SPECIAL CLOSED SESSION MINUTES OF THE EL SEGUNDO CITY COUNCIL TUESDAY, SEPTEMBER 17, 2024

CLOSED SESSION – Mayor Boyles called the meeting to order at 5:30 PM.

CALL TO ORDER / ROLL CALL

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

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

SPECIAL ORDER OF BUSINESS:

Mayor Boyles announced that Council would be meeting in closed session pursuant to the items listed on the agenda.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (GOV'T CODE §54956.9(D)(1): -2- MATTER(S)

- 1. Rebecca Smith (Former Non-Sworn Police Department Employee) v. City of El Segundo Binding Arbitration Personnel Case.
- 2. Southern California Edison Company v. California State Board of Equalization, et al. Orange County Superior Court Case No. 30-2024-01403215-CU-MC-CXC

Adjourned at 6:55 PM

Tracy Weaver, City Clerk