

MEETING MINUTES OF THE EL SEGUNDO CITY COUNCIL  
TUESDAY, OCTOBER 1, 2024

CLOSED SESSION – Mayor Boyles called the meeting to order at 5:02 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)

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. James Tulette (Retired City Fire Fighter) v. City of El Segundo, Los Angeles Superior Court, Case No. 205T, CV44025, 22-165920 (MASTER), 20-147980, 21-160004, 21-156590
2. Oliver Griffen v. Doty Brothers Equipment Co, et al. (Case No. 24TRCV01003)

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

INITIATION OF LITIGATION PURSUANT to (Government Code §54956.9(d)(4)): -1-matter(s).

CONFERENCE WITH CITY'S LABOR NEGOTIATOR (Government Code §54957.6): -7- MATTER(S)

1. Employee Organizations; Police Officers' Association (POA), Fire Fighters' Association (FFA), Supervisory Professional Employee Association (SPEA), Professional Support Services Employee Association (PSSEA), Classified Employees' Association (CEA), Police Management Association (PMA), and Management Confidential (unrepresented).

Representative: City Manager, Darrell George, Human Resources Director, Rebecca Redyk, Laura Drottz Kalty, and Alex Volberding.

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Adjourned at 5:50 PM

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 – Pastor Rob McKenna, Bridge Church

PLEDGE OF ALLEGIANCE – Mayor Pro Tem Pimentel

SPECIAL PRESENTATIONS: None

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

Brandon Amat, resident, in support of multi-modal transport planning for the city.

Champ Camp, Trevor & Kim Nicol, resident, presented a \$1000.00 check to the City for the Skate Park renovation project.

Eric Petterson, business owner, spoke regarding downtown development.

CITY MANAGER FOLLOW-UP COMMENTS:

- Updated the Council on the Hyperion Plant.

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:

1. Approve special and regular City Council meeting minutes of September 17, 2024.
2. Approve warrants demand register for September 2, 2024 through September 8, 2024 numbers 5B: warrant numbers 3052220 through 3052297, and 9003220 through 9003227. Ratify Payroll and employee benefit Checks; Checks released early due to contracts or agreement; Emergency disbursements and/or adjustments; and, Wire transfers.  
(Fiscal Impact: \$1,081,614.43 (\$680,204.81 in check warrants and \$401,409.62 in wire warrants))
3. PULLED BY COUNCIL MEMBER BALDINO

4. Receive and file staff's report regarding the status of the emergency repairs to the storm drain pipe and sewer line on Grand Avenue, west of Indiana Street and adopt a motion by four-fifths vote to determine the need to continue the emergency action approved under Resolution No. 5503.  
(Fiscal Impact: City Council appropriated \$100,000 to account #001-400-4302-6215 (General Fund - Repairs & Maintenance) at the September 3, 2024 City Council meeting. The additional \$130,000 needed to repair the sewer line is available in the Sewer Fund #502-400-8204-8647 (Sewer Main Repair). No additional appropriations are needed at this time.)
5. Adopt Resolution No. 5508 establishing the basic hourly salary range for the License Permit Specialist I-II Part-Time Classification.  
(Fiscal Impact: Adoption of the resolution would suspend the City's collection of Measure C's 0.75% sales tax, which city staff estimated could generate approximately \$9 million in additional City sales tax revenues annually. Approval of the suspension would obviate the need for tax implementation costs, including California Department of Tax and Fee Administration (CDTFA) implementation fees (\$175,000) and associated audit consultant fees (approximately \$2,500 per year)

MOTION by Council Member Giroux, SECONDED by Council Member Pirsztuk, approving Consent items 1, 2, 4, and 5. MOTION PASSED. 5/0

#### PULLED ITEMS:

3. Amendments to Agreements With Willdan Engineering and True North Compliance Services, Inc. for Plan Check and Inspection Services  
(Fiscal Impact: \$250,000 (\$125,000 True North, \$125,000 Willdan and additional appropriation: \$250,000 (\$125,000 True North, \$125,000 Willdan))

Michael Allen, Community Development clarified the item and answered several of Council's questions.

MOTION by Council Member Baldino, SECONDED by Mayor Pro Tem authorizing the City Manager to execute an amendment to Agreement No. 6756A with Willdan Engineering to increase the annual not-to-exceed amount by \$175,000 for a total not-to-exceed amount of \$250,000 per fiscal year for building plan check review and inspection services, authorize the City Manager to execute an amendment to Agreement No. 6755A with True North Compliance, Inc. to increase the annual not-to-exceed amount by \$175,000 for a total not-to-exceed amount of \$250,000 per fiscal year for building plan check review and inspection services and appropriate \$250,000 from the General Fund Reserves to FY 2024-25 budget expenditure account 001-400-2403-6214. MOTION PASSED. 5/0

#### C. PUBLIC HEARING:

6. A Resolution Temporarily Suspending Collection and Implementation of Additional Three-Quarter Cent Sales Tax Pursuant to Voter-Approved El Segundo Measure C  
(Fiscal Impact: Adoption of the resolution would suspend the City's collection of Measure C's 0.75% sales tax, which city staff estimated could generate approximately \$9 million in additional City sales tax revenues annually. Approval of the suspension would obviate the need for tax implementation costs, including California Department of Tax and Fee Administration (CDTFA) implementation fees (\$175,000) and associated audit consultant fees (approximately \$2,500 per year))

Mayor Boyles stated this was the time and place to conduct a public hearing adopting a resolution temporarily suspending collection and implementation of additional three-quarter cent sales tax pursuant to voter approved El Segundo Measure C.

City Clerk Weaver stated that proper notice had been given in a timely manner and that no written communication had been received.

Darrell George, City Manager introduced the item.

Mark Hensley, City Attorney reported on the item.

Public Input:

MOTION by Mayor Pro Tem Pimentel, SECONDED by Council Member Pirsztuk to close the public hearing. MOTION PASSED. 5/0

Council discussion

Mark Hensley, City Attorney read by title only:

#### RESOLUTION NO. 5509

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL SEGUNDO  
TEMPORARILY SUSPENDING COLLECTION OF THE 0.75 PERCENT  
TRANSACTIONS AND USE TAX AUTHORIZED BY THE VOTERS AT THE GENERAL  
MUNICIPAL ELECTION HELD ON APRIL 10, 2018 (MEASURE C), AND  
DETERMINING THIS RESOLUTION IS EXEMPT FROM REVIEW UNDER THE  
CALIFORNIA ENVIRONMENTAL QUALITY ACT

MOTION by Mayor Pro Tem Pimentel, SECONDED by Council Member Pirsztuk adopting Resolution No. 5509. MOTION PASSED. 5/0

D. STAFF PRESENTATIONS:

7. Amendment to the City Contributions for CalPERS Medical Premiums  
(Fiscal Impact: Funding for action related to the previously approved memoranda of understanding (MOUs) is incorporated in the adopted FY 2024-25 operating

budget. The fiscal impact of the medical contribution for Unrepresented Hourly Employees considered full-time under the Affordable Care Act (ACA) is dependent upon the number of employees who accept the offer of coverage. The estimated maximum fiscal impact for calendar year 2025 is projected to be approximately \$28,857. Sufficient funding is included in the adopted FY 2024-25 operating budget)

Rebecca Redyk, Human Resources Director reported on the item.

Council Discussion

Mark Hensley, City Attorney, read by title only:

RESOLUTION NO. 5510

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  
003 EL SEGUNDO CITY EMPLOYEES' ASSOCIATION

MOTION by Council Member Pirsztuk, SECONDED by Council Member Baldino adopting Resolution No. 5510. MOTION PASSED. 5/0

Mark Hensley, City Attorney, read by title only:

RESOLUTION NO. 5511  
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 Mayor Boyles, SECONDED by Council Member Giroux adopting Resolution No. 5511. MOTION PASSED. 5/0

Mark Hensley, City Attorney, read by title only:

RESOLUTION NO. 5512

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  
007 EL SEGUNDO POLICE MANAGERS' ASSOCIATION

MOTION by Mayor Boyles, SECONDED by Council Member Baldino adopting Resolution No. 5512. MOTION PASSED. 5/0

Mark Hensley, City Attorney, read by title only:

RESOLUTION NO. 5513

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  
008 EL SEGUNDO POLICE SUPPORT SERVICES EMPLOYEES' ASSOCIATION

MOTION by Council Member Pirsztuk, SECONDED by Mayor Pro Tem Pimentel  
adopting Resolution No. 5513. MOTION PASSED. 5/0

Mark Hensley, City Attorney, read by title only:

RESOLUTION NO. 5514

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  
002 EL SEGUNDO POLICE OFFICERS' ASSOCIATION

MOTION by Council Member Baldino, SECONDED by Council Member Giroux adopting  
Resolution No. 5514. MOTION PASSED. 5/0

Mark Hensley, City Attorney, read by title only:

RESOLUTION NO. 5515

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  
005 EL SEGUNDO SUPERVISORY AND PROFESSIONAL EMPLOYEES'  
ASSOCIATION

MOTION by Council Member Giroux, SECONDED by Council Member Pirsztuk  
adopting Resolution No. 5515. MOTION PASSED. 5/0

Mark Hensley, City Attorney, read by title only:

RESOLUTION NO. 5516

FIXING THE EMPLOYER CONTRIBUTION  
UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT  
AT AN EQUAL AMOUNT FOR EMPLOYEES

WITH RESPECT TO  
009 UNREPRESENTED HOURLY EMPLOYEE GROUP

MOTION by Mayor Boyles, SECONDED by Council Member Pirsztuk adopting Resolution No. 5516. MOTION PASSED. 5/0

8. Resolution Updating Salary and Various Benefits for the Unrepresented Police Officer Trainee Classification  
(Fiscal Impact: The fiscal impact of the updated salary and various benefits for the unrepresented, "Police Officer Trainee" classification for the remainder of FY 2024-25 is approximately \$129,692. This total fiscal impact includes six El Segundo Police Department trainee incumbents and two additional new hires that are expected to begin employment in early October. Additional appropriation from the General Fund reserves is needed in the following amounts to these accounts: 001-400-3102-4101 Salaries Full-time - \$99,694.18, 001-400-3102-4201 Retirement CalPERS - \$10,158.84, 001-400-3102-4202 FICA/Medicare - \$7,626.60, 001-400-3102-4203 Workers' Compensation - \$12,212.54)

Rebecca Redyk, Human Resources Director reported on the item.

Council Discussion

Mark Hensley, City Attorney, read by title only;

RESOLUTION NO. 5517

A RESOLUTION ESTABLISHING UPDATED SALARY AND VARIOUS BENEFITS  
FOR POLICE OFFICER TRAINEES

MOTION by Council Member Pirsztuk, SECONDED by Council Member Baldino adopting Resolution No. 5517. MOTION PASSED. 4/1 Yes: Boyles Pirsztuk Giroux Baldino No: Pimentel

MOTION by Council Member Pirsztuk, SECONDED by Council Member Giroux approving the appropriation of \$129,692 from the General Fund reserves to the various FY 2024-25 salaries and wages budget expenditure accounts. MOTION PASSED. 4/1 Yes: Boyles Pirsztuk Giroux Baldino No: Pimentel

- E. COMMITTEES, COMISSIONS AND BOARDS PRESENTATIONS: None
- F. REPORTS – CITY CLERK – Vote By Mail Ballots will begin arriving this week and the Ballot Box on the corner of Holly and Main Street will open this week as well.
- G. REPORTS – CITY TREASURER – Not present
- H. REPORTS – COUNCIL MEMBERS

Council Member Baldino – No report

Council Member Giroux – Thanked Kiwanis and city employees for an incredible Main Street Fair.

Council Member Pirsztuk – Requested an item regarding forming a subcommittee for the upcoming International events that will be held in Los Angeles in 2026 and 2028 be placed on an upcoming agenda.

Mayor Pro Tem Pimentel – Attended Sanitation meeting; gave a brief report regarding LA's upcoming recycling project and on what is taking place with the landslide in Palos Verdes, will attend the upcoming Transportation meeting and mentioned the Governor signed several bills into law, the City Attorney will write a report with all the new laws and how they affect the City and various departments.


Mayor Boyles – Attended the first Deep Tech Week event, Congratulated the Jewelry Source on their 40 year anniversary, attended Park Vista anniversary event, attended the South Bay Aerospace Alliance; a housing task force meeting at the base, attended the Main Street Fair, attended the Schriever Wall of Honor Ceremony, So Cal Association of Governments Regional Council is dark in October, and mentioned he heard Clutter Park still an issue, would like a report regarding the park on an upcoming agenda.

I. REPORTS – CITY ATTORNEY – No report

J. REPORTS/FOLLOW-UP – CITY MANAGER – No report

MEMORIAL – None

Adjourned at 7:08 PM

  
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Tracy Weaver, City Clerk