

MEETING MINUTES OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, MAY 21, 2024

CLOSED SESSION – Cancelled

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

ROLL CALL

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

INVOCATION – Pastor Jonathan Elmore, Bridge Church

PLEDGE OF ALLEGIANCE – Council Member Baldino

SPECIAL PRESENTATIONS:

1. Council Member Pirsztuk, on behalf of the City Council, recognized Melissa Moore, El Segundo's Unified School Districts' Superintendent, on her retirement.
2. Proclamation read by Council Member Baldino proclaiming the week of May 19-25, 2024 as National Public Works Week. Patrick Graham, Street Maintenance, Elias Sassoon, Public Works Director, and public work staff accepted the Proclamation.
3. Proclamation read by Mayor Pro Tem Pimentel proclaiming the month of May 2024 as Asian American Pacific Islander Heritage Month, Christibelle Villena, accepted the proclamation.
4. Proclamation read by Mayor Boyles proclaiming the month of June 2024 as LBGTQ+ Pride Month, Aly Mancini, Recreation, Parks, and Library Director accepted the proclamation.
5. Council Member Giroux, on behalf of the City Council, recognized the Jr. Kings AA 14 Youth Hockey team.
6. Mayor Boyles, on behalf of the City Council, recognized the Girls' AYSO Western State Championship.

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

Anya Goldstein, resident, commented on the upcoming DEI interviews.

John Pickhaver, resident, commented on the recent strategic planning session and the removal of the Diversity, Equity, and Inclusion wording from strategic goal number one.

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Kyle Cougill, resident, commented on the parking situation on Illinois St.

CITY MANAGER FOLLOW-UP COMMENTS:

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

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

B. CONSENT:

7. Approve Special City Council meeting minutes of April 30, 2024 (Strategic Planning Session), May 6, 2024 (Budget Study Session) and Regular City Council meeting minutes of May 7, 2024.
8. Approve warrants demand register for April 22, 2024 through April 28, 2024, number 21A: warrant numbers 3050315 through 3050426, and 9003146 through 9003147. Ratify Payroll and employee benefit Checks; Checks released early due to contracts or agreement; Emergency disbursements and/or adjustments; and, Wire transfers.
(Fiscal Impact: \$2,956,119.92 (\$2,855,674.54 in check warrants and \$100,445.38 in wire warrants))
9. Waive second reading of Ordinance and title and adopt an Ordinance No. 1661 approving Specific Plan Amendment No. SPA 21-01, Zone Change No. ZC 21-01, and Zone Text Amendment No. 23-01 for the Downtown Specific Plan update.
(Fiscal Impact: None)
10. Adopt Resolution No. 5484 to approve the design and plans for the Community Development Block Grant ADA Curb Ramp Installation Project No. PW 24-05, confirm design immunity, and authorize advertising the project for construction.
(Fiscal Impact: \$244,000 included in the FY2023-24 budget)
11. Adopt Resolution No. 5485 approving the plans and specifications for construction of the FY 2024-25 Pavement Rehabilitation Project No. PW 24-08, confirm design immunity, and authorize advertising for bids.
(Fiscal Impact: \$2,800,000 included in the proposed FY2024-25 budget)
12. Adopt Resolution No. 5486 to approve engineering plans and construction documents for FY 2024-25 Concrete Improvements Project No. PW 24-09, confirm design immunity, and authorize advertising for construction.
(Fiscal Impact: \$200,000 included in the proposed FY2024-25 budget)
13. Authorize the City Manager to execute a second amendment Contract No. 6580B with Arroyo Background Investigations to increase the contract amount by \$20,000 for a total not-to-exceed amount of \$70,000. The contract term will remain unchanged and expires January 31, 2026.

(Fiscal Impacts: Funds for this item are available in the adopted Police Department C.O.P.S. Fund - Contractual Services budget. Account Number: 120-400-0000-6206)

14. Authorize the City Manager to execute a first amendment Contract No. 6539A with Phoenix Group Information Systems to increase the amount by \$15,000 for a total contract amount not-to-exceed \$65,000. The contract term will remain unchanged and expires January 3, 2026.
(Fiscal Impact: Funds for this item are available in the adopted Police Department C.O.P.S. Fund - Professional and Technical budget. Account: 120-400-0000-6214)
15. Waive second reading of the Ordinance and its title and adopt Ordinance No. 1658 for Environmental Assessment No. 1348 for Vesting Tentative Tract Map No. 83236, amending the El Segundo South Campus Specific for permitted uses, setback requirements, and parking requirements; and find that the proposed amendments are exempt from further environmental review pursuant to CEQA Guidelines § 15162.
(Fiscal Impact: None)
16. Accept the public right-of-way dedication for the Nash Street extension and authorize the City Manager or designee to execute the dedication acceptance document for recording.
(Fiscal Impact: None)
17. Designate the City Manager, Fire Chief and Emergency Management Coordinator as Applicants Agents for three (3) years for Federal Emergency Management Agency and the California Governor's Office of Emergency Services grants and authorize the Applicant's Agents to serve as grant administrators for the purpose of obtaining federal financial assistance for any existing or future grant programs. For clerical; this item is No. 5487.
(Fiscal Impact: None)
18. Approve the one-year renewal of the cost-sharing Agreement No. 6951 with Beach Cities Transit for operation of Transit Line 109 for FY 2024-25.
(Fiscal Impact: It is anticipated that the City's contribution for FY 2024-25 will be \$0. However, in the unlikely event that there is a funding shortfall, the City will pay up to \$50,000, which would be funded by Proposition A Funds)

MOTION by Council Member Giroux, SECONDED by Council Member Pirsztuk, approving Consent items 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, and 18. *(Item #9, Mayor Boyles, and Council Member Pirsztuk sustained due to conflicts)* MOTION PASSED.
5/0

PULLED ITEMS:

C. PUBLIC HEARINGS: None

Moved forward on agenda per Mayor Boyles

E. COMMISSIONS, COMMITTEES AND BOARDS:

23. El Segundo Senior Citizens Housing Corporation Board Annual Report Update and Funding Request for Reserves
(Fiscal Impact: A potential financial impact to the City's General Fund would be \$200,000 transferred annually to Fund 504 (Senior Housing Fund) reserves, should City Council approve this commitment)

Paul Lanyi, Senior Citizens Housing Corporation Board Chairperson gave a presentation.

Council Discussion

Council consensus to receive and file the presentation.

MOTION by Council Member Pirsztuk, SECONDED by Council Member Baldino allocating \$200,000 per year to the Fund 504 (Senior Housing Fund) reserves to cover future needs at Park Vista and adhere to established reserve guidelines. MOTION PASSED. 5/0

D. STAFF PRESENTATIONS:

19. Memorandum of Understanding Between the City of El Segundo and the El Segundo Firefighters' Association and Amendment to the City Contributions for CalPERS Medical Premiums
(Fiscal Impact: See agenda for full fiscal impact)

Rebecca Redyk, Human Resources Director reported on the item.

Council Discussion

Mark Hensley, City Attorney read by title only;

RESOLUTION NO. 5488

A RESOLUTION APPROVING AND ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF EL SEGUNDO AND THE EL SEGUNDO FIREFIGHTERS' I.A.F.F., LOCAL 3682 BARGAINING UNIT

MOTION by Council Member Giroux, SECONDED by Council Member Pirsztuk adopting Resolution No. 5488. MOTION PASSED. 5/0

Mark Hensley, City Attorney read by title only;

RESOLUTION NO. 5489

FIXING THE EMPLOYER CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION 004 EL SEGUNDO FIREFIGHTERS' ASSOCIATION

MOTION by Council Member Giroux, SECONDED by Council Member Pirsztuk adopting Resolution No. 5489. MOTION PASSED. 5/0

20. Changes to the Title and Classification Specification for Community Cable Program Specialist and Building Safety Manager and Accompanying Resolution Establishing Basic Salary Ranges
(Fiscal Impact: None)

Rebecca Redyk, Human Resources Director reported on the item.

Council Discussion

MOTION by Council Member Pirsztuk, SECONDED by Council Member Giroux approving a title change from Community Cable Program Specialist to Media Specialist and accompanying revised classification specification and approve title change from Building and Safety Manager to Building Official and accompanying revised classification specification. MOTION PASSED. 5/0

Mark Hensley, City Attorney read by title only:

RESOLUTION NO. 5490

A RESOLUTION ESTABLISHING BASIC SALARY RANGES FOR FULL TIME JOB CLASSIFICATIONS

MOTION by Mayor Boyles, SECONDED by Council Member Giroux adopting Resolution No. 5490. MOTION PASSED. 5/0

21. United States Department of Homeland Security 2023 Urban Area Security Initiatives Grant Program Award and Subaward Agreement with the City of Los Angeles
(Fiscal Impact: See agenda for full fiscal impact)

Saul Rodriguez, Police Chief reported on the item.

Council Discussion

MOTION by Council Member Baldino, SECONDED by Council Member Pirsztuk authorizing the City Manager to execute a subaward agreement with the City of Los Angeles and accept a 2023 Urban Area Security Initiatives Grant for \$251,765 towards

the purchase of an armored rescue vehicle for an estimated total cost not to exceed \$458,379. MOTION FAILED. 2/3 YES Pirsztuk Baldino NO Giroux Pimentel Boyles

MOTION by Council Member Baldino, SECONDED by Council Member Pirsztuk authorizing the use of an additional \$206,614 from Asset Forfeiture to cover the remaining amount necessary to complete the purchase of the armored rescue vehicle, which includes a 15% contingency of \$26,950 added to the Asset Forfeiture amount to account for potential cost increases before the City's purchase is finalized. MOTION FAILED. 2/3 YES Pirsztuk Baldino NO Giroux Pimentel Boyles

MOTION by Council Member Baldino, SECONDED by Council Member Pirsztuk authorizing the City Manager or designee to execute documentation, approved as to form by the City Attorney, necessary to effectuate the armored rescue vehicle purchase. MOTION FAILED. 2/3 YES Pirsztuk Baldino NO Giroux Pimentel Boyles

22. Proposed Scope of Work for a General Plan Land Use Element Update Request for Proposals
(Fiscal Impact: None)

Michael Allen, Community Development Director reported on the item.

Council Discussion

MOTION by Council Member Baldino, SECONDED by Council Member Pirsztuk to proceed with the General Plan Land Use Element update request for proposals. MOTION PASSED. 5/0

- F. REPORTS – CITY CLERK – Asked to clarify the vote on item #D21 and mentioned the election nomination period will begin July 12 – August 9, 2024.
- G. REPORTS – CITY TREASURER – Not present
- H. REPORTS – COUNCIL MEMBERS

Council Member Baldino – Mentioned the increase in Lifeguard pay the Council approved, has been a boost to the scheduling of lifeguards at the Aquatics Center.

Council Member Giroux – No report

Council Member Pirsztuk – Attended the Finance Committee meeting and has asked the finance department to research the FTE's of businesses since coming out of COVID, review companies with shared space and make sure all those businesses that share space are obtaining business licenses and mentioned she has asked if any hotels are over using our public safety services.

Mayor Pro Tem Pimentel – Stated there will be a special transportation meeting the second Monday in June regarding Inglewood's K Line and COG funding,

mentioned sanitation on the County side is bracing for a significant increase, this will effect El Segundo's businesses on the east side of PCH and attended the Sidebar Summit.

Mayor Boyles – Congratulated the City's Economic Business team for the article in the LA Business Journal and requested staff add an item to an agenda regarding creating a subcommittee to advise on the ERP system staff is researching.

- I. REPORTS –CITY ATTORNEY – Mentioned the Attorney's office will prepare a staff report regarding the possibility of adding a measure to the ballot on the advantages/disadvantages of becoming a Charter City.
- J. REPORTS/FOLLOW-UP – CITY MANAGER – Reported on Hyperion Water Reclamation Plant and mentioned our own, Barbara Voss, Deputy City Manager has been nominated as final candidate for Business Woman of the Year.

MEMORIAL – None

Adjourned at 7:47 PM



Tracy Weaver, City Clerk