



AGENDA

EL SEGUNDO CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 4, 2024

4:00 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.

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.

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

1. Retired Police Chief, Jaimie Bermudez Workers' Compensation Claim (WCAB) No. 23-174903

PUBLIC EMPLOYMENT (GOV’T CODE § 54957) -1- MATTER(S)

1. City Manager
Performance Review

CONFERENCE WITH CITY’S LABOR NEGOTIATOR (GOV’T CODE §54957.6): -1- MATTER(S)

1. Employee Organizations: Management Confidential (Unrepresented Employee Group)
Representative: City Manager, Darrell George, and Human Resources Director, Rebecca Redyk

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

INVOCATION – Pastor Rob McKenna, Bridge Church

PLEDGE OF ALLEGIANCE – Council Member Pirsztuk

SPECIAL PRESENTATIONS

1. Juneteenth Celebration Day
2. West Basin Fiscal Year 2024-25 Budget Summary Presentation
3. City of El Segundo Employees Leadership Academy Recognition
4. Summer Concerts in the Park
5. Recognition of El Segundo Boys Lacrosse Team
6. Recognition of the El Segundo High School Boys Golf Team, 2024 CIF Championship

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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 Only

Recommendation -

Approval

B. CONSENT

7. City Council Meeting Minutes

Recommendation -

1. Approve Special (Budget Study Session #2) and Regular City Council meeting minutes of May 7, 2024, and Special (CCB Interviews) minutes of May 22, 2024.
2. Alternatively, discuss and take other action related to this item.

8. Warrant Demand Register for April 29, 2024 through May 19, 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 21B, 22A and 22B: warrant numbers 3050427 through 3050724, and 9003148 through 9003162.

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

9. **Resolution Establishing a Citywide Email Retention Policy**

Recommendation -

1. Adopt a resolution that establishes a Citywide five-year retention policy for emails, subject to limited exceptions.
2. Alternatively, discuss and take other action related to this item.

C. PUBLIC HEARINGS

10. **Public Hearing for Approval of Proposed FY 2024-25 Citywide Operating Budget, Capital Improvement Program Budget, Gann Appropriations Limit, and Associated Financial Policies**

Recommendation -

1. Conduct a public hearing.
2. Adopt resolution approving the proposed FY 2024-25 citywide operating budget, capital improvement program budget, various financial policies, and Gann appropriations limit.
3. Alternatively, discuss and take other action related to this item.

D. STAFF PRESENTATIONS

11. **First Reading of an Ordinance Amending El Segundo Municipal Code Chapter 1-6 (Personnel Merit System) to Add the Environmental Programs Manager and Revise Title of the Building Safety Manager to Building Official Under the List of Positions Exempt from the Civil Service System**

Recommendation -

1. Introduce and waive the first reading of the proposed Ordinance amending El Segundo Municipal Code Chapter 1-6 to expand the list of positions exempt from the Civil Service System.
2. Direct staff to schedule a second reading of the Ordinance for the regular June 18, 2024 City Council meeting or as soon thereafter it may be considered.
3. Alternatively, discuss and take other action related to this item.

E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS

12. Capital Improvement Program Advisory Committee Presentation

Recommendation -

1. Receive and file an annual update and presentation from the Capital Improvement Program Advisory Committee.
2. Alternatively, discuss and take other action related to this item.

13. Appointments to the Recreation and Parks Commission, Planning Commission, Capital Improvement Program Advisory Committee, Diversity, Equity, Inclusion Committee, and Senior Citizen Housing Corporation Board.

Recommendation -

1. Announce appointments to the Recreation Parks Commission, Planning Commission, Capital Improvement Program Advisory Committee (CIPAC), Diversity, Equity, and Inclusion (DEI) and Senior Citizen Housing Corporation Board.
2. Alternatively, discuss and take other action related to this item.

F. REPORTS - CITY CLERK

14. Adopt Resolutions Calling a City General Municipal Election on November 5, 2024 and Taking Associated Actions.

Recommendation -

1. Adopt a resolution calling a general municipal election on November 5, 2024, for the election of three (3) Council Members and a City Clerk.
2. Adopt a resolution requesting the County of Los Angeles to consolidate the City's general municipal election on November 5, 2024 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 5, 2024 general municipal election.
4. Alternatively, discuss and take other action related to this item.

G. REPORTS - CITY TREASURER

15. Investment Portfolio Report for March 2024

Recommendation -

1. Receive and file the Investment Portfolio Report dated March 2024.

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

H. REPORTS - COUNCIL MEMBERS

COUNCIL MEMBER BALDINO

COUNCIL MEMBER GIROUX

COUNCIL MEMBER PIRSZTUK

MAYOR PRO TEM PIMENTEL

MAYOR BOYLES

16. Consideration and Discussion to Possibly Establish a City Council Subcommittee for a City Enterprise Resource Planning System

Recommendation -

1. Discuss and possibly establish a City Council subcommittee for a new City Enterprise Resource Planning system.
2. Alternatively, discuss and take other action related to this item.

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: May 30, 2024

TIME: 3:00 PM

BY: Tracy Weaver, City Clerk