

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL  
TUESDAY, November 20, 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 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.

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 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): -0- matter

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): -0-  
matters

Council recessed at 6:50 p.m.

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL  
TUESDAY, November 20, 2012 - 7:00 P.M.

7:00 P.M. SESSION

CALL TO ORDER – Mayor Jacobson at 7:00 PM

INVOCATION – Tracy Weaver, City Clerk

PLEDGE OF ALLEGIANCE – Council Member Atkinson

PRESENTATIONS

- a). Presentation by Mayor Jacobson recognizing Mattel, Inc., as the sponsor for the annual Holiday Tree Lighting event with a plaque. Deborah Dicochea from Mattel, Inc. accepted the plaque.
- b). Presentation by Sue Carter, Past President of the Friends of the Library, discussed a fundraising campaign to convert the El Segundo Herald on microfilm to digital access on the Library's webpage.
- c). Presentation by Cory Zelman, Transportation Planning Manager and Project Manager for the Airport Metro Connector for The Los Angeles County Metropolitan Transportation Authority, on examining ways to connect the growing Metro Rail system to LAX.

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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Linda Cohen announced the Winter Wonderland Event will take place Dec. 1, 2012 from 2:00 pm – 8:00 pm on the El Segundo High School Quad.

**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**

**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 2590099 to 2590282 on Register No. 3 in the total amount of \$562,462.49 and Wire Transfers from 10/26/12 through 11/08/12 in the total amount of \$1,287,265.14. 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 Meeting Minutes of November 6, 2012 and Special Meeting Minutes of October 30, 2012.
3. Approved the Amendment to extend Median Landscape Maintenance Agreement No. 2513 between the City of El Segundo and the City of Manhattan Beach for a 10-year period and authorized the City Manager to execute the Amendment on behalf of the City of El Segundo.  
(Fiscal Impact: Included in adopted budget)
4. Adopted Resolution No. 4800 approving plans and specifications rehabilitating Aviation Boulevard from El Segundo Boulevard to Rosecrans Avenue.  
(Fiscal Impact: \$0)

MOTION by Council Member Fellhauer, SECONDED by Council Member Fisher to approve Consent Agenda items 1, 2, 3, and 4. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

F. NEW BUSINESS

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

Received and filed a presentation by Sam Lee, Director of Building and Safety, concerning Raytheon Corporation and the El Segundo South Campus Specific Plan Project.

6. Consideration and possible action to adopt an urgency ordinance deleting the ten minute parking restriction on food trucks based upon changes in the California Vehicle Code and direct staff to return to Council within the next ninety to one hundred eight days with a proposed new ordinance that would regulate parking for food trucks.  
(Fiscal Impact: None)

MOTION by Council Member Fellhauer, SECONDED by Mayor Pro Tem Fuentes to adopt Urgency Ordinance No. 1473, amending E.S.M.C. Section 8-5-163A, deleting the ten minute parking restriction on food trucks based upon changes in the California Vehicle Code and directed staff to return to Council within the next ninety to one hundred eight days with a proposed new ordinance that would regulate parking for food trucks. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

- G. REPORTS – CITY MANAGER – Wished the Council and all City Employees a Happy Thanksgiving.
- H. REPORTS – CITY ATTORNEY - None
- I. REPORTS – CITY CLERK - None
- J. REPORTS – CITY TREASURER – Gave a Review and update on the Treasury Office.
- K. REPORTS – CITY COUNCIL MEMBERS

Council Member Fellhauer - None

Council Member Atkinson – None

Council Member Fisher – Wished everyone a Happy Thanksgiving

Mayor Pro Tem Fuentes – Thanked all Veteran's for their service to our country, attended the LAEDC Awards, thanked Sue Carter for her presentation and efforts with Friends of the Library and wished everyone a Happy Thanksgiving.

Mayor Jacobson – Thanked Mattel, Inc. for sponsoring the Community Mixer this month and mentioned that Citizen’s Bank will host the Holiday Mixer following the Tree Lighting Event in December.

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**MEMORIALS – Barbara Jennings**

**ADJOURNMENT at 7:51 PM**

  
Tracy Weaver, City Clerk