

*Capital Improvements Projects Advisory Committee Meeting  
(CIPAC)  
September 26, 2011 Meeting Minutes*

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**I. Call to Order**

CIPAC Chair, Crista Binder, called the 2011 CIPAC meeting to order at 6:02 p.m. on September 26, 2011 in the City of El Segundo, West Conference Room, 350 Main Street, El Segundo, California 90245.

**II. Roll Call**

The following CIPAC Committee members were present:

- Crista Binder
- AJ Paz
- Chris Powell
- David Atkinson
- Scott Houston

The following Councilmember was present:

- Carl Jacobson

The following staff members were present:

- Stephanie Katsouleas, Public Works Director
- Maryam Jonas, Principal Engineer

The following persons from the public were present:

- Ron Swanson
- Mike Rotolo

**III. Public Communications**

- Ron Swanson voiced his support for construction of a new aquatics facility and stated that he represented approximately 40 people who had planned on attending but misunderstood the meeting date. He stated that the community deserved better than what the Plunge could offer and that the City should stop band aiding the existing pool. He also voiced his concerns that team sports do not want to come to El Segundo for competitions.
- Mike Rotolo also voiced his support for construction of a new pool. He also confirmed that more people from the public had planned to attend but thought the meeting was on Tuesday instead of Monday.

**IV. Special Order of Business**

Stephanie Katsouleas summarized how the list of 18 capital infrastructure projects was developed, stating that the original list totaled more than \$50 million but was reduced to the top priorities totaling around \$20 million at the direction of the City Manager. Stephanie also confirmed that funding for the list had yet to be determined, and that funding consideration would go before Council in January following review of the list

and development of a more accurate cost estimate for each project. The 18 projects were then discussed and evaluated by CIPAC members using the its established rating system. The results of that process are provided below.

CIPAC member Crista Binder suggested that three additional projects be added to the list for consideration, which include the George E. Gordon Club House, the Rec/Park Checkout Building and the Joslyn Center. Chris Powell suggested that CIPAC also discuss and formalize recommendations that should be included in the report ultimately presented to City Council, including a commitment to long term funding for maintenance of new projects and the creation of a Citizen's advisor committee. A new meeting date was set for Monday, October 17<sup>th</sup> to discuss those proposed projects.

**VI. Reports**

None.

**VII. Public Communications**

None.

The meeting adjourned at 8:52 p.m.  
Minutes submitted by S. Katsouleas