



AGENDA

EL SEGUNDO CITY COUNCIL
REGULAR MEETING
TUESDAY, DECEMBER 21, 2021

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

MEETING ID: 964 5963 7962
PIN: 730770

4:00 PM CLOSED SESSION
HR CONFERENCE ROOM
350 MAIN STREET, EL SEGUNDO, CA 90245

6PM OPEN SESSION
CITY COUNCIL CHAMBER
350 MAIN STREET, EL SEGUNDO, CA 90245

THE CITY COUNCIL CHAMBER IS NOW OPEN TO THE PUBLIC
(Face masks are required to be worn inside City Facilities by all persons not fully vaccinated against COVID-19)

Drew Boyles, Mayor
Chris Pimentel, Mayor Pro Tem
Carol Pirsztuk, Councilmember
Scot Nicol, Councilmember
Lance Giroux, Councilmember

Tracy Weaver, City Clerk
Matthew Robinson, City Treasurer

Executive Team

Scott Mitnick, City Manager
Barbara Voss, Deputy City Manager
Jaime Bermudez, Interim Police Chief
Michael Allen, Dev. Services Director
Elias Sassoon, Public Works Director
Melissa McCollum, Com. Services Dir.

Mark Hensley, City Attorney
Joe Lillio, Chief Financial Officer
Deena Lee, Fire Chief
Rebecca Redyk, HR Director
Charles Mallory, IT Director

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 take action 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.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk’s Office at 310-524-2305. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

4:00 PM CLOSED SESSION – CALL TO ORDER / ROLL CALL

PUBLIC COMMUNICATION – (RELATED TO CITY BUSINESS ONLY – 5-MINUTE LIMIT PER PERSON, 30-MINUTE LIMIT TOTAL) *Individuals who have received value of \$50 or more to communicate to the City Council on behalf of another, and employees speaking on behalf of their employer, must so identify themselves prior to addressing City Council. Failure to do so shall be a misdemeanor and punishable by a fine of \$250. While all comments are welcome, the Brown Act does not allow City Council to take action on any item not on the agenda. City Council and/or City Manager will respond to comments after Public Communications is closed.*

SPECIAL ORDERS OF BUSINESS

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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code §54956.9(d) (2) and (3): -1- matter.

Initiation of litigation pursuant to Government Code §54956.9(c): -1- matter.

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

Unrepresented Employee Groups: Executive Management, Mid-Management, and Confidential

Agency Designated Representatives; City Manager, Scott Mitnick and City Attorney, Mark Hensley

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

INVOCATION – Rev. Dr. Tom Park, St. John's Lutheran Church

PLEDGE OF ALLEGIANCE – Councilmember Giroux

SPECIAL PRESENTATIONS

1. Christmas Eve Community Dinner
2. Los Angeles Hyperion Sewage Treatment Plant Spill Update

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CITY MANAGER FOLLOW-UP COMMENTS – (Related to Public Communications)

A. PROCEDURAL MOTIONS

Read All Ordinances and Resolutions on the Agenda by Title Only

Recommendation - Approval

B. CONSENT

3. Warrant Demand Register for December 08, 2021 through December 21, 2021

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 11A and 11B: warrant numbers 3038427 through 3038603, and 9002284 through 9002322.

4. Grant from the State Homeland Security Grant Program and Amendment to Agreement with Buffalo Computer Graphics for Crisis Management Software

Recommendation -

1. Authorize the acceptance of an additional \$100,000 in grant funds from the 2019 State Homeland Security Grant Program.
2. Appropriate \$100,000 to expense account 124-400-3202-3769 (Homeland Security Grant Program) and \$100,000 to revenue account 124-300-3202-3769 in recognition of the reimbursable grant funds.
3. Authorize the City Manager to execute an amendment to the agreement with Buffalo Computer Graphics for an additional \$400,000 for a total contract amount of \$592,099.23, which will match the contract total to the total amount awarded through the grant to provide crisis management software.

5. **Resolution Approving a Memorandum of Understanding with Manhattan Beach, Redondo Beach, and Hermosa Beach for Utilization of Measure H Grant Funding (\$216,000) for Homelessness Case Management Services**

Recommendation - Adopt resolution approving Memorandum of Understanding.

6. **Matrix Imaging, Inc. Contract Amendment to Perform Document Scanning, Conversion, and Destruction Services**

Recommendation -

Authorize the City Manager to execute a sixth amendment with Matrix Imaging, Inc. to increase the contract amount by \$188,856 for a total of \$429,746 and extend the contract term to June 30, 2023 to perform document scanning, conversion, and destruction services.

7. **Proposed Los Angeles Chargers Headquarters and Training Facility Development and Raytheon Storage Facility Relocation Project Development Agreement and Ordinance Second Reading (2000 E. El Segundo Boulevard)**

Recommendation -

Waive second reading and adopt an ordinance approving a second amendment to Development Agreement No. 11-02 (Agreement No. 4972A), and minor modifications to Specific Plan No. 11-01 Revision A.

C. PUBLIC HEARINGS

8. **Resolution Adopting Preferential Parking Zone 2 for Portions of California Street, Holly Avenue, and Kansas Street**

Recommendation -

Continue the public hearing until the January 18, 2022 City Council meeting.

D. STAFF PRESENTATIONS

9. **Park Place Roadway Extension and Grade Separation Project Addendum to Final Environmental Impact Report and Agreements for Engineering Design**

Recommendation -

1. Adopt a resolution approving an addendum to the Final Environmental Impact Report for the Park Place Extension and Grade Separation project.
2. Authorize the City Manager to execute a Professional Service Agreement with Moffatt & Nichol for \$7,285,367 for the engineering design of the Park Place Roadway Extension and Grade Separation project and authorize an additional \$500,000 for design related contingencies.
3. Authorize the City Manager to execute a Professional Service Agreement with Michael Baker International, Inc. for \$250,000 for consulting services for the Park Place Roadway Extension and Grad Separation project.

E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS

10. Recruitment Process for Positions on the Committees, Commissions and Boards

Recommendation -

Direct staff to open the recruitment process for the positions on the Committees, Commissions and Boards that expire in 2022.

F. REPORTS - CITY CLERK

G. REPORTS - CITY TREASURER

H. REPORTS - COUNCILMEMBERS

COUNCILMEMBER GIROUX

COUNCILMEMBER NICOL

COUNCILMEMBER PIRSZTUK

MAYOR PRO TEM PIMENTEL

MAYOR BOYLES

11. Variances for Mr. S. Claus

Recommendation -

Approve request by Mr. S. Claus for a waiver of the permits required for doing business within the City of El Segundo as follows:

1. The use of air rights and waiver of the Santa Monica Radial 160 R procedure.
2. Grant a free business license for a non-profit organization
3. Waiver of the Noise Ordinance to permit the sound of bells.
4. Waiver of the Trespass Ordinance including dealing with trespassing animals.
5. Waiver of the ordinance on Animal Regulations.

I. REPORTS - CITY ATTORNEY

J. REPORTS/FOLLOW-UP - CITY MANAGER

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REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

MEMORIALS

ADJOURNMENT

POSTED:

DATE: December 17, 2020

TIME: 1:00 PM

BY: Mona Shilling, Deputy City Clerk II