



SPECIAL AGENDA EL SEGUNDO CITY COUNCIL

350 MAIN STREET

DUE TO THE COVID-19 EMERGENCY, THIS
MEETING WILL BE CONDUCTED PURSUANT TO THE
GOVERNOR'S EXECUTIVE ORDER N-29-20.

SEE DETAILS BELOW.

How Can Members of the Public Observe and Provide Public Comments?

Residents are strongly encouraged to participate remotely via Spectrum Channel 3 and Livestreaming on YouTube. Members of the Public may provide comments electronically by sending comments to the following e-mail address, with a limit of 150 words and accepted up until 30 minutes prior to the meeting: PUBLICCOMMUNICATIONS@elsegundo.org, ***in the subject line please state the meeting date and item number.*** Depending on the volume of communications, the emails will be read to Council during public communications and are subject to disclosure under the Public Records Act.

Members of the Public may also provide comments in the designated area in Council Chamber up to and during public communication portion of the meeting. Members of the public must observe "social distancing" requirements at all times, *i.e.*, remain six (6) feet from other attendees during the entirety of the event or gathering.

Additional Information:

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 the 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, 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.

Before speaking to the City Council, please state: Your name and residence and the organization you represent, if desired. Please respect the time limits.

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

**SPECIAL MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, APRIL 14, 2020 – 5:00 PM**

CALL TO ORDER

INVOCATION – Tracy Weaver, City Clerk

PLEDGE OF ALLEGIANCE – Council Member Pimentel

SPECIAL PRESENTATIONS:

ROLL CALL

PUBLIC COMMUNICATIONS – (Related to City Business Only); 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

Consideration of a motion to read all ordinances and resolutions on the Agenda by title only.

Recommendation – Approval.

B. REPORTS – CITY CLERK

1. Adopt a Resolution declaring the results of the General Municipal Election held March 3, 2020.
2. Administer Oath of Office to Council Members Elect, City Clerk Elect and City Treasurer Elect.
3. Election of Mayor and Mayor Pro Tem by seated Council Members.

C. REPORTS – COUNCIL MEMBER

Council Member - Pirsztuk -

4. Limit the time a Council Member may serve as Mayor to one two-year term per each election cycle with a restriction to not serve two consecutive two-year terms as Mayor.

D. CONSENT CALENDAR

5. Approve Regular and Special City Council Meeting Minutes of March 17, 2020 and Special City Council Meeting Minutes of March 21, 2020, March 30, 2020 and April 3, 2020.

6. Approve Warrant Numbers 3030427 through 3030543 and 9001370 through 9001371 on Register No. 12a in the total amount of \$955,099.85 and Wire Transfers from 3/9/2020 through 3/15/2020 in the total amount of \$2,974,580.58, Warrant Numbers 3030544 through 3030623 and 9001372 through 9001373 on Register No. 12b in the total amount of \$345,583.05 and Wire Transfers from 3/16/2020 through 3/22/2020 in the total amount of \$644,377.31 and Warrant Numbers 3030624 through 3030759 on Register No. 12c in the total amount of \$860,753.86 and Wire Transfers from 3/23/2020 through 3/29/2020 in the total amount of \$403,264.79.
7. Authorize the City Manager authority to waive all late penalties and interest associated with late payments, of up to thirty days, of the Transient Occupancy Tax by hotels in the City of El Segundo during the period of March 31, 2020 through July 31, 2020.
8. Ratify actions taken by the Director of Emergency Services during the COVID-19 local emergency, including but not limited to: 1) Administrative Order No. 2 relating the closure of City Parks; 2) an agreement with Everbridge, Inc., 3) an agreement with Utility Response Training Associates, LLC dba Unified Response Training Associates and 4) the purchase of computers (laptops) and software accessories with J. W. Systems.

E. STAFF PRESENTATIONS

9. Adopt Designation of Applicant's Agent Resolution, as required by the Governor's Office of Emergency Services to be eligible for federal or state financial assistance for the COVID-19 emergency.

F. REPORTS – CITY TREASURER

G. REPORTS – COUNCIL MEMBERS

Council Member Giroux -

Council Member Pimentel –

Council Member Nicol –

Council Member Pirsztuk –

Council Member Boyles –

H. REPORTS – CITY ATTORNEY

I. REPORTS/FOLLOW-UP – CITY MANAGER

ADJOURNMENT

POSTED:

DATE: April 9, 2020

TIME: 5pm

BY: Tracy Weaver