



# AGENDA

EL SEGUNDO CITY COUNCIL  
SPECIAL MEETING  
TUESDAY, NOVEMBER 19, 2024

ENVIRONMENTAL COMMITTEE, CAPITAL IMPROVEMENT PROGRAM ADVISORY  
COMMITTEE, AND LIBRARY BOARD OF TRUSTEES INTERVIEWS  
4:00 PM

EXEXECUTIVE CONFERENCE ROOM  
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](http://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](http://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 OPEN SESSION – CALL TO ORDER / ROLL CALL**

**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.*

**A. SPECIAL ORDERS OF BUSINESS**

**1. Environmental Committee, Capital Improvement Program Advisory Committee, and Library Board of Trustees Interviews**

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Recommendation -

1. Conduct interviews.
2. Schedule the announcement of appointment(s) for the Regular City Council Meeting at 6:00 p.m. on December 3, 2024, if any.
3. Alternatively, discuss and take other action related to this item.

**ADJOURNMENT**

POSTED:

DATE: November 18, 2024  
TIME: 8:30 AM  
BY: Tracy Weaver, City Clerk

**TITLE:**

Conduct Environmental Committee, Capital Improvement Program Advisory Committee, and Library Board of Trustees Interviews.

**RECOMMENDATION:**

1. Interview candidates.
2. Announce appointment at the 6:00 p.m., December 3, 2024 City Council meeting if any.

**FISCAL IMPACT:**

None.

**BACKGROUND:**

The **Environmental Committee** reviews existing City environmental programs and recommends new policies and programs to the City Council that facilitate the goals stated within the Environmental Work Plan.

The **Capital Improvement Program Advisory Committee** assists in the development of the 5-year Capital Improvement Program ("CIPAC"). Each year staff proposes CIP projects for a 5-year period. The committee reviews these projects and makes recommendations to the City Council for funding consideration in conjunction with the City's annual budget process. In addition to the projects proposed by staff, the committee holds a community workshop each year to receive project requests from the general public.

The **Library Board of Trustees** act in an advisory capacity to the City Council in all matters pertaining to the Library and cooperates with other governmental agencies and civic groups in the advancement of sound planning and programming. The board considers, reviews, edits, and issues policy recommendations on library service, recommends the adoption of standards pertaining to library services and programs and makes recommendations for the provision of adequate library services consistent with community needs. The board may administer any trust declared or created for the Library and approves the Library's Annual Report to the State Librarian.

**DISCUSSION:**

The Environmental Committee, comprised of six-members, members from the business community, members from the residential community, one member from the El Segundo School District.

CIPAC is comprised of a 5-member committee, composed of 3 residents and 2 local Business representatives (no residency requirements for business reps).

The Library Board is comprised of five-members, must be 1-year, or more, residents of El Segundo.

**Current Number of Opening:**

- **Environmental Committee – three**
- **CIPAC – two**
- **Library Board of Trustees – two**

**Applications were received from the following candidates:**

<b>Candidate</b>	<b>Applying to: CCBs</b>
1. Kevin Butler (4:00pm)	Environmental Committee – <b>Incumbent</b>
2. Sonya Lowe (4:10pm)	Environmental Committee
3. Leslie Edwards (4:20pm)	Environmental Committee/Library Board
4. Mike Rotolo (4:30pm)	<b>CIPAC – Incumbent</b>
5. Jennifer Hiatt (4:40pm)	CIPAC
6. Sudip Giri (4:50pm)	CIPAC/Environmental Comm/Library Board
7. Eric Hoffman (5:00pm)	Library Board of Trustees – <b>Incumbent</b>
8. Kellie Alvarez (5:10pm)	Library Board of Trustees
9. Michael Early (5:20pm)	Library Board of Trustees

**CITY STRATEGIC PLAN COMPLIANCE:**

Goal 1: Enhance customer service and engagement.

Objective A: El Segundo’s engagement with the community ensures excellence.

**PREPARED BY:** Mishia Jennings, Executive Assistant *dy*

**REVIEWED BY:** Barbara Voss, Deputy City Manager

**APPROVED BY:** Darrell George, City Manager

**CITY STRATEGIC PLAN COMPLIANCE:**

