



AGENDA

EL SEGUNDO CITY COUNCIL
SPECIAL MEETING
TUESDAY, NOVEMBER 4, 2025

SENIOR HOUSING CORPORATION BOARD & INVESTMENT ADVISORY
COMMITTEE INTERVIEWS
4:00 PM

EXECUTIVE CONFERENCE ROOM
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.
Paul Silverstein, Interim IT Director
Aly Mancini, Recreation, Parks & Library Dir.

Mark Hensley, City Attorney
Paul Chung, CFO/City Treasurer
George Avery, Fire Chief
Rebecca Redyk, HR Director
Elias Sassoon, Public Works Dir.

MISSION STATEMENT:

“Provide a great place to live, work, and visit.”

VISION STATEMENT:

“Be a global innovation leader where big ideas take off while maintaining our unique small-town character.”

The City Council, with certain statutory exceptions, can only act upon properly posted and listed agenda items. Any writings or documents given to a majority of City Council regarding any matter on this agenda that the City received after issuing the agenda packet are available for public inspection in the City Clerk's Office during normal business hours. Such documents may also be posted on the City's website at www.elsegundo.org 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 up to 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) 524-2307 to make an accommodation request or to obtain a copy of the policy.

4:00 PM OPEN 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

1. Senior Housing Corporation Board and Investment Advisory Committee Interviews

Recommendation -

1. Interview candidates.
2. Announce appointments at the 6:00 p.m., November 18, 2025 City Council meeting, if any.
3. Alternatively, discuss and take other action related to this item.

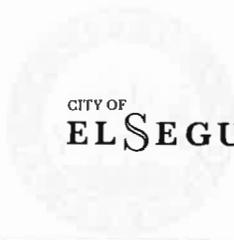
ADJOURNMENT

POSTED:

DATE: October 30, 2025

TIME: 3:30 PM

BY: Susan Truax, City Clerk



TITLE:

Conduct Investment Advisory Committee and Senior Citizen Housing Corporation Board Interviews.

RECOMMENDATION:

1. Interview candidates.
2. Announce appointments at the 6:00 p.m., November 18, 2025 City Council meeting, if any.
3. Alternatively, discuss and take other action related to this item.

FISCAL IMPACT:

None.

BACKGROUND:

The **Investment Advisory Committee** was established for the purpose of advising the City Treasurer and City Council on matters pertaining to the investment of the City's funds.

The **Senior Citizen Housing Corporation Board** was established to actively oversee the management, operation, maintenance, and finances of Park Vista. The Board enters into an operating agreement with the City Council and enlists a management company to operate the facility.

DISCUSSION:

Investment Advisory is comprised of a 4-member committee; two are automatic appointments – (City Treasurer and Finance Director); the other two members (one of whom must be a resident of El Segundo) serve without compensation.

The Senior Citizen Housing Corporation Board, comprised of five (5) directors and one (1) non-voting member, all El Segundo residents

Current Number of Openings:

- **Investment Advisory Committee – One**
- **Sr. Citizen Housing Board – One**

Applications were received from the following candidates:

Candidate	Applying to: CCBs
1. Roger Nieves – (4:00pm)	Investment Advisory Committee - Incumbent
2. Paul Lanyi – (4:10pm)	Senior Citizen Housing Board
3. George Funk – (4:20pm)	Senior Citizen Housing Board
4. Richard Fearn – (4:30pm)	Senior Citizen Housing Board
5. Gilda Dyckman – (4:40pm)	Senior Citizen Housing Board

CITY STRATEGIC PLAN COMPLIANCE:

Goal 1: Enhance customer service and engagement.

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

PREPARED BY: Mishia Jennings, Executive Assistant

REVIEWED BY: Barbara Voss, Deputy City Manager

APPROVED BY: Darrell George, City Manager

CITY STRATEGIC PLAN COMPLIANCE:

Candidate Applications