

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, JUNE 19, 2012 – 5:00 P.M.

5:00 P.M. SESSION

CALL TO ORDER - Mayor Pro Tem Fuentes at 5:01 PM

ROLL CALL

Mayor Jacobson	-	Present
Mayor Pro Tem Fuentes	-	Present
Council Member Fisher	-	Present
Council Member Atkinson	-	Present
Council Member Fellhauer	-	Present

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 the City Council. Failure to do so shall be a misdemeanor and punishable by a fine of \$250.

SPECIAL ORDER OF BUSINESS:

CLOSED SESSION:

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

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9(a) -2- matter

1. Willmore vs. City of El Segundo, et. al. LASC Case No.BC485025
2. Cedar Glen Homeowners' Association of El Segundo, et al, vs. City of El Segundo, et al, LASC Case No. YC065466

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code §54956.9(b): -0- matter.

Initiation of litigation pursuant to Government Code §54956.9(c): - 0 - matter.

DISCUSSION OF PERSONNEL MATTERS (Gov't Code §54957): - 0- matter
APPOINTMENT OF PUBLIC EMPLOYEE (Gov't. Code § 54957) – 0 - matter

CONFERENCE WITH CITY'S LABOR NEGOTIATOR (Gov't Code §54957.6): -1-
matters

Represented Group: Supervisory and Professional Employees Association (SPEA).
Negotiators: Greg Carpenter, City Manager

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov't Code §54956.8): -2-
matters

1. Sale or Lease of City Owned Property (Price and Terms):
Real Property: City owned parking lot at Corner of Main Street and Grand
Avenue (Assessor Parcel Number: 4135-003-901)
City's Negotiator: Greg Carpenter, City Manager
Potential Purchasers/Negotiating Party: Mar Ventures, Inc. and Village Partner,
Inc.
2. Lease of City Owned Property (Price and Terms):
Real Property: City owned Golf Course ("The Lakes") located on Sepulveda
Boulevard (Assessor Parcel Number: 4138-014-913).
City's Negotiator: Greg Carpenter, City Manager
Potential Lessee/Negotiating Party: Centercal Properties, Inc.

TUESDAY, JUNE 19, 2012 - 7:00 P.M.

7:04 P.M. SESSION

CALL TO ORDER – Mayor Carl Jacobson

INVOCATION – John Svendsen, First Baptist Church

PLEDGE OF ALLEGIANCE – Mayor Pro Tem Fuentes

PRESENTATIONS

Presentation – Sindee Pickens, Librarian II, announcing the 2012 Summer Reading Program beginning June 25, 2012.

Proclamation – Council Member Atkinson Proclaimed July “RELAY FOR LIFE” month. Derek Lovell and Patricia Morales accepted the Proclamation on behalf of Relay for Life.

Commendation – Mayor Jacobson recognized and commended Los Angeles Kings for achieving the 2012 Stanley Cup Trophy. Jim Fox, TV Analyst and former King’s Player received the commendation on behalf of the King’s organization.

ROLL CALL

Mayor Jacobson	-	Present
Mayor Pro Tem Fuentes	-	Present
Council Member Fisher	-	Present
Council Member Atkinson	-	Present
Council Member Fellhauer	-	Present

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Ron Swanson – owner of S&S Hardware spoke on the upcoming Strategic Planning meeting and asked the council to take at a good look at the cities infrastructure needs when planning for the upcoming fiscal year.

Mark Newman – spoke on behalf of the Cooke’s Family Market and apologized for the negotiations breaking down with Fresh & Easy Markets.

Mike Don – the new Executive Director for the South Bay Bicycle Coalition introduced himself and let us know he was proud of the city for adopting the master plan and that the SBBC will assist the city in implementing the plan.

Liz Garnholz - spoke regarding the Strategic Plan Meeting coming up and encouraged the council to look at worst case scenarios when planning for the upcoming fiscal year.

A. PROCEDURAL MOTIONS

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

MOTION by Mayor Pro Tem Fuentes, SECONDED by Council Member Fellhauer to read all ordinances and resolutions on the agenda by title only. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

B. SPECIAL ORDERS OF BUSINESS (PUBLIC HEARING)

C. UNFINISHED BUSINESS

1. Presentation: Buxton Co. Introduction to CommunityID and Status of Findings. (Lisa Hill) (Fiscal Impact: N/A)

Received and filed presentation.

2. Presentation: Urban Land Institute (ULI) Advisory Services Technical Assistance Panel (TAP) Program – Report regarding Smoky Hollow Specific Plan Area. (Jim Goodell) (Fiscal Impact: N/A)

Mayor Jacobson recused himself from the presentation due to conflict of interest.

Received and filed presentation.

Mayor Jacobson returned to the dais.

D. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

E. CONSENT AGENDA

All items listed are to be adopted by one motion without discussion and passed unanimously. If a call for discussion of an item is made, the item(s) will be considered individually under the next heading of business.

3. Approved Warrant Numbers 2587851- 2588061 on Register No. 17 in the total amount of \$581,547.74 and Wire Transfers from 5/25/12 through 6/07/12 in the total amount of \$902,129.04. Authorized staff to release. Ratified Payroll and Employee Benefit checks, checks released early due to contracts or agreement, emergency disbursements and/or adjustments and wire transfers.

4. Approved Regular City Council City Council Meeting Minutes of June 05, 2012.
5. Ratified the El Segundo Chamber of Commerce re-nomination and appointed Denise DiPasquale to seat #10 of the South Bay Workforce Investment Board (SBWIB). Requested the City Clerk to forward a certified copy of the Council's action to the SBWIB. (Fiscal Impact: None)
6. Approved the one-year renewal of the cost sharing agreement with BCT for operation of Transit Line 109 for FY 12/13, in conjunction with the cities of Hermosa Beach, Redondo Beach and Manhattan Beach and authorized the Mayor to execute Transit Service Operation Agreement No. 4291 in a form approved by the City Attorney. (Fiscal Impact: \$43,445.00 for FY 12/13 Proposition C funds)
7. Authorized the City Manager to execute a standard Public Works Contract No. 4292 in a form as approved by the City Attorney with MNR Construction Inc. for Sanitary Sewer System Rehabilitation for various locations within the Smoky Hollow Specific Plan area and Maple Ave. between Lairport St. and Nash St. within the City of El Segundo. Project No.: PW 11-09 (Fiscal Impact: \$1,116,370.00 Sewer Fund)
8. Authorized the City Manager to approve a change order with Steiny and Company for additional potholing, installing additional pull boxes and conduits, and repairing broken conduits at various locations and accepted the project for the Installation of Computer Network Equipment (conduits and appurtenances for future I-Net connection) for City facilities as complete and authorized the City Clerk to file a Notice of Completion in the County Recorder's Office. Project No: PW 10-08. (Fiscal Impact: \$374,893.69)
9. Authorized the City Manager to execute, subject to approval to form by the City Attorney, Agreement No. 4293 that requires audit services to be provided by MuniServices, LLC, not to exceed \$30,000.00, regarding the 1994 Settlement Agreement and Administrative Tax Agreement between the City and Chevron regarding the City collection of gas utility user taxes from Chevron and Agreement No. 4294 between the City and Chevron to maintain the confidentiality, in accordance with Evidence Code Section 1152. (Fiscal Impact: \$30,000.00)

MOTION by Council Member Atkinson, SECONDED by Council Member Fisher to approve Consent Agenda items 3, 4, 5, 6, 7, 8 and 9. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

CALL ITEMS FROM CONSENT AGENDA

F. NEW BUSINESS

10. Presentation regarding the El Segundo South Campus Specific Plan Project. Applicant: Raytheon Corporation. (Fiscal Impact: N/A)
WITHDRAWN FROM AGENDA

REPORTS – CITY MANAGER - None

REPORTS – CITY ATTORNEY - None

REPORTS – CITY CLERK – Reminded the Council and public the July 3, 2012 City Council meeting is cancelled and the next regular council meeting is scheduled for July 17, 2012.

REPORTS – CITY TREASURER – None

REPORTS – CITY COUNCIL MEMBERS

Council Member Fellhauer – attended the Board of Directors meeting for Independent Cities Association.

Council Member Atkinson – visited the Desalination Plant in Redondo Beach.

Council Member Fisher – None

Mayor Pro Tem Fuentes – Attended the Rotary Services Award Ceremony and the Promotional/Badge Pinning Ceremony for Engineer Geoff Gerny. Also spoke regarding the ED! Foundation meeting exceeding their goal of raising \$750,000.00 and encourage all to attend the city's 4th of July festivities.

Mayor Jacobson – Attended the Rotary Services Award Ceremony and the Promotional/Badge Pinning Ceremony for Engineer Geoff Gerny. Invited everyone to attend the 4th of July festivities at the park.

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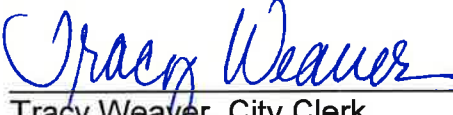
Jack Axelrod – Resident expressed his profound gratitude to the Council for maintaining fiscal responsibility to the city. Spoke on attending the Occupy LA Demonstration and also proposed several resolutions for the council's consideration.

MEMORIALS – None

CLOSED SESSION - Recessed to Close Session at 8:37 p.m.

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ADJOURNMENT at 9:50 p.m.



Tracy Weaver, City Clerk