

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL  
TUESDAY, October 16, 2012 – 5:00 PM

5:00 P.M. SESSION

CALL TO ORDER – Mayor Jacobson at 5:00 PM

ROLL CALL

Mayor Jacobson	-	Present
Mayor Pro Tem	-	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.

Mayor Jacobson announced that Council would be meeting in closed session pursuant to the items listed on the agenda.

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

City of El Segundo vs. City of Los Angeles, et. al. LASC Case No. BS094279  
Willmore vs. City of El Segundo, LASC Case No. YC067196

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): -2- 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)  
Negotiator: Greg Carpenter, City Manager

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov't Code §54956.8): -0- matters

Adjournment at 6:33 PM

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL  
TUESDAY, OCTOBER 16, 2012 - 7:00 P.M.

7:00 P.M. SESSION

CALL TO ORDER – Mayor Jacobson at 7:00 PM

INVOCATION – Lee Carlile, Pastor – United Methodist Church

PLEDGE OF ALLEGIANCE – Council Member Fisher

PRESENTATIONS

- a) Presentation by LAEDC to the Mayor and Council from the County Board of Supervisors. Barbara Voss and Carrie Rodgers spoke on behalf of the LAEDC. Ted Shove, Economic Development, shared a video on El Segundo.

ROLL CALL

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

PUBLIC COMMUNICATIONS – (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. 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. None

A. PROCEDURAL MOTIONS

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

MOTION by Council Member Fellhauer, SECONDED by Council Member Fisher 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

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.

1. Approved Warrant Numbers 2589412 - 2589673 on Register No. 1 in the total amount of \$2,441,215.36 and Wire Transfers from 9/14/2012 through 10/04/2012 in the total amount of \$2,338,443.82. 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.
2. Approved Regular City Council City Council Meeting Minutes of October 2, 2012.
3. Adopted Resolution No. 4794 for installation of fiber optic cable to the city facilities West of Sepulveda Boulevard, Project No. PW 12-08 and authorized the City Manager to solicit for bids. Approved Capital Improvement Project. (Fiscal Impact: \$225,000.00)
4. Approved request for the El Segundo Police Department to accept and expend grant funds provided by the California Office of Traffic Safety (OTS) University of California, Berkley "Sobriety Checkpoint Grant." (Fiscal Impact: \$16,000.00 from OTS Grant Fund)
5. Approved the removal of directional traffic barriers on Holly Avenue at Washington Street and Kansas Street (Fiscal Impact: None)
6. Waived bidding requirements per ESMC § 1-7-11 and authorized the purchase of sixteen (16) Panasonic Toughbook MDC's and related accessories from the SBRPCA using equipment replacement funds. (Fiscal Impact: \$87,910.00)
7. Waived bidding requirements per ESMC § 1-7-11 and authorized the City Manager to execute such documentation, Contract No. 4330, in a form approved by the City Attorney, needed to use State of California contract for Fleet Fuel Cards with U.S. Bank/Voyager Fleet Card Services Systems Inc. ("Voyager") (Fiscal Impact: Included in Adopted Budget)
8. Awarded Contract No. 4335 to Karabuild Development, Inc for construction of 30 homes related to Project No. RSI 12-09 (Group 46 of the City's Residential Sound nstallation Program). Authorized the City Manager to execute a contract in a form approved by the City Attorney.

(Fiscal Impact: Estimated construction costs and retention \$1,051,600.00)

9. Granted Omar Taha Construction's request to withdraw its bid due to a mathematical error in accordance with Public Contract Code Section 5101.  
(Fiscal Impact: None)

MOTION by Council Member Fellhauer, SECONDED by Mayor Pro Tem Fuentes to approve Consent Agenda items 1, 2, 3, 4, 5, 6, 7, 8, and 9. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

## NEW BUSINESS

REPORTS – CITY MANAGER – Announced trial program of Dial-a-Ride service to Doctor appointments.

REPORTS – CITY ATTORNEY - None

REPORTS – CITY CLERK - None

REPORTS – CITY TREASURER - None

REPORTS – CITY COUNCIL MEMBERS

Council Member Fellhauer – Attended League of California Cities meeting and Independent Cities Association meeting.

Council Member Atkinson – Attended the 14<sup>th</sup> Annual West Basin Water Harvest.

Council Member Fisher – None

Mayor Pro Tem Fuentes – Thanked LAEDC for recognizing El Segundo. Attended Legislative Breakfast and Quarterly Small Business and Job Creation Citizens Job Creation Advisory Committee meeting, and South Bay Council of Governments meeting. Commended the El Segundo Police Department and ROAD on their Drug Identification training at the High School.

Mayor Jacobson – Spoke on Consent Item 5 regarding the removal of directional traffic barriers on Holly Avenue and Washington and Kansas Streets.

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5 minute limit per person, 30 minute limit total) Individuals who have receive 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. None

MEMORIALS – None

CLOSED SESSION - None

ADJOURNMENT at 7:19 PM

  
Tracy Weaver, City Clerk