



# AGENDA

EL SEGUNDO CITY COUNCIL  
REGULAR MEETING  
TUESDAY, FEBRUARY 3, 2026

4:45 PM CLOSED SESSION  
6:00 PM OPEN SESSION

CITY COUNCIL CHAMBER  
350 MAIN STREET, EL SEGUNDO, CA 90245

**Chris Pimentel, Mayor**  
**Ryan W. Baldino, Mayor Pro Tem**  
**Drew Boyles, Council Member**  
**Lance Giroux, Council Member**  
**Michelle Keldorf, Council Member**

Susan Truax, City Clerk

#### Executive Team

Darrell George, City Manager  
Barbara Voss, Deputy City Manager  
Saul Rodriguez, Police Chief  
Michael Allen, Community Development Dir.  
Aly Mancini, Recreation, Parks & Library Dir.  
Todd Selby, Interim IT Director

Mark Hensley, City Attorney  
Paul Chung, CFO/City Treasurer  
Ryan Allee, 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.

***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.***

**4:45 PM CLOSED SESSION – CALL TO ORDER / ROLL CALL**

**PUBLIC COMMUNICATION – (RELATED TO CITY BUSINESS ONLY –UP-TO 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 – ANTICIPATED LITIGATION**

Threats to Significant Exposure to Litigation Pursuant to (Government Code §54956.9(d)(2) or (d)(3)): -1 Matter

Claim No. 25-190377 Claimant: Benjamin Mason (minor); Philip Mason (guardian)

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

Employee Organizations: Supervisory Professional Employee Association (SPEA).  
Representative: City Manager, Darrell George, Human Resources Director, Rebecca Redyk, and Alex Volberding.

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR (GOV’T CODE §54956.8): -1- MATTER(S)**

Covenant Restrictions and Easements Owned by Chevron, USA Throughout the City of El Segundo  
City of El Segundo Property Negotiator - Darrell George, City Manager  
Chevron, USA Property Negotiator - Todd Littleworth, Senior Counsel

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

**INVOCATION** – Father Alexei Smith, St. Andrew Russian Greek Catholic Church

**PLEDGE OF ALLEGIANCE** – Council Member Boyles

**SPECIAL PRESENTATIONS**

1. City Event Sponsorship Recognition

2. Black History Month Proclamation

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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**

**3. City Council Meeting Minutes**

Recommendation -

1. Approve the Regular City Council Meeting minutes of January 20, 2026.
2. Alternatively, discuss and take other action related to this item.

**4. Warrant Demand Register for December 22, 2025 through January 4, 2026**

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 12C-Wire, 13A-EFT, 13A-Manual Checks, and 13A-Payroll Warrant: warrant numbers 3057681 through 3057686, 3070958 through 3071069, 9003431 through 9003431, and 9100046 through 9100051.
3. Alternatively, discuss and take other action related to this item.

**5. Contract with Partner Engineering and Science, Inc. for Citywide Facilities Condition Assessment Services**

Recommendation -

1. Authorize the City Manager to execute a Professional Services Agreement with Partner Engineering and Science, Inc. (Partner ESI) in

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the amount of \$69,900 for facility assessment services of fourteen (14) City facilities and authorize an additional \$10,000 for contingency.

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

### **C. PUBLIC HEARINGS**

### **D. STAFF PRESENTATIONS**

#### **6. Discussion of City of El Segundo's Participation in the South Bay Regional Housing Trust and Resolution Authorizing Execution of a Joint Powers Agreement**

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Recommendation -

1. Discuss joining the South Bay Regional Housing Trust, a joint powers authority.
2. Adopt a resolution approving the City as a member of the Trust and authorizing the City Manager to execute a Joint Powers Agreement on the City's behalf.
3. Alternatively, discuss and take other action related to this item.

#### **7. Side Letter Agreement Between the City of El Segundo and the El Segundo Firefighters' Association Updating the Holiday Pay Provision in the Memorandum of Understanding**

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Recommendation -

1. Adopt a Side Letter Agreement Between the City of El Segundo and the El Segundo Firefighters' Association ("ESFA") updating the Holiday Pay provision in the Memorandum of Understanding ("MOU") to define the observed holidays that represent the annual hours paid to comply with Public Employees' Retirement Law ("PERL"), Government Code 20636, and the California Code of Regulations ("CCR") Section 571.
2. Alternatively, discuss and take other action related to this item.

#### **8. Resolution and Side Letter Agreement Between the City of El Segundo and the El Segundo Police Managers' Association Updating the Basic Salary Schedule for the Police Lieutenant Classification**

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Recommendation -

1. Adopt a Side Letter Agreement Between the City of El Segundo and the El Segundo Police Managers' Association ("ESPMA") to the Memorandum of Understanding ("MOU") for the term October 1, 2023 through June 30, 2026 updating the basic salary schedule for Police

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Lieutenant classification.

2. Adopt a Resolution Modifying the Basic Salary Range for the Police Lieutenant classification.

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

**9. Resolution Updating Salary and City Contribution Towards Medical Premiums for the Police Officer Trainee Classification**

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Recommendation -

1. Adopt a resolution updating salary and City contribution towards medical premiums for the Police Officer Trainee classification.

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

**E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS**

**F. REPORTS - CITY CLERK**

**G. REPORTS - COUNCIL MEMBERS**

Council Member Keldorf

Council Member Giroux

Council Member Boyles

Mayor Pro Tem Baldino

Mayor Pimentel

**H. REPORTS - CITY ATTORNEY**

**I. REPORTS/FOLLOW-UP - CITY MANAGER**

**CLOSED SESSION**

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**REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)**

**MEMORIALS**

**ADJOURNMENT**

POSTED:  
DATE: January 29, 2026  
TIME: 2:00 PM  
BY: Susan Truax, City Clerk