

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, November 6, 2012 – 5:00 PM

5:00 P.M. SESSION

Adjourned to 6:00 PM due to lack of quorum.

CALL TO ORDER – Mayor Jacobson at 6:00 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.
None

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) -1- matter

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

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): -1- matter

Request for unpaid leave (pursuant to El Segundo Municipal Code

Section 1-6-20)

Position/Title: Police Officer

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

CONFERENCE WITH CITY'S LABOR NEGOTIATOR (Gov't Code §54957.6): -0- matters

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov't Code §54956.8): -1- matters

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

Adjournment at 6:55 PM

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, November 6, 2012 - 7:00 P.M.

7:00 P.M. SESSION

CALL TO ORDER – Mayor Jacobson at 7:01 PM

INVOCATION – Father Alexei Smith, St. Andrew Russian Greek Catholic Church

PLEDGE OF ALLEGIANCE – Mayor Pro Tem Fuentes

PRESENTATIONS

- a) Mayor Jacobson presented the Proclamation for Spark of Love Toy Drive to Fire Chief Smith.
- b) Presentation - Fill-the-Boot Campaign. Megan Berry, Director of Business Development - Los Angeles Chapter Muscular Dystrophy Association. Campaign will take place November 12, 13, and 14, 2012.
- c) Presentation by Walter Rosenkrantz – Car 2 Go Program.
- d) Presentation by Nelson Martinez, School Board President and Tom Johnstone, Superintendent – spoke on the Wiseburn School District High School Update. Matt Wonder from the Da Vinci schools spoke.

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.

Samantha Cano, Newly Elected Youth Director for Tree Musketeers – Reported Mulching is November’s topic for Tree Musketeers.

Carlos Donahue – Chairperson for Run for Education – gave an update on the Race for 2013. Mr. Donahue had a few requests of the City for the 2013 race. Mayor Jacobson instructed City Manager, Greg Carpenter, to have staff price out the requests made by Mr. Donahue.

Sam Pena – Republic Services – spoke on items coming up for the rest of 2012.

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. Consideration and possible action regarding 1) Approval of a Memorandum of Understanding (Labor Agreement) between the City of El Segundo and the California Teamsters Public, Professional a Employees’ Association (SPEA) bargaining unit; 2) Adoption of a Resolution approving the Memorandum of Understanding; 3) Adoption of a Resolution establishing the salary for Environmental Safety Manager; and 4) Adoption of a Resolution for CalPERS Employer Paid Member Contribution for Supervisory and Professional Employees’ Association.
(Fiscal Impact: Estimated Savings FY 2012/2013 of \$339,900.00)

Debra Cullen, Director of Finance, gave a brief explanation.

MOTION by Council Member Fellhauer, SECONDED by Council Member Atkinson to adopt Resolution No. 4795 approving the Memorandum of Understanding No. 4348, Adopted Resolution No. 4796 establishing the salary for Environmental Safety Manager, and Adopted Resolution No. 4797 for CalPERS Employer Paid Member Contribution. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0.

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.

2. Approved Warrant Numbers 2589674 - 2590098 on Register No. 2 in the total amount of \$2,385,035.62 and Wire Transfers from 10/04/2012 through 10/25/2012 in the total amount of \$3,225,231.05. 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.
3. Approved City Council Meeting Minutes of October 16, 2012.
4. Authorized the City Manager to sign Supplemental Agreement No. 4001A with the City of Los Angeles who serves as grant administrator for the Urban Area Security Initiative 2008 grant program.
(Fiscal Impact: N/A)
5. Adopted Resolution No. 4798 to approve a Youth Employment Plan in accordance with the Los Angeles County Regional Park and Open Space District's Procedural Grant Guide for Youth Employment Policy.
(Fiscal Impact: None)
6. Authorized the City Manager to sign and enter into Agreement, No. 4345 reviewed by the City Attorney, with the American Red Cross to use the Joslyn Community Center and the Gordon Clubhouse facilities as emergency shelters in the event of a disaster in El Segundo.
(Fiscal Impact: None)
7. Received and filed a report regarding the emergency repair of fuel pumps at the Maintenance Yard.
(Fiscal Impact: \$1,158.68)
8. Authorized the City Clerk to file the City's Planning and Building Safety Director's Notice of Completion in the County Recorder's Office and authorized the City Manager, or designee, to close out Project No. RSI 12-02.
(Fiscal Impact: \$1,517,879.19)

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

NEW BUSINESS

9. Consideration and possible action to adopt a resolution of intent to approve an amendment to the contract between the California Public Employees' Retirement System (CalPERS) and the City of El Segundo to provide Government Code § 20475 (Different Level of Benefits for the 2% @ 60 formula) for Local Miscellaneous Members entering into membership after the effective date of the Contract, Introduced and waived first reading of an ordinance amending the contract between the City and CalPERS and scheduled second reading and adoption for December 4, 2012.
(Fiscal Impact: None for Fiscal Year 2012/13)

Debra Cullen, Director of Finance, gave a brief explanation

MOTION by Mayor Pro Tem Fuentes, SECONDED by Council Member Fellhauer to adopt Resolution of Intent No. 4799. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

Council Member Fellhauer Introduced Ordinance No. 1472 amending the Contract between the City of El Segundo and CalPERS. Second reading and adoption scheduled for December 4, 2012.

REPORTS – CITY MANAGER – Mentioned the City's Web Site now has a new feature, the Virtual City Hall tab for our online services.

REPORTS – CITY ATTORNEY - None

REPORTS – CITY CLERK - None

REPORTS – CITY TREASURER - None

REPORTS – CITY COUNCIL MEMBERS -

Council Member Fellhauer – spoke regarding Independent Cities Association, President Jay Gomez, is having Press Conference on November 15, 2012 regarding AB109.

Council Member Atkinson –

10. Consideration and possible action regarding the recommendation to implement a surcharge to design and construct the City's One Stop Permit Center.
(Fiscal Impact: None)

A verbal directive, by Council, to staff to initiate a study and bring back to council a fee resolution to adopt a temporary surcharge in order to design and construct the City's One Stop Permit Center.

Council Member Fisher – None

Mayor Pro Tem Fuentes – Attended the Fire Fighter's Association Retirement Event, attended the South Bay Workforce Investment Board's Award Event and attended "Salute to the Military" Chamber of Commerce Luncheon. Spoke on preparing for a Natural Disaster.

Mayor Jacobson – Mentioned that the legislature and Governor signed a bill that would add a \$1.00 surcharge for all Business Licenses. Attended the Fire Fighter's Association Retirement Event.

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

ADJOURNMENT at 8:45 PM



Tracy Weaver, City Clerk