REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL TUESDAY, AUGUST 6 2013 – 5:00 PM

5:00 P.M. SESSION

CALL TO ORDER – Mayor Fisher at 5:00 PM

ROLL CALL

Mayor Fisher - Present
Mayor Pro Tem Jacobson - Present
Council Member Fuentes - 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 Fisher announced that Council would be meeting in closed session pursuant of 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(d) (3) -2- matter

- 1. City of El Segundo vs. City of Los Angeles, et.al. LASC Case No. BS094279
- 2. City of Los Angeles vs. Pacific Bell Telephone Company, et al., LASC Case No. BC414272

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code §54956.9(d) (2) and (3): -0- matter.

Initiation of litigation pursuant to Government Code §54956.9(c): -1- 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): -1-matters

Lease of City Owned Property (Price and Terms)
 Real Property: City owned Golf Course ("The Lakes") located at Sepulveda Boulevard (Assessor Parcel Number: 4138-014-913).
 City's Negotiator: Greg Carpenter, City Manager
 Potential Lessee/Negotiating Party: Centercal Properties, Inc.

Recessed at 6:50 PM

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL TUESDAY, AUGUST 6, 2013 - 7:00 P.M.

7:00 P.M. SESSION

CALL TO ORDER – Mayor Fisher at 7:01 PM

INVOCATION – Lee Carlile, Pastor, Methodist Church

PLEDGE OF ALLEGIANCE - Mayor Pro Tem Jacobson

PRESENTATIONS

Mayor Fisher presented a Commendation to El Segundo Police Officer Cory McEnroe and Canine Partner, Ty.

ROLL CALL

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

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Len Bonilla, El Segundo Rotary, thanked the City and the El Segundo Police Department for their continued support of Movie in the Park. Mr. Bonilla also thanked Chevron, Newport Real Estate, Rotary and the community for their continued support of the event. The event was attended by over 1000 people this year.

CITY COUNCIL COMMENTS – (Related to Public Communications)

A. PROCEDURAL MOTIONS

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

MOTION by Mayor Pro Tem Jacobson, 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)
 - Consideration and possible action to conduct a Public Hearing regarding operating and capital outlay requests of \$100,000 from the existing Citizens Option for Public Safety (COPS) Supplemental Law Enforcement Services Fund (SLESF) account by the Chief of Police. The grant requires that expenditures be utilized to supplement "front line law enforcement." Front line law enforcement includes funding special enforcement details, and purchasing equipment. (Fiscal Impact: \$100,000.00 from COPS grant fund)

Mayor Fisher stated that this was the time and place to conduct a public hearing and receive testimony, and adopt a Resolution approving the use of COPS grant funds to purchase equipment related to supplementation of "front line law enforcement."

City Clerk Weaver stated that proper notice had been given in a timely manner and that no written communication has been received in the City Clerk's Office.

Bob Turnbull, Police Captain, gave a report.

Mayor Fisher closed the Public Hearing.

Karl Berger, Assistant City Attorney, read by title only:

RESOLUTION NO. 4830

A RESOLUTION PROVIDING FOR THE IMPLEMENTATION OF THE CITIZENS OPTION FOR PUBLIC SAFETY (COPS) PROGRAM.

MOTION by Council Member Fellhauer, SECONDED by Council Member Fuentes to adopt Resolution No. 4830 approving the use of COPS grant funds to purchase equipment related to supplementation of "front line law enforcement." MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

2. Consideration and possible action to conduct a Public Hearing, consider testimony, and adopt a Resolution finding that the City conforms with the annual Congestion Management Program (CMP) and adopting the annual CMP Local Development Report, in accordance with California Government Code § 65089. (Fiscal Impact: None)

Mayor Fisher stated that this was the time and place to conduct a public hearing and receive testimony, and adopt a Resolution finding that the City conforms with the annual Congestion Management Program (CMP) and adopting the annual CMP Local Development Report, in accordance with California Government Code §65089.

City Clerk Weaver stated that proper notice had been given in a timely manner and that no written communication has been received in the City Clerk's Office.

Kimberly Christensen, Planning Manager, gave a report.

Mayor Fisher closed the Public Hearing.

Karl Berger, Assistant City Attorney, read by title only:

RESOLUTION NO. 4831

A RESOLUTION FINDING THE CITY TO BE IN COMPLIANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE LOCAL DEVELOPMENT REPORT IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE § 65089.

MOTION by Council Member Fuentes, SECONDED by Council Member Fellhauer to adopt Resolution No. 4831 finding that the City conforms with the annual Congestion Management Program (CMP) and adopting the annual CMP Local Development Report, in accordance with California Government Code §65089. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

- 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.

3. Approved Warrant Numbers 2593533 - 2593753 on Register No. 20 in the total amount of \$791,984.85 and Wire Transfers from 7/03/2013 through 7/18/2013 in the total amount of \$2,719,378.87. 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 Special City Council Meeting Minutes of July 16, 2013 and Regular City Council Meeting Minutes of July 16, 2013.
- 5. Adopted Resolution No. 4832 approving Plans and Specifications for the On Call HVAC Maintenance Service and Repair Services. Project No.: PW 13-17. (Fiscal Impact: \$60,000.00)
- 6. Authorized the City Manager to amend Contract No. 4434 with Professional Building Maintenance, in a form approved by the City Attorney, for temporary custodial services for up to one year and with expanded duties. Project No.: PW 13-13. (Fiscal Impact: \$159,130.00)
- 7. Adopted Resolution No. 4833 approving specifications for the Elevated Water Tank Restoration Project. Project No.: PW 13-07. (Fiscal Impact: \$650,000.00)
- 8. Authorized the City Manager to enter into License Agreement No. 4460 with the Los Angeles County, in a form approved by the City Attorney, to use and occupy the El Segundo Beach Bathroom and Lifeguard Station Facility. (Fiscal Impact: \$1.00 rental fee)
- 9. Adopted Resolution No. 4834 authorizing the City Manager to Execute a Joint Powers Agreement No. 4461 with the Western Riverside Council of Governments ("Authority") to participate in the California Hero Program, authorized the Authority to take action for including property within the City's jurisdiction in the hero program and authorizing the City Manager, or designee, to execute such documents needed to implement the resolution. (Fiscal Impact: None)
- 10. Authorized the City Manager to sign Agreement No. 4462 with the City of Long Beach and the Los Angeles Area Fire Chiefs' Association (LAAFCA) to establish a collaborative relationship with respect to the LAAFCA's Regional Fire Departments SMART Classroom Project. (Fiscal Impact: None)
- 11. PULLED BY COUNCIL MEMBER FUENTES
- 12. Approved a title change from Management Analyst Payroll to Management Analyst for the current classification.

 (Fiscal Impact: None)
- 13. Authorized the City Manager to execute a contract amendment, in a form approved by the City Attorney, for Aerotek, Inc. for additional temporary staffing services in the RSI Program for an administrative specialist and in the Public Works Streets Division for Street Maintenance Work.

 (Fiscal Impact: \$30,000.00)

MOTION by Council Member Fellhauer, SECONDED by Council Member Atkinson to approve Consent Agenda items 3, 4, 5, 6, 7, 8, 9, 10, 12 and 13. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

PULLED ITEM

11. Consideration and possible action to accept donation of materials and labor from Alex Kirby to enhance the grass area at Camp Eucalyptus for his Boy Scout Eagle Project. (Fiscal Impact: \$200.00 for City improvements)

MOTION by Council Member Fuentes, SECONDED by Mayor Pro Tem Jacobson to accept the donation of materials and labor from Alex Kirby to enhance the grass area at Camp Eucalyptus for his Boy Scout Eagle Project, adopt Resolution No. 4835 and authorize the City Manager to execute a contract with Alex Kirby's parent or guardian in a form approved by the City Attorney. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

F. NEW BUSINESS

14. Consideration and possible action regarding the presentation of fiscal year 2012-2013 Third Quarter Financial Review and presentation of the fiscal year 2013-2014 Preliminary Operating Budget. (Fiscal Impact: None)

Deborah Cullen, Finance Director, gave a report.

Council discussion.

MOTION by Council Member Fuentes, SECONDED by Council Member Fellhauer to receive and file FY 2012-13 Third Quarter Financial staff report, receive and file FY 2013-14 Preliminary Operating Budget and key budget dates.

- 15. PULLED BY STAFF
- G. REPORTS CITY MANAGER Thanked the Finance Department staff, Deborah Cullen and Angie Garcia for their late hours and hard work on the budget. Introduced and congratulated Martha Dijstra on her promotion to Human Resource Director.
- H. REPORTS CITY ATTORNEY None
- I. REPORTS CITY CLERK None
- J. REPORTS CITY TREASURER None
- K. REPORTS CITY COUNCIL MEMBERS

Council Member Fellhauer – Attended Ribbon Cutting for Pizza Rev, the El Segundo Chamber Installation and thanked Chevron for the donation that enables the Concert in the Park series to take place.

Council Member Atkinson – Attended Ribbon Cutting for Pizza Rev, attended the final Concert in the Park and thanked Chevron for supporting the Concert in the Park series and thanked Recreation and Parks Department for a job well done on the series.

Council Member Fuentes – Attended the Los Angeles Economic Development Corporations mid-year Forecast Downtown LA, attended the Hero's and Villain's concert at the High School and encouraged everyone to attend the Broadway in the Park event this weekend.

Mayor Pro Tem Jacobson –Sanitation District Board recognized a few El Segundo businesses for their full compliance of the Sanitation District Board's requirements with Certificates of Recognition.

Mayor Fisher – Thanked Bob Cummings, Recreation and Parks Director, and his staff for the Concert in the Park series, and Chevron as well, attended the El Segundo Chamber Installation and congratulated the Board and Sandy Jacobs, attended the 88 Mayors of LA County event at Mayor Eric Garcetti's residence. The concept was to go over Crime, Traffic and Economic Development. This will continue, not a onetime event. Congratulated the BU13's Little League All Star team, they are going to the Little League World Series.

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MEMORIALS - None

CLOSED SESSION - None

ADJOURNMENT at 8:14 PM

Tracy Weaver, City Clerk