



AGENDA

EL SEGUNDO CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 17, 2026

5:30 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.
Todd Selby, Interim IT Director
Aly Mancini, Recreation, Parks & Library Dir.

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 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.

5:30 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 – EXISTING LITIGATION (GOV’T CODE §54956.9(D)(1): -1- MATTER(S)

1. Brent Beardmore (City Police Officer) v. City of El Segundo, Los Angeles Superior Court Case No. 22STCV25047.

CONFERENCE WITH CITY’S LABOR NEGOTIATOR (GOV’T CODE §54957.6): -2- MATTER(S)

1. Employee Organizations: Supervisory Professional Employee Association (SPEA), and Professional Support Services Employee Association (PSSEA).

Representatives: Alex Volberding, City Manager, Darrell George, and Community Development Director, Michael Allen.

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

INVOCATION – Father Joshua Wong, St. Michael Episcopal Church

PLEDGE OF ALLEGIANCE – Council Member Boyles

SPECIAL PRESENTATIONS

1. Introduction of New Fire Marshal, Shannon Sanders

PUBLIC COMMUNICATIONS – (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 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.

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

2. City Council Meeting Minutes

Recommendation -

1. Approve the Special and Regular City Council meeting minutes of March 3, 2026.
2. Alternatively, discuss and take other action related to this item.

3. Warrant Demand Register for February 9, 2026 through February 22, 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 16A-EFT, 16A-Manual Checks, 16A-Payroll Warrant, 16B-Manual Checks and 16B-EFT: warrant numbers 3057705 through 3057717, 3071527 through 3071693, 9003434 through 9003434, and 9100083 through 9100091.
3. Alternatively, discuss and take other action related to this item.

4. Two License Agreement Renewals with Southern California Edison

Recommendation -

1. Authorize the City Manager to sign License Agreement No. 9.4190 with Southern California Edison (SCE), which includes the SCE land located at Washington Park, along with any additional amendments approved by the City Manager, in consultation with the City Attorney.

2. Authorize the City Manager to sign License Agreement No. 9.7879 with SCE, which is located across Topgolf's The Lakes golf course, along with any additional amendments approved by the City Manager, in consultation with the City Attorney.

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

5. **2026-2028 Legislative Platform**

Recommendation -

1. Approve the 2026-2028 Legislative Platform.

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

6. **Resolution Adopting the City's 2026 Conflict of Interest Code**

Recommendation -

1. Adopt a resolution adopting the City's 2026 Conflict of Interest Code.

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

7. **Amendment to Agreement with KOA Hills Consulting**

Recommendation -

1. Authorize the City Manager to execute an amendment to professional services agreement No. 7071 with KOA Hills Consulting for an additional \$32,000 for a total not-to-exceed amount of \$272,000, and extend the term to January 31, 2027 for project management services.

2. Approve a budget transfer between funds (from the General Fund to the Equipment Replacement Fund) as described in the Fiscal Impact portion of this report.

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

8. **Notice of Completion for Fire Station #2 HVAC System, Project No. PW 25-15**

Recommendation -

1. Accept the replacement of the HVAC unit at Fire Station #2 Project No. PW 25-15, by ACCO Engineering Systems Inc. as complete.

2. Authorize the City Clerk to file a Notice of Completion with the County Recorder's Office.

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

C. PUBLIC HEARINGS

D. STAFF PRESENTATIONS

9. Conversion of City of El Segundo from a General Law City to a Charter City

Recommendation -

1. Discuss and consider the proposed draft charter, attached hereto as Exhibit A.
2. Provide direction to staff to prepare the documents and schedule and conduct the Council public hearings required for a ballot measure proposing the adoption of a charter at the November 3, 2026, general election.
3. Alternatively, discuss and take other action related to this item.

10. Resolution Establishing an Optional Member Group for Current and Retired City Council Members and Electing a Public Employees Medical Hospital Care Act (PEMHCA) Contribution to California Public Employees Retirement System (CalPERS) Medical Insurance.

Recommendation -

1. Approve and adopt a resolution to establish a separate Optional Member Group for Current and Retired Council Members, and establish its Public Employees Medical Hospital Care Act (PEMHCA) Contribution to California Public Employees Retirement System (CalPERS) Medical Insurance.
2. Alternatively, discuss and take any other related action.

E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS

11. Recreation and Parks Commission Update

Recommendation -

1. Receive and file the Recreation and Park Commission update.
2. Alternatively, discuss and take other action related to this item.

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

12. Legislative Update

I. REPORTS/FOLLOW-UP - CITY MANAGER

CLOSED SESSION

The City Council may move into a closed session pursuant to applicable law, including the Brown Act (Government Code Section §54960, et seq.) for the purposes of conferring with the City's Real Property Negotiator; and/or conferring with the City Attorney on potential and/or existing litigation; and/or discussing matters covered under Government Code Section §54957 (Personnel); and/or conferring with the City's Labor Negotiators.

REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

MEMORIALS

ADJOURNMENT

POSTED:

DATE: March 13, 2026
TIME: 10:00 AM
BY: Susan Truax. City Clerk

SPECIAL MEETING MINUTES OF THE EL SEGUNDO CITY COUNCIL

TUESDAY, MARCH 3, 2026

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

ROLL CALL

Mayor Pimentel	-	Present
Mayor Pro Tem Baldino	-	Present
Council Member Boyles	-	Present
Council Member Giroux	-	Present
Council Member Keldorf	-	5:34 PM

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

SPECIAL ORDER OF BUSINESS:

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

CONFERENCE WITH CITY’S LABOR NEGOTIATOR (GOV’T CODE §54957.6): -2- MATTER(S)

Employee Organizations: Police Support Services Employees’ Association (PSSEA) and Supervisory and Professional Employees Association (SPEA)

Agency Designated Representative: Alex Volberding
City Manager: Darrell George

Adjourned at 5:51 PM.

Susan Truax, City Clerk

**MEETING MINUTES OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, MARCH 3, 2026**

Minutes are prepared and ordered to correspond to the agenda.

OPEN SESSION – Mayor Pimentel called the meeting to order at 6:01 PM

ROLL CALL

Mayor Pimentel	-	Present
Mayor Pro Tem Baldino	-	Present
Council Member Boyles	-	Present
Council Member Giroux	-	Present
Council Member Keldorf	-	Present

INVOCATION – Pastor Jonathan Elmore, The Bridge

PLEDGE OF ALLEGIANCE – Mayor Pro Tem Baldino

SPECIAL PRESENTATIONS:

1. Commendation for El Segundo Blue Butterfly Conservancy (ESBBC) and the Eagle Scout Project: El Segundo Blue Butterfly Kiosk. Tracey Miller-Zarneke, Chairman of the Environmental Committee, thanked Conservancy founders and officers Barbara Boland, Monica Davis, Kevin Butler, Julie Rochford and Carol Hahn, as well as City staff, for their ongoing efforts to restore and maintain the Blue Butterfly’s habitat.
2. Women's History Month Proclamation, read by Council Member Keldorf and received by Dieema Wheaton, ESUSD School Board Member.

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

- Jeff Wilson, Manager of Corporate Affairs introduced Karen Forthuber, General Manager – Operations at the Chevron El Segundo Refinery to provide an update on the investigation following the refinery fire that occurred in October 2025.
- Carmen Atencio, resident, thanked the City Council for their efforts to secure the release of her husband, Alejandro Sandoval, from ICE detention.
- Alejandro Sandoval, resident, thanked the City Council for their efforts to secure his release from ICE detention.
- Sean O’Brien, resident, provided a brief translation of Mr. Sandoval’s words of thanks.

CITY MANAGER FOLLOW-UP COMMENTS:

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

MOTION by Council Member Boyles, SECONDED by Council Member Keldorf to read all ordinances and resolutions on the agenda by title only.

MOTION PASSED 5/0

AYES: Pimentel, Baldino, Boyles, Giroux, and Keldorf

NOES: None

ABSTAIN: None

ABSENT: None

B. CONSENT:

3. Approve the Special and Regular City Council meeting minutes of February 17, 2026:

(Fiscal Impact: None.)

4. Warrant Demand Register for February 2, 2026 through February 8, 2026:

Ratify payroll and employee benefit checks; checks released early due to contracts or agreements; emergency disbursements and/or adjustments; and, wire transfers.

Approve Warrant Demand Register numbers 15B-Manual Checks, 15BEFT, and 15B-Manual Checks-EFT: warrant numbers 3071409 through 3071526, and 9100072 through 9100082.

(Fiscal Impact: The warrants presented were drawn in payment of demands included within the FY 2025-2026 Adopted Budget. The total of \$1,178,654.28 (\$814,062.38 in check warrants and \$364,591.90 in wire warrants) are for demands drawn on the FY 2025-2026 Budget.)

5. 2025 Annual General Plan Implementation and Housing Element Progress

Reports: Receive and file the General Plan Implementation and Housing Element 2025 annual progress reports.

(Fiscal Impact: None.)

MOTION by Council Member Giroux, SECONDED by Mayor Pro Tem Baldino to approve Consent Items 3, 4, and 5.

MOTION PASSED 5/0

AYES: Pimentel, Baldino, Boyles, Giroux, and Keldorf

NOES: None

ABSTAIN: None

ABSENT: None

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: Discuss joining the South Bay Regional Housing Trust, a joint powers authority. Adopt Resolution No. 5581 approving the City as a member of the Trust and

authorizing the Mayor to execute Joint Powers Agreement No. 7533 on the City's behalf. If approved, designate a City Council representative to serve on the Trust board. (Fiscal Impact: There is no immediate fiscal impact associated with approving the South Bay Regional Housing Trust Joint Powers Agreement. If determined necessary and approved by its Board of Directors in the future, membership dues may be required.)

David Leger, Program Manager for SBCCOG/SBRHT, presented the item.

Council Discussion

David King, Assistant City Attorney, read by title only:

RESOLUTION NO. 5581
A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL SEGUNDO
AUTHORIZING THE EXECUTION AND DELIVERY OF A JOINT POWERS
AGREEMENT CREATING THE SOUTH BAY REGIONAL HOUSING TRUST (SBRHT)
AND APPROVING THE MEMBERSHIP OF THE CITY

MOTION by Council Member Boyles, SECONDED by Council Member Giroux to adopt Resolution No. 5581 approving the City as a member of the Trust, authorizing the Mayor to execute Joint Powers Agreement No. 75333 on the City's behalf, and designating a City Council representative to serve on the Trust board.

MOTION PASSED 5/0

AYES: Pimentel, Baldino, Boyles, Giroux, and Keldorf

NOES: None

ABSTAIN: None

ABSENT: None

Council consensus to appoint Council Member Keldorf to serve as the City's representative on the Trust board.

7. Investment Portfolio Report for December 2025: Receive and file the Investment Portfolio Report dated December 2025.
(Fiscal Impact: None.)

Paul Chung, Chief Financial Officer/ City Treasurer, presented the item.

Council Discussion

Council consensus to receive and file the Investment Portfolio Report.

E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS

8. Announce appointments to the Environmental Committee.
(Fiscal Impact: None.)

These candidates have been appointed to serve on the Environmental Committee:

John Dorsey
Barry Gribbon
Tracey Miller-Zarneke*
Paula Rasmussen

* Currently serving on this Committee

9. Environmental Committee Update: Receive and file the Environmental Committee update and direct staff to work with the Environmental Committee to implement related activities.

(Fiscal Impact: There will be direct and indirect fiscal impact on the City's General Fund, including staff time and possibly funds for additional community engagement and educational activities. These costs were included in the FY 2025-26 operating budget. If there are greater financial needs, staff will return to the City Council for separate budget appropriation requests.)

Tracey Miller-Zarneke, Environmental Committee Chairwoman, presented the item.

Council Discussion

Council consensus to receive and file the Environmental Committee update and direct staff to work with the Environmental Committee to implement related activities.

F. REPORTS – CITY CLERK – Reminded Council Members, City Manager, City Attorneys, Department Directors, and CCB members to file their annual Conflict-of-Interest Form 700 by the April 1, 2026 deadline. Reminded Council Members, City Manager, Department Directors, and Planning Commissioners to take their biennial Ethics Training, as required by the FPPC and the Secretary of State.

G. REPORTS – COUNCIL MEMBERS

Council Member Keldorf – Attended the Major Events Subcommittee meeting, which is exploring a World Cup kick-off event and viewing party in June.

Council Member Giroux – Attended the South Bay Cities Council of Governments meeting, at which they discussed a June ballot measure by Los Angeles County to increase the sales tax by a half percent, which, if passed, will be added to the County's General Fund.

Council Member Boyles – There was a recent power surge from Edison equipment that impacted households in 700 block of Loma Vista, disabling many appliances and electronic devices. Chief Ryan Allee said the ESFD did respond to the situation and no injuries or fires resulted from the incident. The Chief

reported Edison has issued notices to residents about what caused the event and how to apply for vouchers to replace their damaged personal property.

Mayor Pro Tem Baldino – Announced Assemblymember Al Muratsuchi will host a town hall meeting for AD66 residents at the Torrance City Hall on March 22 from 10:00 AM to 11:30 AM.

Mayor Pimentel – Discussed the City’s ongoing efforts to work with staff from West Vector Control and Hyperion on mitigation efforts for the resurgence of mosquitos following the recent rainstorms. Staff from West Vector Control have been quick to respond to the City’s concerns, but responses from Hyperion representatives have been slow in coming. LA County Sanitation customers east of Pacific Coast Highway can expect to see an increase in their rates.

I. REPORTS – CITY ATTORNEY – No Report

J. REPORTS/FOLLOW-UP – CITY MANAGER – He shared the Mayor’s frustration in the consistently slow response times from Hyperion staff to address the mosquito infestation at their plant. Vector Control has been working with Hyperion to address the water pooling in the same location as the last mosquito outbreak. City staff will meet with Hyperion representatives on March 17 to discuss these and other issues. The AQMD received 36 odor complaints and issued no notices of violation since February 17. Hyperion performed electrical maintenance today which caused brief power outages. Edison delivered the transformer to the Plunge over the weekend.

MEMORIAL: None

Adjourned at 7:27 PM.

Susan Truax, City Clerk



City Council Agenda Statement

Meeting Date: March 17, 2026

Agenda Heading: Consent

Item Number: B.3

TITLE:

Warrant Demand Register for February 9, 2026 through February 22, 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 16A-EFT, 16A-Manual Checks, 16A-Payroll Warrant, 16B-Manual Checks and 16B-EFT: warrant numbers 3057705 through 3057717, 3071527 through 3071693, 9003434 through 9003434, and 9100083 through 9100091.
3. Alternatively, discuss and take other action related to this item.

FISCAL IMPACT:

The warrants presented were drawn in payment of demands included within the FY 2025-2026 Adopted Budget. The total of \$4,092,901.16 (\$593,591.32 in check warrants and \$3,499,309.84 in wire warrants) are for demands drawn on the FY 2025-2026 Budget.

BACKGROUND:

California Government Code Section 37208 provides General Law cities flexibility in how budgeted warrants, demands, and payroll are audited and ratified by their legislative body. Pursuant to Section 37208 of the California Government Code, warrants drawn in payments of demands are certified by the City's Chief Financial Officer and City Manager as conforming to the authorized expenditures set forth in the City Council adopted budget need not be audited by the City Council prior to payment, but may be presented to the City Council at the first meeting after delivery.

In government finance, a warrant is a written order to pay that instructs a federal, state, county, or city government treasurer to pay the warrant holder on demand or after a

Warrant Demand Register

March 17, 2026

Page 2 of 2

specific date. Such warrants look like checks and clear through the banking system like checks. Warrants are issued for payroll to individual employees, accounts payable to vendors, to local governments, and to companies or individual taxpayers receiving a refund.

DISCUSSION:

The attached Warrants Listing delineates the warrants that have been paid for the period identified above. The Chief Financial Officer certifies that the listed warrants were drawn in payment of demands conforming to the adopted budget and that these demands are being presented to the City Council at its first meeting after the delivery of the warrants.

CITY STRATEGIC PLAN COMPLIANCE:

Goal 5: Champion Economic Development and Fiscal Sustainability

Strategy A: Identify opportunities for new revenues, enhancement of existing revenues, and exploration of potential funding options to support programs and projects.

PREPARED BY:

Liz Lydic, Management Analyst

REVIEWED BY:

Wei Cao, CPA, CPFO, Finance Manager

APPROVED BY:

Barbara Voss, Deputy City Manager

ATTACHED SUPPORTING DOCUMENTS:

1. Register 16b - EFT - summary
2. Register 16a - Manual Checks - summary
3. Register 16a- Payroll Warrant - summary
4. Register 16b - Manual Checks - summary
5. Register 16a - EFT - summary



City of El Segundo, CA 90245

ACCOUNTS PAYABLE WARRANT REPORT

DATE: 02/19/2026
WARRANT: 21926E
AMOUNT: 10,437.75

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

Information on actual expenditures is available in the Chief Financial Officer's office in the City of El Segundo.

I certify as to the accuracy of the Demands and the availability of fund for payment thereof.

For Approval: Regular checks held for City council authorization to release.

CODES:

R = Computer generated checks for all non-emergency/urgency payments for materials, supplies and services in support of City Operations

For Ratification:
A = Payroll and Employee Benefit checks

B - F = Computer generated Early Release disbursements and/or adjustments approved by the City Manager. Such as: payments for utility services, petty cash and employee travel expense reimbursements, various refunds, contract employee services consistent with current contractual agreements, instances where prompt payment discounts can be obtained or late payment penalties can be avoided or when a situation arises that the City Manager approves.

H = Handwritten Early Release disbursements and/or adjustments approved by the City Manager.

CHIEF FINANCIAL OFFICER: [Signature]
DATE: 2/23/26

CITY MANAGER: [Signature] 2-24-26
DATE:

ACCOUNTS PAYABLE WARRANT REPORT

Warrant Summary

WARRANT: 21926E 02/19/2026
 DUE DATE: 02/19/2026

FUND		ACCOUNT		AMOUNT	AVLB BUDGET
001	General Fund	001-509-3101-2-56273-	In-Custody Medical Ch	513.60	2,256.79
001	General Fund	001-511-4601-1-55215-	Vehicle Gasoline Char	1,034.00	101,540.66
001	General Fund	001-511-4601-1-56224-	Vehicle Operating Cha	121.55	47,078.51
FUND TOTAL				1,669.15	
CASH ACCOUNT 999-000-0000-0-10003-		BALANCE .00			
126	CUPA	126-510-3205-2-56209-	Meetings & Travel	173.60	2,949.81
FUND TOTAL				173.60	
CASH ACCOUNT 999-000-0000-0-10003-		BALANCE .00			
601	Equipment Replacement	601-500-2901-1-88108-	Capital/Computer Hard	8,595.00	660,949.58
FUND TOTAL				8,595.00	
CASH ACCOUNT 999-000-0000-0-10003-				BALANCE .00	
WARRANT SUMMARY TOTAL				10,437.75	
GRAND TOTAL				10,437.75	


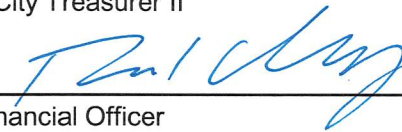

**CITY OF EL SEGUNDO
 PAYMENTS BY WIRE TRANSFER
 2/9/26 THROUGH 2/15/26**

<u>Date</u>	<u>Payee</u>		<u>Description</u>
2/10/2026	West Basin	2,341,164.69	H2O payment
2/13/2026	Mission Square	76,273.12	457 payment Vantagepoint
2/13/2026	Mission Square	1,162.51	401(a) payment Vantagepoint
2/13/2026	Mission Square	2,613.30	401(a) payment Vantagepoint
2/13/2026	Mission Square	691.83	IRA payment Vantagepoint
2/13/2026	ExpertPay	1,615.30	EFT Child support payment
2/13/2026	IRS	301,158.93	Federal 941 Deposit
2/13/2026	Employment Development	6,099.51	State SDI payment
2/13/2026	Employment Development	71,511.03	State PIT Withholding
2/2/26-2/8/26	Workers Comp Activity	30,560.40	Corvel checks issued/(voided)
2/2/26-2/8/26	Liability Trust - Claims	-	Claim checks issued/(voided)
2/2/26-2/8/26	Retiree Health Insurance	350.00	Health Reimbursement checks issued
		<u>2,833,200.62</u>	

**DATE OF RATIFICATION: 2/12/26
 TOTAL PAYMENTS BY WIRE:**

2,833,200.62

Certified as to the accuracy of the wire transfers by:

	<u>2/12/26</u>
Deputy City Treasurer II	Date
	<u>2/12/26</u>
Chief Financial Officer	Date
	<u>2-19-26</u>
City Manager	Date

Information on actual expenditures is available in the City Treasurer's Office of the City of El Segundo.



City of El Segundo, CA 90245

ACCOUNTS PAYABLE WARRANT REPORT

DATE: 02/12/2026
WARRANT: 021226
AMOUNT: 295,293.52

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

Information on actual expenditures is available in the Chief Financial Officer's office in the City of El Segundo.

I certify as to the accuracy of the Demands and the availability of fund for payment thereof.

For Approval: Regular checks held for City council authorization to release.

CODES:

R = Computer generated checks for all non-emergency/urgency payments for materials, supplies and services in support of City Operations

For Ratification:

A = Payroll and Employee Benefit checks

B - F = Computer generated Early Release disbursements and/or adjustments approved by the City Manager. Such as: payments for utility services, petty cash and employee travel expense reimbursements, various refunds, contract employee services consistent with current contractual agreements, instances where prompt payment discounts can be obtained or late payment penalties can be avoided or when a situation arises that the City Manager approves.

H = Handwritten Early Release disbursements and/or adjustments approved by the City Manager.

CHIEF FINANCIAL OFFICER:

[Handwritten signature]
DATE: 2/22/26

CITY MANAGER:

[Handwritten signature]
DATE: 2-19-26

ACCOUNTS PAYABLE WARRANT REPORT

Warrant Summary

WARRANT: 021226 02/12/2026
 DUE DATE: 02/12/2026

FUND	ACCOUNT	AMOUNT	AVLB BUDGET
001	General Fund 001-501-0000-1-56201- Advertising/Publishin	1,100.00	3,500.00
001	General Fund 001-501-1301-1-55205- Operating Supplies	229.06	-34.99
001	General Fund 001-501-1301-1-56201- Advertising/Publishin	224.00	1,172.00
001	General Fund 001-503-2101-1-56208- Dues & Subscriptions	8,237.00	20,508.41
001	General Fund 001-503-2101-1-56406- LAX Master Plan Inter	903.50	14,188.87
001	General Fund 001-503-2102-1-56254- Telephone	102.38	-2,486.83
001	General Fund 001-504-0000-1-56310- Labor Negotiation	4,155.00	47,801.25
001	General Fund 001-505-0000-0-10803- Inventory - Garage Pa	583.48	
001	General Fund 001-505-0000-1-56216- GASB 87 Lease-Debt Pr	1,073.47	75,809.06
001	General Fund 001-505-0000-1-56254- Telephone	71.26	1,578.83
001	General Fund 001-505-0000-1-56405- ESUSD Funding Agreeme	10,317.94	608.33
001	General Fund 001-505-1201-1-56214- Professional & Techni	1,426.32	1,677.47
001	General Fund 001-505-2501-1-55205- Operating Supplies	78.89	54,344.26
001	General Fund 001-505-2504-1-56214- Professional & Techni	2,977.95	52,025.60
001	General Fund 001-506-0000-1-56081- Miscellaneous Compute	2,353.14	2,238.17
001	General Fund 001-506-0000-1-56204- Contractual Services	436.81	82,732.42
001	General Fund 001-506-0000-1-56217- Software Maintenance	38,016.53	742,470.21
001	General Fund 001-506-0000-1-56254- Telephone	2,970.96	1,716.53
001	General Fund 001-507-0000-1-55205- Operating Supplies	96.25	878.34
001	General Fund 001-507-0000-1-56214- Professional & Techni	1,259.45	196,704.09
001	General Fund 001-507-0000-1-56262- Testing/Recruitment	750.00	84,400.79
001	General Fund 001-508-2402-3-56214- Professional & Techni	5,485.76	134,012.05
001	General Fund 001-508-2403-2-56214- Professional & Techni	1,071.36	35,203.10
001	General Fund 001-508-2404-0-21290-E1353- Project Deposit	17,428.82	
001	General Fund 001-508-2404-3-55205- Operating Supplies	122.78	3,788.70
001	General Fund 001-509-3101-2-55205- Operating Supplies	6,646.22	-2,339.54
001	General Fund 001-509-3101-2-56204- Contractual Services	3,971.90	5,768.23
001	General Fund 001-509-3101-2-56205- Other Printing & Bind	318.28	-1,825.70
001	General Fund 001-509-3101-2-56212- Laundry & Cleaning	352.68	0.00
001	General Fund 001-509-3101-2-56214- Professional & Techni	128.00	10,491.72
001	General Fund 001-509-3101-2-56223- Training & Education	150.00	-629.50
001	General Fund 001-509-3101-2-56254- Telephone	4,228.08	-54,396.19
001	General Fund 001-509-3101-2-56274- Investigations Expens	234.73	1,585.72
001	General Fund 001-509-3101-2-56288- S.W.A.T.Program	200.00	491.74
001	General Fund 001-510-3201-2-55201- Office Supplies	125.99	790.10
001	General Fund 001-510-3201-2-56101- Gas Utility	544.74	2,598.14
001	General Fund 001-510-3201-2-56205- Other Printing & Bind	61.39	216.82
001	General Fund 001-510-3201-2-56254- Telephone	708.66	12,572.25
001	General Fund 001-510-3202-2-54215- Uniform Replacement	229.55	4,584.79
001	General Fund 001-510-3202-2-55205- Operating Supplies	2,464.02	4,518.15

Report generated: 02/12/2026 14:12:27
 User: Lennis Gomez (131lgomez)
 Program ID: apwarrnt

ACCOUNTS PAYABLE WARRANT REPORT

001	General Fund	001-510-3202-2-56251-	Communication/Mobile	2,101.81	-342.49
001	General Fund	001-510-3203-2-55205-	Operating Supplies	3,018.91	1,972.00
001	General Fund	001-510-3255-2-56254-	Telephone	10.60	4,600.74
001	General Fund	001-511-4202-7-55205-	Operating Supplies	857.99	97,533.59
001	General Fund	001-511-4202-7-56101-	Gas Utility	253.80	1,495.74
001	General Fund	001-511-4202-7-56102-	Electricity Utility	562.02	-5,843.19
001	General Fund	001-511-4205-7-56102-	Electricity Utility	31,288.40	-109,743.29
001	General Fund	001-511-4302-7-56102-	Electricity Utility	4,319.66	-787.82
001	General Fund	001-511-4601-1-55205-	Operating Supplies	252.51	805.11
001	General Fund	001-511-4601-1-55207-	Small Tools & Equipme	881.86	6,180.32
001	General Fund	001-511-4601-1-56101-	Gas Utility	181.29	1,211.24
001	General Fund	001-511-4601-1-56212-	Laundry & Cleaning	80.33	-222.71
001	General Fund	001-511-4601-1-56224-	Vehicle Operating Cha	3,689.19	47,078.51
001	General Fund	001-511-4801-7-55205-	Operating Supplies	93.76	8.77
001	General Fund	001-512-5101-8-55205-	Operating Supplies	1,948.24	0.00
001	General Fund	001-512-5102-8-55205-	Operating Supplies	999.84	-75.08
001	General Fund	001-512-5102-8-56101-	Gas Utility	240.30	12,484.71
001	General Fund	001-512-5102-8-56102-	Electricity Utility	481.55	3,667.94
001	General Fund	001-512-5102-8-56204-	Contractual Services	12,396.72	23,765.08
001	General Fund	001-512-5102-8-56212-	Laundry & Cleaning	440.86	734.08
001	General Fund	001-512-5204-8-55205-	Operating Supplies	6,483.16	4,130.69
001	General Fund	001-512-5204-8-56214-	Professional & Techni	1,443.00	-23,394.49
001	General Fund	001-512-5206-8-56204-	Contractual Services	3,411.00	11,069.49
001	General Fund	001-512-5206-8-56226-	Repairs & Maintenance	1,299.44	0.00
001	General Fund	001-512-5210-8-56201-	Advertising/Publishin	3,676.00	3,899.28
001	General Fund	001-512-6101-8-56214-	Professional & Techni	3,571.20	32,823.60
001	General Fund	001-512-6102-8-55205-	Operating Supplies	292.50	965.04
001	General Fund	001-512-6103-8-55205-	Operating Supplies	23.15	626.77
001	General Fund	001-512-6103-8-55507-	School Library Materi	7.84	0.00
001	General Fund	001-512-6103-8-56226-	Repairs & Maintenance	396.21	764.66
001	General Fund	001-512-6103-8-56277-	Resource Databases	99.00	5,023.00
001	General Fund	001-512-6103-8-56410-	E-Books	1.49	12.07
001	General Fund	001-512-6104-8-55205-	Operating Supplies	41.07	3,991.42
001	General Fund	001-512-6104-8-55501-	Books/Other Printed M	124.54	3,219.43
001	General Fund	001-512-6104-8-56201-	Advertising/Publishin	82.31	207.25
001	General Fund	001-512-6104-8-56409-	Audiovisual Materials	113.85	308.26
001	General Fund	001-512-6104-8-56410-	E-Books	5,024.44	621.57
001	PUBLIC WORKS	001-511-2601-1-55203-	Repair & Maintenance	6,796.24	8,472.94
001	PUBLIC WORKS	001-511-2601-1-55205-	Operating Supplies	1,615.20	53,582.00
001	PUBLIC WORKS	001-511-2601-1-56101-	Gas Utility	2,037.16	21,387.12
001	PUBLIC WORKS	001-511-2601-1-56105-	Aquatics Gas Utilitie	14,293.64	92,895.18
001	PUBLIC WORKS	001-511-2601-1-56212-	Laundry & Cleaning	50.40	1.47
001	PUBLIC WORKS	001-511-2601-1-56281-	Emergency Facilities	24,682.00	77,705.00
			FUND TOTAL	261,500.83	

City of El Segundo, CA 90245



ACCOUNTS PAYABLE WARRANT REPORT

CASH ACCOUNT 999-000-0000-0-10003-		BALANCE .00			
109	Asset Forfeiture Fund	109-509-3105-2-56223-	Training & Education	1,100.67	0.00
109	Asset Forfeiture Fund	109-509-3105-2-88117-	Equipment	8,505.63	0.00
			FUND TOTAL	9,606.30	
CASH ACCOUNT 999-000-0000-0-10003-		BALANCE .00			
112	Prop A Transportation	112-512-5297-7-55205-	Operating Supplies	110.00	4,450.00
			FUND TOTAL	110.00	
CASH ACCOUNT 999-000-0000-0-10003-		BALANCE .00			
126	CUPA	126-510-3205-2-56254-	Telephone	249.19	298.17
			FUND TOTAL	249.19	
CASH ACCOUNT 999-000-0000-0-10003-		BALANCE .00			
501	Water Utility Fund	501-000-7102-5-55205-	Operating Supplies	238.91	25,153.74
501	Water Utility Fund	501-000-7102-5-56102-	Electricity Utility	2,467.55	437.47
501	Water Utility Fund	501-000-7102-5-56204-	Contractual Services	4,276.00	210,770.83
501	Water Utility Fund	501-000-7102-5-56208-	Dues & Subscriptions	2,500.00	-352.01
501	Water Utility Fund	501-000-7102-5-56212-	Laundry & Cleaning	423.29	1,673.12
501	Water Utility Fund	501-000-7102-5-56214-	Professional & Techni	1,721.16	42,806.28
501	Water Utility Fund	501-000-7102-5-56254-	Telephone	145.04	10,671.25
			FUND TOTAL	11,771.95	
CASH ACCOUNT 999-000-0000-0-10003-		BALANCE .00			
502	Sewer Fund	502-000-4301-5-55203-	Repair & Maintenance	140.95	8,495.85
502	Sewer Fund	502-000-4301-5-55205-	Operating Supplies	1,501.96	13,720.05
502	Sewer Fund	502-000-4301-5-55207-	Small Tools & Equipme	30.47	666.71
502	Sewer Fund	502-000-4301-5-56101-	Gas Utility	108.77	1,926.74
502	Sewer Fund	502-000-4301-5-56212-	Laundry & Cleaning	93.10	1,078.56
502	Sewer Fund	502-000-4301-5-88647-	SewerMainRepair (Annu	5,940.00	2,117,966.13
			FUND TOTAL	7,815.25	
CASH ACCOUNT 999-000-0000-0-10003-		BALANCE .00			
601	Equipment Replacement	601-500-2901-1-88108-	Capital/Computer Hard	3,200.00	660,949.58
			FUND TOTAL	3,200.00	
CASH ACCOUNT 999-000-0000-0-10003-		BALANCE .00			
603	Workers Comp Reserve/	603-500-2501-2-56214-	Professional & Techni	1,040.00	-1,045.00

ACCOUNTS PAYABLE WARRANT REPORT

CASH ACCOUNT 999-000-0000-0-10003-	BALANCE .00	FUND TOTAL	1,040.00
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		WARRANT SUMMARY TOTAL	295,293.52
		GRAND TOTAL	295,293.52

CITY OF EL SEGUNDO
WARRANTS TOTALS BY FUND

3057706 - 3057717
9003434 - 9003434

DATE OF APPROVAL: AS OF 3/3/26

REGISTER # 16a

001	GENERAL FUND	14,643.98
003	EXPENDABLE TRUST FUND - OTHER	-
104	TRAFFIC SAFETY FUND	-
106	STATE GAS TAX FUND	-
108	ASSOCIATED RECREATION ACTIVITIES FUND	-
109	ASSET FORFEITURE FUND	-
110	MEASURE "R"	-
111	COMM. DEVEL. BLOCK GRANT	-
112	PROP "A" TRANSPORTATION	-
114	PROP "C" TRANSPORTATION	-
115	AIR QUALITY INVESTMENT PROGRAM	-
116	HOME SOUND INSTALLATION FUND	-
117	HYPERION MITIGATION FUND	-
118	TDA ARTICLE 3 - SB 821 BIKEWAY FUND	-
119	MTA GRANT	-
121	FEMA	-
120	C.O.P.S. FUND	-
122	L.A.W.A. FUND	-
123	PSAF PROPERTY TAX PUBLIC SAFETY	-
124	FEDERAL GRANTS	-
125	STATE GRANT	-
126	A/P CUPA PROGRAM OVERSIGHT SURCHARGE	-
127	MEASURE "M"	-
128	SB-1	-
129	CERTIFIED ACCESS SPECIALIST PROGRAM	-
130	AFFORDABLE HOUSING	-
131	COUNTY STORM WATER PROGRAM	-
132	MEASURE "B"	-
202	ASSESSMENT DISTRICT #73	-
301	CAPITAL IMPROVEMENT FUND	-
302	INFRASTRUCTURE REPLACEMENT FUND	-
311	DEVELOPER IMPACT FEES - GENERAL GOVERNME	-
312	DEVELOPER IMPACT FEES - LAW ENFORCEMENT	-
313	DEVELOPER IMPACT FEES - FIRE PROTECTION	-
314	DEVELOPER IMPACT FEES - STORM DRAINAGE	-
315	DEVELOPER IMPACT FEES - WATER DISTRIBUTI	-
316	DEVELOPER IMPACT FEES - WASTEWATER COLLE	-
317	DEVELOPER IMPACT FEES - LIBRARY	-
318	DEVELOPER IMPACT FEES - PUBLIC MEETING	-
319	DEVELOPER IMPACT FEES - AQUATICS CENTER	-
320	DEVELOPER IMPACT FEES - PARKLAND	-
405	FACILITIES MAINTENANCE	-
501	WATER UTILITY FUND	1,554.22
502	WASTEWATER FUND	-
503	GOLF COURSE FUND	-
504	SENIOR HOUSING CITY ATTORNEY	-
505	SOLID WASTE FUND	-
601	EQUIPMENT REPLACEMENT	-
602	LIABILITY INSURANCE	-
603	WORKERS COMP. RESERVE/INSURANCE	-
701	RETIRED EMP. INSURANCE	-
702	EXPENDABLE TRUST FUND - DEVELOPER FEES	-
703	EXPENDABLE TRUST FUND - OTHER	-
704	EXPENDABLE TRUST FUND - OTHER	-
708	OUTSIDE SERVICES TRUST	-
TOTAL WARRANTS		16,198.20

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

Information on actual expenditures is available in the Chief Financial Officer's office in the City of El Segundo.

I certify as to the accuracy of the Demands and the availability of fund for payment thereof.

For Approval: Regular checks held for City council authorization to release.

CODES:

R = Computer generated checks for all non-emergency/urgency payments for materials, supplies and services in support of City Operations

For Ratification:

A = Payroll and Employee Benefit checks

B - F = Computer generated Early Release disbursements and/or adjustments approved by the City Manager. Such as: payments for utility services, petty cash and employee travel expense reimbursements, various refunds, contract employee services consistent with current contractual agreements, instances where prompt payment discounts can be obtained or late payment penalties can be avoided or when a situation arises that the City Manager approves.

H = Handwritten Early Release disbursements and/or adjustments approved by the City Manager.

CHIEF FINANCIAL OFFICER:

CITY MANAGER:

DATE:

DATE:

[Handwritten Signature]
2/19/26

[Handwritten Signature]
2-19-26

**CITY OF EL SEGUNDO
 PAYMENTS BY WIRE TRANSFER
 2/16/26 THROUGH 2/22/26**




<u>Date</u>	<u>Payee</u>		<u>Description</u>
2/20/2026	Cal Pers	34,384.95	misc classic 2nd tier 27
2/20/2026	Cal Pers	138,783.76	safety police classic 1st tier 28
2/20/2026	Cal Pers	67,880.61	safety fire PEPRA New 25020
2/20/2026	Cal Pers	135,627.18	safety police PEPRA New 25021
2/20/2026	Cal Pers	80,729.75	misc PEPRA New 26013
2/20/2026	Cal Pers	128,174.61	safety fire classic 30168
2/20/2026	Cal Pers	42,303.32	safety police classic 30169
2/9/26-2/15/26	Workers Comp Activity	28,470.99	Corvel checks issued/(voided)
2/9/26-2/15/26	Liability Trust - Claims	-	Claim checks issued/(voided)
2/9/26-2/15/26	Retiree Health Insurance	9,754.05	Health Reimbursement checks issued
		<u>666,109.22</u>	

DATE OF RATIFICATION: 2/19/26

TOTAL PAYMENTS BY WIRE:

666,109.22

Certified as to the accuracy of the wire transfers by:

	<u>2/19/26</u>
Deputy City Treasurer II	Date
	<u>2/23/26</u>
Chief Financial Officer	Date
	<u>2-24-26</u>
City Manager	Date

Information on actual expenditures is available in the City Treasurer's Office of the City of El Segundo.



City of El Segundo, CA 90245

ACCOUNTS PAYABLE WARRANT REPORT

DATE: 02/19/2026
WARRANT: 21926
AMOUNT: 259,513.31

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

Information on actual expenditures is available in the Chief Financial Officer's office in the City of El Segundo.

I certify as to the accuracy of the Demands and the availability of fund for payment thereof.

For Approval: Regular checks held for City council authorization to release.

CODES:

R = Computer generated checks for all non-emergency/urgency payments for materials, supplies and services in support of City Operations

For Ratification:

A = Payroll and Employee Benefit checks

B - F = Computer generated Early Release disbursements and/or adjustments approved by the City Manager. Such as: payments for utility services, petty cash and employee travel expense reimbursements, various refunds, contract employee services consistent with current contractual agreements, instances where prompt payment discounts can be obtained or late payment penalties can be avoided or when a situation arises that the City Manager approves.

H = Handwritten Early Release disbursements and/or adjustments approved by the City Manager.

CHIEF FINANCIAL OFFICER:

[Handwritten signature]
DATE: 2/23/26

CITY MANAGER:

[Handwritten signature]
DATE: 2-24-26

ACCOUNTS PAYABLE WARRANT REPORT

Warrant Summary

WARRANT: 21926 02/19/2026
 DUE DATE: 02/19/2026

FUND	ACCOUNT	DESCRIPTION	AMOUNT	AVLB BUDGET
001	General Fund	001-501-0000-1-56209- Meetings & Travel	1,620.03	4,705.63
001	General Fund	001-503-2101-1-56214- Professional & Techni	4,589.23	33,319.58
001	General Fund	001-505-0000-0-10801- Inventory - Gasoline	55,302.06	
001	General Fund	001-505-0000-0-10803- Inventory - Garage Pa	544.39	
001	General Fund	001-505-0000-0-11119- Accounts Receivable -	1,291.30	
001	General Fund	001-505-0000-2-43503- Parking Fines	98.00	0.00
001	General Fund	001-505-0000-2-43843- Paramedic Transport	1,905.68	0.00
001	General Fund	001-505-0000-3-43879- Reservation Fee	616.00	0.00
001	General Fund	001-505-1201-1-56214- Professional & Techni	3,588.44	1,677.47
001	General Fund	001-505-2501-1-55205- Operating Supplies	102.50	54,344.26
001	General Fund	001-505-2504-1-56214- Professional & Techni	1,672.71	52,025.60
001	General Fund	001-506-0000-1-55206- Computer Supplies	2,038.57	2,895.59
001	General Fund	001-506-0000-1-56081- Miscellaneous Compute	1,293.05	2,238.17
001	General Fund	001-506-0000-1-56204- Contractual Services	11,336.15	82,732.42
001	General Fund	001-506-0000-1-56214- Professional & Techni	2,856.96	474,423.42
001	General Fund	001-507-0000-1-56214- Professional & Techni	102.25	196,704.09
001	General Fund	001-507-0000-1-56262- Testing/Recruitment	75.00	84,400.79
001	General Fund	001-509-3101-2-54215- Uniform Replacement	1,701.00	2,858.32
001	General Fund	001-509-3101-2-55205- Operating Supplies	735.02	-2,339.54
001	General Fund	001-509-3101-2-56208- Dues & Subscriptions	55.00	-49.77
001	General Fund	001-509-3101-2-56209- Meetings & Travel	565.15	-734.18
001	General Fund	001-509-3101-2-56212- Laundry & Cleaning	176.34	0.00
001	General Fund	001-509-3101-2-56214- Professional & Techni	629.88	10,491.72
001	General Fund	001-509-3101-2-56254- Telephone	2,277.69	-54,396.19
001	General Fund	001-509-3101-2-56288- S.W.A.T.Program	80.00	491.74
001	General Fund	001-510-3201-2-55205- Operating Supplies	335.86	15,018.11
001	General Fund	001-510-3201-2-56101- Gas Utility	110.47	2,598.14
001	General Fund	001-510-3201-2-56102- Electricity Utility	3,599.34	3,059.41
001	General Fund	001-510-3202-2-54215- Uniform Replacement	1,069.65	4,584.79
001	General Fund	001-510-3202-2-55214- Housing Supplies	300.00	635.59
001	General Fund	001-510-3202-2-56226- Repairs & Maintenance	386.71	12,944.59
001	General Fund	001-510-3203-2-54215- Uniform Replacement	154.51	7,649.05
001	General Fund	001-510-3203-2-55205- Operating Supplies	2,571.04	1,972.00
001	General Fund	001-510-3203-2-56214- Professional & Techni	8,397.64	4,663.77
001	General Fund	001-510-3204-2-56214- Professional & Techni	12,320.00	1,784.65
001	General Fund	001-510-3204-2-56254- Telephone	602.64	1,114.56
001	General Fund	001-511-4101-7-55205- Operating Supplies	465.34	0.00
001	General Fund	001-511-4101-7-56254- Telephone	368.57	665.16
001	General Fund	001-511-4201-7-56204- Contractual Services	417.73	111,573.17
001	General Fund	001-511-4201-7-56254- Telephone	98.75	1,600.00

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 User: Heather Harding (131hharding)
 Program ID: apwarrmt

ACCOUNTS PAYABLE WARRANT REPORT

001	General Fund	001-511-4202-7-54215-	Uniform Replacement	231.40	13,276.91
001	General Fund	001-511-4202-7-55205-	Operating Supplies	926.61	97,533.59
001	General Fund	001-511-4202-7-56212-	Laundry & Cleaning	219.73	3,026.75
001	General Fund	001-511-4202-7-56254-	Telephone	403.84	-431.47
001	General Fund	001-511-4205-7-56102-	Electricity Utility	2,970.55	-109,743.29
001	General Fund	001-511-4302-7-56101-	Gas Utility	30.33	10,000.00
001	General Fund	001-511-4601-1-56224-	Vehicle Operating Cha	1,589.93	47,078.51
001	General Fund	001-511-4601-1-56254-	Telephone	225.17	-603.31
001	General Fund	001-511-4801-7-55205-	Operating Supplies	259.01	8.77
001	General Fund	001-511-4801-7-56254-	Telephone	214.44	-3.93
001	General Fund	001-511-5102-8-56102-	Electricity Utility	162.56	0.00
001	General Fund	001-512-5102-8-55205-	Operating Supplies	1,447.20	-75.08
001	General Fund	001-512-5102-8-56101-	Gas Utility	1,830.09	12,484.71
001	General Fund	001-512-5102-8-56102-	Electricity Utility	1,972.10	3,667.94
001	General Fund	001-512-5102-8-56204-	Contractual Services	47,957.00	23,765.08
001	General Fund	001-512-5102-8-56212-	Laundry & Cleaning	121.73	734.08
001	General Fund	001-512-5201-8-55205-	Operating Supplies	276.57	2,268.40
001	General Fund	001-512-5203-8-55205-	Operating Supplies	1,035.22	863.86
001	General Fund	001-512-5203-8-56204-	Contractual Services	600.00	-10,076.58
001	General Fund	001-512-5203-8-56214-	Professional & Techni	250.88	-44,794.42
001	General Fund	001-512-5204-8-56214-	Professional & Techni	855.00	-23,394.49
001	General Fund	001-512-5205-8-55205-	Operating Supplies	43.04	1,379.77
001	General Fund	001-512-5210-8-55205-	Operating Supplies	875.61	3,247.26
001	General Fund	001-512-5213-8-55205-	Operating Supplies	480.15	2,127.33
001	General Fund	001-512-5213-8-56226-	Repairs & Maintenance	1,501.76	6,485.36
001	General Fund	001-512-5418-8-55205-	Operating Supplies	333.38	-6,554.73
001	General Fund	001-512-6101-8-56214-	Professional & Techni	4,642.56	32,823.60
001	General Fund	001-512-6103-8-55205-	Operating Supplies	61.96	626.77
001	General Fund	001-512-6103-8-55507-	School Library Materi	17.17	0.00
001	General Fund	001-512-6104-8-56410-	E-Books	205.00	621.57
001	PUBLIC WORKS	001-511-2601-1-55203-	Repair & Maintenance	156.58	8,472.94
001	PUBLIC WORKS	001-511-2601-1-55205-	Operating Supplies	2,228.50	53,582.00
001	PUBLIC WORKS	001-511-2601-1-56101-	Gas Utility	950.93	21,387.12
001	PUBLIC WORKS	001-511-2601-1-56104-	Electricity Charges	7,078.20	207.36
001	PUBLIC WORKS	001-511-2601-1-56204-	Contractual Services	6,850.00	136,758.65
001	PUBLIC WORKS	001-511-2601-1-56254-	Telephone	281.96	-1,026.17
			FUND TOTAL	215,736.81	
CASH ACCOUNT 999-000-0000-0-10003-					BALANCE .00
109	Asset Forfeiture Fund	109-509-3109-2-56214-	Professional & Techni	3,672.27	79,787.43
			FUND TOTAL	3,672.27	
CASH ACCOUNT 999-000-0000-0-10003-					BALANCE .00

ACCOUNTS PAYABLE WARRANT REPORT

126	CUPA	126-510-3205-2-55205-	Operating Supplies	123.25	5,207.40
126	CUPA	126-510-3205-2-56209-	Meetings & Travel	158.48	2,949.81
			FUND TOTAL	281.73	
CASH ACCOUNT 999-000-0000-0-10003- BALANCE .00					
501	Water Utility Fund	501-000-7102-5-55207-	Small Tools & Equipme	1,023.70	91,914.10
501	Water Utility Fund	501-000-7102-5-56101-	Gas Utility	96.66	1,612.36
501	Water Utility Fund	501-000-7102-5-56212-	Laundry & Cleaning	510.08	1,673.12
501	Water Utility Fund	501-000-7102-5-56214-	Professional & Techni	4,179.96	42,806.28
501	Water Utility Fund	501-000-7102-5-56254-	Telephone	690.69	10,671.25
			FUND TOTAL	6,501.09	
CASH ACCOUNT 999-000-0000-0-10003- BALANCE .00					
502	Sewer Fund	502-000-4301-5-55205-	Operating Supplies	248.93	13,720.05
502	Sewer Fund	502-000-4301-5-56102-	Electricity Utility	741.44	-3,169.22
502	Sewer Fund	502-000-4301-5-56226-	Repairs & Maintenance	25,698.98	187,821.08
502	Sewer Fund	502-000-4301-5-56254-	Telephone	421.64	2,084.25
			FUND TOTAL	27,110.99	
CASH ACCOUNT 999-000-0000-0-10003- BALANCE .00					
601	Equipment Replacement	601-500-2901-1-88108-	Capital/Computer Hard	5,400.00	660,949.58
			FUND TOTAL	5,400.00	
CASH ACCOUNT 999-000-0000-0-10003- BALANCE .00					
602	Liability Insurance	602-500-2501-1-56214-	Professional & Techni	800.00	13,150.00
			FUND TOTAL	800.00	
CASH ACCOUNT 999-000-0000-0-10003- BALANCE .00					
702	Trust Funds - Spec Re	702-512-8703-8-52561-	Library Admin Expense	10.42	5,104.89
			FUND TOTAL	10.42	
CASH ACCOUNT 999-000-0000-0-10003- BALANCE .00					
				WARRANT SUMMARY TOTAL	259,513.31
				GRAND TOTAL	259,513.31



City of El Segundo, CA 90245

ACCOUNTS PAYABLE WARRANT REPORT

DATE: 02/12/2026
WARRANT: 021226E
AMOUNT: 12,148.54

STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

Information on actual expenditures is available in the Chief Financial Officer's office in the City of El Segundo.

I certify as to the accuracy of the Demands and the availability of fund for payment thereof.

For Approval: Regular checks held for City council authorization to release.

CODES:

R = Computer generated checks for all non-emergency/urgency payments for materials, supplies and services in support of City Operations

For Ratification:
A = Payroll and Employee Benefit checks

B - F = Computer generated Early Release disbursements and/or adjustments approved by the City Manager. Such as: payments for utility services, petty cash and employee travel expense reimbursements, various refunds, contract employee services consistent with current contractual agreements, instances where prompt payment discounts can be obtained or late payment penalties can be avoided or when a situation arises that the City Manager approves.

H = Handwritten Early Release disbursements and/or adjustments approved by the City Manager.

CHIEF FINANCIAL OFFICER:
[Signature]
DATE: 2/19/26

CITY MANAGER:
[Signature]
DATE: 2-19-26

ACCOUNTS PAYABLE WARRANT REPORT

Warrant Summary

WARRANT: 021226E 02/12/2026
 DUE DATE: 02/12/2026

FUND	ACCOUNT	AMOUNT	AVLB BUDGET
001	General Fund 001-509-3101-2-56273-	In-Custody Medical Ch 1,822.02	2,256.79
001	General Fund 001-512-5213-8-56214-	Professional & Techni 590.52	21,656.84
001	PUBLIC WORKS 001-511-2601-1-56204-	Contractual Services 1,236.00	136,758.65
		FUND TOTAL	3,648.54
CASH ACCOUNT 999-000-0000-0-10003-		BALANCE .00	
601	Equipment Replacement 601-500-2901-1-88108-	Capital/Computer Hard 8,500.00	660,949.58
		FUND TOTAL	8,500.00
CASH ACCOUNT 999-000-0000-0-10003-		BALANCE .00	
WARRANT SUMMARY TOTAL			12,148.54
GRAND TOTAL			12,148.54



City Council Agenda Statement

Meeting Date: March 17, 2026

Agenda Heading: Consent

Item Number: B.4

TITLE:

Two License Agreement Renewals with Southern California Edison

RECOMMENDATION:

1. Authorize the City Manager to sign License Agreement No. 9.4190 with Southern California Edison (SCE), which includes the SCE land located at Washington Park, along with any additional amendments approved by the City Manager, in consultation with the City Attorney.
2. Authorize the City Manager to sign License Agreement No. 9.7879 with SCE, which is located across Topgolf's The Lakes golf course, along with any additional amendments approved by the City Manager, in consultation with the City Attorney.
3. Alternatively, discuss and take other action related to this item.

FISCAL IMPACT:

License Agreement No. 9.4190 will be included in the Adopted FY 2026-27 Budget and will be included in subsequent fiscal years' budgets.

Amount to be budgeted in FY 2026-27 = \$2,445.45; FY 2027-28 = \$2,567.72; FY 2028-29 = \$2,696.11; FY 2029-30 = \$2,830.91; FY 2030-31 = \$2,972.46.

Account Number: 001-505-0000-1-56216- (GASB 87 Lease-Debt Principal & Interest)

License Agreement No. 9.7879 will be included in the Adopted FY 2026-27 and will be included in subsequent fiscal years' budgets.

Appropriation for FY 2025-26: \$43,961.02 (no additional appropriation needed)

Amount to be budgeted in FY 2026-27 = \$46,159.07; FY 2027-28: \$48,497.03; FY 2028-29 = \$50,890.38; FY 2029-30 = \$53,434.90.

Account Number: 001-505-0000-1-56216- (GASB 87 Lease-Debt Principal & Interest)

BACKGROUND:

Two License Agreements with Southern California Edison

March 17, 2026

Page 2 of 3

SCE owns the land that is under the power lines along Washington Park and provides a license to the City for its parkland purposes. License agreement number 9.4190 (formerly referred to as lease number L1426) is proposed with a five-year term that covers the city's fiscal years 2026-27 (October 1, 2026) through 2030-31 (September 30, 2031).

SCE also owns the land that is identified on the attached map (Exhibit "A" in the license agreement) as APN 4138-014-806. This parcel is included in the Topgolf facility and adjacent golf course. License agreement number 9.7879 (formerly referred to as lease number L.1431) is proposed for a five-year term that covers the city's fiscal years 2026-27 (June 1, 2026) through (May 31, 2031) 2030-31.

DISCUSSION:

SCE license agreement No. 9.4190 (Washington Park) expires on September 30, 2026. The new license agreement is necessary for the City to continue providing parkland space to residents and other City constituents.

SCE License agreement No. 9.7879 (Topgolf) expires on May 31, 2026. The license agreement is necessary for the City to continue providing this land for Topgolf's operations.

The license agreements are similar to the license agreements in place currently on these properties. The new license agreements make only minor, non-substantive changes to the existing license agreements.

CITY STRATEGIC PLAN COMPLIANCE:

Goal 5: Champion Economic Development and Fiscal Sustainability

Objective 5B: El Segundo approaches its work in a financially strategic and responsible way.

PREPARED BY:

Liz Lydic, Management Analyst

REVIEWED BY:

Paul Chung, Chief Financial Officer

APPROVED BY:

Barbara Voss, Deputy City Manager

ATTACHED SUPPORTING DOCUMENTS:

1. 9.4190 City of El Segundo LicenseAgreement- Washington Park
2. 9.7879 City of El Segundo LicenseAgreement - Top Golf

Two License Agreements with Southern California Edison
March 17, 2026
Page 3 of 3

CITY OF EL SEGUNDO

L I C E N S E A G R E E M E N T
I N D E X O F A R T I C L E S

- 1. USE
- 2. TERM
- 3. CONSIDERATION
- 4. INSURANCE
- 5. LICENSOR’S USE OF THE PROPERTY
- 6. LICENSEE’S IMPROVEMENTS
- 7. LICENSEE’S PERSONAL PROPERTY
- 8. HEIGHT LIMITATIONS AND VERTICAL CLEARANCES
- 9. ACCESS AND CLEARANCES
- 10. PARKING
- 11. WEEDS, BRUSH, RUBBISH AND DEBRIS (WEED ABATEMENT)
- 12. FLAMMABLES, WASTE AND NUISANCES
- 13. PESTICIDES AND HERBICIDES
- 14. HAZARDOUS MATERIALS AND WASTE
- 15. SIGNS
- 16. FENCING AND EXISTING FIXTURES
- 17. PARKWAYS AND LANDSCAPING
- 18. IRRIGATION EQUIPMENT
- 19. UNDERGROUND TANKS
- 20. UNDERGROUND FACILITIES
- 21. UTILITIES
- 22. TAXES, ASSESSMENTS AND LIENS
- 23. EXPENSE
- 24. ASSIGNMENTS
- 25. COMPLIANCE WITH LAWS AND REGULATIONS
- 26. GOVERNING LAW
- 27. INDEMNIFICATION; ASSUMPTION OF RISK; RELEASE
- 28. TERMINATION
- 29. EVENTS OF DEFAULT
- 30. REMEDIES
- 31. LICENSEE’S PERSONAL PROPERTY UPON TERMINATION OR EXPIRATION
- 32. LIMITATION OF LIABILITY
- 33. NON-POSSESSORY INTEREST
- 34. WAIVER
- 35. AUTHORITY
- 36. ELECTRIC AND MAGNETIC FIELDS

Initial (____)/(____/____/____)
Licensor/Licensee

37. INDUCED VOLTAGES

38. NOTICES

39. RECORDING

40. COMPLETE AGREEMENT

41. SIGNATURE AUTHORITY

42. SURVIVAL

APPENDIX: GUIDELINES FOR STANDARD LICENSEE IMPROVEMENTS

ADDENDUM(S)

PARK USE

TREES/LANDSCAPING

Initial (____)/(____/____/____)
Licensor/Licensee

LICENSE AGREEMENT

THIS AGREEMENT between SOUTHERN CALIFORNIA EDISON COMPANY, a corporation organized under the laws of the State of California, called "Licensor", and CITY OF EL SEGUNDO, a municipal corporation, called "Licensee";

WITNESSETH: That Licensor, for and in consideration of the faithful performance by Licensee of the terms, covenants and agreements hereinafter set forth to be kept and performed by Licensee, does hereby give to Licensee the license to use that certain real property solely for the purpose hereinafter specified, upon and subject to the terms, reservations, covenants and conditions hereinafter set forth, hereinafter designated as "Property" on the Exhibit "A" attached hereto and made a part hereof, being a portion of Assessor's Parcel Number 4139-017-801, 4139-018-800 and all of 4139-024-800, 4138-029-801, and 4139-014-800, situated in the City of El Segundo, County of Los Angeles, State of California, subject to any and all covenants, restrictions, reservations, exceptions, rights and easements, whether or not of record.

Acknowledgment of License and Disclaimer of Tenancy

Licensee acknowledges and agrees that the License constitutes a limited, revocable, non-possessory, personal, and non-assignable privilege to use the Property solely for those permitted uses and activities expressly identified in the Agreement (the "License Privilege"). Licensee further acknowledges and agrees that:

- The consideration paid by Licensee pursuant to Article 3 of the Agreement is consistent with the value of the rights comprising the License Privilege; the consideration is *not* consistent with the higher market value for a greater right, privilege, or interest (such as a lease) in the Property or similarly situated parcels.
- Licensee is not a tenant or lessee of Licensor and holds no rights of tenancy or leasehold in relation to the Property.
- The Agreement and/or any prior and/or future acts or omissions of Licensor shall not create (or be construed as creating) a leasehold, tenancy, or any other interest in the Property.
- Licensor may terminate the License and revoke the License Privilege at any time, subject, if applicable, to a notice period agreed upon by the parties, as more particularly set forth in the Agreement.
- In consideration of Licensor's grant of the License, Licensee specifically and expressly waives, releases, and relinquishes any and all right(s) to assert any claim of right, privilege, or interest in the Property other than the License.
- Licensee further acknowledges and agrees that without the representations and agreements set forth herein, Licensor would not enter into the Agreement.

Initial (____)/(____/____/____)
Licensor/Licensee

1. Use: Licensee will use the Property for park and public recreation purposes only. Licensor makes no representation, covenant, warranty or promise that the Property, and any fixtures thereon, are fit or suitable for any particular use, including the use for which this Agreement is made, and Licensee is not relying on any such representation, covenant, warranty, or promise. Licensee’s use of the property for any other purpose and/or failure to utilize the Property in accordance with this License as determined by the Licensor in its sole discretion will be deemed a material default and grounds for immediate termination of this Agreement in accordance with Articles 28 and/or 30.

2. Term: Unless otherwise terminated as provided herein, this Agreement will be in effect for a term of five (5) years commencing on the first day of October, 2026 and ending on the last day of September, 2031. Licensee acknowledges that this Agreement does not entitle Licensee to any subsequent agreement, for any reason whatsoever, regardless of the use Licensee makes of the Property, the improvements Licensee places on or makes to the Property, or for any other reason.

3. Consideration: Licensee will pay to Licensor the sum of Two Thousand Four Hundred Forty-Five and 45/100 Dollars (\$2,445.45) upon the execution and delivery of this Agreement with subsequent annual payments as specified below. Payment to Licensor must be in the form of a check or money order payable to Southern California Edison Company. No cash payments will be accepted by Licensor. Payment schedule:

Year	Term	Yearly Amount	Payment Due First Day Of
First Year	October 1, 2026 - September 30, 2027	\$2,445.45	October 2026
Second Year	October 1, 2027 - September 30, 2028	\$2,567.72	October 2027
Third Year	October 1, 2028 - September 30, 2029	\$2,696.11	October 2028
Fourth Year	October 1, 2029 - September 30, 2030	\$2,830.91	October 2029
Fifth Year	October 1, 2030 - September 30, 2031	\$2,972.46	October 2030

All accounts not paid within 30 days of the agreed upon due date will be charged a late fee equal to ten percent (10%) of the full amount that was due on said date. To the extent a payment is not made within sixty (60) days, Licensor may increase the late fee to twenty percent (20%) of the full amount due. Licensor shall further be entitled to any other costs associated with collection of the unpaid amounts.

All payments subsequent to the initial payment will be paid to the Southern California Edison Company, Post Office Box 800 Rosemead, California, 91770, and Attention: Corporate Accounting Department – Accounts Receivable.

Initial (____)/(____/____/____)
Licensor/Licensee

4. Insurance: During the term of this Agreement, Licensee shall maintain the following insurance:

- (a) Workers' Compensation with statutory limits, under the laws of the State of California and Employer's Liability with limits of not less than \$1,000,000.00 each accident, disease/each employee, and disease/policy limit. Licensee shall require its insurer to waive all rights of subrogation against Licensor, its officers, agents, and employees, except for any liability resulting from the willful or grossly negligent acts of the Licensor.
- (b) Commercial General Liability Insurance, including contractual liability and products liability, with limits not less than \$2,000,000.00 per occurrence and \$2,000,000.00 in the aggregate. Such insurance shall: (i) name Licensor, its officers, agents and employees as additional insureds, but only for Licensee's negligent acts or omissions; (ii) be primary for all purposes and (iii) contain separation of insureds or cross-liability clause, and (iv) require its insurer to waive all rights of subrogation against Licensor, its officers, agents and employees, except for any liability resulting from the willful or grossly negligent acts of the Licensor.
- (c) Commercial Automobile Liability insurance with a combined single limit of \$1,000,000.00. Such insurance shall cover the use of owned, non-owned and hired vehicles on the Property.
- (d) Self - Insurance: Licensee may self-insure all of the insurance requirements above if they belong to an approved Secondary Use Category and the self-insurance is maintained under a self-insurance program reasonably satisfactory to Licensor. Park and public recreation use is an approved Secondary Use Category; Licensee may submit written verification of self-insurance to meet the above insurance requirements.

The failure to maintain such insurance may be deemed by Licensor a material default of this Agreement and grounds for immediate termination pursuant to Articles 28 and/or 30. Licensee shall provide Licensor with proof of such insurance by submission of certificates of insurance, pursuant to Article 38 "Notices", at least ten days prior to the effective date of this Agreement, and thereafter at least ten days prior to each insurance renewal date. Licensee must provide Licensor at least thirty (30) days notice before any such insurance will be canceled, allowed to expire, or materially reduced. However, in the event insurance is canceled for the non-payment of a premium, Licensee must provide to Licensor at least ten (10) days' prior written notice before the effective date of cancellation. The required insurance policies shall be maintained with insurers reasonably satisfactory to Licensor and shall be primary and non-contributory with any insurance or self-insurance maintained by Licensor.

5. Licensor's Use of the Property: Licensee agrees that Licensor, its successors and assigns, have the right to enter the Property, at all times, for any purpose, and the right to conduct any activity on the Property. Exercise of these rights by Licensor, its successors and assigns, will not result in compensation to Licensee for any damages whatsoever to personal property, structures, and/or crops located on the Property, nor shall Licensee be entitled to any compensation for any loss of use of the Property or a portion thereof, and/or any related damages, as a result of Licensor's activities under this Article.

6. Licensee's Improvements: Licensee must submit, for Licensor's prior written approval, complete improvement plans, including, but not limited to, grading, lighting, landscaping, grounding,

Initial (____)/(____/____/____)
Licensor/Licensee

and irrigation plans, - identifying all existing and proposed improvements, a minimum of sixty (60) days prior to making any use of the Property. Licensee’s conceptual plans for proposed improvements shall be developed in accordance with the guidelines contained in the Appendix to this License. It is understood and agreed that the general guidelines contained in the Appendix are intended to provide a framework for the development of conceptual plans only; and that Licensor may modify or add to the conditions contained in the Appendix hereto, based on individual site characteristics, Licensor’s existing or potential operating needs or Licensee’s proposed use(s). Licensee must submit, for Licensor's prior written approval plans for any modifications to such improvements. Written approval may be modified and/or rescinded by Licensor for any reason whatsoever.

To the extent Licensor reviews and/or approves any improvement plans, Licensor is doing so only for purposes of determining whether said improvements are compatible with Licensor’s use of the Property. Under no circumstances shall such review and/or approval be construed as a warranty, representation, or promise that the Property is fit for the proposed improvements, or that said improvements comply with any applicable city, state, or county building requirements, other legal requirements, or the generally accepted standard of care.

At any time, Licensor may require Licensee to modify and/or remove any or all such previously approved improvements at Licensee’s risk and expense and without compensation from Licensor. Licensor is not required, at any time, to make any repairs, improvements, alterations, changes, or additions of any nature whatsoever to the Property and/or any fixtures thereon. Licensee expressly acknowledges that any expenditures or improvements will in no way alter Licensor’s right to terminate in accordance with Articles 28, and/or 30.

7. Licensee's Personal Property: (i) Licensor grants Licensee permission to place Licensee’s personal property on the Property consistent with the use identified in Article 1 and other terms of this Agreement. Such permission granted by Licensor shall be revoked upon the earlier of the termination or expiration of this Agreement. All equipment and other property brought, placed, or erected on the Property by Licensee shall be and remain the property of Licensee, except as otherwise set forth herein. Licensee shall be responsible for any damage to the Property and/or Licensor’s personal property arising out of Licensee’s activities on the Property, including its use and/or removal of Licensee’s personal property. Licensee further acknowledges and agrees that Licensor is not responsible for Licensee’s personal property during the effectiveness of this Agreement, or upon termination or expiration. Licensor further assumes no duty or obligation to maintain or secure Licensee’s personal property at any time.

(ii) Unless as specifically provided for in an Addendum to this Agreement, Licensee shall not store on the Property, for a period longer than twenty-four (24) consecutive hours, any personal property owned by a non-party to this Agreement.

Licensee will defend and indemnify Licensor, its directors, officers, agents, subcontractors, and employees, and its successors and assigns, from any and all claims, loss, damage, actions, causes of action, expenses and/or liability arising from the storage of, damage to, and/or loss of use of such non-party’s personal property.

8. Height Limitations and Vertical Clearances: Any equipment used by Licensee or its agents, employees or contractors, on and/or adjacent to the Property, will be used and operated so as to maintain minimum clearances from all overhead electrical conductors as designated in the table below:

Initial (____)/ (____/____/____)
Licensor/Licensee

Vehicle/ Equipment Vertical Clearance	
500 kV	35 feet
220 kV – 66kV	30 feet
<66kV (Distribution facilities)	25 feet
Telecom	18 feet

All trees and plants on the Property will be maintained by Licensee at a maximum height of fifteen (15) feet. If requested by Licensor, Licensee will remove or relocate at Licensee’s expense, any tree and/or other planting.

9. Access and Horizontal Clearances: Licensee will provide Licensor with adequate access to all of Licensor's facilities on the Property and at no time will there be any interference with the free movement of Licensor's equipment, personnel, and materials over the Property. Licensor may require Licensee to provide and maintain access roads within the Property, at a minimum usable width of sixteen (16) feet, with commercial driveway aprons and curb depressions capable of supporting a gross load of forty (40) tons on a three-axle vehicle. The minimum width of all roads shall be increased on curves by a distance equal to 400/inside radius of curvature. All curves shall have a radius of not less than 50 feet measured at the inside edge of the usable road surface. Unless otherwise specified in writing by Licensor, Licensee will make no use of the area directly underneath Licensor's towers and will maintain the following minimum clearances:

- a. A 50-foot-radius around suspension tower legs, H-Frames, and poles and 100-foot radius around dead-end tower legs, H-Frames, and poles.
- b. A 25-foot-radius around all other poles.

NOTE: Additional clearance may be required by Licensor for structures.

10. Parking: Licensee will not park, store, repair or refuel any motor vehicles or allow parking, storage, repairing or refueling of any motor vehicles on the Property unless specifically approved in a writing executed by Licensor.

11. Weeds, Brush, Rubbish and Debris (Weed Abatement): Licensee will keep the Property clean, free from weeds, brush, rubbish, and debris and in a condition satisfactory to Licensor.

12. Flammables, Waste and Nuisances: Unless permitted by Licensor in writing, Licensee will not, or allow others, to place, use, or store any flammable or combustible materials or waste materials on the Property or commit any waste or damage to the Property or allow any to be done. Licensee will be responsible for the control of and will be liable for any damage or disturbance, caused by any trespasser, dust, odor, flammable or waste materials, noise, or other nuisance disturbances. Licensee will not permit dogs on the Property.

13. Pesticides and Herbicides: Any pesticide or herbicide applications and disposals will be made in accordance with all Federal, State, County, and local laws. Licensee will dispose of all pesticides, herbicides and any other toxic substances declared to be either a health or environmental hazard, and all materials contaminated by such substances, including but not limited to, containers, clothing, and equipment, in the manner prescribed by law.

Initial (____)/ (____/____/____)
Licensor/Licensee

14. Hazardous Material and Waste: Licensee will not engage in, or permit any other party to engage in, any activity on the Property that violates federal, state, or local laws, rules or regulations pertaining to the use, management, storage, or disposal of waste, including, but not limited to hazardous, toxic, or infectious materials. Unless permitted by Licensor in writing, Licensee will not, or allow others to, place, use, or store any hazardous, toxic, or infectious materials and/or waste on the Property. Licensee will indemnify and hold Licensor, its directors, officers, agents and employees, and its successors and assigns, harmless from all claims, loss, damage, actions, causes of action, expenses and/or liability arising from leaks of, spills of, and/or contamination by or from hazardous materials as defined by applicable laws or regulations, which may occur during and after the Agreement term, and are attributable to the actions of, or failure to act by, Licensee or any person claiming under Licensee.

15. Signs: Licensee must obtain written approval from Licensor prior to the construction or placement of any sign, signboard, or other form of outdoor advertising. Licensee shall within three (3) days from the date on which the Licensee learns of the graffiti remove any signs containing graffiti or shall otherwise remove such graffiti from the signs in a manner reasonably acceptable to Licensor. Notwithstanding any other language in this Article, Licensee shall not advertise on any sign any product, service, or good which is (i) not directly related to Licensee’s use of the Property, (ii) offensive to the public, or (iii) which Licensor, in its reasonable discretion, deems objectionable.

16. Fencing and Existing Fixtures: Licensor disclaims any and all express or implied warranties for any fencing and/or other fixtures affixed to the Property and further disclaims any liability arising from any disrepair of the same. Licensee may install fencing on the Property with prior written approval from Licensor. Such fencing will include double drive gates, in locations specified by Licensor, a minimum of twenty (20) feet in width and designed to accommodate separate Licensor and Licensee locks. Licensee will maintain and repair all fencing and other fixtures affixed to the Property, including any grounding of the same as deemed necessary by Licensor, in a manner acceptable to Licensor. Grounding plans must be prepared and stamped by a licensed electrical engineer and submitted to Licensor.

17. Parkways and Landscaping: Licensee will keep parkway and sidewalk areas adjacent to the Property free of weeds, brush, rubbish, and debris. Licensee will maintain parkways on the Property and provide landscaping that is compatible with adjoining properties and that is satisfactory to Licensor.

18. Irrigation Equipment: Any irrigation equipment located on the Property prior to the commencement of this Agreement, including but not limited to pipelines, well pumping equipment, and other structures, is the property of Licensor and will remain on and be surrendered with the Property upon termination of this Agreement. Should Licensee desire to use the irrigation equipment, Licensee will maintain, operate, repair, and replace, if necessary, all irrigation equipment at its own expense.

19. Underground and Above-Ground Tanks: Licensee will not install underground or above-ground storage tanks, as defined by any and all applicable laws or regulations, without Licensor's prior written approval in accordance with Article 6.

20. Underground Facilities: Any underground facilities must be approved by Licensor pursuant to Article 6. Licensee must contact Dig Alert and comply with the applicable processes, policies and/or procedures of Dig Alert, prior to any underground installation. Any underground facilities installed or maintained by Licensee on the Property must have a minimum cover of three feet from the top of the facility and be capable of withstanding a gross load of forty (40) tons on a three-axle vehicle.

Initial (____)/(____/____/____)
Licensor/Licensee

Licensee will compact any earth excavated to a compaction of ninety percent (90%). Licensee will relocate its facilities at its own expense so as not to interfere with Licensor's proposed facilities.

21. Utilities: Licensee will pay all charges and assessments for, or in connection with, water, electric current or other utilities which may be furnished to or used on the Property.

22. Taxes, Assessments and Liens: Licensee will pay all taxes and assessments which may be levied upon any crops, personal property, and improvements, including but not limited to, buildings, structures, and fixtures on the Property. Licensee will keep the Property free from all liens, including but not limited to, mechanics liens and encumbrances by use or occupancy by Licensee, or any person claiming under Licensee. If Licensee fails to pay the above-mentioned taxes, assessments, or liens when due, Licensor may pay the same and charge the amount to the Licensee. All accounts not paid within thirty (30) days of the agreed upon due date will be charged a "late fee" on all amounts outstanding up to the maximum rate allowed by law.

23. Expense: Licensee will perform and pay all obligations of Licensee under this Agreement. All matters or things required by Licensee will be performed and paid for at the sole cost and expense of Licensee, without obligation by Licensor to make payment or incur cost or expense for any such matters or things.

24. Assignments: This Agreement is personal to Licensee, and Licensee will not assign, transfer, or sell this Agreement or any privilege hereunder in whole or in part, and any attempt to do so will be void and confer no right on any third party.

25. Compliance with Laws and Regulations: Licensee will comply with all applicable federal, state, county and local laws, all covenants, conditions and restrictions of record and all applicable ordinances, zoning restrictions, rules, regulations, orders, and any requirements of any duly constituted public authorities now or hereafter in any manner affecting the Property or the streets and ways adjacent thereto. Licensee will obtain all permits and other governmental approvals required in connection with Licensee's activities hereunder. Licensee shall also comply with the requirements of every addendum attached hereto. Licensee shall hold harmless, defend, and indemnify Licensor, its officers, agents and employees, and its successors and assigns, from and against all claims, loss, damage, actions, causes of actions, expense and/or liability arising from or resulting from any violation of this provision.

26. Governing Law: The existence, validity, construction, operation, and effect of this Agreement and all of its terms and provisions will be determined in accordance with the laws of the State of California.

27. Indemnification; Assumption of Risk; Release: Licensee shall hold harmless, defend and indemnify Licensor, its officers, agents and employees, and its successors and assigns, from and against all claims, loss, damage, actions, causes of actions, expense and/or liability arising from or growing out of loss or damage to property, including that of Licensor, or injury to or death of persons, including employees of Licensor resulting in any manner whatsoever, directly or indirectly, by reason of this Agreement or the use or occupancy of the Property by Licensee or any person claiming under Licensee. Licensee agrees to assume all risk of loss by fire, flood, earthquake, theft, accident, or casualty of any kind, which may affect the Property, any improvements constructed or installed thereon by Licensee, Licensee's use of the Property, or exercise of the rights granted herein. Licensee releases and waives all claims against Licensor and each of the indemnified parties for loss or damage caused by, arising out

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of, or in any way connected with Licensor’s or Licensee’s use of the Property or the exercise of the rights granted herein.

28. Termination: Licensor or Licensee may terminate this Agreement, at any time, for any reason, upon thirty (30) days notice in writing. Additionally, Licensor may immediately terminate this Agreement pursuant to Article 30. Termination does not release Licensee from any liability or obligation (indemnity or otherwise) which Licensee may have incurred. Upon termination, Licensor may immediately recover from Licensee all amounts due and owing hereunder, plus interest at the maximum rate permitted by law on such amounts until paid, as well as any other amount necessary to compensate Licensor for all the detriment proximately caused by Licensee’s failure to perform its obligations under this Agreement. Licensee's continued presence after termination shall be deemed a trespass. In the event of a termination for any reason other than non-payment of the License fee, Licensor shall refund any previously collected/pre-paid License fees covering the unused portion of the remaining term, to the extent such fees exceed any offset claimed by Licensor under the Agreement

29. Events of Default: In addition to material defaults otherwise described herein, the occurrence of any of the following shall constitute a material default and breach of this Agreement by Licensee:

- (a) Any failure by Licensee to pay the consideration due under Article 3, or to make any other payment required to be made by Licensee when due.
- (b) The abandonment or vacating of the Property by Licensee.
- (c) Any attempted assignment or subletting of this Agreement by Licensee in violation of Article 24.
- (d) The violation by Licensee of any resolution, ordinance, statute, code, regulation, or other rule of any governmental agency applicable to Licensee’s activities under this Agreement.
- (e) Any attempt to exclude Licensor from the licensed premises.
- (f) The making by Licensee of any general assignment for the benefit of creditors; the appointment of a receiver to take possession of substantially all of Licensee's assets located on the Property or of Licensee's privileges hereunder where possession is not restored to Licensee within five (5) days; the attachment, execution or other judicial seizure of substantially all of Licensee's assets located on the Property or of Licensee's privileges hereunder, where such seizure is not discharged within five (5) days.
- (g) Any case, proceeding or other action brought against Licensee seeking any of the relief mentioned in "clause f" of this Article which has not been stayed or dismissed within thirty (30) days after the commencement thereof.
- (h) Any claim by Licensee that it has a possessory interest and/or irrevocable license in the Property.
- (i) With respect to items not otherwise listed in Article 29.a-h, the failure by Licensee to observe and perform any other provision of this Agreement to be observed or performed by Licensee. Licensor shall provide written notice of such failure and Licensee shall be

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considered in material default where such failure continues for a total of ten (10) or more consecutive days from the date of the notice. Further, with respect to items not otherwise listed in Article 29.a-h, Licensee shall be considered in material default should Licensee fail to observe or perform any other provision of this Agreement for more than fifteen (15) days during the entire Term of the Agreement in the aggregate, after Licensor provides an initial written notice of such failure. After providing initial notice under this provision, Licensor will not be required to provide any subsequent notice of breach of this Agreement.

30. Remedies: Notwithstanding the notice requirement in Article 28, in the event of any material default by Licensee, then in addition to any other remedies available to Licensor at law or in equity, Licensor shall have the option to immediately terminate this Agreement and all rights of Licensee hereunder by giving written notice of such immediate termination to Licensee.

31. Licensee’s Personal Property Upon Termination or Expiration: In the event that this Agreement is terminated, whether termination is effected pursuant to Article 28 and/or 30, or in the event this Agreement expires pursuant to Article 2, Licensee shall, at Licensee’s sole cost and expense and prior to the earlier of the effective termination date or expiration date, remove all weeds, debris, and waste from the Property and peaceably quit, surrender and restore the licensed Property to the condition it was in prior to the Licensee’s use of the Property, in a manner satisfactory to Licensor.

If Licensee fails or refuses to remove any of Licensee’s personal property, building(s), fixture(s) or structure(s) from the Property prior to the earlier of the termination date or expiration date, said personal property, building(s), fixture(s) or structure(s) shall be deemed abandoned by the Licensee, and the Licensor shall have the right, but not the obligation, to remove, destroy, sell or otherwise dispose of them with no further notice to Licensee. Licensor shall not be required to seek and/or obtain judicial relief (including, but not limited to, the filing of an unlawful detainer action), nor shall Licensor be responsible for the value of Licensee’s personal property.

Licensor shall have the right to charge and recover from Licensee all costs and expenses incurred by Licensor related to (i) the removal, disposal or sale of Licensee’s personal property, building(s), fixture(s) or structure(s), (ii), the removal of any waste, weeds, or debris on the Property, (iii) environmental studies and environmental remediation and/or cleanup attributable to Licensee’s use of the Property, and (iv) the restoration of the Property to the condition it was in prior to Licensor’s initial use of the Property. Licensee agrees to pay such expenses to Licensor upon demand.

32. Limitation of Liability:

IN ORDER FOR LICENSEE TO OBTAIN THE BENEFIT OF THE FEE IDENTIFIED IN ARTICLE 3, WHICH INCLUDES A LESSER ALLOWANCE FOR RISK FUNDING FOR LICENSOR, LICENSEE AGREES TO LIMIT LICENSOR’S LIABILITY PURSUANT TO THIS AGREEMENT. AS SUCH, IF LICENSEE IS ENTITLED TO ANY RELIEF FOR LICENSOR’S NEGLIGENCE, INCLUDING GROSS NEGLIGENCE, FOR DAMAGE OR DESTRUCTION OF LICENSEE’S PERSONAL PROPERTY, BUILDING(S), STRUCTURE(S) OR FIXTURE(S), THE TOTAL LIABILITY OF LICENSOR SHALL NOT EXCEED THE TOTAL FEES ACTUALLY PAID BY LICENSEE TO LICENSOR DURING THE TERM OF THIS AGREEMENT.

FURTHER, IN NO EVENT SHALL LICENSOR BE LIABLE UNDER ANY CIRCUMSTANCES FOR INJURY OR DAMAGE TO LICENSEE’S BUSINESS, IF ANY, INCLUDING, BUT NOT LIMITED TO,

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Licensor/Licensee

LOSS OF PROFITS, LOSS OF RENTS OR OTHER EVENTS, LOSS OF BUSINESS OPPORTUNITY, LOSS OF GOODWILL OR LOSS OF USE, IN EACH CASE, HOWEVER OCCURRING, RELATED TO THIS AGREEMENT. THE PROVISIONS OF THIS SECTION 32 SHALL EXPRESSLY SURVIVE THE TERMINATION OR EXPIRATION OF THIS AGREEMENT.

33. Non-Possessory Interest: Licensor retains full possession of the Property and Licensee will not acquire any possessory interest, whether temporary, permanent, or otherwise by reason of this Agreement, or by the exercise of the permission given herein. Licensee will make no claim to any such interest and Licensee will not claim that it has or ever had an irrevocable license in the Property.

34. Waiver: Licensor shall not be deemed to waive any provision of this Agreement orally or by conduct. Any waiver by Licensor of any provision of this Agreement must be in a writing signed by Licensor. No waiver by Licensor of any provision shall be deemed a waiver of any other provision or of any subsequent breach by Licensee of the same or any other provision. Licensor's consent to or approval of any act shall not be deemed to render unnecessary the obtaining of Licensor's consent to or approval of any subsequent act by Licensee. Licensor's acceptance of payment after providing notice of termination to Licensee shall not constitute a waiver of Licensor's termination of the Agreement.

35. Authority: This Agreement is executed subject to General Order No. 69-C of the Public Utilities Commission of the State of California dated and effective July 10, 1985, incorporated by this reference. As set forth in General Order 69-C, this License is made conditional upon the right of the Licensor either on order of the Public Utilities Commission or on Grantor's own motion to resume the use of that property (including, but not limited to the removal of any obstructions) whenever, in the interest of Licensor's service to its patrons or consumers, it shall appear necessary or desirable to do so. Licensee agrees to comply with all federal, state, and local laws and regulations. This Agreement should not be construed as a subordination of Licensor's rights, title, and interest in and to its fee ownership, nor should this Agreement be construed as a waiver of any of the provisions contained in said License or a waiver of any costs of relocation of affected Licensor facilities.

36. Electric and Magnetic Fields ("EMF"): There are numerous sources of power frequency electric and magnetic field ("EMF"), including household or building wiring, electrical appliances and electric power transmission and distribution facilities. There have been numerous scientific studies about the potential health effects of EMF. Interest in a potential link between long-term exposures to EMF and certain diseases is based on this scientific research and public concerns.

While some 40 years of research have not established EMF as a health hazard, some health authorities have identified magnetic field exposures as a possible human carcinogen. Many of the questions about diseases have been successfully resolved due to an aggressive international research program. However, potentially important public health questions remain about whether there is a link between EMF exposures in homes or work and some diseases including childhood leukemia and a variety of other adult diseases (e.g. adult cancers and miscarriages). While scientific research is continuing on a wide range of questions relating to exposures at both work and in our communities, a quick resolution of the remaining scientific uncertainties is not expected.

Since Licensee plans to license or otherwise enter Licensor property that is in close proximity to Licensor electric facilities, Licensor wants to share with Licensee and those who may enter the property under this agreement, the information available about EMF. Accordingly, Licensor has attached to this document a brochure that explains some basic facts about EMF and that describes Licensor policy on

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EMF. Licensor also encourages Licensee to obtain other information as needed to assist in understanding the EMF regarding the planned use of this property.

37. Induced Voltages: Licensee hereby acknowledges that any structures (including, but not limited to, buildings, fences, light poles) that exist or may be constructed on the Property licensed herein, (hereinafter, the “Structures”) in close proximity to one or more high voltage (66 kilovolt or above) electric transmission lines and/or substation facilities may be susceptible to induced voltages, static voltages and/or related electric fault conditions (hereinafter collectively referred to as “Induced Voltages”) unless appropriate grounding or other mitigation measures are incorporated into the Structures. If not properly mitigated, Induced Voltages can cause a variety of safety and/or nuisance conditions including, but not limited to, electric shocks or other injuries to individuals contacting the Structures or other utilities connected to the Structures (including, but not limited to, natural gas lines, water lines or cable television lines), or interference with or damage to sensitive electronic equipment in or around the Structures. Measures to mitigate Induced Voltages, if required, will vary from case to case because of factors such as electric facility configuration and voltage, other utilities involved, or sensitivity of electronic equipment. Licensee will be responsible to determine what Induced Voltages mitigation measures should be undertaken regarding the Structures and to implement such mitigation measures at its sole cost and expense.

Licensee agrees for itself and for its contractors, agents, licensees, invitees, and employees, to save harmless and indemnify Licensor, its parent, subsidiaries and affiliated entities and their respective officers and employees against all claims, loss, damage, actions, causes of action, expenses and/or liability arising from or growing out of loss or damage to property, including Licensor’s own personal property, or injury to or death of persons, including employees of Licensor caused by or resulting from or connected to Induced Voltages on or related to the Structures.

38. Notices: All notices required to be given by either party shall be made in writing and shall be deemed to have been given and received (a) when personally delivered, or delivered by same-day courier; or (b) on the third business day after mailing by registered or certified mail, postage prepaid, return receipt requested; or (c) upon delivery when sent by prepaid overnight express delivery service (e.g., FedEx, UPS); or (d) when sent by email and upon the receipt by the sending party of written confirmation by the receiving party. Notices shall be addressed as follows:

To Licensor: Southern California Edison Company
Real Properties and Permitting
Land Management – Metro Region West
2 Innovation Way
Pomona, CA 91768
Email: landuse@sce.com

To Licensee: City of El Segundo
350 Main Street
El Segundo, CA 90245
Email: Pchung@elsegundo.org

Business Telephone No. (310) 524-2716

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Licensor/Licensee

Notice will be deemed effective on the third calendar day after mailing. A party will immediately notify the other party in writing of any address change.

39. Recording: Licensee will not record this Agreement.

40. Complete Agreement: Licensor and Licensee acknowledge that the foregoing provisions and any appendix, addenda and exhibits attached hereto constitute the entire Agreement between the parties. Any appendices, addenda and exhibits attached hereto are incorporated herein and made an integral part hereof. This Agreement may not be modified, amended, contradicted, supplemented, or altered in any way by any previous written or oral agreements or any subsequent oral agreements or unsigned written agreements. This Agreement may be modified or amended only by way of a writing executed by both parties. In case any provision in this Agreement shall be deemed invalid, illegal, or unenforceable, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby and such provision shall be ineffective only to the extent of such invalidity, illegality or unenforceability.

41. Signature Authority: Each of the persons executing this Agreement warrants and represents that he or she has the full and complete authority to enter into this Agreement on behalf of the Party for which he or she is signing, and to bind said party to the agreements, covenants and terms contained herein.

42. Survival: Any provision of this Agreement that imposes an obligation after termination or expiration of this Agreement shall survive the termination or expiration of this Agreement.

(THIS SPACE INTENTIONALLY LEFT BLANK)

Initial (____)/(____/____/____)
Licensor/Licensee

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed in duplicate.

LICENSOR:

SOUTHERN CALIFORNIA EDISON COMPANY

By _____

ADRIANA SANTA CRUZ
Real Estate & Facilities Specialist
Land Management – Metro Region West
Real Properties and Permitting

Date

LICENSEE:

CITY OF EL SEGUNDO

By _____
Darrell George, City Manager

Date

By _____
Susan Truax, City Clerk

Date

HENSLEY LAW GROUP

By _____
City Attorney

Date

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Licensor/Licensee

APPENDIX

Guidelines for Standard Licensee Improvements

The following criteria are provided to aid in developing a conceptual plot plan to be submitted to Southern California Edison Company herein after referred to as “Licensor” for consideration and approval *prior to the start of any construction on “Licensor” property.*

Plans should be developed indicating the size and location of all planned improvements. The plan should specify the dimensions of all planned improvements and the distance of all planned improvements from property lines and all adjacent “Licensor” towers, poles, guy wires or other “Licensor” facilities.

The plan must show the locations of all “Licensor” towers and poles, 16-foot-wide access roads, main water lines and water shut-off valves, electrical service lines and parking areas. All plans must indicate adjacent streets and include a “north arrow” and the Licensee’s name.

SHADE STRUCTURES

(Definition: A non-flammable frame covered on the top with a material designed to provide shade to aid in growing plants)

1. Shade structures must maintain minimum spacing of 50 feet between shade structure locations, should be placed perpendicular to Licensor’s overhead electrical conductors (wires) unless otherwise approved in writing by Licensor, and should not exceed maximum dimensions of:
 - a. 100 feet in length
 - b. 50 feet in width
 - c. 15 feet in height
2. Shade structures will not be permitted within the following areas reserved for Licensor’s access:
 - a. Within 2 feet from edge of 16-foot-wide access roads
 - b. 50-foot radius around suspension tower legs, H-Frames, and poles
 - c. 100-foot radius around dead-end tower legs, H-Frames, and poles
 - d. 25-foot radius around anchors/guy wires, poles, and wood poles
3. Shade structures must utilize the following design:
 - a. Temporary/slip joint construction only.
 - b. Non-flammable frame only
 - c. Adequately grounded in accordance with plans approved and stamped by a California electrical engineer.
 - d. Shade covering must be non-flammable and manufactured with non-hydrocarbon materials.

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SHADEHOUSES/HOTHOUSES

*(Definition: A simple, non-flammable, enclosed structure designed to control temperature **without** the benefit of heating and/or air conditioning units to aid in propagating and/or growing plants)*

1. Shadehouses/hothouses must maintain minimum spacing of 50 feet between shadehouse/hothouse locations, should be placed in perpendicular to Licensor’s overhead electrical conductors (wires) unless otherwise approved in writing by Licensor, and should not exceed maximum dimensions of:
 - a. 100 feet in length
 - b. 50 feet in width
 - c. 15 feet in height
2. Shadehouses/hothouses will not be permitted within the following areas reserved for Licensor’s access:
 - a. Within 2 feet from edge of 16-foot-wide access roads
 - b. 50-foot radius around suspension tower legs, H-Frames, and poles
 - c. 100-foot radius around dead-end tower legs, H-Frames, and poles
 - d. 25-foot radius around anchors/guy wires, poles, and wood poles
3. Shadehouses/hothouses must utilize the following design:
 - a. Temporary/slip joint construction only
 - b. Non-flammable frame only
 - c. Adequately grounded in accordance with plans approved and stamped by a California electrical engineer
 - d. Covering must be non-flammable and manufactured with non-hydrocarbon materials

GREENHOUSES

(Definition: An enclosed structure designed to control temperature and/or humidity by the use of heating and/or air conditioning units to aid in propagating and/or growing plants)

Greenhouses will be considered on a case-by-case basis.

IRRIGATION SYSTEMS / WELLS

1. Maximum diameter of pipe: 3 inches
2. All pipes must be plastic Schedule 40 or better.
3. No irrigation system will be permitted within the following areas reserved for Licensor’s access:
 - a. Within 2 feet from edge of 16-foot-wide access roads
 - b. 50 -foot radius around suspension tower legs, H-Frames, and poles

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- c. 100-foot radius around dead-end tower legs, H-Frames, and poles
- 4. Sprinkler and drip irrigation controllers must be located at the edge of the right of way.
- 5. Suitable identification markers will be required on main controllers and valves.
- 6. Locations of main shut off valve will be provided and shown on a plot plan.
- 7. Underground facilities must have a minimum cover of three feet.
- 8. Earth disturbed must be compacted to ninety percent (90%)

LANDSCAPING

- 1. No trees will be permitted under the overhead electrical conductors or within 20 feet of the area directly located under the outer circumference of the overhead conductors, which is commonly known as the “drip line.”
- 2. Trees must have slow to moderate growth and must be of a variety that grows to a maximum height of only 40 feet and must be maintained by the Licensee at a height not to exceed 15 feet.
- 3. Placement of large rocks (boulders) must be approved in writing by Licensor.
- 4. Any mounds or change of grade must be approved in writing by Licensor.
- 5. No cactus or thorny shrubs will be permitted.
- 6. Retaining walls, planters, etc. may be considered on a case-by-case basis and must be approved in writing by Licensor.
- 7. No crushed or freshly laid asphalt will be permitted.

TRAILERS *(Definition: Removable / portable office modules are not permitted without Licensor’s prior permission. Trailers must meet the following criteria to be considered:* Trailers must meet the following criteria:

- a. Must have axles and wheel and be able to be moved
- b. Maximum length: 40 feet
- c. Maximum height: 15 feet
- d. Maximum width: 12 feet
- 2. No trailers will be permitted within the following areas reserved for Licensor’s access:
 - a. Within 2 feet from edge of 16-foot-wide access roads
 - b. 50-foot radius around suspension tower legs, H-Frames, and poles
 - c. 100-foot radius around dead-end tower legs, H-Frames, and poles
 - d. 25-foot radius around anchors/guy wires, poles, and wood poles

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- e. Under or within 10 feet of the conductor “drip lines”
- 3. Sewer or gas lines to trailers must be approved in writing by Licensor.
- 4. Location of all electrical and telephone lines must be approved in writing by Licensor.
- 5. Electrical lines must be installed by a licensed -general contractor.
- 6. Trailers shall not be used for residential purposes.
- 7. Toxic or flammable materials will not be permitted in trailers.
- 8. Adequately grounded in accordance with plans approved and stamped by a California electrical engineer.

PARKING AREAS

Parking areas should not be designed under the overhead electrical conductors or within 10 feet of the “drip lines” without Licensor’s prior written approval. Parking spaces to be identified under the approved site plan. “No Parking” striping may be required in areas where additional clearance is required.

MATERIAL STORAGE

- 1. If an emergency occurs, Licensee must immediately relocate all materials specified by Licensor to provide Licensor clear access to its facilities.
- 2. Licensee must provide Licensor with a list of material stored on the right of way.
- 3. No toxic or flammable materials will be permitted.
- 4. No materials shall be stored within the following areas reserved for Licensor’s access:
 - a. Within 2 feet from edge of 16-foot-wide access roads
 - b. 50 - foot radius around suspension tower legs, H-Frames, and poles
 - c. 100 - foot radius around dead-end tower legs, H-Frames, and poles
 - d. 25 feet from anchors/guy wires, poles, and wood poles
- 5. Storage of materials not to exceed a maximum height of 15 feet.
- 6. No storage of gasoline, diesel or any other type of fuel will be permitted.
- 7. Any fencing around the storage areas must have Licensor’s prior written approval.

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Licensor/Licensee

A D D E N D U M

PARK USE

- A. Licensee must obtain the prior written approval from Licensor for the installation of any improvements, including any subsequent modifications. Licensee will maintain all improvements in a safe condition satisfactory to Licensor.
- B. At any time, Licensor may require the removal, modification, or relocation of any portion of the improvements. Licensee will remove, modify, or relocate same, at its expense, to a location satisfactory to Licensor within sixty (60) days after receiving notice to remove, modify, or relocate from Licensor.
- C. Licensee must submit, for Licensor's prior written approval, complete improvement plans, including, but not limited to, grading, lighting, landscaping, grounding, and irrigation plans, that identify all existing and proposed improvements.
- D. At Licensee's expense, Licensee will post signs at all access points to the Property that read: "No Kite Flying, Model Airplanes, unmanned aerial vehicles (UAV's or Drones), or Metallic Balloons Permitted, High Voltage Wires Overhead."
- E. At Licensee's expense, Licensee will post signs at all access points of the Property that read: "No Motorcycles, Motorbikes, Horseback Riding or Hunting Permitted."
- F. At Licensee's expense, Licensee will post signs at all access points of the Property that read: "Dogs are required to be on leash at all times."
- G. Licensee must close the park at any time Licensor deems it necessary for the safety of the general public or for maintenance of Licensor's facilities. If it is necessary to close the park for a period of more than three days, Licensee will notify the general public of the closure by posting at all access points to the property.
- H. At Licensee's expense, Licensee will install removable post-type barriers designed to accommodate Licensor's locks, to prevent unauthorized vehicular use or parking, including but not limited to, motorcycles, off-road vehicles, and "all-terrain" vehicles.
- I. Trespass discouragers shall be installed on Licensor's towers. The discourager installation will be performed by Licensor. Licensee shall pay Licensor in advance, for all Licensor's direct and indirect costs associated with the engineering, purchase, and installation of the discouragers. All towers shall be equipped with signs so worded as to warn the public of the danger of climbing the towers. Such signs shall be placed and arranged so that they may be read from the four corners of the structure. Such signs shall be neither less than 8 feet nor more than 20 feet above the ground except where the lowest horizontal member of the tower or structure is more than 20 feet above the ground in which case the sign shall be not more than 30 feet above the ground.
- J. Licensee must design and construct all walkways, underground sprinkler systems, lighting facilities, and drains to be capable of withstanding a gross load of forty (40) tons on a three-axle vehicle.

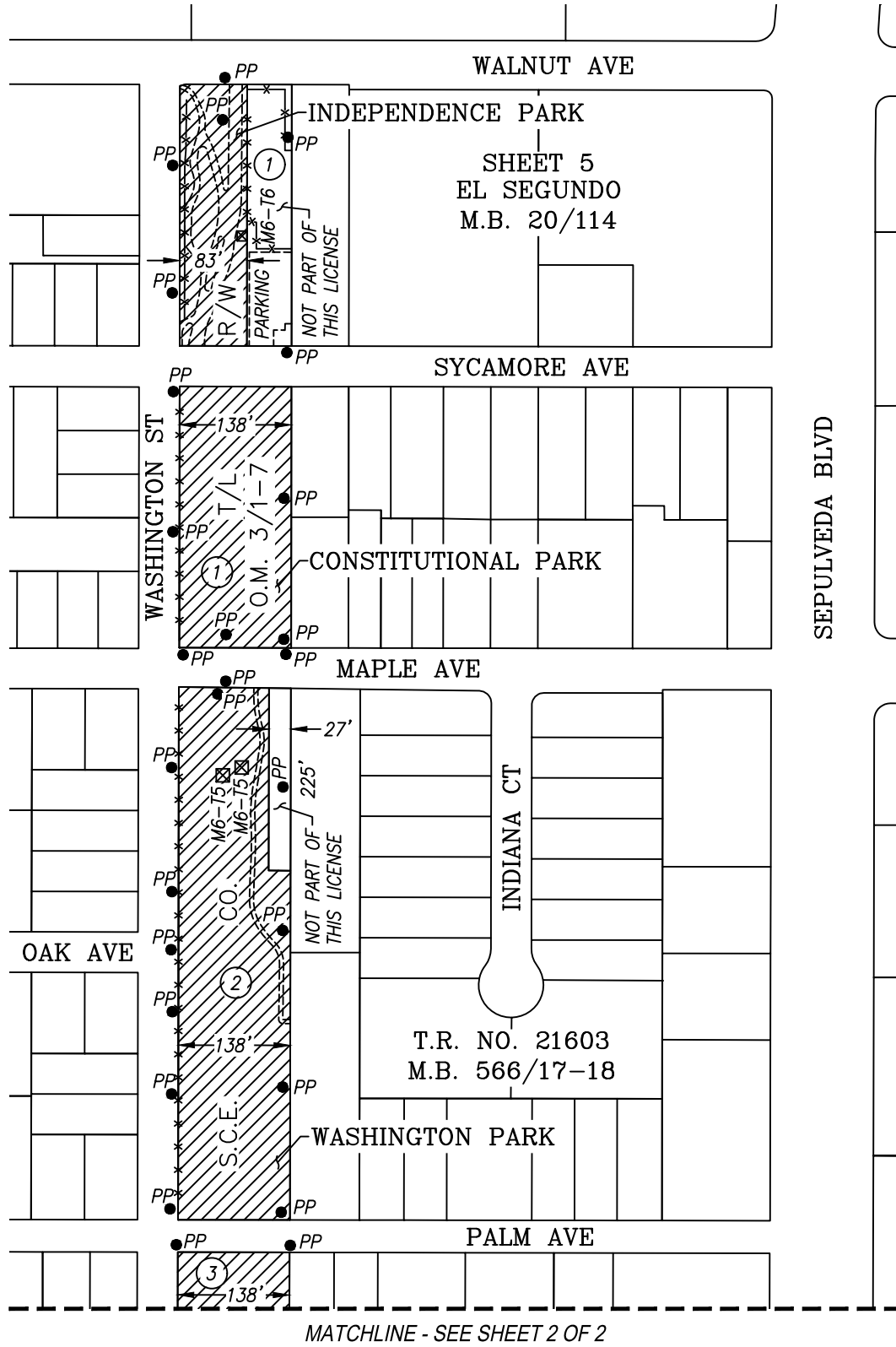
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Licensor/Licensee

A D D E N D U M

TREES/LANDSCAPING

- A. Existing landscaping improvements (trees, plants, and shrubs) have been inspected and approved by Licensor. This written approval may be modified and/or rescinded by Licensor for any reason whatsoever.
- B. At any time, Licensor may require Licensee to modify and/or remove any or all such previously approved improvements at Licensee’s risk and expense and without any compensation from Licensor.
- C. Licensee agrees and accepts full responsibility for the maintenance and/or removal of all trees, plants, and shrubs (vegetation) located on the property. All costs associated with the maintenance and/or removal of trees/vegetation will be the sole burden of Licensee.
- D. Periodically, the Property will be inspected by Licensor, and upon determination that any tree/vegetation requires trimming or removal, Licensee will be notified by Licensor. Failure by Licensee to trim or remove said tree/vegetation in the time allotted, that results in Licensor’s contractor performing the work, Licensee will be billed by Licensor for the contractor’s expense; and Licensee may be subject to termination under the terms and conditions of the Permit or License.
- E. Trees/vegetation must be slow growing and maintained by Licensee to not exceed fifteen (15) feet in height.
- F. Failure by Licensee to maintain all permit or license clearance requirements will require removal at Licensee’s expense.
- G. Unless authorized in writing by Licensor, Licensee agrees not to plant any additional trees, plants, or shrubs within the Property. If additional authorization is requested by Licensee and prior written authorization is received by Licensor, no tree or plant species that is protected by federal or state law shall be planted within Licensor’s land and no cactus or thorny shrubs/plants will be permitted.
- H. Any improvements or alterations, including retaining walls, planters, placement of large rocks, etc. and any mounds or changes of grade, require prior written approval by Licensor.
- I. Licensee will keep the Property clean, free from weeds, rubbish and debris, and in a condition satisfactory to Licensor.
- J. Upon permit or license termination, Licensee agrees to remove all trees/vegetation and improvements and restore the Property to a condition satisfactory to Licensor, at the sole expense of Licensee.

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NOTE:

THE FOLLOWING CLEARANCES MUST BE MAINTAINED AT ALL TIMES;

a) A 50-FOOT RADIUS AROUND SUSPENSION TOWER LEGS, H-FRAMES & 100-FOOT RADIUS AROUND DEAD-END TOWER LEGS.

b) A 25-FOOT RADIUS AROUND ALL OTHER POLES.

LEGEND

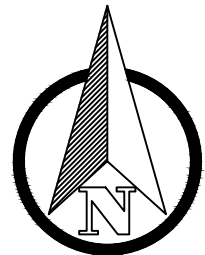
- PROPERTY OF SOUTHERN CALIFORNIA EDISON COMPANY
- PROPERTY BEING LICENSED TO CITY OF EL SEGUNDO FOR PARKS & PUBLIC RECREATION PURPOSES ONLY
- APPROXIMATE TOWER LOCATION
- APPROXIMATE WOOD POLE LOCATION
- ACCESS ROAD
- CHAIN LINK FENCE

APN LEGEND

- ① APN: 4139-017-801 (POR)
- ② APN: 4139-018-800 (POR)
- ③ APN: 4139-024-800
- ④ APN: 4139-029-801 (POR)
- ⑤ APN: 4139-014-800

FACILITY LEGEND

- 1 EL NIDO-SEPULVEDA-CULVER-66KV
- 2 EL NIDO-DOUGLAS-ROSECRANS 66KV

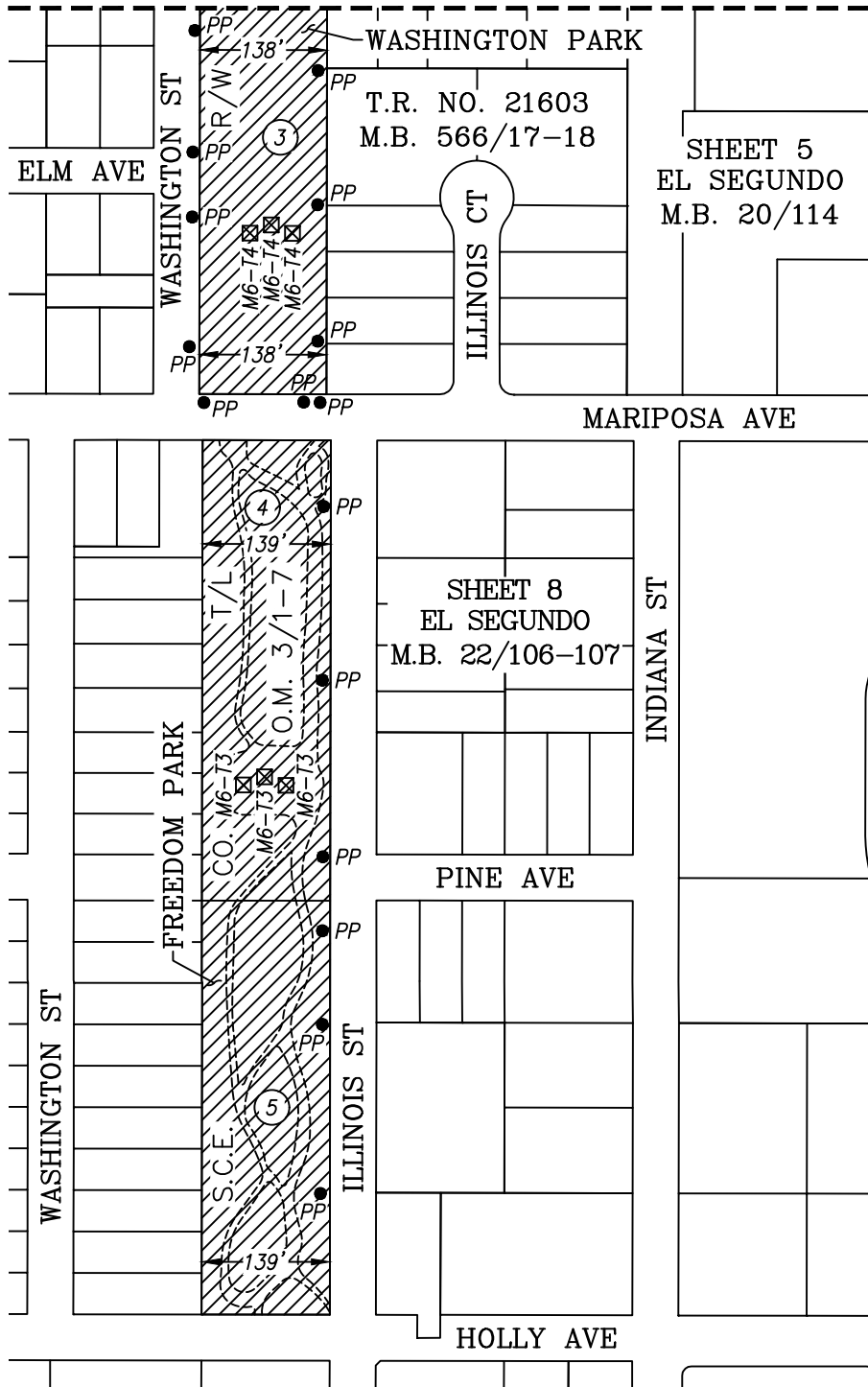


SCALE IN FEET
SHEET 1 OF 2

EXHIBIT "A"

FACILITY NAME: SEE FACILITY LEGEND			LICENSED AREA (GROSS)	SQ.FT.: 355,568	AC.: 8.16
LICENSEE: CITY OF EL SEGUNDO			CONTRACT NO.: 9.4190	ACCOUNT NO.: L1426	
CITY: EL SEGUNDO	COUNTY: LOS ANGELES	STATE: CA	T.G.: 702/G7	M.S.: 049-082; 050-082	
APN(S): SEE APN LEGEND			SCE DOCUMENT NO.: 56005/001		
SCE SANDERS MAP: 520581, 520582		SCE LAND BOOK: N/A	REF: 2016/9.4190.DWG		
R.P. LAND AGENT: A. CRUZ		LANDBASE MAPPING: L. JOHNSON	CHECKED BY: B. YOUNG		
ORDER NO.: 802225497	NOT. NO.: 204134780	DATE: 06/27/2025	FILE NAME: 9.4190.DWG		
			SOUTHERN CALIFORNIA EDISON An EDISON INTERNATIONAL Company		

MATCHLINE - SEE SHEET 1 OF 2



NOTE:

THE FOLLOWING CLEARANCES MUST BE MAINTAINED AT ALL TIMES;

- a) A 50-FOOT RADIUS AROUND SUSPENSION TOWER LEGS, H-FRAMES & 100-FOOT RADIUS AROUND DEAD-END TOWER LEGS.
- b) A 25-FOOT RADIUS AROUND ALL OTHER POLES.

LEGEND

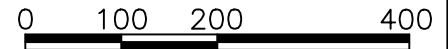
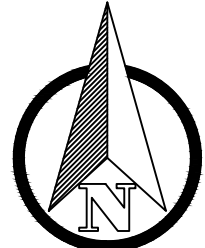
- PROPERTY OF SOUTHERN CALIFORNIA EDISON COMPANY
- PROPERTY BEING LICENSED TO CITY OF EL SEGUNDO FOR PARKS & PUBLIC RECREATION PURPOSES ONLY
- APPROXIMATE TOWER LOCATION
- APPROXIMATE WOOD POLE LOCATION
- ACCESS ROAD
- CHAIN LINK FENCE

APN LEGEND

- ① APN: 4139-017-801
- ② APN: 4139-018-800
- ③ APN: 4139-024-800
- ④ APN: 4139-029-801
- ⑤ APN: 4139-014-800

FACILITY LEGEND

- 1 EL NIDO-SEPULVEDA-CULVER-66KV
- 2 EL NIDO-DOUGLAS-ROSECRANS 66KV



SCALE IN FEET
SHEET 2 OF 2

EXHIBIT "A"

FACILITY NAME: SEE FACILITY LEGEND			LICENSED AREA (GROSS)		SQ.FT.: 355,568	AC.: 8.16
LICENSEE: CITY OF EL SEGUNDO				CONTRACT NO.: 9.4190		ACCOUNT NO.: L1426
CITY: EL SEGUNDO		COUNTY: LOS ANGELES		STATE: CA	T.G.: 732/G1	M.S.: 049-082
APN(S): SEE APN LEGEND				SCE DOCUMENT NO.: 56005/001		
SCE SANDERS MAP: 520581; 520582		SCE LAND BOOK: N/A		REF: 2016/9.4190.DWG		
R.P. LAND AGENT: A. CRUZ		LANDBASE MAPPING: L. JOHNSON		CHECKED BY: B. YOUNG		
ORDER NO.: 802225497	NOT. NO.: 204134780	DATE: 06/27/2025	FILE NAME: 9.4190.DWG			



CITY OF EL SEGUNDO

L I C E N S E A G R E E M E N T
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- 3. CONSIDERATION
- 4. INSURANCE
- 5. LICENSOR’S USE OF THE PROPERTY
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- 7. LICENSEE’S PERSONAL PROPERTY
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- 9. ACCESS AND CLEARANCES
- 10. PARKING
- 11. WEEDS, BRUSH, RUBBISH AND DEBRIS (WEED ABATEMENT)
- 12. FLAMMABLES, WASTE AND NUISANCES
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Initial (____)/(____/____/____)
Licensor/Licensee

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APPENDIX: GUIDELINES FOR STANDARD LICENSEE IMPROVEMENTS

ADDENDUM(S)

PARK USE

TREES/LANDSCAPING

Initial (____)/(____/____/____)
Licensor/Licensee

LICENSE AGREEMENT

THIS AGREEMENT between SOUTHERN CALIFORNIA EDISON COMPANY, a corporation organized under the laws of the State of California, called "Licensor", and CITY OF EL SEGUNDO, a municipal corporation, called "Licensee";

WITNESSETH: That Licensor, for and in consideration of the faithful performance by Licensee of the terms, covenants and agreements hereinafter set forth to be kept and performed by Licensee, does hereby give to Licensee the license to use that certain real property solely for the purpose hereinafter specified, upon and subject to the terms, reservations, covenants and conditions hereinafter set forth, hereinafter designated as "Property" on the Exhibit "A" attached hereto and made a part hereof, being a portion of Assessor's Parcel Number 4138-014-806, situated in the City of El Segundo, County of Los Angeles, State of California, subject to any and all covenants, restrictions, reservations, exceptions, rights and easements, whether or not of record.

Acknowledgment of License and Disclaimer of Tenancy

Licensee acknowledges and agrees that the License constitutes a limited, revocable, non-possessory, personal, and non-assignable privilege to use the Property solely for those permitted uses and activities expressly identified in the Agreement (the "License Privilege"). Licensee further acknowledges and agrees that:

- The consideration paid by Licensee pursuant to Article 3 of the Agreement is consistent with the value of the rights comprising the License Privilege; the consideration is *not* consistent with the higher market value for a greater right, privilege, or interest (such as a lease) in the Property or similarly situated parcels.
- Licensee is not a tenant or lessee of Licensor and holds no rights of tenancy or leasehold in relation to the Property.
- The Agreement and/or any prior and/or future acts or omissions of Licensor shall not create (or be construed as creating) a leasehold, tenancy, or any other interest in the Property.
- Licensor may terminate the License and revoke the License Privilege at any time, subject, if applicable, to a notice period agreed upon by the parties, as more particularly set forth in the Agreement.
- In consideration of Licensor's grant of the License, Licensee specifically and expressly waives, releases, and relinquishes any and all right(s) to assert any claim of right, privilege, or interest in the Property other than the License.
- Licensee further acknowledges and agrees that without the representations and agreements set forth herein, Licensor would not enter into the Agreement.

Initial (____)/(____/____/____)
Licensor/Licensee

1. Use: Licensee will use the Property for golf course purposes only. Licensor makes no representation, covenant, warranty or promise that the Property, and any fixtures thereon, are fit or suitable for any particular use, including the use for which this Agreement is made, and Licensee is not relying on any such representation, covenant, warranty, or promise. Licensee’s use of the property for any other purpose and/or failure to utilize the Property in accordance with this License as determined by the Licensor in its sole discretion will be deemed a material default and grounds for immediate termination of this Agreement in accordance with Articles 28 and/or 30.

2. Term: Unless otherwise terminated as provided herein, this Agreement will be in effect for a term of five (5) years commencing on the first day of June, 2026 and ending on the last day of May, 2031. Licensee acknowledges that this Agreement does not entitle Licensee to any subsequent agreement, for any reason whatsoever, regardless of the use Licensee makes of the Property, the improvements Licensee places on or makes to the Property, or for any other reason.

3. Consideration: Licensee will pay to Licensor the sum of Forty-Three Thousand Nine Hundred Sixty-One and 02/100 Dollars (\$43,961.02) upon the execution and delivery of this Agreement with subsequent annual payments as specified below. Payment to Licensor must be in the form of a check or money order payable to Southern California Edison Company. No cash payments will be accepted by Licensor. Payment schedule:

Year	Term	Yearly Amount	Payment Due First Day Of
First Year	2026	\$43,961.02	June 2026
Second Year	2027	\$46,159.07	June 2027
Third Year	2028	\$48,467.03	June 2028
Fourth Year	2029	\$50,890.38	June 2029
Fifth Year	2030	\$53,434.90	June 2030

All accounts not paid by the agreed upon due date may be subject to a late fee of up to 20% of the amount that was due on the date.

All payments subsequent to the initial payment will be paid to the Southern California Edison Company, Post Office Box 800 Rosemead, California, 91770, and Attention: Corporate Accounting Department – Accounts Receivable.

4. Insurance: During the term of this Agreement, Licensee shall maintain the following insurance:

- (a) Workers’ Compensation with statutory limits, under the laws of the State of California and Employer’s Liability with limits of not less than \$1,000,000.00 each accident,

Initial (____)/(___ / ___ / ___)
Licensor/Licensee

disease/each employee, and disease/policy limit. Licensee shall require its insurer to waive all rights of subrogation against Licensor, its officers, agents, and employees, except for any liability resulting from the willful or grossly negligent acts of the Licensor.

- (b) Commercial General Liability Insurance, including contractual liability and products liability, with limits not less than \$2,000,000.00 per occurrence and \$2,000,000.00 in the aggregate. Such insurance shall: (i) name Licensor, its officers, agents and employees as additional insureds, but only for Licensee’s negligent acts or omissions; (ii) be primary for all purposes and (iii) contain separation of insureds or cross-liability clause, and (iv) require its insurer to waive all rights of subrogation against Licensor, its officers, agents and employees, except for any liability resulting from the willful or grossly negligent acts of the Licensor.
- (c) Commercial Automobile Liability insurance with a combined single limit of \$1,000,000.00. Such insurance shall cover the use of owned, non-owned and hired vehicles on the Property.
- (d) Self - Insurance: Licensee may self-insure all of the insurance requirements above if they belong to an approved Secondary Use Category and the self-insurance is maintained under a self-insurance program reasonably satisfactory to Licensor. Golf Course use is an approved Secondary Use Category; Licensee may submit written verification of self-insurance to meet the above insurance requirements.

The failure to maintain such insurance may be deemed by Licensor a material default of this Agreement and grounds for immediate termination pursuant to Articles 28 and/or 30. Licensee shall provide Licensor with proof of such insurance by submission of certificates of insurance, pursuant to Article 38 “Notices”, at least ten days prior to the effective date of this Agreement, and thereafter at least ten days prior to each insurance renewal date. Licensee must provide Licensor at least thirty (30) days notice before any such insurance will be canceled, allowed to expire, or materially reduced. However, in the event insurance is canceled for the non-payment of a premium, Licensee must provide to Licensor at least ten (10) days’ prior written notice before the effective date of cancellation. The required insurance policies shall be maintained with insurers reasonably satisfactory to Licensor and shall be primary and non-contributory with any insurance or self-insurance maintained by Licensor.

5. Licensor's Use of the Property: Licensee agrees that Licensor, its successors and assigns, have the right to enter the Property, at all times, for any purpose, and the right to conduct any activity on the Property. Exercise of these rights by Licensor, its successors and assigns, will not result in compensation to Licensee for any damages whatsoever to personal property, structures, and/or crops located on the Property, nor shall Licensee be entitled to any compensation for any loss of use of the Property or a portion thereof, and/or any related damages, as a result of Licensor’s activities under this Article.

6. Licensee's Improvements: Licensee must submit, for Licensor's prior written approval, complete improvement plans, including, but not limited to, grading, lighting, landscaping, grounding, and irrigation plans, - identifying all existing and proposed improvements, a minimum of sixty (60) days prior to making any use of the Property. Licensee’s conceptual plans for proposed improvements shall be developed in accordance with the guidelines contained in the Appendix to this License. It is understood and agreed that the general guidelines contained in the Appendix are intended to provide a

Initial (____)/(____/____/____)
Licensor/Licensee

framework for the development of conceptual plans only; and that Licensor may modify or add to the conditions contained in the Appendix hereto, based on individual site characteristics, Licensor’s existing or potential operating needs or Licensee’s proposed use(s). Licensee must submit, for Licensor's prior written approval plans for any modifications to such improvements. Written approval may be modified and/or rescinded by Licensor for any reason whatsoever.

To the extent Licensor reviews and/or approves any improvement plans, Licensor is doing so only for purposes of determining whether said improvements are compatible with Licensor’s use of the Property. Under no circumstances shall such review and/or approval be construed as a warranty, representation, or promise that the Property is fit for the proposed improvements, or that said improvements comply with any applicable city, state, or county building requirements, other legal requirements, or the generally accepted standard of care.

At any time, Licensor may require Licensee to modify and/or remove any or all such previously approved improvements at Licensee’s risk and expense and without compensation from Licensor. Licensor is not required, at any time, to make any repairs, improvements, alterations, changes, or additions of any nature whatsoever to the Property and/or any fixtures thereon. Licensee expressly acknowledges that any expenditures or improvements will in no way alter Licensor’s right to terminate in accordance with Articles 28, and/or 30.

7. Licensee's Personal Property: (i) Licensor grants Licensee permission to place Licensee’s personal property on the Property consistent with the use identified in Article 1 and other terms of this Agreement. Such permission granted by Licensor shall be revoked upon the earlier of the termination or expiration of this Agreement. All equipment and other property brought, placed, or erected on the Property by Licensee shall be and remain the property of Licensee, except as otherwise set forth herein. Licensee shall be responsible for any damage to the Property and/or Licensor’s personal property arising out of Licensee’s activities on the Property, including its use and/or removal of Licensee’s personal property. Licensee further acknowledges and agrees that Licensor is not responsible for Licensee’s personal property during the effectiveness of this Agreement, or upon termination or expiration. Licensor further assumes no duty or obligation to maintain or secure Licensee’s personal property at any time.

(ii) Unless as specifically provided for in an Addendum to this Agreement, Licensee shall not store on the Property, for a period longer than twenty-four (24) consecutive hours, any personal property owned by a non-party to this Agreement.

Licensee will defend and indemnify Licensor, its directors, officers, agents, subcontractors, and employees, and its successors and assigns, from any and all claims, loss, damage, actions, causes of action, expenses and/or liability arising from the storage of, damage to, and/or loss of use of such non-party’s personal property.

8. Height Limitations and Vertical Clearances: Any equipment used by Licensee or its agents, employees, or contractors, on and/or adjacent to the Property, will be used and operated so as to maintain minimum clearances from all overhead electrical conductors as designated in the table below:

Initial (____)/ (____/____/____)
Licensor/Licensee

Vehicle/ Equipment Vertical Clearance	
500 kV	35 feet
220 kV – 66kV	30 feet
<66kV (Distribution facilities)	25 feet
Telecom	18 feet

All trees and plants on the Property will be maintained by Licensee at a maximum height of fifteen (15) feet. If requested by Licensor, Licensee will remove or relocate at Licensee’s expense, any tree and/or other planting.

9. Access and Horizontal Clearances: Licensee will provide Licensor with adequate access to all of Licensor's facilities on the Property and at no time will there be any interference with the free movement of Licensor's equipment, personnel, and materials over the Property. Licensor may require Licensee to provide and maintain access roads within the Property, at a minimum usable width of sixteen (16) feet, with commercial driveway aprons and curb depressions capable of supporting a gross load of forty (40) tons on a three-axle vehicle. The minimum width of all roads shall be increased on curves by a distance equal to 400/inside radius of curvature. All curves shall have a radius of not less than 50 feet measured at the inside edge of the usable road surface. Unless otherwise specified in writing by Licensor, Licensee will make no use of the area directly underneath Licensor's towers and will maintain the following minimum clearances:

- a. A 50-foot-radius around suspension tower legs, H-Frames, and poles and 100-foot radius around dead-end tower legs, H-Frames, and poles.
- b. A 25-foot-radius around all other poles.

NOTE: Additional clearance may be required by Licensor for structures.

10. Parking: Licensee will not park, store, repair or refuel any motor vehicles or allow parking, storage, repairing or refueling of any motor vehicles on the Property unless specifically approved in a writing executed by Licensor.

11. Weeds, Brush, Rubbish and Debris (Weed Abatement): Licensee will keep the Property clean, free from weeds, brush, rubbish, and debris and in a condition satisfactory to Licensor.

12. Flammables, Waste and Nuisances: Unless permitted by Licensor in writing, Licensee will not, or allow others, to place, use, or store any flammable or combustible materials or waste materials on the Property or commit any waste or damage to the Property or allow any to be done. Licensee will be responsible for the control of and will be liable for any damage or disturbance, caused by any trespasser, dust, odor, flammable or waste materials, noise, or other nuisance disturbances. Licensee will not permit dogs on the Property.

13. Pesticides and Herbicides: Any pesticide or herbicide applications and disposals will be made in accordance with all Federal, State, County, and local laws. Licensee will dispose of all pesticides, herbicides and any other toxic substances declared to be either a health or environmental hazard, and all materials contaminated by such substances, including but not limited to, containers, clothing, and equipment, in the manner prescribed by law.

Initial (____)/(____/____/____)
Licensor/Licensee

14. Hazardous Material and Waste: Licensee will not engage in, or permit any other party to engage in, any activity on the Property that violates federal, state, or local laws, rules or regulations pertaining to the use, management, storage, or disposal of waste, including, but not limited to hazardous, toxic, or infectious materials. Unless permitted by Licensor in writing, Licensee will not, or allow others to, place, use, or store any hazardous, toxic, or infectious materials and/or waste on the Property. Licensee will indemnify and hold Licensor, its directors, officers, agents and employees, and its successors and assigns, harmless from all claims, loss, damage, actions, causes of action, expenses and/or liability arising from leaks of, spills of, and/or contamination by or from hazardous materials as defined by applicable laws or regulations, which may occur during and after the Agreement term, and are attributable to the actions of, or failure to act by, Licensee or any person claiming under Licensee.

15. Signs: Licensee must obtain written approval from Licensor prior to the construction or placement of any sign, signboard, or other form of outdoor advertising. Licensee shall within three (3) days from the date on which the Licensee learns of the graffiti remove any signs containing graffiti or shall otherwise remove such graffiti from the signs in a manner reasonably acceptable to Licensor. Notwithstanding any other language in this Article, Licensee shall not advertise on any sign any product, service, or good which is (i) not directly related to Licensee’s use of the Property, (ii) offensive to the public, or (iii) which Licensor, in its reasonable discretion, deems objectionable.

16. Fencing and Existing Fixtures: Licensor disclaims any and all express or implied warranties for any fencing and/or other fixtures affixed to the Property and further disclaims any liability arising from any disrepair of the same. Licensee may install fencing on the Property with prior written approval from Licensor. Such fencing will include double drive gates, in locations specified by Licensor, a minimum of twenty (20) feet in width and designed to accommodate separate Licensor and Licensee locks. Licensee will maintain and repair all fencing and other fixtures affixed to the Property, including any grounding of the same as deemed necessary by Licensor, in a manner acceptable to Licensor. Grounding plans must be prepared and stamped by a licensed electrical engineer and submitted to Licensor.

17. Parkways and Landscaping: Licensee will keep parkway and sidewalk areas adjacent to the Property free of weeds, brush, rubbish, and debris. Licensee will maintain parkways on the Property and provide landscaping that is compatible with adjoining properties and that is satisfactory to Licensor.

18. Irrigation Equipment: Any irrigation equipment located on the Property prior to the commencement of this Agreement, including but not limited to pipelines, well pumping equipment, and other structures, is the property of Licensor and will remain on and be surrendered with the Property upon termination of this Agreement. Should Licensee desire to use the irrigation equipment, Licensee will maintain, operate, repair, and replace, if necessary, all irrigation equipment at its own expense.

19. Underground and Above-Ground Tanks: Licensee will not install underground or above-ground storage tanks, as defined by any and all applicable laws or regulations, without Licensor's prior written approval in accordance with Article 6.

20. Underground Facilities: Any underground facilities must be approved by Licensor pursuant to Article 6. Licensee must contact Dig Alert and comply with the applicable processes, policies and/or procedures of Dig Alert, prior to any underground installation. Any underground facilities installed or maintained by Licensee on the Property must have a minimum cover of three feet from the top of the facility and be capable of withstanding a gross load of forty (40) tons on a three-axle vehicle.

Initial (____)/(___/___/___)
Licensor/Licensee

Licensee will compact any earth excavated to a compaction of ninety percent (90%). Licensee will relocate its facilities at its own expense so as not to interfere with Licensor's proposed facilities.

21. Utilities: Licensee will pay all charges and assessments for, or in connection with, water, electric current or other utilities which may be furnished to or used on the Property.

22. Taxes, Assessments and Liens: Licensee will pay all taxes and assessments which may be levied upon any crops, personal property, and improvements, including but not limited to, buildings, structures, and fixtures on the Property. Licensee will keep the Property free from all liens, including but not limited to, mechanics liens and encumbrances by use or occupancy by Licensee, or any person claiming under Licensee. If Licensee fails to pay the above-mentioned taxes, assessments, or liens when due, Licensor may pay the same and charge the amount to the Licensee. All accounts not paid within thirty (30) days of the agreed upon due date will be charged a "late fee" on all amounts outstanding up to the maximum rate allowed by law.

23. Expense: Licensee will perform and pay all obligations of Licensee under this Agreement. All matters or things required by Licensee will be performed and paid for at the sole cost and expense of Licensee, without obligation by Licensor to make payment or incur cost or expense for any such matters or things.

24. Assignments: This Agreement is personal to Licensee, and Licensee will not assign, transfer, or sell this Agreement or any privilege hereunder in whole or in part, and any attempt to do so will be void and confer no right on any third party.

25. Compliance with Laws and Regulations: Licensee will comply with all applicable federal, state, county and local laws, all covenants, conditions and restrictions of record and all applicable ordinances, zoning restrictions, rules, regulations, orders, and any requirements of any duly constituted public authorities now or hereafter in any manner affecting the Property or the streets and ways adjacent thereto. Licensee will obtain all permits and other governmental approvals required in connection with Licensee's activities hereunder. Licensee shall also comply with the requirements of every addendum attached hereto. Licensee shall hold harmless, defend, and indemnify Licensor, its officers, agents and employees, and its successors and assigns, from and against all claims, loss, damage, actions, causes of actions, expense and/or liability arising from or resulting from any violation of this provision.

26. Governing Law: The existence, validity, construction, operation, and effect of this Agreement and all of its terms and provisions will be determined in accordance with the laws of the State of California.

27. Indemnification; Assumption of Risk; Release: Licensee shall hold harmless, defend and indemnify Licensor, its officers, agents and employees, and its successors and assigns, from and against all claims, loss, damage, actions, causes of actions, expense and/or liability arising from or growing out of loss or damage to property, including that of Licensor, or injury to or death of persons, including employees of Licensor resulting in any manner whatsoever, directly or indirectly, by reason of this Agreement or the use or occupancy of the Property by Licensee or any person claiming under Licensee. Licensee agrees to assume all risk of loss by fire, flood, earthquake, theft, accident, or casualty of any kind, which may affect the Property, any improvements constructed or installed thereon by Licensee, Licensee's use of the Property, or exercise of the rights granted herein. Licensee releases and waives all claims against Licensor and each of the indemnified parties for loss or damage caused by, arising out

Initial (____)/(____/____/____)
Licensor/Licensee

of, or in any way connected with Licensor’s or Licensee’s use of the Property or the exercise of the rights granted herein.

28. Termination: Licensor or Licensee may terminate this Agreement, at any time, for any reason, upon thirty (30) days notice in writing. Additionally, Licensor may immediately terminate this Agreement pursuant to Article 30. Termination does not release Licensee from any liability or obligation (indemnity or otherwise) which Licensee may have incurred. Upon termination, Licensor may immediately recover from Licensee all amounts due and owing hereunder, plus interest at the maximum rate permitted by law on such amounts until paid, as well as any other amount necessary to compensate Licensor for all the detriment proximately caused by Licensee’s failure to perform its obligations under this Agreement. Licensee's continued presence after termination shall be deemed a trespass. In the event of a termination for any reason other than non-payment of the License fee, Licensor shall refund any previously collected/pre-paid License fees covering the unused portion of the remaining term, to the extent such fees exceed any offset claimed by Licensor under the Agreement

29. Events of Default: In addition to material defaults otherwise described herein, the occurrence of any of the following shall constitute a material default and breach of this Agreement by Licensee:

- (a) Any failure by Licensee to pay the consideration due under Article 3, or to make any other payment required to be made by Licensee when due.
- (b) The abandonment or vacating of the Property by Licensee.
- (c) Any attempted assignment or subletting of this Agreement by Licensee in violation of Article 24.
- (d) The violation by Licensee of any resolution, ordinance, statute, code, regulation, or other rule of any governmental agency applicable to Licensee’s activities under this Agreement.
- (e) Any attempt to exclude Licensor from the licensed premises.
- (f) The making by Licensee of any general assignment for the benefit of creditors; the appointment of a receiver to take possession of substantially all of Licensee's assets located on the Property or of Licensee's privileges hereunder where possession is not restored to Licensee within five (5) days; the attachment, execution or other judicial seizure of substantially all of Licensee's assets located on the Property or of Licensee's privileges hereunder, where such seizure is not discharged within five (5) days.
- (g) Any case, proceeding or other action brought against Licensee seeking any of the relief mentioned in "clause f" of this Article which has not been stayed or dismissed within thirty (30) days after the commencement thereof.
- (h) Any claim by Licensee that it has a possessory interest and/or irrevocable license in the Property.
- (i) With respect to items not otherwise listed in Article 29.a-h, the failure by Licensee to observe and perform any other provision of this Agreement to be observed or performed

Initial (____)/(____/____/____)
Licensor/Licensee

by Licensee. Licensor shall provide written notice of such failure and Licensee shall be considered in material default where such failure continues for a total of ten (10) or more consecutive days from the date of the notice. Further, with respect to items not otherwise listed in Article 29.a-h, Licensee shall be considered in material default should Licensee fail to observe or perform any other provision of this Agreement for more than fifteen (15) days during the entire Term of the Agreement in the aggregate, after Licensor provides an initial written notice of such failure. After providing initial notice under this provision, Licensor will not be required to provide any subsequent notice of breach of this Agreement.

30. Remedies: Notwithstanding the notice requirement in Article 28, in the event of any material default by Licensee, then in addition to any other remedies available to Licensor at law or in equity, Licensor shall have the option to immediately terminate this Agreement and all rights of Licensee hereunder by giving written notice of such immediate termination to Licensee.

31. Licensee’s Personal Property Upon Termination or Expiration: In the event that this Agreement is terminated, whether termination is effected pursuant to Article 28 and/or 30, or in the event this Agreement expires pursuant to Article 2, Licensee shall, at Licensee’s sole cost and expense and prior to the earlier of the effective termination date or expiration date, remove all weeds, debris, and waste from the Property and peaceably quit, surrender and restore the licensed Property to the condition it was in prior to the Licensee’s use of the Property, in a manner satisfactory to Licensor.

If Licensee fails or refuses to remove any of Licensee’s personal property, building(s), fixture(s) or structure(s) from the Property prior to the earlier of the termination date or expiration date, said personal property, building(s), fixture(s) or structure(s) shall be deemed abandoned by the Licensee, and the Licensor shall have the right, but not the obligation, to remove, destroy, sell or otherwise dispose of them with no further notice to Licensee. Licensor shall not be required to seek and/or obtain judicial relief (including, but not limited to, the filing of an unlawful detainer action), nor shall Licensor be responsible for the value of Licensee’s personal property.

Licensor shall have the right to charge and recover from Licensee all costs and expenses incurred by Licensor related to (i) the removal, disposal or sale of Licensee’s personal property, building(s), fixture(s) or structure(s), (ii) the removal of any waste, weeds, or debris on the Property, (iii) environmental studies and environmental remediation and/or cleanup attributable to Licensee’s use of the Property, and (iv) the restoration of the Property to the condition it was in prior to Licensor’s initial use of the Property. Licensee agrees to pay such expenses to Licensor upon demand.

32. Limitation of Liability:

IN ORDER FOR LICENSEE TO OBTAIN THE BENEFIT OF THE FEE IDENTIFIED IN ARTICLE 3, WHICH INCLUDES A LESSER ALLOWANCE FOR RISK FUNDING FOR LICENSOR, LICENSEE AGREES TO LIMIT LICENSOR’S LIABILITY PURSUANT TO THIS AGREEMENT. AS SUCH, IF LICENSEE IS ENTITLED TO ANY RELIEF FOR LICENSOR’S NEGLIGENCE, INCLUDING GROSS NEGLIGENCE, FOR DAMAGE OR DESTRUCTION OF LICENSEE’S PERSONAL PROPERTY, BUILDING(S), STRUCTURE(S) OR FIXTURE(S), THE TOTAL LIABILITY OF LICENSOR SHALL NOT EXCEED THE TOTAL FEES ACTUALLY PAID BY LICENSEE TO LICENSOR DURING THE TERM OF THIS AGREEMENT.

Initial (____)/(___ / ___ / ___)
Licensor/Licensee

FURTHER, IN NO EVENT SHALL LICENSOR BE LIABLE UNDER ANY CIRCUMSTANCES FOR INJURY OR DAMAGE TO LICENSEE’S BUSINESS, IF ANY, INCLUDING, BUT NOT LIMITED TO, LOSS OF PROFITS, LOSS OF RENTS OR OTHER EVENTS, LOSS OF BUSINESS OPPORTUNITY, LOSS OF GOODWILL OR LOSS OF USE, IN EACH CASE, HOWEVER OCCURRING, RELATED TO THIS AGREEMENT. THE PROVISIONS OF THIS SECTION 32 SHALL EXPRESSLY SURVIVE THE TERMINATION OR EXPIRATION OF THIS AGREEMENT.

33. Non-Possessory Interest: Licensor retains full possession of the Property and Licensee will not acquire any possessory interest, whether temporary, permanent, or otherwise by reason of this Agreement, or by the exercise of the permission given herein. Licensee will make no claim to any such interest and Licensee will not claim that it has or ever had an irrevocable license in the Property.

34. Waiver: Licensor shall not be deemed to waive any provision of this Agreement orally or by conduct. Any waiver by Licensor of any provision of this Agreement must be in a writing signed by Licensor. No waiver by Licensor of any provision shall be deemed a waiver of any other provision or of any subsequent breach by Licensee of the same or any other provision. Licensor's consent to or approval of any act shall not be deemed to render unnecessary the obtaining of Licensor's consent to or approval of any subsequent act by Licensee. Licensor’s acceptance of payment after providing notice of termination to Licensee shall not constitute a waiver of Licensor’s termination of the Agreement.

35. Authority: This Agreement is executed subject to General Order No. 69-C of the Public Utilities Commission of the State of California dated and effective July 10, 1985, incorporated by this reference. As set forth in General Order 69-C, this License is made conditional upon the right of the Licensor either on order of the Public Utilities Commission or on Grantor’s own motion to resume the use of that property (including, but not limited to the removal of any obstructions) whenever, in the interest of Licensor’s service to its patrons or consumers, it shall appear necessary or desirable to do so. Licensee agrees to comply with all federal, state, and local laws and regulations. This Agreement should not be construed as a subordination of Licensor’s rights, title, and interest in and to its fee ownership, nor should this Agreement be construed as a waiver of any of the provisions contained in said License or a waiver of any costs of relocation of affected Licensor facilities.

36. Electric and Magnetic Fields (“EMF”): There are numerous sources of power frequency electric and magnetic field (“EMF”), including household or building wiring, electrical appliances and electric power transmission and distribution facilities. There have been numerous scientific studies about the potential health effects of EMF. Interest in a potential link between long-term exposures to EMF and certain diseases is based on this scientific research and public concerns.

While some 40 years of research have not established EMF as a health hazard, some health authorities have identified magnetic field exposures as a possible human carcinogen. Many of the questions about diseases have been successfully resolved due to an aggressive international research program. However, potentially important public health questions remain about whether there is a link between EMF exposures in homes or work and some diseases including childhood leukemia and a variety of other adult diseases (e.g. adult cancers and miscarriages). While scientific research is continuing on a wide range of questions relating to exposures at both work and in our communities, a quick resolution of the remaining scientific uncertainties is not expected.

Since Licensee plans to license or otherwise enter Licensor property that is in close proximity to Licensor electric facilities, Licensor wants to share with Licensee and those who may enter the property under

Initial (____)/ (____/____/____)
Licensor/Licensee

this agreement, the information available about EMF. Accordingly, Licensor has attached to this document a brochure that explains some basic facts about EMF and that describes Licensor policy on EMF. Licensor also encourages Licensee to obtain other information as needed to assist in understanding the EMF regarding the planned use of this property.

37. Induced Voltages: Licensee hereby acknowledges that any structures (including, but not limited to, buildings, fences, light poles) that exist or may be constructed on the Property licensed herein, (hereinafter, the “Structures”) in close proximity to one or more high voltage (66 kilovolt or above) electric transmission lines and/or substation facilities may be susceptible to induced voltages, static voltages and/or related electric fault conditions (hereinafter collectively referred to as “Induced Voltages”) unless appropriate grounding or other mitigation measures are incorporated into the Structures. If not properly mitigated, Induced Voltages can cause a variety of safety and/or nuisance conditions including, but not limited to, electric shocks or other injuries to individuals contacting the Structures or other utilities connected to the Structures (including, but not limited to, natural gas lines, water lines or cable television lines), or interference with or damage to sensitive electronic equipment in or around the Structures. Measures to mitigate Induced Voltages, if required, will vary from case to case because of factors such as electric facility configuration and voltage, other utilities involved, or sensitivity of electronic equipment. Licensee will be responsible to determine what Induced Voltages mitigation measures should be undertaken regarding the Structures and to implement such mitigation measures at its sole cost and expense.

Licensee agrees for itself and for its contractors, agents, licensees, invitees, and employees, to save harmless and indemnify Licensor, its parent, subsidiaries and affiliated entities and their respective officers and employees against all claims, loss, damage, actions, causes of action, expenses and/or liability arising from or growing out of loss or damage to property, including Licensor’s own personal property, or injury to or death of persons, including employees of Licensor caused by or resulting from or connected to Induced Voltages on or related to the Structures.

38. Notices: All notices required to be given by either party shall be made in writing and shall be deemed to have been given and received (a) when personally delivered, or delivered by same-day courier; or (b) on the third business day after mailing by registered or certified mail, postage prepaid, return receipt requested; or (c) upon delivery when sent by prepaid overnight express delivery service (e.g., FedEx, UPS); or (d) when sent by email and upon the receipt by the sending party of written confirmation by the receiving party. Notices shall be addressed as follows:

(THIS SPACE INTENTIONALLY LEFT BLANK)

Initial (____)/ (____/____/____)
Licensor/Licensee

To Licensor: Southern California Edison Company
Real Properties and Permitting
Land Management – Metro Region West
3 Innovation Way
Pomona, CA 91768
Email: landuse@sce.com

To Licensee: City of El Segundo
350 Main Street
El Segundo, CA 90245
Email: pchung@elsegundo.org

Business Telephone No. (310) 524-2356

Notice will be deemed effective on the third calendar day after mailing. A party will immediately notify the other party in writing of any address change.

39. Recording: Licensee will not record this Agreement.

40. Complete Agreement: Licensor and Licensee acknowledge that the foregoing provisions and any appendix, addenda and exhibits attached hereto constitute the entire Agreement between the parties. Any appendices, addenda and exhibits attached hereto are incorporated herein and made an integral part hereof. This Agreement may not be modified, amended, contradicted, supplemented, or altered in any way by any previous written or oral agreements or any subsequent oral agreements or unsigned written agreements. This Agreement may be modified or amended only by way of a writing executed by both parties. In case any provision in this Agreement shall be deemed invalid, illegal, or unenforceable, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby and such provision shall be ineffective only to the extent of such invalidity, illegality or unenforceability.

41. Signature Authority: Each of the persons executing this Agreement warrants and represents that he or she has the full and complete authority to enter into this Agreement on behalf of the Party for which he or she is signing, and to bind said party to the agreements, covenants and terms contained herein.

42. Survival: Any provision of this Agreement that imposes an obligation after termination or expiration of this Agreement shall survive the termination or expiration of this Agreement.

Initial (____)/ (____/____/____)
Licensor/Licensee

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed in duplicate.

LICENSOR:

SOUTHERN CALIFORNIA EDISON COMPANY

By _____

MESSERET YILMA
Interim Senior Manager
Land Management – Metro Region West
Real Properties and Permitting

Date

LICENSEE:

CITY OF EL SEGUNDO, a municipal corporation

By _____
Darrell George, City Manager

Date

ATTEST:

By _____
Susan Truax, City Clerk

Date

By _____
Hensley Law Group, City Attorney

Date

Initial (____)/(____/____/____)
Licensor/Licensee

APPENDIX

Guidelines for Standard Licensee Improvements

The following criteria are provided to aid in developing a conceptual plot plan to be submitted to Southern California Edison Company herein after referred to as “Licensor” for consideration and approval prior to the start of any construction on “Licensor” property.

Plans should be developed indicating the size and location of all planned improvements. The plan should specify the dimensions of all planned improvements and the distance of all planned improvements from property lines and all adjacent “Licensor” towers, poles, guy wires or other “Licensor” facilities.

The plan must show the locations of all “Licensor” towers and poles, 16-foot-wide access roads, main water lines and water shut-off valves, electrical service lines and parking areas. All plans must indicate adjacent streets and include a “north arrow” and the Licensee’s name.

SHADE STRUCTURES

(Definition: A non-flammable frame covered on the top with a material designed to provide shade to aid in growing plants)

1. Shade structures must maintain minimum spacing of 50 feet between shade structure locations, should be placed perpendicular to Licensor’s overhead electrical conductors (wires) unless otherwise approved in writing by Licensor, and should not exceed maximum dimensions of:
 - a. 100 feet in length
 - b. 50 feet in width
 - c. 15 feet in height
2. Shade structures will not be permitted within the following areas reserved for Licensor’s access:
 - a. Within 2 feet from edge of 16-foot-wide access roads
 - b. 50-foot radius around suspension tower legs, H-Frames, and poles
 - c. 100-foot radius around dead-end tower legs, H-Frames, and poles
 - d. 25-foot radius around anchors/guy wires, poles, and wood poles
3. Shade structures must utilize the following design:
 - a. Temporary/slip joint construction only.
 - b. Non-flammable frame only
 - c. Adequately grounded in accordance with plans approved and stamped by a California electrical engineer.
 - d. Shade covering must be non-flammable and manufactured with non-hydrocarbon materials.

Initial (____)/ (____/____/____)
Licensor/Licensee

SHADEHOUSES/HOTHOUSES

*(Definition: A simple, non-flammable, enclosed structure designed to control temperature **without** the benefit of heating and/or air conditioning units to aid in propagating and/or growing plants)*

1. Shadehouses/hothouses must maintain minimum spacing of 50 feet between shadehouse/hothouse locations, should be placed in perpendicular to Licensor’s overhead electrical conductors (wires) unless otherwise approved in writing by Licensor, and should not exceed maximum dimensions of:
 - a. 100 feet in length
 - b. 50 feet in width
 - c. 15 feet in height
2. Shadehouses/hothouses will not be permitted within the following areas reserved for Licensor’s access:
 - a. Within 2 feet from edge of 16-foot-wide access roads
 - b. 50-foot radius around suspension tower legs, H-Frames, and poles
 - c. 100-foot radius around dead-end tower legs, H-Frames, and poles
 - d. 25-foot radius around anchors/guy wires, poles, and wood poles
3. Shadehouses/hothouses must utilize the following design:
 - a. Temporary/slip joint construction only
 - b. Non-flammable frame only
 - c. Adequately grounded in accordance with plans approved and stamped by a California electrical engineer
 - d. Covering must be non-flammable and manufactured with non-hydrocarbon materials

GREENHOUSES

(Definition: An enclosed structure designed to control temperature and/or humidity by the use of heating and/or air conditioning units to aid in propagating and/or growing plants)

Greenhouses will be considered on a case-by-case basis.

IRRIGATION SYSTEMS / WELLS

1. Maximum diameter of pipe: 3 inches
2. All pipes must be plastic Schedule 40 or better.
3. No irrigation system will be permitted within the following areas reserved for Licensor’s access:
 - a. Within 2 feet from edge of 16-foot-wide access roads
 - b. 50 -foot radius around suspension tower legs, H-Frames, and poles

Initial (____)/(____/____/____)
Licensor/Licensee

- c. 100-foot radius around dead-end tower legs, H-Frames, and poles
- 4. Sprinkler and drip irrigation controllers must be located at the edge of the right of way.
- 5. Suitable identification markers will be required on main controllers and valves.
- 6. Locations of main shut off valve will be provided and shown on a plot plan.
- 7. Underground facilities must have a minimum cover of three feet.
- 8. Earth disturbed must be compacted to ninety percent (90%)

LANDSCAPING

- 1. No trees will be permitted under the overhead electrical conductors or within 20 feet of the area directly located under the outer circumference of the overhead conductors, which is commonly known as the “drip line.”
- 2. Trees must have slow to moderate growth and must be of a variety that grows to a maximum height of only 40 feet and must be maintained by the Licensee at a height not to exceed 15 feet.
- 3. Placement of large rocks (boulders) must be approved in writing by Licensor.
- 4. Any mounds or change of grade must be approved in writing by Licensor.
- 5. No cactus or thorny shrubs will be permitted.
- 6. Retaining walls, planters, etc. may be considered on a case-by-case basis and must be approved in writing by Licensor.
- 7. No crushed or freshly laid asphalt will be permitted.

TRAILERS *(Definition: Removable / portable office modules are not permitted without Licensor’s prior permission. Trailers must meet the following criteria to be considered:* Trailers must meet the following criteria:

- a. Must have axles and wheel and be able to be moved
- b. Maximum length: 40 feet
- c. Maximum height: 15 feet
- d. Maximum width: 12 feet
- 2. No trailers will be permitted within the following areas reserved for Licensor’s access:
 - a. Within 2 feet from edge of 16-foot-wide access roads
 - b. 50-foot radius around suspension tower legs, H-Frames, and poles
 - c. 100-foot radius around dead-end tower legs, H-Frames, and poles
 - d. 25-foot radius around anchors/guy wires, poles, and wood poles

Initial (____)/(____/____/____)
Licensor/Licensee

- e. Under or within 10 feet of the conductor “drip lines”
- 3. Sewer or gas lines to trailers must be approved in writing by Licensor.
- 4. Location of all electrical and telephone lines must be approved in writing by Licensor.
- 5. Electrical lines must be installed by a licensed -general contractor.
- 6. Trailers shall not be used for residential purposes.
- 7. Toxic or flammable materials will not be permitted in trailers.
- 8. Adequately grounded in accordance with plans approved and stamped by a California electrical engineer.

PARKING AREAS

Parking areas should not be designed under the overhead electrical conductors or within 10 feet of the “drip lines” without Licensor’s prior written approval. Parking spaces to be identified under the approved site plan. “No Parking” striping may be required in areas where additional clearance is required.

MATERIAL STORAGE

- 1. If an emergency occurs, Licensee must immediately relocate all materials specified by Licensor to provide Licensor clear access to its facilities.
- 2. Licensee must provide Licensor with a list of material stored on the right of way.
- 3. No toxic or flammable materials will be permitted.
- 4. No materials shall be stored within the following areas reserved for Licensor’s access:
 - a. Within 2 feet from edge of 16-foot-wide access roads
 - b. 50 - foot radius around suspension tower legs, H-Frames, and poles
 - c. 100 - foot radius around dead-end tower legs, H-Frames, and poles
 - d. 25 feet from anchors/guy wires, poles, and wood poles
- 5. Storage of materials not to exceed a maximum height of 15 feet.
- 6. No storage of gasoline, diesel or any other type of fuel will be permitted.
- 7. Any fencing around the storage areas must have Licensor’s prior written approval.

Initial (____)/(____/____/____)
Licensor/Licensee

A D D E N D U M

PARK USE

- A. Licensee must obtain the prior written approval from Licensor for the installation of any improvements, including any subsequent modifications. Licensee will maintain all improvements in a safe condition satisfactory to Licensor.
- B. At any time, Licensor may require the removal, modification, or relocation of any portion of the improvements. Licensee will remove, modify, or relocate same, at its expense, to a location satisfactory to Licensor within sixty (60) days after receiving notice to remove, modify, or relocate from Licensor.
- C. Licensee must submit, for Licensor's prior written approval, complete improvement plans, including, but not limited to, grading, lighting, landscaping, grounding, and irrigation plans, that identify all existing and proposed improvements.
- D. At Licensee's expense, Licensee will post signs at all access points to the Property that read: "No Kite Flying, Model Airplanes, unmanned aerial vehicles (UAV's or Drones), or Metallic Balloons Permitted, High Voltage Wires Overhead."
- E. At Licensee's expense, Licensee will post signs at all access points of the Property that read: "No Motorcycles, Motorbikes, Horseback Riding or Hunting Permitted."
- F. At Licensee's expense, Licensee will post signs at all access points of the Property that read: "Dogs are required to be on leash at all times."
- G. Licensee must close the park at any time Licensor deems it necessary for the safety of the general public or for maintenance of Licensor's facilities. If it is necessary to close the park for a period of more than three days, Licensee will notify the general public of the closure by posting at all access points to the property.
- H. At Licensee's expense, Licensee will install removable post-type barriers designed to accommodate Licensor's locks, to prevent unauthorized vehicular use or parking, including but not limited to, motorcycles, off-road vehicles, and "all-terrain" vehicles.
- I. Trespass discouragers shall be installed on Licensor's towers. The discourager installation will be performed by Licensor. Licensee shall pay Licensor in advance, for all Licensor's direct and indirect costs associated with the engineering, purchase, and installation of the discouragers. All towers shall be equipped with signs so worded as to warn the public of the danger of climbing the towers. Such signs shall be placed and arranged so that they may be read from the four corners of the structure. Such signs shall be neither less than 8 feet nor more than 20 feet above the ground except where the lowest horizontal member of the tower or structure is more than 20 feet above the ground in which case the sign shall be not more than 30 feet above the ground.
- J. Licensee must design and construct all walkways, underground sprinkler systems, lighting facilities, and drains to be capable of withstanding a gross load of forty (40) tons on a three-axle vehicle.

Initial (____)/(____/____/____)
Licensor/Licensee

A D D E N D U M

TREES/LANDSCAPING

- A. Existing landscaping improvements (trees, plants, and shrubs) have been inspected and approved by Licensor. This written approval may be modified and/or rescinded by Licensor for any reason whatsoever.
- B. At any time, Licensor may require Licensee to modify and/or remove any or all such previously approved improvements at Licensee’s risk and expense and without any compensation from Licensor.
- C. Licensee agrees and accepts full responsibility for the maintenance and/or removal of all trees, plants, and shrubs (vegetation) located on the property. All costs associated with the maintenance and/or removal of trees/vegetation will be the sole burden of Licensee.
- D. Periodically, the Property will be inspected by Licensor, and upon determination that any tree/vegetation requires trimming or removal, Licensee will be notified by Licensor. Failure by Licensee to trim or remove said tree/vegetation in the time allotted, that results in Licensor’s contractor performing the work, Licensee will be billed by Licensor for the contractor’s expense; and Licensee may be subject to termination under the terms and conditions of the Permit or License.
- E. Trees/vegetation must be slow growing and maintained by Licensee to not exceed fifteen (15) feet in height.
- F. Failure by Licensee to maintain all permit or license clearance requirements will require removal at Licensee’s expense.
- G. Unless authorized in writing by Licensor, Licensee agrees not to plant any additional trees, plants, or shrubs within the Property. If additional authorization is requested by Licensee and prior written authorization is received by Licensor, no tree or plant species that is protected by federal or state law shall be planted within Licensor’s land and no cactus or thorny shrubs/plants will be permitted.
- H. Any improvements or alterations, including retaining walls, planters, placement of large rocks, etc. and any mounds or changes of grade, require prior written approval by Licensor.
- I. Licensee will keep the Property clean, free from weeds, rubbish, and debris, and in a condition satisfactory to Licensor.
- J. Upon permit or license termination, Licensee agrees to remove all trees/vegetation and improvements and restore the Property to a condition satisfactory to Licensor, at the sole expense of Licensee.

Initial (____)/(____/____/____)
Licensor/Licensee

119' (TO EL SEGUNDO BOULEVARD)

SEPULVEDA BOULEVARD

119'

130'

130'

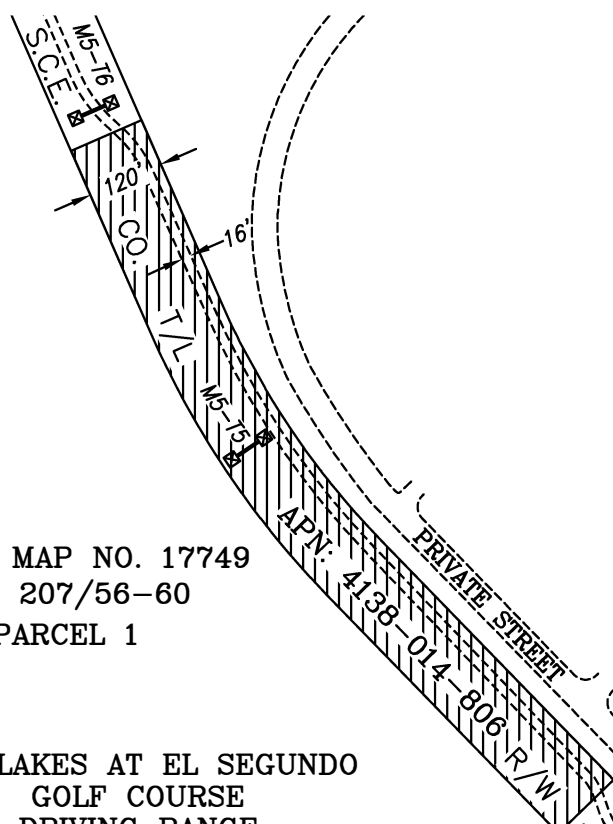
PARCEL MAP NO. 17749
M.B. 207/56-60
PARCEL 1

THE LAKES AT EL SEGUNDO
GOLF COURSE
DRIVING RANGE

PARCEL 6

PARCEL MAP NO. 17750
M.B. 207/64-66
PARCEL 7

PARCEL 8



NOTE:

THE FOLLOWING CLEARANCES MUST BE MAINTAINED AT ALL TIMES;

- a) A 50-FOOT RADIUS AROUND SUSPENSION TOWER LEGS, H-FRAMES & 100-FOOT RADIUS AROUND DEAD-END TOWER LEGS.
- b) A 25-FOOT RADIUS AROUND ALL OTHER POLES.

LEGEND

- PROPERTY OF SOUTHERN CALIFORNIA EDISON COMPANY
- PROPERTY BEING LICENSED TO CITY OF EL SEGUNDO FOR GOLF COURSE PURPOSES ONLY
- APPROXIMATE TOWER (TWR) LOCATION
- ACCESS ROAD

RECORD OF SURVEY
M.B. 89/25-26

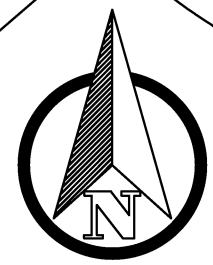


EXHIBIT "A"

FACILITY NAME: EL NIDO - SEPULVEDA - CULVER			LICENSED AREA (GROSS)	SQ.FT.: 156,380	AC.: 3.59
LICENSEE: CITY OF EL SEGUNDO			CONTRACT NO.: 9.7879	ACCOUNT NO.: L1431	
CITY: EL SEGUNDO		COUNTY: LOS ANGELES	STATE: CA	T.G.: 732/H2	M.S.: 049-082
APN.(S): 4138-014-806 (POR)			SCE DOCUMENT NO.: 56004/016		
SCE SANDERS MAP: 520580		SCE LAND BOOK: N/A	REF: 1991/EXHIBIT "A"		
R.BAND AG NTE A. CRUZ		LANDBASE MAPPING: L. JOHNSON	CHECKED BY: B. YOUNG		
ORDER NO.: 802225497	NOT. NO.: 204134780	DATE: 06/27/2025	FILE NAME: 9.7879.DWG		





INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY

1750 Creekside Oaks Drive, Suite 200 | Sacramento, CA 95833

www.icrma.org

WORKERS' COMPENSATION PROGRAM

Evidence of Coverage

Certificate Number: 2026_004

Certificate Holder: Southern California Edison
PO BOX 410
Long Beach CA 90801

Covered Party: City of El Segundo

Description of Covered Activity: As respects License Agreement #9.7879 between THE CITY OF EL SEGUNDO and Southern California Edison for the purpose of use of licensed property for tees, greens, fairways and sandtraps for a municipal golf course (The Lakes Golf Course-El Segundo).

Memorandum of Coverage Number:	ICRMA WC 2026	Effective Date: 7/1/25	Expiration Date: 7/1/26
Limits:	\$ 1,000,000 (per occurrence)		
Member Retained Limit (MRL):	*\$500,000		
The Following Coverage is in effect:	Workers' Compensation coverage as defined in the memorandum of coverage on file with the covered party named above.		


This certificate is issued as a matter of information only and confers no rights upon the certificate holder. This certificate does not amend, extend, or alter the coverage afforded by the Workers' Compensation Memorandum of Coverage.

This is to certify that the coverage listed above has been issued to the Covered Party named above for the coverage period indicated, notwithstanding any requirement, term, or condition of any contract or other document with respect to which this certificate may be issued or may pertain. The coverage afforded as described herein is subject to all the terms, exclusions, and conditions of the Workers' Compensation Memorandum of Coverage of the ICRMA, which is available for your review upon request.

Coverage is in effect from 12:01 a.m. Pacific Standard Time of effective date to 12:01 a.m. Pacific Standard Time of expiration date as stated above and will not be canceled, limited, or allowed to expire except upon 30-day notice to the certificate holder.

Date Issued: 6/23/2025
Renewal: Yes

Authorized Representative Signature:


ICRMA Executive Director



INDEPENDENT CITIES RISK MANAGEMENT AUTHORITY

1750 Creekside Oaks Drive, Suite 200 | Sacramento, CA 95833
www.icrma.org

LIABILITY PROGRAM

Additional Covered Party

Certificate Number: 2026_005

Certificate Holder: Southern California Edison
PO BOX 410
Long Beach CA 90801

Covered Party: City of El Segundo

Description of Covered Activity: As respects License Agreement #9.7879 between THE CITY OF EL SEGUNDO and Southern California Edison for the purpose of use of licensed property for tees, greens, fairways and sandtraps for a municipal golf course (The Lakes Golf Course-El Segundo). The Certificate Holder is included as an Additional Covered Party with regard to any negligent acts or omissions of the Covered Member, its employees, and its elected or appointed officials.

Memorandum of Coverage Number: ICRMA GL 2026 **Effective Date:** 7/1/25 **Expiration Date:** 7/1/26

Limits: \$ 1,000,000 (per occurrence)

Member Retained Limit (MRL): *\$750,000

The Following Coverage is in effect: General and automobile liability as defined in the memorandum of coverage on file with the covered party named above. Sexual misconduct not specifically excluded for the city.

This is to certify that the coverage listed above has been issued to the Covered Party named above for the coverage period indicated, notwithstanding any requirement, term, or condition of any contract or other document with respect to which this certificate may be issued or may pertain. The coverage afforded as described herein is subject to all the terms, exclusions, and conditions of the Liability Memorandum of Coverage of the ICRMA, which is available for your review upon request.

Pursuant to the definition of Covered Party in the Liability Memorandum of Coverage, the certificate holder named above is an additional covered party for covered claims arising out of the covered activity stated above and is subject to the limits stated above. *Such limits are inclusive of the city's MRL.

Coverage is in effect from 12:01 a.m. Pacific Standard Time of effective date to 12:01 a.m. Pacific Standard Time of expiration date as stated above and will not be canceled, limited, or allowed to expire except upon 30-day notice to the certificate holder.

Date Issued: 6/23/2025
Renewal: Yes

Authorized Representative Signature: 
ICRMA Executive Director



City Council Agenda Statement

Meeting Date: March 17, 2026

Agenda Heading: Consent

Item Number: B.5

TITLE:

2026-2028 Legislative Platform

RECOMMENDATION:

1. Approve the 2026-2028 Legislative Platform.
2. Alternatively, discuss and take other action related to this item.

FISCAL IMPACT:

None

BACKGROUND:

The Legislative Platform represents the official City of El Segundo ("City") positions on proposed regional, state, and federal legislation. The Legislative Platform is aligned with the City's five strategic goals, which focus on providing the highest level of service to the City's residents and businesses.

DISCUSSION:

The Legislative Platform provides clear directions for the city manager to respond and take action quickly, under the direction of City Council, as initiatives that impact the City are considered at the regional, state, and federal levels. The city manager will coordinate the monitoring of legislative issues that impact the City and ensure that the City takes a position on all applicable proposed regional, statewide, and national legislation, regulations, and related matters.

The city manager may update the Legislative Platform throughout the year, if necessary, to address and prioritize new issues as they relate to the City or the region. The Legislative Platform does not preclude City Council consideration of additional legislative and regulatory matters arising throughout the year. As necessary, staff will solicit City Council authorization to amend the Legislative Platform to include items not included in the existing Legislative Platform.

2026-2028 Legislative Platform

March 17, 2026

Page 2 of 2

The City's primary legislative focus includes protecting local government control, maintaining local government revenue, pursuing public security funding, obtaining funding for environmental sustainability, transportation, recreational, technology, and public infrastructure improvements.

CITY STRATEGIC PLAN COMPLIANCE:

Goal 1: Develop and Maintain Quality Infrastructure and Technology

Goal 2: Optimize Community Safety and Preparedness

Goal 3: Deliver Solution-Oriented Customer Service, Communication, Diversity, Equity, and Inclusion

Goal 4: Promote and Celebrate a Quality Workforce Through Teamwork and Organizational Excellence

Goal 5: Champion Economic Development and Fiscal Sustainability

PREPARED BY:

Barbara Voss, Deputy City Manager

REVIEWED BY:

Barbara Voss, Deputy City Manager

APPROVED BY:

Barbara Voss, Deputy City Manager

ATTACHED SUPPORTING DOCUMENTS:

1. 2026-2028 Legislative Platform



2026-2028 Legislative Platform

Introduction

The purpose of the annual Legislative Platform is to represent the official city of El Segundo (“City”) positions on proposed regional, state, and federal legislation. The Legislative Platform is aligned with the City’s five Strategic Goals which focus on providing the highest level of service to the City’s residents and businesses.

The Legislative Platform provides clear direction to the city manager to respond and take action quickly, under the direction of City Council, as initiatives that impact the City are considered at the regional, state, and federal levels. The city manager and deputy city manager shall coordinate the monitoring of legislative issues that impact the City and ensure that the City takes a position on all applicable proposed regional, state-wide, and national legislation, regulation, and related matters. The Legislative Platform does not preclude City Council consideration of additional legislative and regulatory matters arising throughout the year.

For proposed legislation, either consistent with the Legislative Platform or consistent with legislative positions the City has taken in the past, staff shall be authorized to prepare position letters on behalf of the Mayor and/or City Councilmembers. Items not addressed in the Legislative Platform may require further City Council direction. Legislative priorities may only address issues directly relevant to or impacting the provision of municipal services. Generally, the City will not address matters that are not pertinent to the City’s local government services such as national or international issues.

City departments are encouraged to monitor and be knowledgeable of any legislative issues related to their discipline. However, requests for the City to take positions on a legislative matter must be directed to the City Manager’s Office. City departments may not take positions on legislative issues without City Manager’s Office review and approval.

The City’s primary legislative concerns include protecting local government control, facilitating economic growth, maintaining local government revenue, pursuing public safety funding, obtaining funding for environmental sustainability, transportation, recreational, technology and public infrastructure improvements.



Guiding Principles – City Strategic Plan

The Legislative Platform is aligned with the City's five strategic goals.

1. Develop and Maintain Quality Infrastructure and Technology
2. Optimize Community Safety and Preparedness
3. Deliver Solution-Oriented Customer Service, Communication, Diversity, Equity, and Inclusion
4. Promote and Celebrate a Quality Workforce Through Teamwork and Organizational Excellence
5. Champion Economic Development and Fiscal Sustainability

Legislative Priorities

1. Support efforts to monitor air quality and promote clean air initiatives and programs.
2. Support regional economic development policies that provide for planned economic growth in the city and neighboring communities.
3. Pursue funding for projects that improve the quality of life in El Segundo.
4. Ensure local city input on all regional land use and planning issues.
5. Support efforts to increase the amount of transportation funds allocated to local jurisdictions for discretionary projects.
6. Oppose unfunded mandates to the City for any new or continuing program/service.
7. Support local control over the administration of local programs.
8. Ensure that L.A. County's responsibilities for mandated programs are not passed on to the City in the form of undue burdens/financial mandates.



General Government

City of El Segundo supports:

1. Efforts that are consistent with the doctrine of local control especially in the areas of police power, land use planning and public safety.
2. Developing and supporting a long-term strategy to hold large-scale municipal organizations accountable for environmental violations that place the quality of life and health of residents and employees of local businesses at risk.
3. Enhanced local control of resources and that allows the City to address the needs of its constituents within a framework of regional cooperation.
4. Funding opportunities for public facilities and services including capital improvement projects, public works projects, homeland security, library, parks and social service facilities.
5. Keeping land use local and not a matter of state authority.

City of El Segundo opposes:

1. State and federal legislation that preempts the City's local authority.
2. State or federal mandates without the direct or indirect reimbursement for the costs associated with complying with new and/or modified laws, regulations, policies, procedures, permits and/or programs.

City Clerk/Electoral Process

City of El Segundo supports:

1. Safeguards ensuring that all eligible voters are provided with the mechanisms to exercise the right to vote.
2. Transparency, public participation and first amendment rights, while preserving procedures that continue to foster efficient government proceedings.
3. Efforts to enhance local governments' ability to achieve greater transparency of governmental business by improving the platform in which agencies can publish and advertise notices, resolutions, orders, or other matters required by law.



4. Measures that preserve the integrity and fundamentals of the Brown Act.
5. Increased local autonomy, protecting privacy and maintaining the City's authority over public records. This includes measures that provide for the recovery of costs concerning public records requests.
6. Maximizing the City's ability to efficiently and effectively administer local elections, including programs designed to encourage and increase voter education, registration and voter turn-out.

City of El Segundo opposes:

1. Measures that would constrain communication among staff and local officials.

Economic Development

City of El Segundo supports:

1. Measures that enhance the City's business attraction and retention efforts.
2. Legislation that supports startups by reducing barriers to entry, streamlining regulations, increasing access to funding, and fostering innovation.
3. Providing resources and incentives to supports job creation, business attraction, and retention.
4. Efforts that are consistent with the doctrine of local control especially in the areas of land use planning to support economic development.
5. Support regional economic development policies that provide for planned economic growth in the City and neighboring communities.

Emergency Management

City of El Segundo supports:

1. Funding that promotes prevention, mitigation, preparedness, response, and recovery efforts for manmade and natural disaster hazards.
2. Funding for disaster relief for all types of natural and manmade disasters.



3. Efforts to coordinate the development of telecommunications infrastructure within the region for use during large scale emergencies.
4. I.C.I. System (Interagency Communications Interoperability System) participation among jurisdictions and funding for equipment and operations.
5. Funding for the Urban Area Security Initiative (UASI) and other funding initiatives administered by the Department of Homeland Security to enhance the City's ability to respond to regional or national threats.

Environmental Sustainability

City of El Segundo supports:

1. State bonds, funding, and legislation aimed at improving ocean water quality and reducing ocean pollution, banning new offshore oil or gas drilling or extraction, and funding coastal clean-up and restoration.
2. Cost-effective, sustainable, and responsible environmental policy and programs in the areas of energy efficiency, greenhouse gas emission reductions, climate change, potable water, wastewater, solid waste collection, landfill diversion of recyclable materials, and stormwater best management practices, among others.
3. State funding opportunities to assist agencies in meeting sustainability objectives including energy and water efficiencies, active transportation enhancements, connectivity and mobility improvements and carbon sequestration through natural landscape management and protection.
4. Protecting, preserving and restoring the natural environment where it does not conflict with local control and land use designations.
5. Creating partnerships among the City, El Segundo Unified School District, businesses, residents, and all other community stakeholders as necessary to achieve a sustainable community.
6. Proactively addressing climate change and improving air quality. Support funding to foster an environmentally sustainable city, walkable community that provides ample goods, services and benefits to all residents while respecting the local environment.
7. Funding for the Los Angeles County Metropolitan Transportation Authority (Metro) and other regional transit authorities to continue to create multi-modal



transportation systems that minimize pollution and reduce motor vehicle congestion while ensuring access and mobility for all.

Finance

City of El Segundo supports:

1. Fiscal sustainability and best-practice administrative initiatives to ensure the delivery of unparalleled city services.
2. Full cost reimbursement to the City for all federal, state and county-mandated programs.
3. Protect the integrity of existing revenue sources for local government.
4. Efforts to achieve public employee pension reform.
5. Efforts to maintain and expand the types of municipal investment-grade revenue bonds.
6. Efforts to achieve public employee workers' compensation reform.
7. Measures that will create stricter rules for local municipalities to raise state and local taxes, fees, assessments, and property-related fees.

City of El Segundo opposes:

1. Any attempt to eliminate or limit the traditional tax exemption for municipal bonds.
2. Legislation that makes local agencies more dependent on the State for financial stability and policy direction.
3. Changes in revenue allocations that negatively affect local government, including the redistribution of sales tax, property tax, COPS grants, Proposition 172 funds, gas tax (HUTA), transient occupancy tax (TOT) and vehicle in-lieu fees (VLF).
4. Efforts by the state or federal government to preempt the City's right to levy and collect taxes, fees and assessments.
5. Diminishing the City's authority over local taxes and fees.



Human Resources

City of El Segundo supports:

1. Measures that place reasonable parameters over public pension plans.
2. Managing the rising cost of health insurance and urging officials to fully consider the financial impact on local governments when considering any health care coverage legislation.

City of El Segundo opposes:

1. Measures that mandate upon local governments additional and costly programs for employee benefits without local control.

Planning, Housing and Land Use

City of El Segundo supports:

1. Increased input from municipalities in the development of the Regional Housing Needs Assessment (RHNA).
2. Flexibility for local jurisdictions to work together to provide housing that counts toward the Regional Housing Needs Assessment (RHNA) requirements.
3. Funding for affordable senior housing opportunities and projects.
4. California Environmental Quality Act (CEQA) reform to expedite and streamline both project development and delivery, especially for transportation, transit-oriented, infill, and/or housing projects.
5. Measures that require transparency in CEQA litigation and eliminate duplicative CEQA lawsuits.
6. The restoration and expansion of tax increment tools to build affordable housing stock, improve public transit, and reduce climate-warming carbon emissions. Incentivize collaboration among potentially impacted jurisdictions by sharing the net proceeds from future tax increment financing districts, and emphasize tax increment as a public financing tool that does not increase taxes to residents.
7. Secure adequate and sustainable funding for cities to increase construction of housing at all income levels, particularly affordable housing and workforce housing.



8. Reform state housing laws to ensure cities retain local decision-making to meet the needs of their communities.
9. Redevelopment like process to facilitate community development focused on infrastructure to support housing, improved jobs/housing balance, infill and improved conditions/opportunities for disadvantaged communities.

City of El Segundo opposes:

1. Limiting the City's ability to condition and deny projects that negatively impact the community.
2. Overriding the City's adopted zoning ordinances.
3. Legislation that establishes detrimental, residential rent control restrictions (such as AB 1482)
4. Legislation that reduces local land-use authority and/or alters local land use zoning designations without approval of local City Council (such as SB 50).
5. Any additional mandatory general plan elements that don't allow cities and counties the flexibility to determine how to include new mandatory subject matter.

Public Safety

City of El Segundo supports:

1. Assistance for local police, fire, and homeland security initiatives, and any measures that will help contribute to local public safety.
2. Strengthening local law enforcement's ability to prevent and fight crime.
3. Funding and alternative avenues of health care to local first response agencies to adequately address behavioral health issues.
4. Strengthening programs that support crime victims and their families through advocacy, and outreach.
5. Funding and implementation of innovative technology to improve efficiency and encourage community safety.
6. Strengthening state and regional collaboration to reduce and prevent homelessness as well as programs that provide funding to cities to implement local strategies.



7. Strengthening efforts to eradicate human trafficking.
8. Fire prevention and environmental safety legislation and funding.
9. Legislation that aids paramedics and other emergency medical service practitioners in their ability to be responsive to community needs, including AB 40 - Reduction of Ambulance Patient Offloading Time at Hospitals.
10. Funding initiatives for Peace Officers Standards and Training (POST) and other law enforcement support organizations.
11. Upholding local control and preserves a city's "Section 201" and "Section 224" rights to continue to contract for or provide pre-hospital medical care and transport.

City of El Segundo opposes:

1. Impeding local law enforcement from addressing crime problems and recovering costs resulting from a crime committed by the guilty party.
2. Limiting local police departments' ability to collect and utilize asset forfeiture funds for a wide variety of police services.
3. Modifying bail programs that are potentially harmful to El Segundo community.
4. Expanding "early release" for serious and violent offenders.
5. Expanding the definition of "early release", non-serious crimes, and non-violent crimes.
6. Any further actions that would re-categorizing serious crimes as non-serious crimes.
7. Decriminalizing existing crimes in California or reducing the sentences of any offenses, resulting in the release of serious criminals who may further harm the safety of the public and law enforcement personnel.
8. Legislation that requires local Public Safety agencies to take on more services without providing full funding to provide new/enhanced services.



Public Works

City of El Segundo supports:

1. Increased funding for maintaining and upgrading the City's major streets, allowing for better traffic flow and user safety.
2. Funding for transportation infrastructure projects that improve mobility for residents, businesses and visitors.
3. Expanded transportation funding to encourage use of public transit, alternative fuel vehicles and fleets, pedestrian ways, bikeways, and multi-use trails.
4. Measures that provide City's fair share of funding from the State's "Cap and Trade" funding sources.
5. Measures that seek to reevaluate the method and manner in which the state and federal gas taxes are collected and allocated to local jurisdictions to emphasize actual roadway usage (i.e. working/daytime population-based).
6. Efforts to secure the City's fair share of funding from SB 1 revenues to fund local transportation projects.
7. Working with other agencies in the region to support current state and federal funding levels and encourage increased funding and flexibility in both operating and capital funding for mass transit.
8. Working with the South Bay Cities Council of Governments and other regional agencies to support legislation that provides incentives for the improvement and/or development of regional transportation corridors.

City of El Segundo opposes:

1. Efforts to remove local regulatory authority on wireless infrastructure development.
2. Any legislation that threatens to withhold State-allocated funds reserved for roadway or other public infrastructure maintenance and/or improvements if certain actions are not taken by the local jurisdiction, such as construction of housing or homeless shelters.
3. Legislation that supersedes local authorities' land use policies and practices, that result in a "one size fits all" mandate.



Recreation, Parks, and Library

City of El Segundo supports:

1. Funding for the development and rehabilitation of infrastructure in parks, libraries, public right of ways, and similar neighborhood and community-serving facilities.
2. Funding for ADA upgrades.
3. Enhanced California State Library funding and budget.
4. Statewide initiatives for:
 - Early education
 - Services for vulnerable populations
 - Adult/family literacy
 - Digital literacy
 - Healthy lifestyles
 - Programs for youth
5. Expanded opportunities for healthy “aging in place” options and services for the older adult population.
6. Equitable access to library and information services including:
 - Broadband equity for California communities
 - eMedia and electronic resources
 - Technology for use in the home, including laptops and hotspots
7. Enhanced school sites and support of educational partnerships between cities and school districts.
8. Intellectual freedom and privacy.
9. Increased state resources for local arts, recreation, cultural events and library programs.



City Council Agenda Statement

Meeting Date: March 17, 2026

Agenda Heading: Consent

Item Number: B.6

TITLE:

Resolution Adopting the City's 2026 Conflict of Interest Code

RECOMMENDATION:

1. Adopt a resolution adopting the City's 2026 Conflict of Interest Code.
2. Alternatively, discuss and take other action related to this item.

FISCAL IMPACT:

None.

BACKGROUND:

The Political Reform Act (Gov't. Code §§ 81000, et seq.; the "PRA") and regulations adopted pursuant to the PRA (2 Cal. Code of Regs. §§ 18700, et seq.; "FPPC Regs.") require local government agencies to adopt a conflict of interest code, review it every even-numbered year, and update it accordingly if the review indicates required modifications. The code is to list those city officials — employees, elected and appointed board members and consultants — whose position may present potential conflicts of interest and requires them to file an annual Statement of Economic Interest (FPPC Form 700) with the City Clerk's Office. The city of El Segundo ("City") last updated its Conflict of Interest Code in February 2024, via [Resolution No. 5460](#) and must update the code to remain compliant with FPPC regulations.

Positions that participate in, or have influence over, governmental decisions that may foreseeably have a material financial effect shall be designated as filers and added to the Conflict of Interest Code, as required by the Political Reform Act and Fair Political Practices Commission regulations. Inclusion of these positions ensures continued compliance with state law and promotes transparency and accountability.

DISCUSSION:

On or about January 21, 2026, the City Clerk's Office conducted a review of the City's

Conflict of Interest Code

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conflict of interest code in accordance with Government Code § 87306.5 and determined that changes to the code were needed at that time. To fulfill its obligations under the PRA and FPPC Regs., the City Council needs to repeal [Resolution No. 5460](#), adopted February 6, 2024, and adopt a revised conflict of interest code.

In accordance with the City's Conflict of Interest Code, and after review by the Clerk's Office with assistance from the City Attorney, Human Resources, and the City Manager's office, certain positions have been removed from the designated positions list in the attached resolution because these positions are not authorized to act on behalf of the City.

The positions listed in the attached resolution are designated positions. Officers and employees holding those positions are designated employees and are deemed to make or participate in making decisions which may foreseeably have a material effect on a financial interest. The disclosure includes specific types of investments, business positions, interests in real property, and sources of income which may foreseeably be materially affected by any decision made or participated in by the designated employee.

Consistent with prior practice, the proposed resolution provides that designated employees must disclose all interests as required by the PRA and regulations promulgated thereto. When a new position classification is created by the Human Resources Department for City Council approval, the Human Resources Department will recommend that the City Council decide whether the new position will be required to file a Statement of Economic Interest and be included as a designated position in the Conflict of Interest Code.

Also, consistent with prior practice, the resolution would still provide that, when the City Council establishes a Commission, Committee, or Board, the City Council will decide whether the members of the Commission, Committee or Boards be included as a designated position in the Conflict of Interest Code and the members of the Commission, Committee or Board so designated by the City Council, will be required to file a Statement of Economic Interest.

Lastly, the proposed 2026 Conflict of Interest Code is consistent with recent changes in state law, including SB 852, which added a new category of required filers: officials who manage public investments.

CITY STRATEGIC PLAN COMPLIANCE:

Goal 3: Deliver Solution-Oriented Customer Service, Communication, Diversity, Equity, and Inclusion

Strategy A: Enhance proactive community engagement program to educate and inform the public about City services, programs, and issues.

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Goal 4: Promote and Celebrate a Quality Workforce Through Teamwork and Organizational Excellence

Strategy A: Enhance staff recruitment, retention, and training to ensure delivery of unparalleled City services and implementation of City Council policies.

Strategy B: Improve organizational excellence by implementing processes and tools that facilitate data collection and analysis while promoting data-driven decision-making.

PREPARED BY:

Lili Sandoval, Assistant City Clerk

REVIEWED BY:

Susan Truax, City Clerk

APPROVED BY:

Barbara Voss, Deputy City Manager

ATTACHED SUPPORTING DOCUMENTS:

1. Resolution - 2026 Conflict of Interest Code
2. Appendix (Parts A and B)

RESOLUTION NO. XXXX

A RESOLUTION ADOPTING THE 2026 CONFLICT OF INTEREST CODE FOR THE CITY OF EL SEGUNDO IN ACCORDANCE WITH THE POLITICAL REFORM ACT.

The City Council of the City of El Segundo does resolve as follows:

SECTION 1: The City Council finds and declares as follows:

- A. The Political Reform Act (Gov't. Code §§ 81000, *et seq.*; the "PRA") and regulations adopted pursuant to the PRA (2 Cal. Code of Regs. §§ 18700, *et seq.*; "FPPC Regs.") require local governments adopt conflict of interest codes.
- B. Section 18730 of the FPPC Regs. sets forth a standard conflict of interest code that may be adopted by local agencies.
- C. In January 2026, the City Clerk's Office conducted a review of the City's conflict of interest code in accordance with Government Code § 87306.5 and determined that changes to the code were needed at that time.
- D. To fulfill its obligations under the PRA and FPPC Regs., the City Council will repeal Resolution No. 5460, adopted February 6, 2024, and adopt a new conflict of interest code as set forth below.

SECTION 2: *2026 Conflict of Interest Code; Generally.* FPPC Regs. § 18730 and any amendments to it duly adopted by the Fair Political Practices Commission, is hereby adopted and incorporated herein by this reference. The term "Appendix," as used in FPPC Regs. § 18730, refers to the Appendix (Parts A and B) which is attached to this Resolution and incorporated herein as though fully set forth in this Resolution. This Resolution, FPPC Regs. § 18730 and the attached Appendix (Parts A and B), hereby constitute the City of El Segundo's 2026 Conflict of Interest Code.

SECTION 3: *2026 Conflict of Interest Code; Changes.* The 2026 Conflict of Interest Code includes the following changes:

- A. The list of designated positions in Appendix (Part A) has been modified; and
- B. Disclosure categories described in Appendix (Part B) for certain positions have been added.

SECTION 4: *"87200 Filers," Designated Officials, Employees, and Consultants.* For purposes of FPPC Regs. § 18730, designated officials, employees and consultants are set forth below:

A. "87200 Filers":

The Mayor, Members of the City Council and Planning Commission, the City Manager, the City Attorney, the City's Chief Financial Officer / Treasurer, and all Other City Officials who manage public investments as defined by 2 Cal. Code Regs. § 18700.3(b), which the City has determined is the Investment Advisory Committee, are required by state law to file their annual statements of economic interests directly with the Fair Political Practices Commission. (Gov. Code §§ 87200, 87500.). Such officials are listed in the Appendix for information purposes only.

B. Designated Officials and Employees:

The positions listed in the **Appendix** are designated positions. Officers and employees holding those positions are designated employees and are deemed to make or participate in making decisions which may foreseeably have a material effect on a financial interest. Disclosure includes specific types of investments, business positions, interests in real property, awarding of contracts, procuring goods or services, and sources of income which may foreseeably be materially affected by any decision made or participated in by the designated employee. Such disclosures must be made at the times and circumstances described by the City's Conflict of Interest Code.

Designated employees must disclose all interests as required by the PRA and regulations promulgated thereto. When a new position classification is created by the Human Resources Department for City Council approval, the Human Resources Department will recommend that the City Council decide whether the new position will be required to file a Statement of Economic Interest and be included as a designated position in the Conflict of Interest Code.

When the City Council establishes a Commission, Committee, or Board, the City Council will decide whether the members of the Commission, Committee, or Board be included as a designated position in the Conflict of Interest Code and the members of the Commission, Committee, or Board so designated by the City Council, will be required to file a Statement of Economic Interest.

C. Consultants:

The City Manager may determine in writing that a particular consultant, although a "designated position," is hired to perform a range of duties that requires the consultant to fully comply with the disclosure requirements described in this section. Such written determination must include a description of the consultant's duties and based upon that description, a statement of the extent of disclosure requirements. The City Manager determination is a public record and must be retained for public inspection in the same manner and location as this conflict of interest code.

SECTION 5: *Statement of Economic Interests: Place of Filing.* Designated employees must file Statements of Economic Interests with the City of El Segundo, on forms created by the Fair Political Practices Commission, in conformance with the individual disclosure categories and state guidelines, when requested by the City Clerk. The City Clerk will retain custody of the Statements and make them available for public inspection and reproduction. The Officials listed in the Code with an asterisk (*) and described as “87200 Filers” must file their Statements directly with the Fair Political Practices Commission in conformance with state guidelines and file an electronic copy of their Statement of Economic Interest with the City Clerk, using the City’s e-filing system, Netfile. All other designated employees must use the city’s e-filing program, Netfile, to file their Statement of Economic Interest with the City Clerk.

SECTION 6: *Disclosure and Disqualification – Interest and Positions in Non-Profit Organizations.* Whenever a disclosure category requires disclosure of specific financial interests or positions in business entities, disclosure of equivalent financial interests or positions in non-profit organizations is required. Disqualification must be required as to a disclosed interest or position in a non-profit organization whenever disqualification would have been required as a result of an equivalent financial interest or position in a business entity.

SECTION 7: *Travel Payments, Advances and Reimbursements.* If a payment, including an advance or reimbursement, for travel is required to be reported pursuant to Government Code § 87207, it may be reported on a separate travel reimbursement schedule which must be included in the filer’s statement of economic interests. A filer who chooses not to use the travel schedule must disclose payments for travel as a gift, unless it is clear from all surrounding circumstances that the services provided were equal to or greater in value than the payments for the travel, in which case the travel may be reported as income.

SECTION 8: Resolution No. 5460 (adopted February 6, 2024) and any other resolution or policy purporting to establish a conflict-of-interest code in the City of El Segundo, are superseded by this Resolution and thus repealed in their entirety.

SECTION 9: Repeal of any provision of any resolution or policy herein will not affect any penalty, forfeiture, or liability incurred before, or preclude prosecution and imposition of penalties for any violation occurring before, this Resolution’s effective date. Any such repealed part will remain in full force and effect for sustaining action or prosecuting violations occurring before the effective date of this Resolution.

SECTION 10: The City Clerk will certify to the passage and adoption of this Resolution and enter it into the book of original resolutions.

SECTION 11: This Resolution will become effective immediately upon adoption.

PASSED AND ADOPTED this 17th day of March 2026.

Chris Pimentel, Mayor

ATTEST:

Susan Truax, City Clerk

APPROVED AS TO FORM:

Mark D. Hensley, City Attorney

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF EL SEGUNDO)

I, Susan Truax, City Clerk of the City of El Segundo, California, do hereby certify that the whole number of members of the City Council of said City is five; that the foregoing Resolution No. XXX was duly passed, approved, and adopted by said City Council, at a regular meeting of said Council held on the 17th day of March 2026, approved and signed by the Mayor, and attested to by the City Clerk, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

WITNESS MY HAND THE OFFICIAL SEAL OF SAID CITY this _____ day of March, 2026.

Susan Truax, City Clerk
of the City of El Segundo,
California

APPENDIX

PART A – DESIGNATED POSITIONS

The Mayor, Members of the City Council, Planning Commission, the City Manager, the City Attorney, and the City’s Chief Financial Officer / Treasurer, are required by state law to file their annual statements of economic interests directly with the Fair Political Practices Commission. (Gov. Code §§ 87200, 87500.) Such officials are listed in the Appendix with an asterisk (*) and for informational purposes only.

OFFICIALS WHO MANAGE PUBLIC INVESTMENTS

The City has determined that the positions listed below qualify as “all Other City Officials who manage public investments” as defined by 2 Cal. Code Regs. § 18700.3(b). Such officials are listed in the Appendix with a diamond symbol and for informational purposes only.

- Members of the Investment Advisory Committee

LIST OF DESIGNATED POSITIONS & DISCLOSURE CATEGORIES

POSITIONS

DISCLOSURE CATEGORIES

ELECTED AND APPOINTED OFFICIALS:

* Members of the City Council	87200 Filer
* Members of the Planning Commission	87200 Filer
Members of the Arts and Culture Advisory Committee	7
Members of the Capital Improvement Program Advisory Committee	7
Members of the Diversity, Inclusion, and Equity Committee	7
Members of the Environmental Committee	7
◇ Members of the Investment Advisory Committee	87500 Filer
Members of the Library Board of Trustees	7
Members of the Recreation & Parks Commission	7
Members of the Senior Citizen Housing Board	7

OFFICE OF THE CITY MANAGER:

* City Manager	87200 Filer
Special Projects Administrator	
Assistant City Manager	1, 2
Deputy City Manager	1, 2
Communications Manager	5

Senior Management Analyst (Econ Dev.)	5
Economic Development Analyst/ Coordinator	5

OFFICE OF THE CITY ATTORNEY

* City Attorney	87200 Filer
Assistant City Attorney	1, 2

OFFICE OF THE CITY CLERK

City Clerk	1, 2, 4
Assistant City Clerk	4
Deputy City Clerk	

COMMUNITY DEVELOPMENT DEPARTMENT:

Director of Community Development	1, 2, 3, 5, 6
Administrative Analyst	
Senior Administrative Specialist	
Neighborhood Preservation Code Compliance Inspector	3, 5, 6
Building Safety Manager	3, 5, 6
Senior Building Inspector	3, 5, 6
Building Inspector I-II	3, 5, 6
Senior Plan Check Engineer	2, 3, 5, 6
Plan Check Engineer	2, 3, 5, 6
License Permit Specialist I-II	5, 6
Planning Division Manager	2, 3, 5, 6
Principal Planner	2, 3, 5, 6
Senior Planner	2, 3, 5, 6
Assistant Planner	2, 3, 5, 6
Planner Technician	2, 3, 5, 6

FINANCE DEPARTMENT:

City Treasurer	
◇ Treasury and Business Services Manager	1, 5, 6
◇ Deputy City Treasurer I-II	4
License Permit Specialist I-II	4

* Chief Financial Officer / Treasurer	87200 Filer
Management Analyst	

Purchasing Agent	4
Finance Manager	4
Business Services Manager	
Fiscal Services Manager	

FIRE DEPARTMENT:

Fire Chief	5
Senior Management Analyst	
Division (Battalion) Chief	5
Fire Marshal	3, 5, 6
Emergency Management Coordinator	5
Environmental Safety Manager	2, 5
Fire Prevention Specialist I-II	5
Principal Environmental Specialist	5
Deputy Fire Chief	

HUMAN RESOURCES DEPARTMENT:

Director of HR & Risk Management	5, 8
Human Resources Manager	4
Risk Manager	5, 8

INFORMATION TECHNOLOGY SERVICES DEPARTMENT:

Director of Information Technology Services	5
Administrative Specialist	
Information Technology Services Manager	5
Information Systems Manager	5

POLICE DEPARTMENT:

Chief of Police	5
Police Captain	5

PUBLIC WORKS DEPARTMENT:

Director of Public Works	1, 2
Senior Management Analyst	
City Engineer	1, 2
Principal Civil Engineer	2, 3, 5, 6
Senior Civil Engineer	2, 3, 5, 6

Assistant City Engineer	2, 3, 5, 6
Public Works Inspector	3, 5
Utilities Superintendent	5
Water Supervisor	
Wastewater Supervisor	
Administrative Specialist	
Facilities Maintenance Supervisor	
Street Maintenance Supervisor	
General Services Superintendent	5
Environmental Programs Manager	2, 5
Equipment Maintenance Supervisor	5

RECREATION, PARKS AND LIBRARY:

Director of Recreation, Parks and Library	1, 2
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- RECREATION & PARKS DIVISION

Senior Administrative Analyst	
Senior Administrative Specialist	
Recreation Superintendent	5
Aquatics Manager	5
Park Maintenance Superintendent	3, 5

- LIBRARY

Library Services Manager	5
Senior Librarian — Education and Outreach	
Senior Librarian — Cultural Development and Communications	
Cultural Arts Coordinator	2, 3, 5, 6

PART B - DISCLOSURE CATEGORIES

The disclosure categories listed below identify the types of economic interests that the designated positions must disclose for each disclosure category to which the designated is assigned.

For purposes of the following categories, “Investment” means financial interest in any business entity (including a consulting business or other independent contracting business) and are reportable if they are either located in, doing business in, planning to do business in, or have done business during the previous two years in the jurisdiction of the City.

Category 1: All investments and business positions in business entities, and sources of income, including gifts, loans, and travel payments, that are located in, do business in, or own real property within the jurisdiction of the City.

Category 2: All interests in real property which is located in whole or in part within the boundaries of the City, including any leasehold, beneficial or ownership interest or option to acquire property.

Category 3: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, that are engaged in land development, construction or the acquisition or sale of real property within the jurisdiction of the City.

Category 4: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, that – within the past two years – have contracted with the City to provide services, supplies, materials, machinery or equipment.

Category 5: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, that – within the past two years – have contracted with the designated employee’s department, unit or division, to provide services, supplies, materials, machinery or equipment.

Category 6: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, subject to the regulatory permit, licensing authority of the designated employee’s department, unit or division.

Category 7: All investments, interest in real property and sources of income subject to the regulatory, permit or licensing authority of the Committee, Commission or Board on which the member serves.

Category 8: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, if such entities or

sources have filed claims against the City in the past two years, or have a claim pending before the City.

Disclosure Category:	Persons in this category shall disclose the following:	700 Schedules:
1	All investments within the jurisdiction of the City	A-1, A-2
2	All interests in real property within the boundaries of the City	B
3	All investments and business positions in business entities, and sources of income within the jurisdiction of the City, including gifts, loans and travel payments, that are engaged in land development, construction	A-1, A-2, C
4	<p>Investments in business entities of the type which, with the past two years, have contracted with the City to provide services, supplies, materials, machinery or equipment</p> <p>Sources of income of the type of which, within the past two years, have contracted with the City to provide services, supplies, materials, machinery or equipment</p>	<p>A-1, A-2</p> <p>A-2, B, C, D, E</p>
5	All investments and business entity - with the past two years, have contracted with the designated employee's department to provide services, supplies, materials, machinery or equipment	A-1, A-2, C
6	All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, subject to the regulatory permit, licensing authority of the designated employee's department, unit or division.	A-2,C
7	<p>All investments subject to the regulatory, permit or licensing authority of the Board or Commission on which the member serves</p> <p>All interests in real property subject to the regulatory, permit or licensing authority of the Board or Commission on which the member serves</p> <p>All sources of income subject to the regulatory, permit or licensing authority of the Board or Commission on which the member serves</p>	<p>A-1, A-2</p> <p>B</p> <p>A-2, B, C, D, E</p>
8	All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, if such entities or sources have filed claims against the City in the past two years, or have a claim pending before the City.	A-2, D, E



City Council Agenda Statement

Meeting Date: March 17, 2026

Agenda Heading: Consent

Item Number: B.7

TITLE:

Amendment to Agreement with KOA Hills Consulting

RECOMMENDATION:

1. Authorize the City Manager to execute an amendment to professional services agreement No. 7071 with KOA Hills Consulting for an additional \$32,000 for a total not-to-exceed amount of \$272,000, and extend the term to January 31, 2027 for project management services.
2. Approve a budget transfer between funds (from the General Fund to the Equipment Replacement Fund) as described in the Fiscal Impact portion of this report.
3. Alternatively, discuss and take other action related to this item.

FISCAL IMPACT:

The amendment to the agreement with KOA Hills Consulting does not require additional appropriation. Staff is utilizing budgetary savings in ERP temporary services. The approval of this amendment and budget transfer would decrease the General Fund (Account #001-505-2502-1-56214-) by the amount of \$32,000 and increase the Equipment Replacement Fund (Account #601-500-2901-1-88108-) by the amount of \$32,000.

Amount Budgeted: \$240,000

Additional Appropriation: \$0 (Budget transfer of \$32,000 from General Fund to the Equipment Replacement Fund)

Account Number: 601-500-2901-1-88108-

A budget transfer between two funds requires City Council approval per City's fiscal policy. There is no net increase to the City's total budget.

BACKGROUND:

Amendment to Agreement with KOA Hills Consulting

March 17, 2026

Page 2 of 3

In August 2024, staff brought the City's replacement of the Enterprise Resource Planning System (ERP, also referred to as EERP) to City Council to approve the software license agreement with Tyler Technologies (Tyler Munis). City Council also approved a two-year professional services agreement with KOA Hills Consulting to provide project management as third-party oversight consultant with experience in ERP migrations.

KOA Hills Consulting, LLC ("KOA Hills") has served as project manager since the City's transition to the Tyler Munis EERP, which began in September 2024. The KOA Hills professional services agreement was originally projected to conclude in August 2026, but due to changes in Tyler Munis' implementation consultants during the Financial module implementation, KOA Hills was needed to supplement oversight of this process so it would meet its deadline.

As the project moves into new phases (ie: HR and Payroll, General Billing) and the Financial module processes continue through the next fiscal year budget, and the current fiscal year-end, additional hours are needed to cover consultation and support for the entire project by the original KOA Hills project manager. The professional services agreement is paid through the Equipment Replacement Fund. There are savings in the Finance department's General Fund professional & technical account from budgeted temporary services that were anticipated but not used during the Financials portion of the EERP implementation; the transfer of the \$32,000 from the General Fund to the Equipment Replacement Fund requires City Council approval.

The changes in the timeline of the completion of the project as well as the previous need for KOA Hills to provide additional support during the unanticipated changes in the Tyler Munis implementation consultants increases the anticipated overall professional services agreement cost by \$32,000.

The amendment to the professional services agreement includes an extension to the term through January 31, 2027, and changes the total term from twenty-four (24) months to twenty-nine (29) months.

DISCUSSION:

Based on the importance of continued oversight and project management from KOA Hills as the City approaches new milestones in implementing the EERP's phases, staff recommends amending the professional services agreement and transferring \$32,000 from the City's General Fund to the Equipment Replacement Fund. The project manager will be pivotal in overseeing the second phase of the implementation of the Human Resources Management module, making sure it's on schedule and successful.

CITY STRATEGIC PLAN COMPLIANCE:

Amendment to Agreement with KOA Hills Consulting

March 17, 2026

Page 3 of 3

Goal 4: Develop and Maintain Quality Infrastructure and Technology

Objective 4A: El Segundo's physical infrastructure supports an inviting and safe community.

Objective 4B: El Segundo's technology supports effective, efficient, and proactive operations.

Goal 5: Champion Economic Development and Fiscal Sustainability

Objective 5A: El Segundo promotes economic growth and vitality for business and the community.

Objective 5B: El Segundo approaches its work in a financially strategic and responsible way.

PREPARED BY:

Liz Lydic, Management Analyst

REVIEWED BY:

Paul Chung, Chief Financial Officer

APPROVED BY:

Barbara Voss, Deputy City Manager

ATTACHED SUPPORTING DOCUMENTS:

1. Koa Hill Amendment 1 3.17.26

**FIRST AMENDMENT TO
AGREEMENT NO. 7071 BETWEEN
THE CITY OF EL SEGUNDO AND
KOA HILLS CONSULTING, LLC**

THIS FIRST AMENDMENT (“Amendment”) to Agreement No. 7071 (“Agreement”) is made and entered into this 17th day of March 2026, by and between the CITY OF EL SEGUNDO, a general law city and municipal corporation existing under the laws of California (“CITY”), and KOA HILL CONSULTING, a Nevada limited liability company (“CONSULTANT”). The parties agree as follows:

1. Pursuant to Section 35 of the Agreement, the term of the Agreement described in Section 7 is extended to January 31, 2027.
2. Section 1(C) is amended increase CONSULTANT’s compensation amount by \$32,000, for a new not to exceed amount of \$ 272,000.
3. This Amendment may be executed in any number or counterparts, each of which will be an original, but all of which together constitutes one instrument executed on the same date. In accordance with Government Code §16.5, the parties agree that this Amendment will be considered signed when the signature of a party is delivered by electronic transmission. Such electronic signature will be treated in all respects as having the same effect as an original signature. CONSULTANT warrants that its signatory (or signatories, as applicable) to this Amendment has the legal authority to enter this Amendment and bind CONSULTANT accordingly.
4. Except as modified by this Amendment, all other terms and conditions of the Agreement remain the same.

[SIGNATURES ON NEXT PAGE]

IN WITNESS WHEREOF the parties hereto have executed this Amendment the day and year first hereinabove written.

CITY OF EL SEGUNDO

KOA HILLS CONSULTING, LLC

Darrell George, City Manager

John Schwartz,
CEO

ATTEST:

Susan Truax, City Clerk

Taxpayer ID No. _____

APPROVED AS TO FORM:
MARK D. HENSLEY, City Attorney

David King, Assistant City Attorney

CHANGE ORDER NO. 1

Amendment to Project Management Services Agreement

Project: ERP Implementation – Finance, Utility Billing, & HRM

Consultant: Koa Hills

Original Contract Term: Through August 30, 2026

Revised Contract Term: Through January 31, 2027

Additional Compensation: \$31,730

Additional Hours: 167 Project Management Hours

1. Purpose of Amendment

This Change Order amends the existing Agreement for Project Management Services to:

1. Extend the contract term to align with the HRM implementation cycle.
2. Add additional Project Management (PM) hours to support successful completion of HRM implementation and Go-Live.
3. Address increased PM utilization resulting from implementation volatility during the Finance phase.
4. Maintain executive oversight and governance through final implementation and stabilization.

The overall scope of services remains unchanged; this amendment modifies level of effort and contract duration only.

2. Background and Justification

Under the original agreement, PM services were structured based on anticipated implementation timelines, stable consultant assignments, and orderly sequencing of Finance and HRM workstreams.

As of this amendment:

- As of October 2025 (Finance Go-Live/Post Go-Live) Approximately **75% of allocated PM hours** have been utilized.
- Based on the project timeline, utilization should have been approximately **58%**.
- The increased utilization occurred primarily between **July and October**.

The spike in hours during that period was driven by factors outside the County’s control, including:

- **Repeated changes in Tyler Implementation Consultants (ICs)**, requiring the restarting and rescheduling of configuration sessions.
- Reworking previously completed configurations due to consultant transitions.
- Reestablishing continuity of decisions and documentation following Implementation Consultant changes.
- **Delays in scheduling critical data conversions**, which compressed timelines and required increased coordination, follow-up, and oversight.
- Additional oversight necessitated by transitions in Tyler’s Project Management leadership.

These circumstances resulted in a loss of project momentum and required expanded PM involvement to stabilize the project, realign schedules, mitigate risk, and prevent downstream implementation impacts.

This additional effort was necessary to ensure that the Core Finance Go-Live was successful, on track, and operationally stable. Increased coordination, governance, and issue resolution during this period directly supported continuity of operations and protected the City’s ability to transition successfully into production.

While project stability is expected to improve—particularly with the change in Tyler’s HRM Project Manager and the reset of the HRM implementation cycle beginning in January—additional PM coverage remains necessary to ensure successful completion of HRM implementation through Go-Live and post-implementation stabilization.

3. Revised Contract Term

The contract term shall be extended as follows:

- **Original End Date:** August 30, 2026
- **Revised End Date:** January 31, 2027

This extension aligns with the anticipated 12-month HRM implementation cycle beginning in January and provides sufficient time for Go-Live and stabilization.

4. Scope of Services (No Change)

The scope of Project Management services remains as defined in the original agreement and includes, but is not limited to:

A. Governance & Oversight

- Executive-level project oversight
- Coordination with Tyler Project Manager and Implementation Consultants
- Risk identification and mitigation
- Change management support
- Issue escalation and resolution coordination

B. HRM Implementation Support

- Oversight of HR and Payroll module implementation
- Participation in key configuration sessions (particularly Payroll)
- Review of configuration decisions for alignment with County policies
- Cross-functional coordination between Finance and HRM

C. Project Coordination

- Schedule oversight and milestone tracking
- Monitoring consultant continuity and deliverable completion
- Oversight of data conversion planning and execution
- Review of implementation documentation

D. Go-Live & Stabilization Support

- Go-Live readiness review
- Issue triage and prioritization
- Post-Go-Live stabilization oversight
- Ongoing advisory support to staff

5. Level of Effort Adjustment

To provide adequate coverage through HRM implementation and stabilization, the contract is amended to include:

- **167 additional Project Management hours**
- **Additional compensation of \$31,730**

The additional hours will:

- Offset accelerated utilization during the Finance phase
- Provide governance coverage through HRM implementation
- Support Payroll configuration and testing
- Ensure timely coordination of data conversions
- Provide structured Go-Live oversight
- Support post-Go-Live stabilization and issue management

6. Compensation

The contract value shall be increased by **\$31,730** for the addition of 167 Project Management hours.

All other compensation terms remain unchanged.

7. Summary of Amendment

This Change Order:

- Extends the contract term through January 31, 2027
- Adds 167 Project Management hours
- Increases contract compensation by \$31,730
- Maintains the original scope of services
- Adjusts level of effort to reflect HRM implementation needs
- Ensures continuity of governance through HRM Go-Live and stabilization

This amendment is necessary to ensure project continuity, mitigate risk associated with prior implementation volatility, and support successful completion of the ERP HRM implementation.



City Council Agenda Statement

Meeting Date: March 17, 2026

Agenda Heading: Consent

Item Number: B.8

TITLE:

Notice of Completion for Fire Station #2 HVAC System, Project No. PW 25-15

RECOMMENDATION:

1. Accept the replacement of the HVAC unit at Fire Station #2 Project No. PW 25-15, by ACCO Engineering Systems Inc. as complete.
2. Authorize the City Clerk to file a Notice of Completion with the County Recorder's Office.
3. Alternatively, discuss and take other action related to this item.

FISCAL IMPACT:

Included in the adopted FY 2025-26 Budget.

Amount Budgeted: \$150,000

Additional Appropriation: None

Account Number(s): 301-511-4101-1-88400 (Citywide HVAC CIP account)

BACKGROUND:

Fire Station #2, located at 2261 E. Mariposa Avenue, operates continuously to provide fire suppression, rescue operations, and emergency medical services. As the facility aged, the old HVAC system experienced declining performance and ultimately failed, making replacement necessary to maintain a safe, functional, and climate-controlled environment for station personnel.

Prior to system failure, Public Works staff proactively obtained three informal quotes for an in-kind replacement of the rooftop HVAC unit in accordance with El Segundo Municipal Code §1-7C-4. On September 16, 2025, the City Council authorized award of a Public Works contract to ACCO Engineering Systems in the amount of \$80,700, plus contingency, for Project No. PW 25-15

Notice of Completion for Fire Station #2 HVAC System, Project No. PW 25-15

March 17, 2026

Page 2 of 2

After the award, it was determined that the originally specified rooftop unit would not comply with current Title 24 energy requirements. On December 2, 2025, the City Council approved Change Order No. 1 in the amount of \$43,260 to allow for installation of a Title 24-compliant CaptiveAire unit and associated custom curb adapter modifications.

DISCUSSION:

Construction for the replacement of Fire Station #2 HVAC System, Project No. PW 25-15, began on February 5, 2026, and was completed by ACCO Engineering Systems on February 23, 2026. No additional change orders were issued during the construction of the project. The total project cost was \$123,960. The project has now been fully completed in accordance with the contract documents.

Staff respectfully recommends that City Council accept the work performed by ACCO Engineering Systems for Project No. PW 25-15 and authorize the City Clerk to file a Notice of Completion with the County Recorder's Office. The unspent budgeted funds will return to the source account.

CITY STRATEGIC PLAN COMPLIANCE:

Goal 1: Develop and Maintain Quality Infrastructure and Technology

Strategy A: Seek opportunities to implement and expedite the projects in the Capital Improvement Program and ensure that City-owned infrastructure is well maintained, including streets, entryways, and facilities.

PREPARED BY:

Alberto Oliveros, Senior Engineer Associates

REVIEWED BY:

Elias Sassoon, Public Works Director

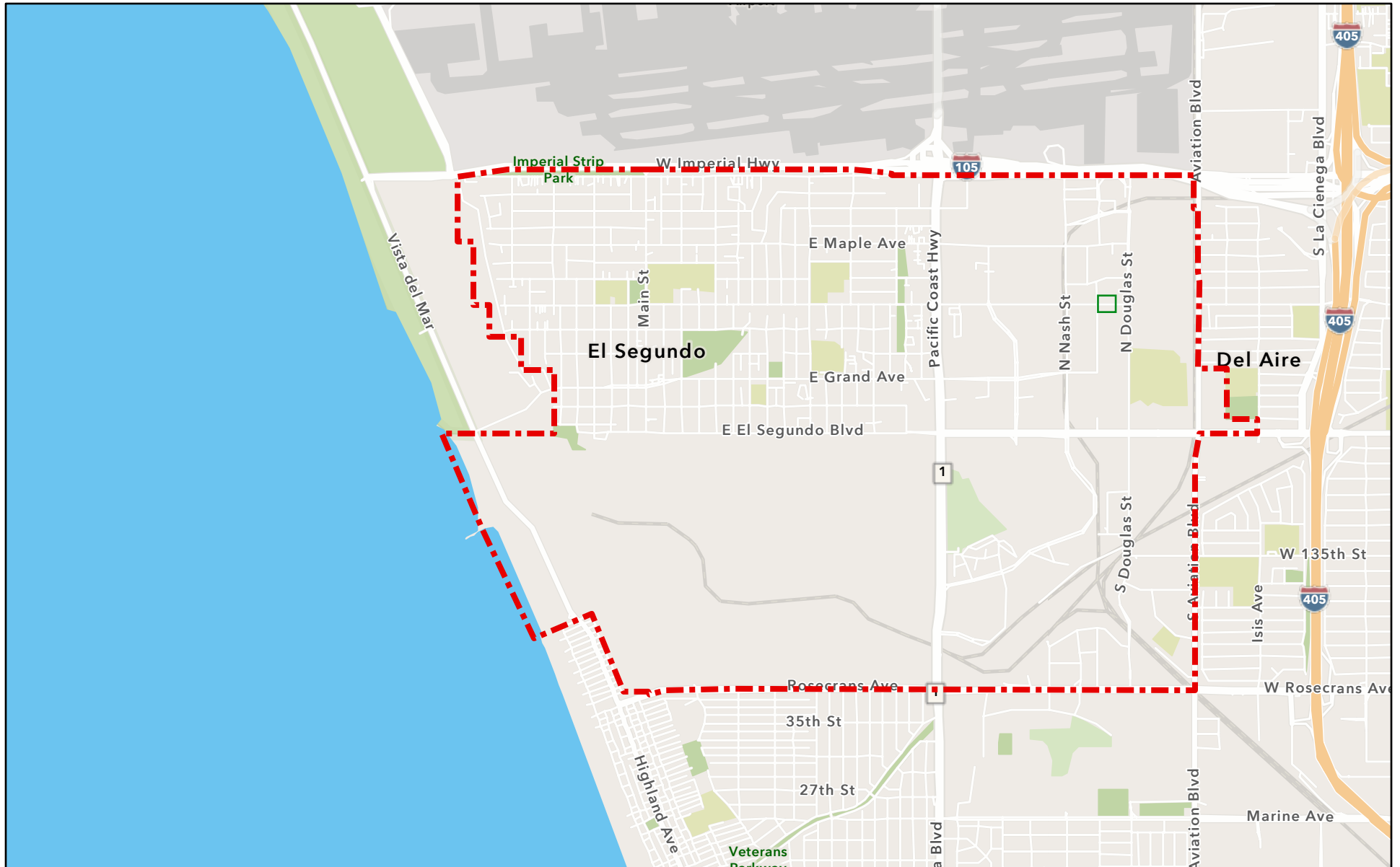
APPROVED BY:

Barbara Voss, Deputy City Manager

ATTACHED SUPPORTING DOCUMENTS:

1. Vicinity Map
2. Location Map
3. Notice of Completion

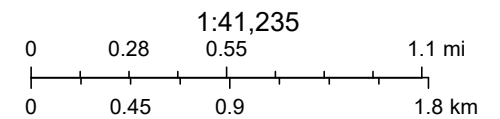
PW 25-15: Firestation #2 HVAC Replacement Project Vicinity Map



2/26/2026

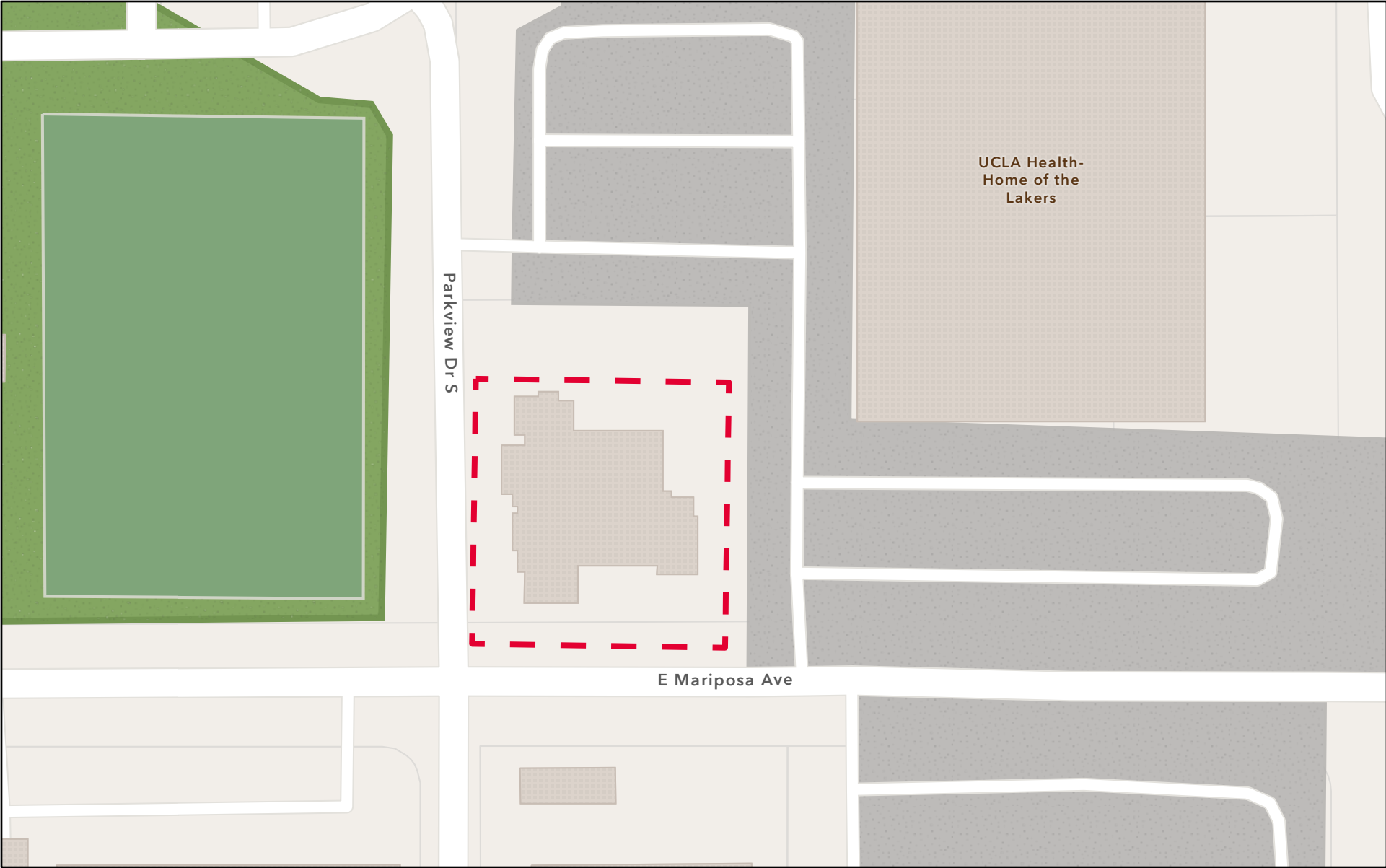
 COES City Boundary

 Project Location

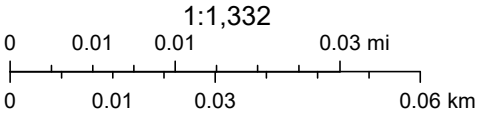


Sources: Esri, TomTom, Garmin, FAO, NOAA, USGS, © OpenStreetMap contributors, and the GIS User Community

PW 25-15: Firestation#2 HVAC Replacement Project Location Map



2/26/2026



Sources: Esri, TomTom, Garmin, FAO, NOAA, USGS, © OpenStreetMap contributors, and the GIS User Community

**Recording Requested by
and When Recorded Mail To:**

**City Clerk, City Hall
350 Main Street
El Segundo, CA 90245**

NOTICE OF COMPLETION OF CONSTRUCTION PROJECT

Project Name: Fire Station # 2 HVAC Replacement Project

Project No.: PW 25-15 Contract No. 7410

Notice is hereby given pursuant to State of California Civil Code Section 3093 et seq that:

1. The undersigned is an officer of the owner of the interest stated below in the property hereinafter described.
2. The full name of the owner is: City of El Segundo
3. The full address of the owner is: City Hall, 350 Main Street, El Segundo, CA, 90245
4. The nature of the interest of the owner is: Public Facilities
5. A work of improvement on the property hereinafter described was field reviewed by the City Engineer on February 23, 2026. The work done was: HVAC Replacement
6. On March 17, 2026, City Council of the City of El Segundo accepted the work of this contract as being complete and directed the recording of this Notice of Completion in the Office of the County Recorder.
7. The name of the Contractor for such work of improvement was: ACCO ENGINEERED SYSTEMS, INC.
8. The property on which said work of improvement was completed is in the City of El Segundo, County of Los Angeles, State of California, and is described as follows: Fire Station # 2 HVAC Replacement Project
9. The street address of said property is: 2261 E. Mariposa Ave. El Segundo, California 90245

City of El Segundo

Dated: _____

Elias Sassoon
Public Works Director

VERIFICATION

I, the undersigned, say: I am the Director of Public Works/City Engineer of the City El Segundo, the declarant of the foregoing Notice of Completion; I have read said Notice of Completion and know the contents thereof; the same is true of my own knowledge.

I declare under penalty of perjury the foregoing is true and correct.

Executed on _____, 2026 at El Segundo, California.

City of El Segundo

Elias Sassoon
Public Works Director



City Council Agenda Statement

Meeting Date: March 17, 2026

Agenda Heading: Staff Presentations

Item Number: D.9

TITLE:

Conversion of City of El Segundo from a General Law City to a Charter City

RECOMMENDATION:

1. Discuss and consider the proposed draft charter, attached hereto as Exhibit A.
2. Provide direction to staff to prepare the documents and schedule and conduct the Council public hearings required for a ballot measure proposing the adoption of a charter at the November 3, 2026, general election.
3. Alternatively, discuss and take other action related to this item.

FISCAL IMPACT:

The inclusion of a ballot measure to adopt a charter city measure at the November 3, 2026 election is estimated to cost \$_____.

BACKGROUND:

In California, there are two types of cities: general law cities and charter cities. By default, a California city is a **general law city** bound by California's general laws. In contrast, a **charter city** is one that has adopted a "charter" which acts as a local constitution for the city and may only be adopted, amended or repealed by a majority of the vote of the city's residents.

The City of El Segundo is currently a general law city.

DISCUSSION:

City Powers Under a Charter

Over the past couple of decades, the state legislature has eroded the rights and benefits of charter cities. Exhibit C compares the rights of charter cities versus the rights of general law cities. While there may not currently be significant enough benefits

Charter City Discussion and Direction

March 17, 2026

Page 2 of 4

to motivate a city to convert from a general law city to a charter city, it is possible that future legislation and/or court determinations could restore some of the previous benefits of being a charter city.

Charter cities generally have the benefit of “home rule” over certain activities considered “municipal affairs” that can allow for a charter city’s action to be valid even if it is at odds with a state statute. A charter city’s action, however, may not involve a matter of “statewide concern.”

The following areas are examples of those that have been held to be **matters of statewide concern**, over which only the California Legislature has full authority: traffic and vehicle regulation; tort claims against a governmental entity; the Ralph M. Brown Act open meeting laws; the Meyers-Milias-Brown Act regarding employee organization; the California Environmental Quality Act; the California Public Records Act; and the exercise of eminent domain.

Municipal Affairs

Although the California Constitution does not define “municipal affair,” Article XI, section 5(b) states four core categories that are, by definition, municipal affairs: (1) regulation of the “city police force”; (2) “subgovernment in all or part of a city”; (3) “conduct of city elections”; and (4) “the manner in which...municipal officers [are] elected.” Based on the provisions of the California Constitution and decisions by the courts, the following areas of subject matter are held to be **municipal affairs** over which a city has power by way of its charter: city elections; planning and zoning; public contracting and bidding; gifts of public funds; city council procedures; employment and compensation; form of government; and prevailing wages.

Drafting and Adopting a Charter

A charter can be drafted by a “charter commission” (elected by the voters at a regularly scheduled statewide general election) or by the City Council on its own motion. In either case, the City’s voters must ratify the charter. Staff does not recommend the charter commission approach as it would be very time intensive and costly and believes that to the extent there are benefits to being a charter city, such can be achieved through a simple charter document such as is attached as Exhibit A.

Charter Commission

An elected charter commission process requires multiple years to complete. Pursuant to Government Code section 34452(a), either the voters, by initiative, must gather signatures, or the City Council must vote to place the question of an elected commission on the ballot at a regularly scheduled statewide general election. The next established statewide general election is to be held on November 3, 2026. If a commission is elected, they have up to two years to submit a proposed draft charter to

Charter City Discussion and Direction

March 17, 2026

Page 3 of 4

the voters at a subsequent general election.

City Council Motion

Pursuant to Government Code section 34450, a charter drafted by the City Council on its own motion must be submitted for voter approval at the next regular statewide general election, so long as there are at least 88 days before the election. Before approving the submission of the charter to the voters, the City Council must hold at least two public hearings, no less than 30 days apart. The City Council may vote on whether to approve the submission of the proposed charter to the voters 21 days after the second public hearing.

Upon direction from the City Council to move forward with the process of converting from a general law city to a charter city, staff will work with the City Attorney's office to prepare the requisite materials to submit a proposed charter to the voters of El Segundo at the November 3, 2026, election. If directed by the City Council, staff would follow the proposed timeline described in Exhibit B.

CITY STRATEGIC PLAN COMPLIANCE:

Goal 5: Champion Economic Development and Fiscal Sustainability

Strategy A: Identify opportunities for new revenues, enhancement of existing revenues, and exploration of potential funding options to support programs and projects.

Strategy B: Utilize the City's long-term financial plan to make financial decisions that support the goals of the strategic plan.

Strategy C: Implement strategic initiatives to attract new businesses and foster business to business networking and collaboration to retain and grow existing businesses.

Strategy D: Implement community planning, land use, and enforcement policies that encourage growth while preserving El Segundo's quality of life and small-town character.

PREPARED BY:

David King, Assistant City Attorney

REVIEWED BY:

Mark Hensley, City Attorney

APPROVED BY:

Barbara Voss, Deputy City Manager

ATTACHED SUPPORTING DOCUMENTS:

1. Exhibit A - [Proposed] Charter
2. Exhibit B - Proposed Schedule of Required Actions
3. Exhibit C - General Law City vs. Charter City Quick Reference Guide



City of El Segundo

[PROPOSED] Charter of the City of El Segundo, California

PREAMBLE

WE THE PEOPLE of the City of El Segundo declare our intent to restore to our community the historic principles of self-governance inherent in the doctrine of home-rule. Sincerely committed to the belief that local government has the closest affinity to the people governed, and firm in the conviction that the economic and fiscal independence of our local government will better serve and promote the health, safety and welfare of all the citizens of this City, we do hereby exercise the express right granted by the Constitution of the State of California to enact and adopt this Charter for the City of El Segundo.

ARTICLE 1. MUNICIPAL AFFAIRS

Section 100. Powers of City.

The City shall have full power and authority to adopt, make, exercise and enforce all legislation, laws and regulations and to take all actions relating to municipal affairs, without limitation, which may be lawfully adopted, made, exercised, taken or enforced under the Constitution of the State of California.

Section 101. Municipal Affairs; Generally.

Without limiting in any manner the foregoing power and authority, each of the matters set forth in this Charter are declared to be municipal affairs, consistent with the laws of the State of California. The implementation of each matter uniquely benefits the citizens of the City of El Segundo and addresses peculiarly local concerns within the City of El Segundo. The municipal affairs set forth in this Charter are not intended to be an exclusive list of municipal affairs over which the City Council may govern.



City of El Segundo

Section 102. General Law Powers

In addition to the power and authority granted by the terms of this Charter and the Constitution of the State of California, the City shall have the power and authority to adopt, make, exercise and enforce all legislation, laws and regulations and to take all actions and to exercise any and all rights, powers, and privileges heretofore or hereafter established, granted or prescribed by any law of the State of California or by any other lawful authority. In the event of any conflict between the provisions of this Charter and the provisions of the general laws of the State of California, the provisions of this Charter shall control.

Section 103. Incorporation and Succession.

The City shall continue to be a municipal corporation known as the City of El Segundo. The boundaries of the City of El Segundo shall continue as now established until changed in the manner authorized by law. The City shall remain vested with and shall continue to own, have, possess, control and enjoy all property rights and rights of action of every nature and description owned, had, possessed, controlled or enjoyed by it at the time this Charter takes effect, and is hereby declared to be the successor of same. It shall be subject to all debts, obligations and liabilities, which exist against the City at the time this Charter takes effect. All lawful ordinances, resolutions, rules and regulations, or portions thereof, in force at the time this Charter takes effect and not in conflict with or inconsistent herewith, are hereby continued in force until the same have been duly repealed, amended, changed or superseded by proper authority.

ARTICLE 2. FORM OF GOVERNMENT

Section 200. Council-Manager Form of Government.

The municipal government established by this Charter shall be the "Council-Manager" form of government, under which the City Council sets policy and the City Manager will carry out that policy.



City of El Segundo

ARTICLE 3. FISCAL MATTERS

Section 300. Public Works Contracts.

Except as provided by City ordinance or by agreement approved by the City Council, the City of El Segundo, as a Charter City, is exempt from the provisions of the California Public Contracts Code and from the provisions of any other California statute regulating public contracting and purchasing. The City shall have the power to establish standards, procedures, rules or regulations to regulate all aspects of the bidding, award, contract provisions and requirements and performance of any public works contract, including, but not limited to, the compensation rates "to be paid for the performance of such work. The City shall have the power to accept gifts and donations, including donations of material and labor, in the construction of any public works project. The City shall have the power to perform any work of improvement by use of its own forces and is not required to contract for the construction of works of public improvement. The City may also contract with other public agencies for the construction of works of public improvement.

Section 301. Prevailing Wages.

The provisions of California Labor Code Section 1770 et. Seq. regarding the payment of prevailing wages on public works and related regulations as now existing and as may be amended, are accepted, reaffirmed and made applicable to the City.

Section 302. Purchasing.

The City shall have the power to establish standards, procedures, rules or regulations related to the purchasing of goods, property, or services.

Section 303. Public Financing.

The City shall have the power to establish standards, procedures, rules or regulations related to any public financing.



City of El Segundo

Section 304. Utilities and Utility Franchises.

The City shall have the power to own, acquire, develop, and/or operate any utility, and to adopt any ordinance providing for the granting of a franchise to any utility not owned by the City that proposes to use or is using City streets, highways or other rights-of-way.

Section 305. Enterprises.

The City shall have the power to lawfully engage in any enterprise deemed necessary to provide revenues for the general fund or any other fund established by the City Council.

ARTICLE 4. REVENUE RETENTION

Section 400. Reductions Prohibited.

All revenues due to, and raised by the City, shall remain within the City of El Segundo for appropriation solely by the City Council. No such revenue shall be subject to subtraction, retention, attachment, withdrawal or any other form of involuntary reduction by any other level of government.

Section 401. Mandates Limited.

No person, whether elected or appointed, acting on behalf of the City, shall be required to implement or give effect to any function which is mandated by any other level of government, unless and until funds sufficient for the performance of such function are provided by such mandating authority.

ARTICLE 5. LAND USE REGULATION

Section 500. Local Control of Land Use.

The citizens of El Segundo recognize and declare that managing land use and development within the City of El Segundo and ensuring that necessary public facilities are provided to the citizens of the City of El Segundo are quintessential elements of local control and therefore are municipal affairs. The adoption of this Charter recognizes



City of El Segundo

and reaffirms the principles of local land use management and control and affirms the principle that City of El Segundo local land use regulations may be superior to and take precedence over any conflicting general laws of the State of California. The intent of this Charter is to allow the City Council and the voters to exercise the maximum degree of control over land use matters within the City of El Segundo.

ARTICLE 6. ELECTIONS

Section 600. Elections.

The City shall have the power to adopt ordinances establishing procedures, rules or regulations concerning City of El Segundo elections and public officials, including but not limited to, the qualifications and compensation of elected officials, the method, time and requirements to hold elections, to fill vacant offices and for voting by mail. Unless in conflict with ordinances adopted by the City, state law regarding elections shall apply.

ARTICLE 7. FINES AND PENALTIES FOR VIOLATIONS OF CITY ORDINANCES

Section 700. Fines and Penalties.

The City shall have the power to adopt ordinances establishing penalties, fines and forfeitures for violations of the provisions of the El Segundo Municipal Code.

ARTICLE 8. AMENDMENT

Section 800. Amendment to Charter, Revision or Repeal.

This Charter and any of its provisions may be amended by a majority vote of the electors voting on the question. Amendment, revision or repeal may be proposed by initiative or by the governing body, provided, however, that any such amendment or repeal proposed by the governing body, must be voted on at an election held in November, unless the proposed measure is approved by at least four members of the City Council at a regularly scheduled meeting, in which case, the measure may be voted on at a special or any other municipal election.



City of El Segundo

ARTICLE 9. INTERPRETATION

Section 900. Construction and Interpretation.

The language contained in this Charter is intended to be permissive rather than exclusive or limiting and shall be liberally and broadly construed in favor of the exercise by the City of its power to govern with respect to any matter that is a municipal affair.

Section 901. Severability.

If any provision of this Charter should be held by a court of competent jurisdiction to be invalid, void or otherwise unenforceable, the remaining provisions shall remain enforceable to the fullest extent permitted by law.

PASSED, APPROVED and ADOPTED by the voters at the general municipal election of November 3, 2026.

DRAFT

Chris Pimentel, Mayor

Ryan Baldino, Mayor Pro Tem

Drew Boyles, Councilmember

Lance Giroux, Councilmember

Michelle Keldorf, Councilmember



City of El Segundo

CITY CLERK'S CERTIFICATION, AUTHENTICATION AND ATTESTATION OF THE [PROPOSED] CHARTER OF THE CITY OF EL SEGUNDO, CALIFORNIA

I, Susan Truax, the duly elected City Clerk of the City of El Segundo, State of California, do hereby certify, authenticate and attest as follows:

The attached Charter of the City of El Segundo, California is a full, true and correct copy of the Charter of the City of El Segundo, which was adopted by a majority of the voters at a General Municipal Election, held on November 3, 2026.

I further certify, authenticate and attest as follows that I have carefully compared the same with the original on file and of record in my office and that said attachment is a full, true, and correct copy of the original signed Charter of the City of El Segundo, California.

Witness my hand and the seal of the City of El Segundo this ____ day of _____ 2027.

Susan Truax, City Clerk

Exhibit B

Tentative Charter Adoption Schedule

<p align="center">Required Actions for Charter submission process (per Gov. Code § 34458)</p>	<p align="center">Recommended deadline</p>
<p>City Council formally provides direction and calls for hearings to be held</p>	<p align="center">Tuesday, March 17</p>
<p>First public hearing <i>(public notice must be published at least 21 days before hearing)</i></p>	<p align="center">Tuesday, April 21</p>
<p>Second public hearing <i>(the second public hearing must occur at least 30 days after the first public hearing; City Council must wait at least 21 days after the second public hearing to submit the charter)</i></p>	<p align="center">Tuesday, June 2</p>
<p>City Council calls election; submits charter to voters <i>(must be at least 88 days before the election; true deadline is August 7, 2026)</i></p>	<p align="center">Tuesday, July 7</p>
<p>Statewide general election</p>	<p align="center">Tuesday, November 3, 2026</p>

General Law City v. Charter City

Quick Reference Guide

Characteristic	General Law City	Charter City
Ability to Govern Municipal Affairs	Bound by the state's general law, regardless of whether the subject concerns a municipal affair.	Has supreme authority over "municipal affairs." Cal. Const. art. XI, § 5(b).
Form of Government	State law describes the city's form of government. For example, Government Code section 36501 authorizes general law cities be governed by a city council of five members, a city clerk, a city treasurer, a police chief, a fire chief and any subordinate officers or employees as required by law. City electors may adopt ordinance which provides for a different number of council members. Cal. Gov't section 34871. The Government Code also authorizes the "city manager" form of government. Cal. Gov't Code § 34851.	Charter can provide for any form of government including the "strong mayor," and "city manager" forms. See Cal. Const. art. XI, § 5(b); Cal. Gov't Code § 34450 <i>et seq.</i>
Elections Generally	Municipal elections conducted in accordance with the California Elections Code. Cal. Elec. Code §§ 10101 <i>et seq.</i>	Not bound by the California Elections Code. May establish own election dates, rules, and procedures. See Cal. Const. art. XI, § 5(b); Cal. Elec. Code §§ 10101 <i>et seq.</i>
Methods of Elections	Generally holds at-large elections whereby voters vote for any candidate on the ballot. Cities may also choose to elect the city council "by" or "from" districts, so long as the election system has been established by ordinance and approved by the voters. Cal. Gov't Code § 34871. Mayor may be elected by the city council or by vote of the people. Cal. Gov't Code §§ 34902.	May establish procedures for selecting officers. May hold at-large or district elections. See Cal. Const. art. XI, § 5(b).
City Council Member Qualifications	<p>Minimum qualifications are:</p> <ol style="list-style-type: none"> 1. United States citizen 2. At least 18 years old 3. Registered voter 4. Resident of the city at least 15 days prior to the election and throughout his or her term 5. If elected by or from a district, be a resident of the geographical area comprising the district from which he or she is elected. <p>Cal. Elec. Code § 321; Cal. Gov't Code §§ 34882, 36502; 87 Cal. Op. Att'y Gen. 30 (2004).</p>	Can establish own criteria for city office provided it does not violate the U.S. Constitution. Cal. Const. art. XI, § 5(b), 82 Cal. Op. Att'y Gen. 6, 8 (1999).

Characteristic	General Law City	Charter City
Public Funds for Candidate in Municipal Elections	No public officer shall expend and no candidate shall accept public money for the purpose of seeking elected office. Cal. Gov't Code § 85300.	Public financing of election campaigns is lawful. <i>Johnson v. Bradley</i> , 4 Cal. 4th 389 (1992).
Term Limits	May provide for term limits. Cal. Gov't Code § 36502(b).	May provide for term limits. Cal. Const. art. XI, § 5(b); Cal Gov't Code Section 36502 (b).
Vacancies and Termination of Office	An office becomes vacant in several instances including death, resignation, removal for failure to perform official duties, electorate irregularities, absence from meetings without permission, and upon non-residency. Cal. Gov't Code §§ 1770, 36502, 36513.	May establish criteria for vacating and terminating city offices so long as it does not violate the state and federal constitutions. Cal. Const. art. XI, § 5(b).
Council Member Compensation and Expense Reimbursement	Salary-ceiling is set by city population and salary increases set by state law except for compensation established by city electors. See Cal. Gov't Code § 36516. If a city provides any type of compensation or payment of expenses to council members, then all council members are required to have two hours of ethics training. See Cal. Gov't Code §§ 53234 - 53235.	May establish council members' salaries. See Cal. Const. art. XI, § 5(b). If a city provides any type of compensation or payment of expenses to council members, then all council members are required to have two hours of ethics training. See Cal. Gov't Code §§ 53234 - 53235.
Legislative Authority	<p>Ordinances may not be passed within five days of introduction unless they are urgency ordinances. Cal. Gov't Code § 36934.</p> <p>Ordinances may only be passed at a regular meeting, and must be read in full at time of introduction and passage except when, after reading the title, further reading is waived. Cal. Gov't Code § 36934.</p>	May establish procedures for enacting local ordinances. <i>Brougher v. Bd. of Public Works</i> , 205 Cal. 426 (1928).
Quorum and Voting Requirements	<p>A majority of the city council constitutes a quorum for transaction of business. Cal. Gov't Code § 36810.</p> <p>All ordinances, resolutions, and orders for the payment of money require a recorded majority vote of the total membership of the city council. Cal. Gov't Code § 36936. Specific legislation requires supermajority votes for certain actions.</p>	May establish own procedures and quorum requirements. However, certain legislation requiring supermajority votes is applicable to charter cities. For example, see California Code of Civil Procedure section 1245.240 requiring a vote of two-thirds of all the members of the governing body unless a greater vote is required by charter.

Characteristic	General Law City	Charter City
Rules Governing Procedure and Decorum	<p>Brown Act is applicable. Cal. Gov't Code §§ 54951, 54953(a).</p> <p>Conflict of interest laws are applicable. See Cal. Gov't Code § 87300 <i>et seq.</i></p>	<p>Brown Act is applicable. Cal. Gov't Code §§ 54951, 54953(a).</p> <p>Conflict of interest laws are applicable. See Cal. Gov't Code § 87300 <i>et seq.</i></p> <p>May provide provisions related to ethics, conflicts, campaign financing and incompatibility of office.</p>
Personnel Matters	<p>May establish standards, requirements and procedures for hiring personnel consistent with Government Code requirements.</p> <p>May have "civil service" system, which includes comprehensive procedures for recruitment, hiring, testing and promotion. See Cal. Gov't Code § 45000 <i>et seq.</i></p> <p>Meyers-Milias-Brown Act applies. Cal. Gov't Code § 3500.</p> <p>Cannot require employees be residents of the city, but can require them to reside within a reasonable and specific distance of their place of employment. Cal. Const. art. XI, § 10(b).</p>	<p>May establish standards, requirements, and procedures, including compensation, terms and conditions of employment for personnel. See Cal. Const. art. XI, § 5(b).</p> <p>Procedures set forth in Meyers-Milias-Brown Act (Cal. Gov't Code § 3500) apply, but note, "[T]here is a clear distinction between the <i>substance</i> of a public employee labor issue and the <i>procedure</i> by which it is resolved. Thus, there is no question that 'salaries of local employees of a charter city constitute municipal affairs and are not subject to general laws.'" <i>Voters for Responsible Retirement v. Board of Supervisors</i>, 8 Cal.4th 765, 781 (1994).</p> <p>Cannot require employees be residents of the city, but can require them to reside within a reasonable and specific distance of their place of employment. Cal. Const. art. XI, section 10(b).</p>
Contracting Services	<p>Authority to enter into contracts to carry out necessary functions, including those expressly granted and those implied by necessity. See Cal. Gov't Code § 37103; <i>Carruth v. City of Madera</i>, 233 Cal. App. 2d 688 (1965).</p>	<p>Full authority to contract consistent with charter.</p> <p>May transfer some of its functions to the county including tax collection, assessment collection and sale of property for non-payment of taxes and assessments. Cal. Gov't Code §§ 51330, 51334, 51335.</p>

Characteristic	General Law City	Charter City
<p>Public Contracts</p>	<p>Competitive bidding required for public works contracts over \$5,000. Cal. Pub. Cont. Code § 20162. Such contracts must be awarded to the lowest responsible bidder. Pub. Cont. Code § 20162. If a city subjects itself to uniform construction accounting procedures, less formal procedures may be available for contracts less than \$200,000. See Cal. Pub. Cont. Code §§ 22000, 22032.</p> <p>Contracts for professional services such as private architectural, landscape architectural, engineering, environmental, land surveying, or construction management firms need not be competitively bid, but must be awarded on basis of demonstrated competence and professional qualifications necessary for the satisfactory performance of services. Cal. Gov't Code § 4526.</p>	<p>Not required to comply with bidding statutes provided the city charter or a city ordinance exempts the city from such statutes, and the subject matter of the bid constitutes a municipal affair. Pub. Cont. Code § 1100.7; see <i>R & A Vending Services, Inc. v. City of Los Angeles</i>, 172 Cal. App. 3d 1188 (1985); <i>Howard Contracting, Inc. v. G.A. MacDonald Constr. Co.</i>, 71 Cal. App. 4th 38 (1998). However, in practice, state and other grants are only available for projects that are bid in accordance with state procedures.</p>
<p>Payment of Prevailing Wages</p>	<p>In general, prevailing wages must be paid on public works projects over \$1,000. Cal. Lab. Code § 1771. Higher thresholds apply (\$15,000 or \$25,000) if the public entity has adopted a special labor compliance program. See Cal. Labor Code § 1771.5(a)-(c).</p>	<p>The California Supreme Court held that a charter city may exempt itself from the state's prevailing wage requirements on the city's locally funded public works projects because the wage levels of contract workers constructing locally funded public works are a "municipal affair." (<i>State Bldg. & Constr. Trades Council v City of Vista</i> (2012) 54 C4th 547.) However, Labor Code section 1782 prohibits charter cities from receiving or using state funding or financial assistance for construction projects if the charter city has a charter provision or ordinance authorizing noncompliance with state prevailing wage laws, or if it has awarded a public works contract within the prior two years that did not require compliance with prevailing wage requirements. This effectively means that a charter city must apply prevailing wage to all public construction contracts, or it cannot receive state funding for <i>any</i> construction project.</p>

Characteristic	General Law City	Charter City
Finance and Taxing Power	<p>May impose the same kinds of taxes and assessment as charter cities. See Cal. Gov't Code § 37100.5.</p> <p>Imposition of taxes and assessments subject to Proposition 218. Cal. Const. art.XIIIC.</p> <p>Examples of common forms used in assessment district financing include:</p> <ul style="list-style-type: none"> • Improvement Act of 1911. Cal. Sts. & High. Code § 22500 <i>et seq.</i>. • Municipal Improvement Act of 1913. See Cal. Sts. & High. Code §§ 10000 <i>et seq.</i>. • Improvement Bond Act of 1915. Cal. Sts. & High. Code §§ 8500 <i>et seq.</i>. • Landscaping and Lighting Act of 1972. Cal. Sts. & High. Code §§ 22500 <i>et seq.</i>. • Benefit Assessment Act of 1982. Cal. Gov't Code §§ 54703 <i>et seq.</i>. <p>May impose business license taxes for regulatory purposes, revenue purposes, or both. See Cal. Gov't Code § 37101.</p> <p>May not impose real property transfer tax. See Cal. Const. art. XIII A, § 4; Cal. Gov't Code § 53725; <i>but see</i> authority to impose documentary transfer taxes under certain circumstances. Cal. Rev. & Tax. Code § 11911(a), (c).</p>	<p>Have the power to tax.</p> <p>Have broader assessment powers than a general law city, as well as taxation power as determined on a case-by-case basis.</p> <p>Imposition of taxes and assessments subject to Proposition 218, Cal. Const. art. XIIIC, § 2, and own charter limitations</p> <p>May proceed under a general assessment law or enact local assessment laws and then elect to proceed under the local law. See <i>J.W. Jones Companies v. City of San Diego</i>, 157 Cal. App. 3d 745 (1984).</p> <p>May impose business license taxes for any purpose unless limited by state or federal constitutions, or city charter. See Cal. Const. art. XI, § 5.</p> <p>May impose real property transfer tax; does not violate either Cal. Const art. XIII A or California Government Code section 53725. See <i>Cohn v. City of Oakland</i>, 223 Cal. App. 3d 261 (1990); <i>Fielder v. City of Los Angeles</i>, 14 Cal. App. 4th 137 (1993).</p>
Streets & Sidewalks	State has preempted entire field of traffic control. Cal. Veh. Code § 21.	State has preempted entire field of traffic control. Cal. Veh. Code § 21.
Penalties & Cost Recovery	May impose fines, penalties and forfeitures, with a fine not exceeding \$1,000. Cal. Gov't Code § 36901.	May enact ordinances providing for various penalties so long as such penalties do not exceed any maximum limits set by the charter. <i>County of Los Angeles v. City of Los Angeles</i> , 219 Cal. App. 2d 838, 844 (1963).

Characteristic	General Law City	Charter City
Public Utilities/Franchises	<p>May establish, purchase, and operate public works to furnish its inhabitants with electric power. See Cal. Const. art. XI, § 9(a); Cal. Gov't Code § 39732; Cal. Pub. Util. Code § 10002.</p> <p>May grant franchises to persons or corporations seeking to furnish light, water, power, heat, transportation or communication services in the city to allow use of city streets for such purposes. The grant of franchises can be done through a bidding process, under the Broughton Act, Cal. Pub. Util. Code §§ 6001-6092, or without a bidding process under the Franchise Act of 1937, Cal. Pub. Util. Code §§ 6201-6302.</p>	<p>May establish, purchase, and operate public works to furnish its inhabitants with electric power. See Cal. Const. art. XI, § 9(a); <i>Cal. Apartment Ass'n v. City of Stockton</i>, 80 Cal. App. 4th 699 (2000).</p> <p>May establish conditions and regulations on the granting of franchises to use city streets to persons or corporations seeking to furnish light, water, power, heat, transportation or communication services in the city.</p> <p>Franchise Act of 1937 is not applicable if charter provides. Cal. Pub. Util. Code § 6205.</p>



City Council Agenda Statement

Meeting Date: March 17, 2026

Agenda Heading: Staff Presentations

Item Number: D.10

TITLE:

Resolution Establishing an Optional Member Group for Current and Retired City Council Members and Electing a Public Employees Medical Hospital Care Act (PEMHCA) Contribution to California Public Employees Retirement System (CalPERS) Medical Insurance.

RECOMMENDATION:

1. Approve and adopt a resolution to establish a separate Optional Member Group for Current and Retired Council Members, and establish its Public Employees Medical Hospital Care Act (PEMHCA) Contribution to California Public Employees Retirement System (CalPERS) Medical Insurance.
2. Alternatively, discuss and take any other related action.

FISCAL IMPACT:

None.

BACKGROUND:

On December 15, 2015, during a regular council meeting, City Council took action in response to a CalPERS inquiry regarding the reporting of pay for certain employee groups. To resolve reporting issues raised by CalPERS, City Council approved increases to the employee pay schedule in order to keep employees of the Executive and Management-Confidential Group at the rate they had been previously reported at, excluding elected officials. In addition to this, the PEMHCA was lowered to the minimum for the group. Employees of this group were able to accept the PEMHCA amount and supplement the balance with their increased salary funds. Accordingly, the employer contributions to medical benefits were no longer incorrectly reported to CalPERS.

In addition to the aforementioned corrective action, on March 15, 2016, City Council approved combining members of the current and retired City Council to the Police Support Services Employee Association (PSSEA) member group. This was done in an effort to avoid current and retired Council Members from having to pay for all but \$125

PEMHCA Contribution for Elected Optional CalPERS Members

March 17, 2026

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of their medical premiums, while providing a comparable level of medical benefits to current and retired Council members.

DISCUSSION:

Retired and active Council Members have been tied to the same medical group as PSSEA to receive their medical and other benefits, despite not being members of PSSEA.

Elected officials often have a separate group for CalPERS medical coverage to address the unique nature of their employment, typically part-time, temporary, and elected rather than hired, which differs from the full-time, merit-based structure of standard public employee units. Unlike regular employees, elected officials often have the choice to opt out of CalPERS retirement membership. A separate medical group allows them to participate in CalPERS health benefits (under the Public Employees' Medical and Hospital Care Act - PEMHCA) even if they do not join the retirement system.

A separate group helps segregate compensation for accurate benefit calculation to prevent part-time local elected officials from using salaries from other, non-elected, full-time government positions to increase their benefits. Additionally, separating from the PSSEA will allow for, or account for, differences in how contributions are handled, such as allowing "Non-PERS" elected officials to still access the health plan.

CITY STRATEGIC PLAN COMPLIANCE:

Goal 4: Promote and Celebrate a Quality Workforce Through Teamwork and Organizational Excellence

Strategy A: Enhance staff recruitment, retention, and training to ensure delivery of unparalleled City services and implementation of City Council policies.

Strategy B: Improve organizational excellence by implementing processes and tools that facilitate data collection and analysis while promoting data-driven decision-making.

Strategy C: Reduce the number of workers' comp and general liability claims and expedite the resolution of existing claims.

PREPARED BY:

Rebecca Redyk, Director of Human Resources & Risk Management

REVIEWED BY:

Michael Allen, Community Development Director

APPROVED BY:

Barbara Voss, Deputy City Manager

ATTACHED SUPPORTING DOCUMENTS:

PEMHCA Contribution for Elected Optional CalPERS Members

March 17, 2026

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1. Resolution

RESOLUTION NO.

A RESOLUTION ESTABLISHING AN OPTIONAL MEMBER GROUP FOR CURRENT AND RETIRED COUNCIL MEMBERS, AND ELECTING TO BE SUBJECT TO THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT AT AN EQUAL AMOUNT FOR EMPLOYEES AND ANNUITANTS WITH RESPECT TO A RECOGNIZED EMPLOYEE ORGANIZATION

SECTION 1: *Recitals:*

- (1) A contracting agency meeting the eligibility requirements set forth in Government Code Section 22920, may obtain health benefit plan(s), as defined under Government Code Section 22777, by submitting a resolution to the Board of Administration of the California Public Employees' Retirement System (the "Board"), and upon approval of such resolution by the Board, become subject to the Public Employees' Medical and Hospital Care Act (the "Act"); and
- (2) City of El Segundo is a contracting agency eligible to be subject to the Act under Government Code Section 22920; and
- (3) Government Code Section 22892(a) provides that a contracting agency subject to the Act shall fix the amount of the employer contribution by resolution; and
- (4) Government Code Section 22892(b) provides that the employer contribution shall be an equal amount for both employees and annuitants, but may not be less than the amount prescribed by Section 22892(b) of the Act; and
- (5) City of El Segundo desires to obtain for its employees and annuitants who are members of CalPERS Elected Officials the benefit of the Act and to accept the liabilities and obligations of an employer under the Act; and
- (6) On March 15, 2016, City Council approved combining members of the current and retired City Council to the Police Support Services Employee Association (PSSEA) member group; and
- (7) The City Council desires to form a separate group for CalPERS medical coverage for current and retired City Council members.

SECTION 2: The City Council of the City of El Segundo does resolve as follows:

- A. That the City of El Segundo elects to be subject to the provisions of the Act;
- B. That a separate, optional medical group for current and retired City Council members is hereby established. As of April 1, 2026, the current and retired City Council members will no longer be part of the Police Support Services Employee Association (PSSEA) but instead will be in a new, optional and separate medical group;
- C. That the employer contribution for each employee or annuitant shall be the amount necessary to pay the full cost of his/her enrollment, including the enrollment of family members, in a health benefits plan up to a maximum of \$1850.00 per month, plus administrative fees and Contingency Reserve Fund assessments;
- D. That the City of El Segundo has fully complied with any and all applicable provisions of Government Code Section 7507 in electing the benefits set forth above;
- E. That the participation of the employees and annuitants of City of El Segundo shall be subject to determination of its status as an “agency or instrumentality of the state or political subdivision of a State” that is eligible to participate in a governmental plan within the meaning of Section 414(d) of the Internal Revenue Code, upon publication of final Regulations pursuant to such Section. If it is determined that City of El Segundo would not qualify as an agency or instrumentality of the state or political subdivision of a State under such final Regulations, CalPERS may be obligated, and reserves the right to terminate the health coverage of all participants of the employer;
- F. That the executive body appoint and direct, and it does hereby appoint and direct, Rebecca Redyk-Human Resource and Risk Director to file with the Board a verified copy of this resolution, and to perform on behalf of City of El Segundo all functions required of it under the Act; and
- G. That coverage under the Act be effective on April 1, 2026.

SECTION 3: Construction. This Resolution must be broadly construed to achieve the purposes stated in this Resolution. It is the City Council’s intent that the provisions of this Ordinance be interpreted or implemented by the City and others in a manner that facilitates the purposes set forth in this Resolution.

SECTION 4: Severability. If any part of this Resolution or its application is deemed invalid by a court of competent jurisdiction, the City Council intends that such invalidity will not affect the effectiveness of the remaining provisions or applications and, to this end, the provisions of this Ordinance are severable.

SECTION 5: The City Clerk is directed to certify the adoption of this Resolution; record this Resolution in the book of the City's original resolutions and make a minute of this adoption of the Resolution in the City Council's records and the minutes of this meeting.

SECTION 6: This Resolution will become effective upon adoption and will remain effective unless repealed or superseded.

PASSED AND ADOPTED this ____ day of March, 2026.

Chris Pimentel, Mayor

ATTEST:

APPROVED AS TO FORM:

Susan Truax, City Clerk

Mark D. Hensley, City Attorney

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF EL SEGUNDO)

I, Susan Truax, City Clerk of the City of El Segundo, California, do hereby certify that the whole number of members of the City Council of said City is five; that the foregoing Resolution No. ____ was duly passed, approved, and adopted by said City Council at a regular meeting held on the ____ day of March, 2026, approved and signed by the Mayor, and attested to by the City Clerk, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

WITNESS MY HAND THE OFFICIAL SEAL OF SAID CITY this ____ day of March, 2026.

Susan Truax, City Clerk
of the City of El Segundo,
California



City Council Agenda Statement

Meeting Date: March 17, 2026

Agenda Heading: Committees, Commissions and Boards

Presentations

Item Number: E.11

TITLE:

Recreation and Parks Commission Update

RECOMMENDATION:

1. Receive and file the Recreation and Park Commission update.
2. Alternatively, discuss and take other action related to this item.

FISCAL IMPACT:

None.

BACKGROUND:

The City Council has set a policy to receive an annual update on the activities of all Committees, Commissions, and Boards. The Recreation and Parks Commission has existed for many years and meets monthly to discuss issues related to City parks and recreation programs and facilities.

DISCUSSION:

Recreation and Parks Commissioner, Marc Cavagnolo, will provide a presentation to the City Council and will review the accomplishments and current action items of the Commission.

CITY STRATEGIC PLAN COMPLIANCE:

Goal 3: Deliver Solution-Oriented Customer Service, Communication, Diversity, Equity, and Inclusion.

Strategy A: Enhance proactive community engagement program to educate and inform the public about City services, programs, and issues.

Recreation and Parks Commission Update

March 17, 2026

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PREPARED BY:

Viviann Gonzalez, Senior Administrative Specialist

REVIEWED BY:

Aly Mancini, Recreation, Parks, and Library Director

APPROVED BY:

Barbara Voss, Deputy City Manager

ATTACHED SUPPORTING DOCUMENTS:

None