

**MEETING MINUTES OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, FEBRUARY 17, 2026**

CLOSED SESSION – Mayor Pimentel called the meeting to order at 5:05 PM

ROLL CALL

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

PUBLIC COMMUNICATION – (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): -3-MATTER(S)

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

Representatives: Laura Drottz Kalty, Alex Volberding
City Manager: Darrell George
Human Resources Director: Rebecca Redyk

Adjourned at 5:48 PM.

Minutes are prepared and ordered to correspond to the agenda.

OPEN SESSION – Mayor Pimentel called the meeting to order at 6:00 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 – Council Member Keldorf

SPECIAL PRESENTATIONS:

1. Announcement of the 2025 Chamber of Commerce Holiday Parade Winners – Marsha Hansen, Chamber CEO/President, presented the awards.

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

CITY MANAGER FOLLOW-UP COMMENTS:

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

MOTION by Council Member Boyles, SECONDED by Mayor Pimentel 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:

2. Approve Regular City Council Meeting minutes of February 3, 2026:
(Fiscal Impact: None.)

3. Pulled by Mayor Pimentel

4. Pulled by Mayor Pro Tem Baldino

5. Resolution Adopting a Citywide Records Retention Schedule: Adopt Resolution No. 5584 updating the City's records retention schedule.
(Fiscal Impact: Over time, the City will realize General Fund operational savings in reduced storage expenses and improved operational efficiency. The amount of budgetary savings related to reduced storage expenses is to be determined but could be in the range of \$500 - \$1,200 per month.)

6. Pulled by Mayor Pimentel

7. Pulled by Council Member Boyles

MOTION by Council Member Giroux, SECONDED by Council Member Keldorf to approve Consent Items 2 and 5.

MOTION PASSED 5/0

AYES: Pimentel, Baldino, Boyles, Giroux, and Keldorf
NOES: None
ABSTAIN: None
ABSENT: None

PULLED ITEMS:

3. Warrant Demand Register for January 5, 2026 through February 1, 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 13B-EFT, 13B-Manual Checks, 13B-Payroll Warrant, 14A-EFT, 14A-Manual Checks, 14A-Payroll Warrant, 14B-EFT, 14B-Manual Checks, 15A-EFT, 15A-Manual Checks, and 15A-Payroll Warrant: warrant numbers 3057687 through 3057704, 3071070 through 3071408, 9003432 through 9003433, and 9100052 through 9100071.
(Fiscal Impact: The warrants presented were drawn in payment of demands included within the FY 2025-2026 Adopted Budget. The total of \$8,341,645.69 (\$1,734,637.06 in check warrants and \$6,607,008.63 in wire warrants) are for demands drawn on the FY 2025- 2026 Budget.)

MOTION by Mayor Pimentel, SECONDED by Council Member Boyles to approve the Warrant Demand Register.

MOTION PASSED 5/0

AYES: Pimentel, Baldino, Boyles, Giroux, and Keldorf
NOES: None
ABSTAIN: None
ABSENT: None

4. Waiver of City's Code to Allow Adults Over 21 Years of Age to Consume Alcohol in Approved Public Areas During Special Events:

Approve requests by applicants to waive enforcement of certain El Segundo Municipal Code (ESMC) prohibitions to allow alcohol in public spaces designated for El Segundo Kiwanis Club Chilipalooza, Gundo Comedy and BBQ Fest, El Segundo Art Walk, and El Segundo Kiwanis Main St. Fair through December 2026. Waive enforcement of certain ESMC prohibitions to allow adults over 21 years of age to bring and consume alcohol at Library Park for the Summer Concerts in the Park Series for 2026.
(Fiscal Impact: None.)

MOTION by Mayor Pro Tem Baldino, SECONDED by Mayor Pimentel to waive enforcement of certain El Segundo Municipal Code (ESMC) prohibitions to allow alcohol in public spaces.

MOTION PASSED 5/0

AYES: Pimentel, Baldino, Boyles, Giroux, and Keldorf
NOES: None
ABSTAIN: None

ABSENT: None

6. Fifth Amended and Restated Joint Powers Agreement for the South Bay Cities Council of Governments: Approve and authorize the Mayor to execute the Fifth Amended and Restated Joint Powers Agreement (JPA) of the South Bay Cities Council of Governments (SBCCOG), which allows the City of Los Angeles to designate a non-elected senior staff member as an alternate representative to the SBCCOG Governing Board.

(Fiscal Impact: None.)

MOTION by Mayor Pro Tem Baldino, SECONDED by Council Member Keldorf to approve and authorize the Mayor to execute the Fifth Amended and Restated Joint Powers Agreement (JPA) of the South Bay Cities Council of Governments (SBCCOG).

MOTION FAILED 2/3

AYES: Baldino and Keldorf

NOES: Pimentel, Boyles, and Giroux

ABSTAIN: None

ABSENT: None

7. Resolution Adopting Plans and Specifications for the Phase 2 City Hall HVAC Improvements Project: Adopt Resolution No. 5585 to approve engineering plans and specifications for the Phase 2 City Hall HVAC Improvements Project No. PW 25-18. Appropriate \$700,000 from the General Fund Reserves to FY 2025-26 budget expenditure account 301-511-4101-1-88400. Authorize staff to advertise the project for bids.

(Fiscal Impact: Amount Budgeted in FY 2025-26: \$300,000. These funds have already been allocated for the Clubhouse and Fire Station 2 HVAC projects. Additional Appropriation: \$700,000 Account Number(s): 301-511-4101-1-88400 (Citywide HVAC) The amount currently budgeted in FY 2025–26 was allocated to fund the Clubhouse and Fire Station 2 HVAC projects. The estimated construction cost for the Phase 2 City Hall HVAC project is \$700,000. The FY 2025–26 Five-Year Capital Improvement Plan identifies \$250,000 per year to be set aside for future HVAC projects. To install the Phase 2 City Hall HVAC system in a timely manner, it is proposed to utilize the future HVAC allocations for three years instead of reserving the funds over the next three fiscal years. This approach allows the City to address critical HVAC needs at City Hall now, while remaining consistent with the overall funding strategy outlined in the Capital Improvement Plan.)

MOTION by Mayor Pro Tem Baldino, SECONDED by Council Member Keldorf Pimentel to adopt a Resolution to approve engineering plans and specifications for the Phase 2 City Hall HVAC Improvements Project.

MOTION PASSED 4/1

AYES: Pimentel, Baldino, Giroux, and Keldorf

NOES: Boyles

ABSTAIN: None
ABSENT: None

D. STAFF PRESENTATIONS:

8. Mid-Year Budget and Second Quarter Fiscal Year 2025-26 Financial Report:

Receive and file the FY 2025-26 Mid-Year Budget and Second Quarter Fiscal Year 2025-26 Financial Report. Amend FY 2025-26 General Fund Revenues from \$104,573,049 to \$102,923,049. Amend FY 2025-26 General Fund Appropriations from \$104,960,713 to \$105,482,713. Amend FY 2025-26 Equipment Replacement Fund Appropriations from \$8,146,058 to \$8,186,058. Approve to reclassify one Management Analyst and one Special Projects Administrator positions to Senior Management Analyst positions (no change to FTE total count).

(Fiscal Impact: The proposed General Fund, and Equipment Replacement Fund Budget adjustments are necessary to ensure continued City services, as well as ensure City Council strategic goals are implemented. The total fiscal impact is a net total decrease in appropriations of -\$1,088,000 to all funds and a net decrease of -\$1,128,000 to the General Fund.)

Paul Chung, CFO and City Treasurer, presented the item.

Council Discussion

Council consensus to receive and file the FY 2025-26 Mid-Year Budget and Second Quarter Fiscal Year 2025-26 Financial Report.

MOTION by Council Member Keldorf, SECONDED by Mayor Pro Tem Baldino to amend FY 2025-26 General Fund Revenues, to amend FY 2025-26 General Fund Appropriations, to amend FY 2025-26 Equipment Replacement Fund Appropriations, and to approve to reclassify one Management Analyst and one Special Projects Administrator positions to Senior Management Analyst positions.

MOTION PASSED 4/1

AYES: Pimentel, Baldino, Giroux, and Keldorf

NOES: Boyles

ABSTAIN: None

ABSENT: None

9. Adoption of a Side Letter Agreement Between the City of El Segundo and the El Segundo Police Officers' Association: Adopt a Side Letter Agreement No. 7485A Between the City of El Segundo and the El Segundo Police Officers' Association ("ESPOA") to the Memorandum of Understanding ("MOU") for the term July 1, 2025 through June 30, 2029 regarding the Voluntary Binding Arbitration bonus payment for two Police Officers that were hired under the prior MOU and successfully completed probation under the current MOU.

(Fiscal Impact: The fiscal impact of the proposed changes to provide the prior bonus payment amount to two Police Officers is \$10,000 for FY 2025-26. No budget amendment is necessary at this time as the department has budgetary savings.)

Rebecca Redyk, Director of Human Resources, presented the item.

Council Discussion

MOTION by Council Member Boyles, SECONDED by Council Member Keldorf to adopt a Side Letter Agreement No. 7485A Between the City of El Segundo and the El Segundo Police Officers' Association ("ESPOA") to the Memorandum of Understanding ("MOU") regarding two Voluntary Binding Arbitration bonus payments.

MOTION PASSED 5/0

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

NOES: None

ABSTAIN: None

ABSENT: None

10. Annual Fee Waivers for Special Events: Approve the updated list of fee waivers for events through December 2026.

(Fiscal Impact: Staff estimates fee waivers for FY 2026-27 to be approximately \$160,000 based on historical costs. If Council wishes to adjust for CPI (3%), this estimate would increase to approximately \$165,000. If additional events are approved by the Council during the 2026 calendar year, this estimate will increase. The fees waived are actual costs for City staff to provide services and are charged against Department overtime budgets.)

Aly Mancini Director of Recreation, Parks, and Library, presented the item.

Council Discussion

MOTION by Council Member Boyles, SECONDED by Mayor Pro Tem Baldino to approve the updated list of fee waivers for special events through December 2026.

MOTION PASSED 5/0

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

NOES: None

ABSTAIN: None

ABSENT: None

E. COMMITTEES, COMMISSIONS AND BOARDS PRESENTATIONS

11. DEI Workplan Report: Review and approve the proposed Diversity, Equity, and Inclusion Committee Workplan.

(Fiscal Impact: None.)

Aly Mancini Director of Recreation, Parks, and Library introduced Council Member Keldorf and DEI Committee Members Christibelle Villena, Kelly Allen, La Ruth Wright and Demorrio Wright who presented the item.

Council Discussion

MOTION by Mayor Pimentel, SECONDED by Mayor Pro Tem Baldino to approve the proposed DEI Workplan.

MOTION PASSED 5/0

AYES: Pimentel, Baldino, Boyles, Giroux, and Keldorf
NOES: None
ABSTAIN: None
ABSENT: None

F. REPORTS – CITY CLERK – No Report

G. REPORTS – COUNCIL MEMBERS

Council Member Keldorf – Thanked City Staff for attending the various Committee, Commissions and Boards meetings throughout the year.

Council Member Giroux – No Report

Council Member Boyles – No Report

Mayor Pro Tem Baldino – Attended the Hyperion informational community forum for citizens on February 4 at the El Segundo Library. Hyperion announced the acting Plant Manager, Hi-Sang Kim, has been selected to be the new Plant Manager. Attended the Los Angeles World Airports (LAWA) Community Roundtable for elected officials at which preferential runway usage was discussed. Prior to 2016, cities surrounding LAX were given regular reports of carriers whose cargo planes did not use the northernmost runway available, an agreement designed to minimize noise disturbances in El Segundo. Mayor Pro Tem Baldino requested the item be put on the agenda, and by unanimous consent, LAWA will begin to provide cities with comprehensive reports of violations. The Aquatics Subcommittee meeting has been postponed to Wednesday due to the holiday on Monday. The Plunge opening has been pushed to July 2026 due to a delay by So. Cal. Edison to install a transformer.

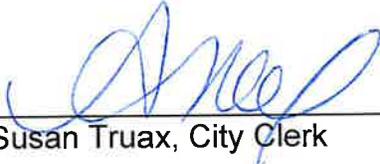
Mayor Pimentel – Attended the Los Angeles County Transportation Committee Meeting and reported an additional \$3.5 million will need to be spent on the 105 and 405 freeway interchange project. The South Bay Council of Governments (COG) has pushed back on using its allocation of Measure R funds to cover this budget increase for a recently audited project. The new slate of Measure M and Measure R projects has been approved by SBCOG. Measure R sales tax funds

will sunset in 2039, at which point Measure M funds will double. There is a COG Homeless Committee meeting tomorrow. The LA28 meeting has been postponed to a later date. On February 6 the Japanese Business Association hosted City representatives at a well-attended gathering. Representatives from the City attended the Aerospace and Defense meeting last week where they met representatives from the consulates of Australia, Lithuania, New Zealand and Korea. The Governor's office has requested a meeting regarding El Segundo's aerospace businesses. There will be a South Bay Aerospace Alliance meeting next week regarding the possible realignment of Vandenberg Air Force Base. He toured the recently remodeled Pacific Corporate Towers office campus. There is an LA County Sanitation Committee Meeting tomorrow.

- I. REPORTS – CITY ATTORNEY – No Report
- J. REPORTS/FOLLOW-UP – CITY MANAGER – Thanked the Mayor Pro Tem for his report on the recent Hyperion Community Forum and for his efforts to agendize the Preferential Runway Usage Reports at the LAWA Community Roundtable. There is an all-hands meeting scheduled for March 17 between City representatives with the new Hyperion Plant Manager and the acting Director of Sanitation, Traci Minamide. County Vector Control continues to coordinate with Hyperion staff to identify and abate any ongoing mosquito issues at the plant. Vector Control encourages residents who suspect there are mosquito breeding areas on their property to call 310-915-7370 to request property inspections. The AQMD received 5 odor complaints and issued no notices of violation since February 3.

MEMORIAL: None

Adjourned at 7:50 PM.



Susan Truax, City Clerk