenda per Mayor Boyles)

20. Clutter's Park Update
(Fiscal Impact: None)

Aly Mancini, Recreation, Parks, and Library reported on the item.

Council consensus to receive and file the report.

Council requested the following to be addressed regarding Clutter's Park and brought back to a future City Council meeting for approval;

- Moderate repairs and regular maintenance of the park
- No artwork on the site
- Limit hours of operation, close earlier, possibly 6:00 PM
- No parking between 6:00 PM – 8:00 AM
- Better signage

Council Member Baldino returned to the dais.

(Moved forward on the agenda per Mayor Boyles)

19. Recreation Park Renovation Project Phase One – Proposed Teen Center and Teen Plaza Schematic Design
(Fiscal Impact: \$8,704,848.97, estimated cost for renovation of the Teen Center and Teen Plaza was included in the Adopted FY 2024-25 Budget as part of the overall Recreation Park Project budget)

Linnea Palmer, Recreation Manager, Jennifer Zell, MIG, Aaron Spohn, Spohn Ranch and Kervin Lau, Tighe Architecture gave a presentation.

Council Discussion

MOTION by Council Member Baldino, SECONDED by Mayor Pro Tem Pimentel approving the Teen Center and Teen Center Plaza Schematic. MOTION PASSED. 5/0

Recessed at 8:16 PM

Reconvened at 8:24 PM

16. Review and Discussion of Billboard and Off-Site Signage Standards Being Permitted
(Fiscal Impact: None)

Eduardo Schonborn, Planning Manager gave a presentation.

Council discussion

Council consensus to receive and file the presentation and no further action was requested.

17. City Co-Sponsored Events and Fee Waivers
(Fiscal Impact: Staff estimates fee waivers for FY 2024-25 to be approximately \$147,573 based on historical costs of permitted events. If additional events are approved by the Council during the 2025 calendar year, this estimate will increase. The fees waived are actual costs for City staff to provide services and are charged against Department overtime budgets.)

Aly Mancini, Recreation, Parks, and Library Director reported on the item.

Council Discussion

Council consensus to receive and file the presentation.

MOTION by Council Member Giroux, SECONDED by Mayor Boyles approving the fee waivers for the calendar year 2025. MOTION PASSED. 5/0

- 18. The Plunge Public Art Budget Approval
(Fiscal Impact: Estimated costs for the Plunge Public Art project is \$127,500 from the Cultural Development Fund)

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

MOTION by Council Member Giroux, SECONDED by Council Member Baldino approving \$127,500 from the Cultural Development Fund to be allocated towards public art in the Plunge. MOTION PASSED. 5/0

E. COMMITTEES, COMISSIONS AND BOARDS PRESENTATIONS:

- 21. Appointments to the Environmental Committee, Capital Improvement Program Advisory Committee, and Library Board of Trustees
(Fiscal Impact: None)

Mayor Boyles announced Kevin Butler and Leslie Edwards to full terms expiring October 31, 2027 and Sudip Giri to a partial term expiring October 31, 2026 to the Environmental Committee, Mike Rotolo and Jennifer Hiatt to full terms expiring October 31, 2027 to the Capital Improvement Program Advisory Committee and Eric Hoffman to a full term expiring June 30, 2027 to the Library Board of Trustees.

- 22. Open the Recruitment Process for the Positions on the Committees, Commissions, and Boards that Will Expire in 2025
(Fiscal Impact: None)

MOTION by Council Member Pirsztuk, SECONDED by Mayor Pro Tem Pimentel directing staff to open the recruitment process for the positions on the Committees, Commissions, and Boards. MOTION PASSED. 5/0

F. REPORTS – CITY CLERK – Gave an election update.

G. REPORTS – CITY TREASURER – Not present

H. REPORTS – COUNCIL MEMBERS

Council Member Baldino – Bleated Happy Thanksgiving! Wished everyone a great week and weekend with all the upcoming City events.

Council Member Giroux – No report

Council Member Pirsztuk – Shout out to Chris Sherrill and her involvement in the development of the Community Christmas dinner and thanked all those involved in the City’s upcoming holiday events.

Mayor Pro Tem Pimentel – Will attend the upcoming Transportation Committee meeting on Monday, December 9th, mentioned the COG had a discussion regarding the South Bay Fiber Ring, attended the South Bay Aerospace meeting

at Wiseburn, toured the new sanitation tunnels, mentioned the Sidebar Summit event is scheduled for tomorrow, Wednesday, December 4, 2024 at Roots in El Segundo, and attended the Alliance for Innovation event.

Mayor Boyles – Thanked several staff members for their efforts in working on several projects and working with the community.

- I. REPORTS – CITY ATTORNEY – No report
- J. REPORTS/FOLLOW-UP – CITY MANAGER – Stated tomorrow the South Bay COG is hosting an awards ceremony and recognizing El Segundo as an Energy and Climate Program awardee.

MEMORIAL – None

Adjourned at 9:31 PM

Tracy Weaver, City Clerk

SPECIAL MEETING MINUTES OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, DECEMBER 3, 2024
4:00 PM

CALL TO ORDER – Mayor Boyles called to order at 4:03 PM

ROLL CALL

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

PUBLIC COMMUNICATION – (Related to City Business Only – 5-minute limit per person, 30-minute limit total) None

SPECIAL ORDER OF BUSINESS:

1. Arts and Culture Advisory Committee and Diversity, Equity, and Inclusion Committee.

Council conducted interviews and Council appointed the following;

Stuart Carroll, Michele Leach, Jason Haffley, Nicole LoSasso and Elizabeth Kennedy to the Arts and Culture Advisory Committee.

Allison Mitrovich, Christibelle Villena and Emily Atmore to the Diversity, Equity, and Inclusion Committee.

Council will announce the appointments at the 6:00 PM, January 21, 2025, regular City Council meeting.

CLOSED SESSION:

Conference with City’s Labor Negotiator – (Gov’t Code §54957.6): -1- Matter(s)

1. Employee Organization; Fire Fighters’ Association
Representative: City Manager, Darrell George and Human Resources Director, Rebecca Redyk.

ADJOURNMENT at 5:57 PM

Tracy Weaver, City Clerk



City Council Agenda Statement

Meeting Date: December 17, 2024

Agenda Heading: Consent

Item Number: B.3

TITLE:

Warrant Demand Register for November 11, 2024 through December 8, 2024

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 10A, 10B, 11A, and 11B: warrant numbers 3053164 through 3053521, and 9003261 through 9003273.
3. Alternatively, discuss and take other action related to this item.

FISCAL IMPACT:

The warrants presented were drawn in payment of demands included within the FY 2024-2025 Adopted Budget. The total of \$5,553,014.09 (\$1,738,407.91 in check warrants and \$3,814,606.18 in wire warrants) are for demands drawn on the FY 2024-2025 Budget.

BACKGROUND:

California Government Code Section 37208 provides General Law cities flexibility in how budgeted warrants, demands, and payroll are audited and ratified by their legislative body. Pursuant to Section 37208 of the California Government Code, warrants drawn in payments of demands are certified by the City's Chief Financial Officer and City Manager as conforming to the authorized expenditures set forth in the City Council adopted budget need not be audited by the City Council prior to payment, but may be presented to the City Council at the first meeting after delivery.

In government finance, a warrant is a written order to pay that instructs a federal, state, county, or city government treasurer to pay the warrant holder on demand or after a specific date. Such warrants look like checks and clear through the banking system like checks. Warrants are issued for payroll to individual employees, accounts payable to

Warrant Demand Register

December 17, 2024

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vendors, to local governments, and to companies or individual taxpayers receiving a refund.

DISCUSSION:

The attached Warrants Listing delineates the warrants that have been paid for the period identified above. The Chief Financial Officer certifies that the listed warrants were drawn in payment of demands conforming to the adopted budget and that these demands are being presented to the City Council at its first meeting after the delivery of the warrants.

CITY STRATEGIC PLAN COMPLIANCE:

Goal 5: Champion Economic Development and Fiscal Sustainability

Strategy A: Identify opportunities for new revenues, enhancement of existing revenues, and exploration of potential funding options to support programs and projects.

PREPARED BY:

Liz Lydic, Management Analyst

REVIEWED BY:

Wei Cao, CPA, CPFO, Finance Manager

APPROVED BY:

Barbara Voss, Deputy City Manager

ATTACHED SUPPORTING DOCUMENTS:

1. Register 10a - summary
2. Register 10b - summary
3. Register 11a - summary
4. Register 11b - summary

CITY OF EL SEGUNDO
WARRANTS TOTALS BY FUND

3053164 - 3053253

DATE OF APPROVAL: AS OF 12/03/24

REGISTER # 10a

001	GENERAL FUND	247,476.48
003	EXPENDABLE TRUST FUND - OTHER	7,500.00
104	TRAFFIC SAFETY FUND	-
106	STATE GAS TAX FUND	18,866.48
108	ASSOCIATED RECREATION ACTIVITIES FUND	-
109	ASSET FORFEITURE FUND	-
110	MEASURE "R"	-
111	COMM. DEVEL. BLOCK GRANT	-
112	PROP "A" TRANSPORTATION	-
114	PROP "C" TRANSPORTATION	152,029.25
115	AIR QUALITY INVESTMENT PROGRAM	-
116	HOME SOUND INSTALLATION FUND	-
117	HYPERION MITIGATION FUND	-
118	TDA ARTICLE 3 - SB 821 BIKEWAY FUND	-
119	MTA GRANT	-
121	FEMA	-
120	C.O.P.S. FUND	12,978.01
122	L.A.W.A. FUND	-
123	PSAF PROPERTY TAX PUBLIC SAFETY	-
124	FEDERAL GRANTS	-
125	STATE GRANT	-
126	A/P CUPA PROGRAM OVERSIGHT SURCHARGE	45.90
127	MEASURE "M"	-
128	SB-1	-
129	CERTIFIED ACCESS SPECIALIST PROGRAM	-
130	AFFORDABLE HOUSING	-
131	COUNTY STORM WATER PROGRAM	-
132	MEASURE "B"	-
202	ASSESSMENT DISTRICT #73	-
301	CAPITAL IMPROVEMENT FUND	-
302	INFRASTRUCTURE REPLACEMENT FUND	-
311	DEVELOPER IMPACT FEES - GENERAL GOVERNME	-
312	DEVELOPER IMPACT FEES - LAW ENFORCEMENT	-
313	DEVELOPER IMPACT FEES - FIRE PROTECTION	-
314	DEVELOPER IMPACT FEES - STORM DRAINAGE	-
315	DEVELOPER IMPACT FEES - WATER DISTRIBUTI	-
316	DEVELOPER IMPACT FEES - WASTEWATER COLLE	-
317	DEVELOPER IMPACT FEES - LIBRARY	-
318	DEVELOPER IMPACT FEES - PUBLIC MEETING	-
319	DEVELOPER IMPACT FEES - AQUATICS CENTER	-
320	DEVELOPER IMPACT FEES - PARKLAND	-
405	FACILITIES MAINTENANCE	-
501	WATER UTILITY FUND	26,925.51
502	WASTEWATER FUND	138,201.48
503	GOLF COURSE FUND	-
504	SENIOR HOUSING CITY ATTORNEY	-
505	SOLID WASTE FUND	-
601	EQUIPMENT REPLACEMENT	18,520.00
602	LIABILITY INSURANCE	-
603	WORKERS COMP. RESERVE/INSURANCE	-
701	RETIRED EMP. INSURANCE	-
702	EXPENDABLE TRUST FUND - DEVELOPER FEES	1,118.80
703	EXPENDABLE TRUST FUND - OTHER	-
704	EXPENDABLE TRUST FUND - OTHER	-
708	OUTSIDE SERVICES TRUST	-
TOTAL WARRANTS		<u>623,661.91</u>

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

Information on actual expenditures is available in the Chief Financial Officer's office in the City of El Segundo.

I certify as to the accuracy of the Demands and the availability of fund for payment thereof.

For Approval: Regular checks held for City council authorization to release.

CODES:

R = Computer generated checks for all non-emergency/urgency payments for materials, supplies and services in support of City Operations

For Ratification:

A = Payroll and Employee Benefit checks

B - F = Computer generated Early Release disbursements and/or adjustments approved by the City Manager. Such as: payments for utility services, petty cash and employee travel expense reimbursements, various refunds, contract employee services consistent with current contractual agreements, instances where prompt payment discounts can be obtained or late payment penalties can be avoided or when a situation arises that the City Manager approves.

H = Handwritten Early Release disbursements and/or adjustments approved by the City Manager.

CHIEF FINANCIAL OFFICER:

CITY MANAGER:

DATE: *Trent May 11/16/24*

DATE: *[Signature]*
11-19-24

CITY OF EL SEGUNDO
WARRANTS TOTALS BY DEPARTMENT
AS OF 12/03/24
REGISTER # 10a

DEPT#	NAME	TOTAL
GENERAL FUND DEPARTMENTAL EXPENDITURES		
GENERAL GOVERNMENT		
1101	City Council	298.08
1201	City Treasurer	3,402.52
1300	City Clerk	
2101	City Manager	10,360.97
2102	Communications	98.10
2103	El Segundo Media	2,586.04
2201	City Attorney	
2401	Economic Development	23,600.83
2402	Planning	
2405	Human and Health Services	637.50
2500	Administrative Services	43,622.09
2601	Government Buildings	24,435.13
2900	Nondepartmental	34,407.64
6100	Library	9,937.76
		153,386.66
PUBLIC SAFETY		
3100	Police	7,344.27
3200	Fire	2,984.72
2403	Building Safety	
2404	Plng/Bldg Sfty Administration	104.45
		10,433.44
PUBLIC WORKS		
4101	Engineering	18,568.50
4200	Streets	30,096.15
4300	Wastewater	19,748.70
4601	Equipment Maintenance	2,137.33
4801	Administration	
		70,550.68
COMMUNITY DEVELOPMENT		
5100,5200	Recreation & Parks	18,599.29
5400	CAMPS	
		18,599.29
EXPENDITURES		
CAPITAL IMPROVEMENT		
ALL OTHER ACCOUNTS		370,691.84
TOTAL WARRANTS		623,661.91

**CITY OF EL SEGUNDO
 PAYMENTS BY WIRE TRANSFER
 11/11/24 THROUGH 11/17/24**

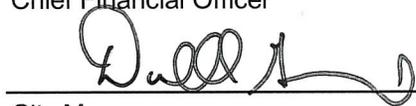
<u>Date</u>	<u>Payee</u>		<u>Description</u>
11/12/2024	West Basin	2,211,483.83	H2O payment
11/12/2024	ExpertPay	5,134.52	EFT Child support payment
11/14/2024	Cal Pers	49,600.40	EFT Retirement Safety Police Classic - 1st Tier 28
11/14/2024	Cal Pers	64,016.49	EFT Retirement Misc - PEPRA New 26013
11/14/2024	Cal Pers	60,316.33	EFT Retirement Safety Fire- Classic 30168
11/14/2024	Cal Pers	38,981.51	EFT Retirement Safety-Police-PEPRA New 25021
11/14/2024	Cal Pers	33,762.58	EFT Retirement Misc - Classic 27
11/14/2024	Cal Pers	24,616.29	EFT Retirement Safety-Fire-PEPRA New 25020
11/14/2024	Cal Pers	17,817.68	EFT Retirement Sfty Police Classic-2nd Tier 30169
11/04/24-11/10/24	Workers Comp Activity	30,842.22	Corvel checks issued/(voided)
11/04/24-11/10/24	Liability Trust - Claims	-	Claim checks issued/(voided)
11/04/24-11/10/24	Retiree Health Insurance	-	Health Reimbursement checks issued
		<u>2,536,571.85</u>	

DATE OF RATIFICATION: 11/15/24

TOTAL PAYMENTS BY WIRE:

2,536,571.85

Certified as to the accuracy of the wire transfers by:

	<u>10/15/24</u>
Treasury & Customer Services Manager	Date
	<u>11/18/24</u>
Chief Financial Officer	Date
	<u>11-19-24</u>
City Manager	Date

Information on actual expenditures is available in the City Treasurer's Office of the City of El Segundo.

CITY OF EL SEGUNDO
WARRANTS TOTALS BY FUND

DATE OF APPROVAL: AS OF 12/03/24

REGISTER # 10B

3053254 - 3053365		
9003261 - 9003263		
001	GENERAL FUND	194,736.48
003	EXPENDABLE TRUST FUND - OTHER	4,000.00
104	TRAFFIC SAFETY FUND	-
106	STATE GAS TAX FUND	-
108	ASSOCIATED RECREATION ACTIVITIES FUND	-
109	ASSET FORFEITURE FUND	6,160.22
110	MEASURE "R"	-
111	COMM. DEVEL. BLOCK GRANT	-
112	PROP "A" TRANSPORTATION	11,536.09
114	PROP "C" TRANSPORTATION	-
115	AIR QUALITY INVESTMENT PROGRAM	-
116	HOME SOUND INSTALLATION FUND	-
117	HYPERION MITIGATION FUND	64.26
118	TDA ARTICLE 3 - SB 821 BIKEWAY FUND	-
119	MTA GRANT	-
121	FEMA	-
120	C.O.P.S. FUND	342.50
122	L.A.W.A. FUND	-
123	PSAF PROPERTY TAX PUBLIC SAFETY	5,866.06
124	FEDERAL GRANTS	-
125	STATE GRANT	-
126	A/P CUJPA PROGRAM OVERSIGHT SURCHARGE	-
127	MEASURE "M"	-
128	SB-1	-
129	CERTIFIED ACCESS SPECIALIST PROGRAM	-
130	AFFORDABLE HOUSING	7,705.00
131	COUNTY STORM WATER PROGRAM	-
132	MEASURE "B"	-
202	ASSESSMENT DISTRICT #73	-
301	CAPITAL IMPROVEMENT FUND	-
302	INFRASTRUCTURE REPLACEMENT FUND	-
311	DEVELOPER IMPACT FEES - GENERAL GOVERNME	-
312	DEVELOPER IMPACT FEES - LAW ENFORCEMENT	-
313	DEVELOPER IMPACT FEES - FIRE PROTECTION	-
314	DEVELOPER IMPACT FEES - STORM DRAINAGE	-
315	DEVELOPER IMPACT FEES - WATER DISTRIBUTI	-
316	DEVELOPER IMPACT FEES - WASTEWATER COLLE	-
317	DEVELOPER IMPACT FEES - LIBRARY	-
318	DEVELOPER IMPACT FEES - PUBLIC MEETING	-
319	DEVELOPER IMPACT FEES - AQUATICS CENTER	-
320	DEVELOPER IMPACT FEES - PARKLAND	-
405	FACILITIES MAINTENANCE	-
501	WATER UTILITY FUND	2,109.10
502	WASTEWATER FUND	29,046.07
503	GOLF COURSE FUND	-
504	SENIOR HOUSING CITY ATTORNEY	-
505	SOLID WASTE FUND	-
601	EQUIPMENT REPLACEMENT	5,587.75
602	LIABILITY INSURANCE	-
603	WORKERS COMP. RESERVE/INSURANCE	550.00
701	RETIRED EMP. INSURANCE	-
702	EXPENDABLE TRUST FUND - DEVELOPER FEES	264.14
703	EXPENDABLE TRUST FUND - OTHER	-
704	EXPENDABLE TRUST FUND - OTHER	-
708	OUTSIDE SERVICES TRUST	-
	TOTAL WARRANTS	267,967.67

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

Information on actual expenditures is available in the Chief Financial Officer's office in the City of El Segundo.

I certify as to the accuracy of the Demands and the availability of fund for payment thereof.

For Approval: Regular checks held for City council authorization to release.

CODES:

NOTES:

R = Computer generated checks for all non-emergency/urgency payments for materials, supplies and services in support of City Operations

For Ratification:

A = Payroll and Employee Benefit checks

B - F = Computer generated Early Release disbursements and/or adjustments approved by the City Manager. Such as: payments for utility services, petty cash and employee travel expense reimbursements, various refunds, contract employee services consistent with current contractual agreements, instances where prompt payment discounts can be obtained or late payment penalties can be avoided or when a situation arises that the City Manager approves.

H = Handwritten Early Release disbursements and/or adjustments approved by the City Manager.

CHIEF FINANCIAL OFFICER:

CITY MANAGER:

DATE:

DATE:

T. Daniel
12/2/24

Michael
12/2/24 (FOR DG)

**CITY OF EL SEGUNDO
 PAYMENTS BY WIRE TRANSFER
 11/18/24 THROUGH 11/24/24**

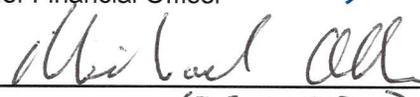
<u>Date</u>	<u>Payee</u>		<u>Description</u>
11/22/2024	Mission Square	62,568.50	457 payment Vantagepoint
11/22/2024	Mission Square	1,123.20	401(a) payment Vantagepoint
11/22/2024	Mission Square	3,048.85	401(a) payment Vantagepoint
11/22/2024	Mission Square	100.00	IRA payment Vantagepoint
11/22/2024	ExpertPay	5,134.52	EFT Child support payment
11/11/24-11/17/24	Workers Comp Activity	14,814.85	Corvel checks issued/(voided)
11/11/24-11/17/24	Liability Trust - Claims	2,061.28	Claim checks issued/(voided)
11/11/24-11/17/24	Retiree Health Insurance	-	Health Reimbursement checks issued
		<u>88,851.20</u>	

DATE OF RATIFICATION: 11/22/24

TOTAL PAYMENTS BY WIRE:

88,851.20

Certified as to the accuracy of the wire transfers by:

	<u>11/22/24</u>
Treasury & Customer Services Manager	Date
	<u>11/24/24</u>
Chief Financial Officer	Date
 (FOR DAIRELL)	<u>11/25/24</u>
City Manager	Date

Information on actual expenditures is available in the City Treasurer's Office of the City of El Segundo.

CITY OF EL SEGUNDO
WARRANTS TOTALS BY DEPARTMENT
AS OF 12/03/24
REGISTER # 10b

DEPT#	NAME	TOTAL
GENERAL FUND DEPARTMENTAL EXPENDITURES		
GENERAL GOVERNMENT		
1101	City Council	384.08
1201	City Treasurer	3,431.39
1300	City Clerk	557.54
2101	City Manager	911.44
2102	Communications	144.11
2103	El Segundo Media	916.87
2201	City Attorney	
2401	Economic Development	91.22
2402	Planning	45.61
2405	Human and Health Services	40.24
2500	Administrative Services	10,412.73
2601	Government Buildings	26,850.22
2900	Nondepartmental	1,492.27
6100	Library	10,950.69
		56,228.41
PUBLIC SAFETY		
3100	Police	34,186.09
3200	Fire	41,018.44
2403	Building Safety	367.85
2404	Ping/Bldg Sfty Administration	935.37
		76,507.75
PUBLIC WORKS		
4101	Engineering	7,541.99
4200	Streets	12,556.90
4300	Wastewater	218.87
4601	Equipment Maintenance	14,441.39
4801	Administration	321.81
		35,080.96
COMMUNITY DEVELOPMENT		
5100,5200	Recreation & Parks	12,670.85
5400	CAMPS	
		12,670.85
EXPENDITURES		
CAPITAL IMPROVEMENT		
ALL OTHER ACCOUNTS		
		87,479.70
TOTAL WARRANTS		
		267,967.67

CITY OF EL SEGUNDO
WARRANTS TOTALS BY FUND

3053366 - 3053424
9003264 - 9003264

DATE OF APPROVAL: AS OF 12/17/24

REGISTER # 11a

001	GENERAL FUND	255,000.71
003	EXPENDABLE TRUST FUND - OTHER	6,000.00
104	TRAFFIC SAFETY FUND	-
106	STATE GAS TAX FUND	-
108	ASSOCIATED RECREATION ACTIVITIES FUND	-
109	ASSET FORFEITURE FUND	-
110	MEASURE "R"	-
111	COMM. DEVEL. BLOCK GRANT	-
112	PROP "A" TRANSPORTATION	-
114	PROP "C" TRANSPORTATION	-
115	AIR QUALITY INVESTMENT PROGRAM	-
116	HOME SOUND INSTALLATION FUND	-
117	HYPERION MITIGATION FUND	-
118	TDA ARTICLE 3 - SB 821 BIKEWAY FUND	-
119	MTA GRANT	-
121	FEMA	-
120	C.O.P.S. FUND	342.50
122	L.A.W.A. FUND	-
123	PSAF PROPERTY TAX PUBLIC SAFETY	287.74
124	FEDERAL GRANTS	-
125	STATE GRANT	-
126	A/P CUPA PROGRAM OVERSIGHT SURCHARGE	92.99
127	MEASURE "M"	-
128	SB-1	-
129	CERTIFIED ACCESS SPECIALIST PROGRAM	-
130	AFFORDABLE HOUSING	-
131	COUNTY STORM WATER PROGRAM	12,410.00
132	MEASURE "B"	-
202	ASSESSMENT DISTRICT #73	-
301	CAPITAL IMPROVEMENT FUND	24,769.70
302	INFRASTRUCTURE REPLACEMENT FUND	-
311	DEVELOPER IMPACT FEES - GENERAL GOVERNME	-
312	DEVELOPER IMPACT FEES - LAW ENFORCEMENT	-
313	DEVELOPER IMPACT FEES - FIRE PROTECTION	-
314	DEVELOPER IMPACT FEES - STORM DRAINAGE	-
315	DEVELOPER IMPACT FEES - WATER DISTRIBUTI	-
316	DEVELOPER IMPACT FEES - WASTEWATER COLLE	-
317	DEVELOPER IMPACT FEES - LIBRARY	-
318	DEVELOPER IMPACT FEES - PUBLIC MEETING	-
319	DEVELOPER IMPACT FEES - AQUATICS CENTER	-
320	DEVELOPER IMPACT FEES - PARKLAND	-
405	FACILITIES MAINTENANCE	-
501	WATER UTILITY FUND	573.21
502	WASTEWATER FUND	3,881.56
503	GOLF COURSE FUND	-
504	SENIOR HOUSING CITY ATTORNEY	-
505	SOLID WASTE FUND	73,817.82
601	EQUIPMENT REPLACEMENT	-
602	LIABILITY INSURANCE	4,269.60
603	WORKERS COMP. RESERVE/INSURANCE	956.80
701	RETIRED EMP. INSURANCE	-
702	EXPENDABLE TRUST FUND - DEVELOPER FEES	-
703	EXPENDABLE TRUST FUND - OTHER	-
704	EXPENDABLE TRUST FUND - OTHER	-
708	OUTSIDE SERVICES TRUST	-
	TOTAL WARRANTS	382,402.63

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

Information on actual expenditures is available in the Chief Financial Officer's office in the City of El Segundo.

I certify as to the accuracy of the Demands and the availability of fund for payment thereof.

For Approval: Regular checks held for City council authorization to release.

CODES:

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For Ratification:

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H = Handwritten Early Release disbursements and/or adjustments approved by the City Manager.

CHIEF FINANCIAL OFFICER:

DATE:

[Signature] 12/13/24

CITY MANAGER:

DATE:

[Signature] 12-3-24

NOTES:

Replacement check: 3053366

CITY OF EL SEGUNDO
WARRANTS TOTALS BY DEPARTMENT
AS OF 12/17/24
REGISTER # 11a

DEPT#	NAME	TOTAL
GENERAL FUND DEPARTMENTAL EXPENDITURES		
GENERAL GOVERNMENT		
1101	City Council	96.65
1201	City Treasurer	
1300	City Clerk	350.02
2101	City Manager	96.64
2102	Communications	
2103	El Segundo Media	
2201	City Attorney	57,245.48
2401	Economic Development	
2402	Planning	72.42
2405	Human and Health Services	
2500	Administrative Services	24,583.98
2601	Government Buildings	22,331.61
2900	Nondepartmental	9,030.38
6100	Library	6,433.73
		120,240.91
PUBLIC SAFETY		
3100	Police	9,951.72
3200	Fire	648.36
2403	Building Safety	
2404	Plng/Bldg Sfty Administration	88.48
		10,688.56
PUBLIC WORKS		
4101	Engineering	10,835.34
4200	Streets	85,415.66
4300	Wastewater	758.80
4601	Equipment Maintenance	3,249.93
4801	Administration	282.50
		100,542.23
COMMUNITY DEVELOPMENT		
5100,5200	Recreation & Parks	6,792.59
5400	CAMPS	
		6,792.59
EXPENDITURES		
	CAPITAL IMPROVEMENT	24,769.70
	ALL OTHER ACCOUNTS	119,368.64
	TOTAL WARRANTS	382,402.63

**CITY OF EL SEGUNDO
PAYMENTS BY WIRE TRANSFER
11/25/24 THROUGH 12/01/24**

<u>Date</u>	<u>Payee</u>		<u>Description</u>
11/25/2024	IRS	321,518.78	Federal 941 Deposit
11/25/2024	Employment Development	5,488.04	State SDI payment
11/25/2024	Employment Development	76,363.29	State PIT Withholding
11/25/2024	PARS-US Bank-Trust Acct	260,000.00	FY 24-25 PARS Contribution
11/26/2024	Cal Pers	46,526.75	FY2024-2025 Unfunded Acc'd Liab-Police 1st Tier 28
11/26/2024	Cal Pers	39,781.42	FY2024-2025 Unfunded Acc'd Liab-Fire Classic 30168
11/26/2024	Cal Pers	30,991.00	FY2024-2025 Unfunded Acc'd Liab-Misc Classic 27
11/27/2024	Cal Pers	50,253.57	EFT Retirement Safety Police Classic - 1st Tier 28
11/27/2024	Cal Pers	64,207.22	EFT Retirement Misc - PEPRA New 26013
11/27/2024	Cal Pers	58,146.62	EFT Retirement Safety Fire- Classic 30168
11/27/2024	Cal Pers	38,969.90	EFT Retirement Safety-Police-PEPRA New 25021
11/27/2024	Cal Pers	33,332.43	EFT Retirement Misc - Classic 27
11/27/2024	Cal Pers	23,897.64	EFT Retirement Safety-Fire-PEPRA New 25020
11/27/2024	Cal Pers	17,817.68	EFT Retirement Sfty Police Classic-2nd Tier 30169
11/27/2024	Cal Pers	200.00	Admin Fee - Late Payroll Reporting
11/18/24-11/24/24	Workers Comp Activity	31,398.92	Corvel checks issued/(voided)
11/18/24-11/24/24	Liability Trust - Claims	-	Claim checks issued/(voided)
11/18/24-11/24/24	Retiree Health Insurance	-	Health Reimbursement checks issued
		<u>1,098,893.26</u>	

DATE OF RATIFICATION: 12/02/24

TOTAL PAYMENTS BY WIRE:

1,098,893.26

Certified as to the accuracy of the wire transfers by:

Treasury & Customer Services Manager 12/2/24
Date

Chief Financial Officer 12/3/24
Date

City Manager 12-3-24
Date

Information on actual expenditures is available in the City Treasurer's Office of the City of El Segundo.

CITY OF EL SEGUNDO
WARRANTS TOTALS BY FUND

3053425 - 3053521
9003265 - 9003273

DATE OF APPROVAL: AS OF 12/17/24

REGISTER # 11b

001	GENERAL FUND	307,473.36
003	EXPENDABLE TRUST FUND - OTHER	2,000.00
104	TRAFFIC SAFETY FUND	-
106	STATE GAS TAX FUND	14,100.00
108	ASSOCIATED RECREATION ACTIVITIES FUND	-
109	ASSET FORFEITURE FUND	7,198.86
110	MEASURE "R"	-
111	COMM. DEVEL. BLOCK GRANT	-
112	PROP "A" TRANSPORTATION	(1,417.38)
114	PROP "C" TRANSPORTATION	16,100.00
115	AIR QUALITY INVESTMENT PROGRAM	-
116	HOME SOUND INSTALLATION FUND	-
117	HYPERION MITIGATION FUND	-
118	TDA ARTICLE 3 - SB 821 BIKEWAY FUND	-
119	MTA GRANT	-
121	FEMA	-
120	C.O.P.S. FUND	-
122	L.A.W.A. FUND	-
123	PSAF PROPERTY TAX PUBLIC SAFETY	17,818.74
124	FEDERAL GRANTS	-
125	STATE GRANT	-
126	A/P CUPA PROGRAM OVERSIGHT SURCHARGE	80.00
127	MEASURE "M"	-
128	SB-1	-
129	CERTIFIED ACCESS SPECIALIST PROGRAM	-
130	AFFORDABLE HOUSING	-
131	COUNTY STORM WATER PROGRAM	-
132	MEASURE "B"	-
202	ASSESSMENT DISTRICT #73	-
301	CAPITAL IMPROVEMENT FUND	-
302	INFRASTRUCTURE REPLACEMENT FUND	-
311	DEVELOPER IMPACT FEES - GENERAL GOVERNME	-
312	DEVELOPER IMPACT FEES - LAW ENFORCEMENT	-
313	DEVELOPER IMPACT FEES - FIRE PROTECTION	-
314	DEVELOPER IMPACT FEES - STORM DRAINAGE	-
315	DEVELOPER IMPACT FEES - WATER DISTRIBUTI	-
316	DEVELOPER IMPACT FEES - WASTEWATER COLLE	-
317	DEVELOPER IMPACT FEES - LIBRARY	-
318	DEVELOPER IMPACT FEES - PUBLIC MEETING	-
319	DEVELOPER IMPACT FEES - AQUATICS CENTER	-
320	DEVELOPER IMPACT FEES - PARKLAND	-
405	FACILITIES MAINTENANCE	-
501	WATER UTILITY FUND	12,126.41
502	WASTEWATER FUND	88,194.90
503	GOLF COURSE FUND	-
504	SENIOR HOUSING CITY ATTORNEY	-
505	SOLID WASTE FUND	-
601	EQUIPMENT REPLACEMENT	-
602	LIABILITY INSURANCE	-
603	WORKERS COMP. RESERVE/INSURANCE	-
701	RETIRED EMP. INSURANCE	-
702	EXPENDABLE TRUST FUND - DEVELOPER FEES	228.27
703	EXPENDABLE TRUST FUND - OTHER	-
704	EXPENDABLE TRUST FUND - OTHER	472.54
708	OUTSIDE SERVICES TRUST	-
	TOTAL WARRANTS	464,375.70

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

Information on actual expenditures is available in the Chief Financial Officer's office in the City of El Segundo.

I certify as to the accuracy of the Demands and the availability of fund for payment thereof.

For Approval: Regular checks held for City council authorization to release.

CODES:

NOTES:

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For Ratification:

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H = Handwritten Early Release disbursements and/or adjustments approved by the City Manager.

CHIEF FINANCIAL OFFICER:

CITY MANAGER:

DATE:

[Handwritten Signature] 12/10/24

DATE:

12-9-24

**CITY OF EL SEGUNDO
 PAYMENTS BY WIRE TRANSFER
 12/02/24 THROUGH 12/08/24**

<u>Date</u>	<u>Payee</u>		<u>Description</u>
12/3/2024	Credit Card Fees	15.00	Credit Card Fees - November 2024
12/4/2024	Unum	124.50	Long Term Care Premium - December 2024
12/6/2024	Mission Square	59,770.48	457 payment Vantagepoint
12/6/2024	Mission Square	1,123.20	401(a) payment Vantagepoint
12/6/2024	Mission Square	3,048.85	401(a) payment Vantagepoint
12/6/2024	Mission Square	582.68	IRA payment Vantagepoint
12/6/2024	ExpertPay	2,936.21	EFT Child support payment
11/25/24-12/01/24	Workers Comp Activity	11,591.85	Corvel checks issued/(voided)
11/25/24-12/01/24	Liability Trust - Claims	-	Claim checks issued/(voided)
11/25/24-12/01/24	Retiree Health Insurance	11,097.10	Health Reimbursement checks issued
		<u>90,289.87</u>	

DATE OF RATIFICATION: 12/09/24

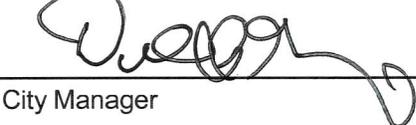
TOTAL PAYMENTS BY WIRE:

90,289.87

Certified as to the accuracy of the wire transfers by:


 Treasury & Customer Services Manager 12/9/24
 Date


 Chief Financial Officer 12/10/24
 Date


 City Manager 12-9-24
 Date

Information on actual expenditures is available in the City Treasurer's Office of the City of El Segundo.

CITY OF EL SEGUNDO
WARRANTS TOTALS BY DEPARTMENT
AS OF 12/17/24
REGISTER # 11b

DEPT#	NAME	TOTAL
GENERAL FUND DEPARTMENTAL EXPENDITURES		
GENERAL GOVERNMENT		
1101	City Council	404.50
1201	City Treasurer	
1300	City Clerk	494.37
2101	City Manager	642.93
2102	Communications	80.00
2103	El Segundo Media	1,882.60
2201	City Attorney	156.35
2401	Economic Development	1,069.93
2402	Planning	842.00
2405	Human and Health Services	80.00
2500	Administrative Services	18,915.74
2601	Government Buildings	31,892.64
2900	Nondepartmental	29,379.35
6100	Library	3,639.26
		89,479.67
PUBLIC SAFETY		
3100	Police	23,175.11
3200	Fire	68,460.16
2403	Building Safety	75.00
2404	Plng/Bldg Sfty Administration	1,410.53
		93,120.80
PUBLIC WORKS		
4101	Engineering	5,909.64
4200	Streets	52,104.57
4300	Wastewater	
4601	Equipment Maintenance	14,424.13
4801	Administration	431.77
		72,870.11
COMMUNITY DEVELOPMENT		
5100,5200	Recreation & Parks	35,177.23
5400	CAMPS	
		35,177.23
EXPENDITURES		
CAPITAL IMPROVEMENT		
ALL OTHER ACCOUNTS		173,727.89
TOTAL WARRANTS		464,375.70



City Council Agenda Statement

Meeting Date: December 17, 2024

Agenda Heading: Consent

Item Number: B.4

TITLE:

Adoption of a Side Letter Agreement Between the City of El Segundo and the El Segundo Firefighters' Association, IAFF, Local 3682

RECOMMENDATION:

1. Adopt a side letter agreement between the City of El Segundo and the El Segundo Firefighters' Association, IAFF, Local 3682 to update provisions in its memorandum of understanding providing paramedic incentive pay and eligibility for rehire to probationary Fire Paramedics and to comprehensively review and update the Rehire Policy.
2. Alternatively, discuss and take other action related to this item.

FISCAL IMPACT:

Funding for salaries and benefits in the El Segundo Firefighters' Association, IAFF, Local 3682 ("ESFA") memorandum of understanding ("MOU") is included in the adopted FY 2024-25 budget. Changes to the Rehire Policy to align with "No Prescribed Staffing Levels" language in the MOU are dependent on the Fire Chief's decision to rehire probationary Fire Paramedics to maintain safe and appropriate staffing levels. No additional funding is requested at this time.

BACKGROUND:

The City and the ESFA are currently parties to a MOU for the term May 21, 2024 through June 30, 2028. The parties are interested in updating provisions in the MOU regarding probationary Fire Paramedics and the Rehire Policy and have signed the attached side letter for City Council's consideration.

DISCUSSION:

The City Council adopted a side letter effective May 7, 2024 changing the City's hiring practices to hire at the rank of Fire Paramedic instead of Firefighter as the entry-level position in the department. This Side Letter has expedited the City's ability to provide

Adoption of a Side Letter Agreement

December 17, 2024

Page 2 of 3

medical related services to the community by hiring personnel that were already trained and licensed Fire Paramedics instead of hiring Firefighters and subsequently sponsoring them to attend Paramedic school.

Paramedic Incentive Pay

Two weeks later, on May 21, 2024, a successor MOU between the City of El Segundo and the ESFA was approved and adopted by the City Council. A key provision in reaching agreement was the removal of the “hired before” date to expand Paramedic Incentive Pay eligibility to all qualified employees covered under the terms and conditions of the ESFA MOU. This expanded eligibility along with the newly signed Side Letter to hire Fire Paramedics as the entry-level position in the department assisted in promoting recruitment and retention efforts. On September 30, 2024, three Fire Paramedics began employment with the City. At that time, it was discovered that the existing language requiring an employee be in a “permanent” status, meaning that they had successfully completed a one-year probationary period, was carried over to the successor MOU in error. The attached proposed Side Letter removes the “permanent” requirement to receive the Paramedic Incentive Pay as intended during the labor negotiations process.

Eligibility to Rehire Probationary Employees

The Rehire Policy is an operational document that defines the scenarios, procedures and eligibility for filling vacancies when personnel are on vacation, sick, off due to an injury, or other leave. Probationary employees are generally ineligible for rehire until after successful completion of six months of employment. This places the Rehire Policy language in conflict with the Fire Chief’s responsibility, in conjunction with the City Manager, of determining safe and appropriate staffing levels as set forth in Article 10 of the MOU. The parties agree that the Fire Chief shall have the sole discretion to authorize the rehire of probationary employees prior to successful completion of six months employment should no other permanent sworn employees have made themselves available for rehire or such that appropriate staffing levels cannot be maintained.

Comprehensive Review and Update of the Rehire Policy

Article 21 of the MOU includes a provision to reopen the meet and confer process regarding proposed revisions to the Rehire Policy dated December 19, 2003. Individual sections of the Rehire Policy have been updated from time to time, but there has not been a comprehensive update of the Rehire Policy since its approval in 2003. Over the years, changes in procedures and technology have been implemented, including systems for electronic policy management and automated staffing and scheduling. The City and the ESFA are interested in exploring the incorporation of language in the Rehire Policy that administrative changes can be implemented should the Fire Chief, Human Resources Director and Association agree, and the City Manager approves, for

Adoption of a Side Letter Agreement

December 17, 2024

Page 3 of 3

items that are operational in nature, without fiscal impact, and not covered under the Meyers Milias Brown Act (“MMBA”).

The attached Side Letter recognizes language conflicts between the MOU and Rehire Policy and also addresses intentions during the meet and confer process regarding providing Paramedic Incentive pay to all qualified employees, permanent and probationary. Upon City Council approval, staff will work to implement these changes and begin the comprehensive review and update of the Rehire Policy.

CITY STRATEGIC PLAN COMPLIANCE:

Goal 2: Optimize Community Safety and Preparedness

Strategy B: Provide cost-effective and excellent fire protection and emergency response services.

Goal 4: Promote and Celebrate a Quality Workforce Through Teamwork and Organizational Excellence

PREPARED BY:

Rebecca Redyk, Human Resources Director

REVIEWED BY:

Rebecca Redyk, Human Resources Director

APPROVED BY:

Barbara Voss, Deputy City Manager

ATTACHED SUPPORTING DOCUMENTS:

1. Side Letter Between the City of El Segundo and the ESFA

SIDE LETTER AGREEMENT BETWEEN THE CITY OF EL SEGUNDO AND THE EL SEGUNDO FIREFIGHTERS' ASSOCIATION, IAFF, LOCAL 3682 (ESFA)

This Side Letter of Agreement ("Agreement") between the City of El Segundo ("City") and the El Segundo Firefighters' Association ("ESFA") (hereinafter referred to as the "Parties") is entered into with respect to the following:

WHEREAS, the City Council adopted a Side Letter effective May 7, 2024 to hire at the rank of Fire Paramedic instead of Firefighter as the entry-level position in the department to enhance the City's ability to provide medical related services to the community; and

WHEREAS, the Parties are currently parties to a Memorandum of Understanding ("MOU") for the term of May 21, 2024 through June 30, 2028; and

WHEREAS, the MOU removed the "hired before" eligibility date to receive Paramedic Incentive pay so that all permanent sworn employees meeting the licensure and accreditation criteria would now qualify for the Paramedic Incentive pay; and

WHEREAS, the intent of this provision was to expand eligibility for Paramedic Incentive pay to all qualified employees, permanent and probationary, and to promote recruitment and retention efforts; and

WHEREAS, the MOU also includes a provision to reopen the meet and confer process regarding proposed revisions to the Rehire Policy dated December 19, 2003; individual sections of the Rehire Policy have been updated from time to time, but there has not been a comprehensive update of the Rehire Policy since its approval in 2003; and

WHEREAS, the MOU includes "No Prescribed Staffing Levels" language providing that the Fire Chief in conjunction with the City Manager shall have the sole responsibility of determining safe and appropriate staffing levels; and

WHEREAS, the Rehire Policy provides that probationary employees are generally ineligible for Rehire until after successful completion of six months of employment; which places the Rehire Policy language in conflict with the Fire Chief's responsibility, in conjunction with the City Manager, of determining safe and appropriate staffing levels as set forth in Article 10 of the MOU; and

WHEREAS, the Parties agree that the Fire Chief shall have the sole discretion to authorize the rehire of probationary employees prior to successful completion of six months employment should no other permanent sworn employees have made themselves available for rehire or such that appropriate staffing levels cannot be maintained; and

WHEREAS, the Parties are interested in conducting a comprehensive review and update of the Rehire Policy to reflect changes made over the last twenty years with prior Side Letters, new scheduling technology, and the electronic policy administration system and including consideration of incorporating language in the MOU to facilitate administrative changes to the Policy should the Fire Chief, Human Resources Director and ESFA agree, and the City Manager approves, for items that are operational in nature with little to no fiscal impact.

WHEREAS, the following sets forth the Parties' Agreement:

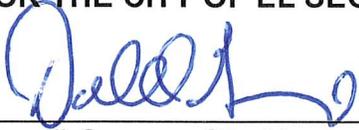
The City will revise MOU Article 3- Incentive Compensation, Section 3.01 Paramedic License Incentive to remove "permanent" as a condition of eligibility for receiving this pay such that all employees, permanent and probationary, meeting the licensure and accreditation requirements outlined in this section are eligible. Section 3.01 was effective upon approval and adoption of the MOU, May 21, 2024, and any probationary employees meeting the licensure and accreditation requirements will receive the Paramedic License Incentive effective May 21, 2024.

The City will revise applicable sections of the Rehire Policy pertaining to eligibility for rehires of Probationary employees such that the Fire Chief will have the sole discretion to authorize rehire for employees with less than six months of employment should no other permanent sworn employees have made themselves available for rehire or such that appropriate staffing levels cannot be maintained.

In collaboration with the ESFA, the City will meet to conduct a comprehensive review and update of the Rehire Policy to reflect changes made over the last twenty years with prior Side Letters, new scheduling technology, and the electronic policy administration system. The Parties will discuss and consider incorporating language in the MOU to facilitate administrative changes to the Policy should the Fire Chief, Human Resources Director and ESFA agree, and the City Manager approves, for items that are operational in nature with little to no fiscal impact.

This agreement between the Parties will become effective the pay period after approval and adoption by the City Council of the City of El Segundo.

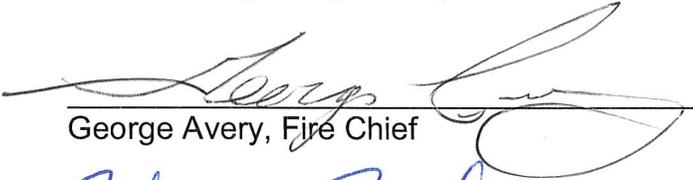
FOR THE CITY OF EL SEGUNDO



Darrell George, City Manager

12-9-24

Date



George Avery, Fire Chief

12-10-24

Date

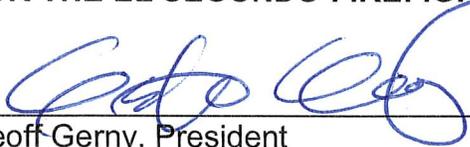


Rebecca Redyk
Director of Human Resources

12/9/2024

Date

FOR THE EL SEGUNDO FIREFIGHTER'S ASSOCIATION



Geoff Gerny, President

12.9.24

Date



Curt Crowson, Vice President

12.9.24

Date



City Council Agenda Statement

Meeting Date: December 17, 2024

Agenda Heading: Consent

Item Number: B.5

TITLE:

Continue Emergency Action for the Permanent Repair of the City of El Segundo
Wiseburn Aquatics Center Pool Heaters

RECOMMENDATION:

1. Receive and file staff's report regarding the status of the permanent repairs to El Segundo Wiseburn Aquatics Center pool heaters.
2. Adopt a motion by four-fifths vote to determine the need to continue the emergency action approved under Resolution No. 5519.
3. Alternatively, discuss and take other action related to this item.

FISCAL IMPACT:

As described on the November 5, 2024 Council agenda:

The estimated total cost for the permanent repair of the Aquatics Center Pool Heaters is \$700,000 (\$613,724 repair + \$86,276 contingency). The project costs were not included in the adopted FY 2024-25 CIP Budget and requires a budget appropriation from General Fund Reserves to the Capital Improvement Fund. WUSD agreed to reimburse the City half of the construction cost after the competition of the work, up to \$300,000. The budget request is as follows:

Amount Budgeted in FY 2024-25: \$0

Additional Appropriation: \$700,000

Expense Account Number: 301-400-8202-8463 (General Fund CIP - Aquatics Center Pool Heaters)

Establish Transfer Out Budget: \$700,000

Transfer Out Account Number: 001-400-0000-9301 (Transfer out from General Fund to CIP Fund)

Establish Transfer In Budget: \$700,000

Transfer In Account Number: 301-300-0000-9001 (Transfer in to CIP Fund from

Permanent Repair of the City of El Segundo Wiseburn Aquatics Center Pool Heaters

December 17, 2024

Page 2 of 3

General Fund)

Set Revenue budget: \$300,000

Revenue Account Number: 001-300-XXXX-XXXX (WUSD Pool Heater Contribution)*

* Revenue account will be generated after funds are received from WUSD

BACKGROUND:

On November 5, 2024, the City Council adopted a 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 permanent repair work for the heaters at the Aquatic Center.

The City Council also authorized the City Manager to approve and execute a standard Public Works Construction Contract with Knorr Systems International to repair existing heaters at the El Segundo Wiseburn Aquatics Center for an amount of \$613,724 and authorize an additional \$86,276 as contingency funds for potential unforeseen conditions, for a total budget amount of \$700,000.

DISCUSSION:

The emergency repairs are expected to take place in July and August 2025. State law requires the Council to revisit the emergency at the next regular meeting and subsequent regular meetings until the required action is terminated. Staff respectfully recommend approval of the recommended actions as noted.

CITY STRATEGIC PLAN COMPLIANCE:

Goal 1: Develop and Maintain Quality Infrastructure and Technology

Strategy B: Seek opportunities to implement the use of innovative technology to improve services, efficiency, and transparency.

Strategy C: Maintain an innovative General Plan to ensure responsible growth while preserving El Segundo's quality of life and small-town character.

Goal 2: Optimize Community Safety and Preparedness

PREPARED BY:

Elias Sassoon, Public Works Director

REVIEWED BY:

Elias Sassoon, Public Works Director

APPROVED BY:

Barbara Voss, Deputy City Manager

**Permanent Repair of the City of El Segundo Wiseburn Aquatics Center Pool
Heaters
December 17, 2024
Page 3 of 3**

ATTACHED SUPPORTING DOCUMENTS:

None



City Council Agenda Statement

Meeting Date: December 17, 2024

Agenda Heading: Staff Presentations

Item Number: C.6

TITLE:

Adopt a Resolution Declaring the Results of the November 5, 2024 Consolidated General Municipal Election

RECOMMENDATION:

1. Adopt a resolution declaring the results of the November 5, 2024 Consolidated General Municipal Election.
2. Comments from outgoing Council Member Pirsztuk and Treasurer Matthew Robinson.
3. Alternatively, discuss and take other action related to this item.

FISCAL IMPACT:

None.

BACKGROUND:

The regularly scheduled Consolidated General Municipal Election for City Council was held on November 5, 2024 for three (3) Council Member seats and City Clerk. The County of Los Angeles Registrar-Recorder/County Clerk ("County") canvassed the returns of the election and has certified the results as required by Elections Code § 10262.

DISCUSSION:

Pursuant to California Elections Code § 10263, the City Council is required to adopt a resolution declaring the results of the City of El Segundo ("City") Consolidated General Municipal Election. The proposed resolution must recite the number of total ballots cast in the City and the number of votes cast for each candidate and measure, as canvassed and certified by the Registrar of Voters.

The canvass declares Drew Boyles, Michelle Keldorf and Lance Giroux elected to the

Election Results of November 5, 2024

December 17, 2024

Page 2 of 2

office of the El Segundo City Council for terms ending in November 2028 by a majority vote. In addition, Susan Truax was elected to the office of City Clerk via the write-in candidate process for a term ending in November 2028 by a majority vote.

The proposed resolution includes the whole number of ballots cast in the City, the names of the candidates, the number of votes given in each precinct to each person, and the total number of votes given to each person. Under Government Code § 1360, before any city officer enters office, he or she must take an oath of office specified in the California Constitution.

CITY STRATEGIC PLAN COMPLIANCE:

Goal 3: Deliver Solution-Oriented Customer Service, Communication, Diversity, Equity, and Inclusion

Strategy A: Enhance proactive community engagement program to educate and inform the public about City services, programs, and issues.

PREPARED BY:

Tracy Weaver, City Clerk

REVIEWED BY:

Tracy Weaver, City Clerk

APPROVED BY:

Barbara Voss, Deputy City Manager

ATTACHED SUPPORTING DOCUMENTS:

1. Exhibit A - County Official Canvas Certificate and Official Statement of Votes
2. Resolution Certifying 2024 Election clean

EXHIBIT "A"
COUNTY OFFICIAL CANVAS CERTIFICATE
AND OFFICIAL STATEMENT OF VOTES CAST



Los Angeles County Registrar-Recorder/County Clerk

CERTIFICATE OF THE CANVASS **OF THE ELECTION RETURNS**

I, **DEAN C. LOGAN**, Registrar-Recorder/County Clerk of the County of Los Angeles, of the State of California, DO HEREBY CERTIFY that pursuant to the provisions of Section 15300 et seq. of the California Elections Code, I canvassed the returns of the votes cast for each elective office and/or measure(s) for

El Segundo City

at the General Election, held on the 5th day of November, 2024.

I FURTHER CERTIFY that the Statement of Votes Cast, to which this certificate is attached, shows the total number of ballots cast in said jurisdiction, and that the whole number of votes cast for each candidate and/or measure(s) in said jurisdiction in each of the respective precincts therein, and the totals of the respective columns and the totals as shown for each candidate and/or measure(s) are full, true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 3rd day of December 2024.

Dean C. Logan

DEAN C. LOGAN

Registrar-Recorder/County Clerk
County of Los Angeles

EL SEGUNDO CITY GENERAL MUNICIPAL ELECTION Member of the City Council

FINAL OFFICIAL V2
STATEMENT OF VOTES CAST
BY PRECINCT

Location	Registration	Ballots Cast	CHRIS EIDEM	LANCE GIROUX	JOHN PICKHAVER	DREW BOYLES	C KELLY PIRSZTURK	MICHELLE KELDORF
EL SEGUNDO - 2250005A		735	80	243	247	407	202	222
VOTE BY MAIL SERIAL 0243		2,012	203	681	795	1,081	594	843
TOTAL	3,439	2,747	283	924	1,042	1,488	796	1,065
EL SEGUNDO - 2250011A		1,009	100	448	282	596	313	381
VOTE BY MAIL SERIAL 0244		2,963	222	1,165	1,022	1,618	924	1,353
TOTAL	4,879	3,972	322	1,613	1,304	2,214	1,237	1,734
EL SEGUNDO - 2250020A		821	83	324	233	461	269	281
VOTE BY MAIL SERIAL 0245		2,481	168	918	1,000	1,372	740	1,103
TOTAL	4,073	3,302	251	1,242	1,233	1,833	1,009	1,384
EL SEGUNDO - 2250024A*		4	0	0	2	1	0	1
VOTE BY MAIL SERIAL 6479		6	0	2	3	1	2	1
TOTAL	17	10	0	2	5	2	2	2

EL SEGUNDO CITY GENERAL MUNICIPAL ELECTION Member of the City Council

FINAL OFFICIAL V2
STATEMENT OF VOTES CAST
BY PRECINCT

Location	Registration	Ballots Cast	CHRIS EIDEM	LANCE GIROUX	JOHN PICKHAVER	DREW BOYLES	C KELLY PIRSZTUR	MICHELLE KELDORF
PRECINCT TOTAL		2,569	263	1,015	764	1,465	784	885
VBM TOTAL		7,462	593	2,766	2,820	4,072	2,260	3,300
GRAND TOTAL	12,409	10,031	856	3,781	3,584	5,537	3,044	4,185



Los Angeles County Registrar-Recorder/County Clerk

CERTIFICATE OF THE CANVASS
OF THE ELECTION RETURNS

OFFICIAL ELECTION RETURNS
GENERAL ELECTION — NOVEMBER 5, 2024 CANVASS OF
WRITE-IN VOTES

PRESIDENT

PETER SONSKI

VOTES CAST
662

CITY OF EL SEGUNDO
CITY CLERK

ERIC KENAS
ALISSA KOVALL
SUSAN TRUAX

VOTES CAST
207
183
567

CITY OF MALIBU
MEMBER OF CITY COUNCIL

ANDY LYON

VOTES CAST
986

(Continued on next page)



**CITY OF SIERRA MADRE
CITY TREASURER**

SUE SPEARS

VOTES CAST

111

**IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal this 3rd day of December 2024.**

A handwritten signature in black ink, reading "Dean C. Logan", is positioned above the printed name.

**DEAN C. LOGAN
Registrar-Recorder/County Clerk
County of Los Angeles**

RESOLUTION NO. XXX

A RESOLUTION DECLARING THE RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD NOVEMBER 5, 2024.

The City Council of the City of El Segundo does resolve as follows:

SECTION 1: The City Council finds as follows:

- A. The City of El Segundo ("City") conducted a duly noticed General Municipal Election do on Tuesday, November 5, 2024, in consolidation with the Statewide General Election that the Registrar-Recorder/County Clerk of the County of Los Angeles ("County") held on the same, as required by law, day (for purposes of this Resolution, the City's election will refer to by the capitalized term "Election").
- B. The City conducted its Election for the consideration of the election of three (3) City Council Members and City Clerk, each for full, four-year terms.
- C. Voting precincts were properly established, election officers were appointed, votes were cast, votes were received and canvassed, and the returns made and declared in the time and manner required by the Elections Code for holding elections in general law cities.
- D. Pursuant to Elections Code § 15300 et seq., the County canvassed the Election returns and certified the results to the City Council. These results are Exhibit "A," and incorporated by reference.
- E. Pursuant to Elections Code § 10263, upon completing of the canvass and before installing new officers, the City Council must adopt a Resolution reciting the fact of the Election and other matters identified in Elections Code § 10264 and declare the election of persons for whom the highest number of votes were cast for each office.

SECTION 2: The City Council declares and determines as follows:

- A. A total of 10,031 ballots were cast in the City election, 2,569 by precinct and 7,462 by mail.
- B. The names of the persons voted for City Council at the Election were: Drew Boyles, Chris Eidem, Lance Giroux, Michelle Keldorf, John Pickhaver and Carol Pirsztuk. The City Clerk seat was held via the Write-In Candidate process with three (3) persons qualifying as Write-In Candidates; Eric Kenas, Alissa Kovall, and Susan Truax.

- C. Drew Boyles, Michelle Keldorf and Lance Giroux received the most votes among the City Council candidates (5,537, 4,185, and 3,781 respectively) and were elected as Members of the City Council for full terms of four years. Susan Truax received the most write-in votes among the City Clerk write-in candidates with a total of 567 votes, for a full term of four years.

SECTION 3: The City Clerk is directed to enter in the City’s records a statement of the result of the election showing all information required under Elections Code § 10264, and such statement may include this Resolution.

SECTION 4: Pursuant to Elections Code § 10265, the City Clerk will immediately make and deliver to each of the persons so elected a Certificate of Election signed by the City Clerk and authenticated; the City Clerk will also administer to each person elected the Oath of Office prescribed in the Constitution of the State of California and will have them subscribe to it and file it in the office of the City Clerk. Each and all of the persons so elected will then be inducted into the respective office to which they have been elected.

SECTION 5: The City Clerk will certify to the passage and adoption of this Resolution and enter it into the book of original resolutions.

SECTION 6: This Resolution will become effective immediately upon adoption.

PASSED, APPROVED AND ADOPTED RESOLUTION NO. XXX this 17th day of December 2024.

Drew Boyles, Mayor

ATTEST:

Tracy Weaver, City Clerk

APPROVED AS TO FORM

Mark D. Hensley, City Attorney



City Council Agenda Statement

Meeting Date: December 17, 2024

Agenda Heading: Reports - Council Members

Item Number: F

TITLE:

Mr. S. Claus' Annual Request for a Conditional Use Permit, Business License, and Various Waivers

RECOMMENDATION:

1. Approve and immediately issue a Conditional Use Permit to Mr. S. Claus.
2. Approve the use of air rights and waive the Santa Monica Radial 160 R procedure (FAA should be contacted).
3. Grant a free business license to S. Claus Enterprises, a non-profit organization.
4. Waive ESMC 8-4-11B (Driveway Permits Required) and ESMC 8-5-11 (Parking on Grades).
5. Waive the Noise Ordinance (ESMC 7-2-3) to permit the clatter of reindeer hooves, the shouting of reindeer names, and the sound of bells on December 24 and 25, 2024.
6. Waive the Trespass Ordinance (ESMC 7-6-3) to allow Mr. S. Claus to deliver gifts.
7. Waive the Animal Control Ordinance (ESMC 6-2-1) to allow eight reindeer to land on rooftops in El Segundo.
8. Waive of the Pooper-Scooper Regulations (ESMC 7-1-4).

Additionally, Mr. S. Claus has been directed to the Coastal Commission for clearance over the ocean; the DMV for a valid vehicle registration; the Department of Health and Welfare to ensure his elves are receiving minimum wage; and the Air Quality Management District to ensure a safe and clear sleigh ride.

Mr. S. Claus' Annual Request

December 17, 2024

Page 2 of 2

FISCAL IMPACT:

None.

BACKGROUND:

Were Mr. S. Claus required to take the time to obtain all of the necessary permits, he would not be able to start his business until after June 1, 2025.

DISCUSSION:

Since Mr. S. Claus has shown good faith during previous business endeavors, and his business would be welcomed by the community as a whole. Staff recommends City Council waive the fees and permits required.

CITY STRATEGIC PLAN COMPLIANCE:

Goal 3: Deliver Solution-Oriented Customer Service, Communication, Diversity, Equity, and Inclusion

ATTACHED SUPPORTING DOCUMENTS:

None



City Council Agenda Statement

Meeting Date: December 17, 2024

Agenda Heading: Reports - City Clerk

Item Number: G.7

TITLE:

Administer Oath of Office to Council Members and City Clerk Elect

RECOMMENDATION:

1. The City Clerk presents the Certificate of Election and administers the oath of office to City Council Members and City Clerk elect.
2. Comments from newly seated Council Members, Drew Boyles, Michelle Keldorf and Lance Giroux and City Clerk, Susan Truax.
3. Alternatively, discuss and take other action related to this item.

FISCAL IMPACT:

None.

BACKGROUND:

Election Code § 10265 requires the City Clerk, serving as the elections official, to immediately sign and deliver to each newly elected officer a Certificate of Election. The elections official is also required to administer to each person elected the Oath of Office prescribed in the California Constitution.

The following candidates were elected to the three (3) City Council Member seats and City Clerk:

- Drew Boyles
- Michelle Keldorf
- Lance Giroux
- Susan Truax

DISCUSSION:

Administer Oath of Office

December 17, 2024

Page 2 of 2

CITY STRATEGIC PLAN COMPLIANCE:

Goal 3: Deliver Solution-Oriented Customer Service, Communication, Diversity, Equity, and Inclusion

Strategy A: Enhance proactive community engagement program to educate and inform the public about City services, programs, and issues.

PREPARED BY:

Tracy Weaver, City Clerk

REVIEWED BY:

Tracy Weaver, City Clerk

APPROVED BY:

Barbara Voss, Deputy City Manager

ATTACHED SUPPORTING DOCUMENTS:

None



City Council Agenda Statement

Meeting Date: December 17, 2024

Agenda Heading: Reports - City Clerk

Item Number: G.8

TITLE:

Election of Mayor and Mayor Pro Tem by Seated Council Members

RECOMMENDATION:

1. Newly elected City Clerk receives nominations for Mayor from Council Members. Nominations do not require a second from another Council Member. The nominations will be voted on in the order they are made. If a nomination is approved by a majority of the Council, the person nominated becomes the Mayor and the process is concluded.
2. The newly appointed Mayor receives nominations for Mayor Pro Tem from Council Members. Nominations do not require a second from another Council Member. The nominations will be voted on in the order they are made. If a nomination is approved by a majority of the Council, the person nominated becomes the Mayor Pro Tem and the process is concluded.
3. Alternatively, discuss and take other action related to this item.

FISCAL IMPACT:

None.

BACKGROUND:

Government Code § 36801 and El Segundo Municipal Code § 1-4-2 require the City Council to choose one of its members as Mayor and one of its members as Mayor Pro Tempore at the meeting at which the declaration of the election results for a General Municipal Election is made, following the declaration of the election results and the installation of elected officials.

Election of Mayor and Mayor Pro Tem

December 17, 2024

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DISCUSSION:

The City Clerk must record nominations for Mayor and Mayor Pro Tem and will confirm acceptance of each nomination for Mayor and put each nominee's name to a vote in the order of the nominations received. Once the Mayor is approved, the Mayor will open the nominations for Mayor Pro Tem and put each nominee's name to a vote in the order of the nominations received.

CITY STRATEGIC PLAN COMPLIANCE:

Goal 3: Deliver Solution-Oriented Customer Service, Communication, Diversity, Equity, and Inclusion

Strategy A: Enhance proactive community engagement program to educate and inform the public about City services, programs, and issues.

PREPARED BY:

Tracy Weaver, City Clerk

REVIEWED BY:

Tracy Weaver, City Clerk

APPROVED BY:

Barbara Voss, Deputy City Manager

ATTACHED SUPPORTING DOCUMENTS:

None