

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, FEBRUARY 18, 2014 – 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 - Via Teleconferencing – 5:02 p.m.
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:

1. Appoint City Manager as labor negotiator for the following organized employee bargaining groups (unions): Police Management Association; Police Officers Association; Police Support Services Employees Association; Fire Fighters Association; Supervisory and Professional Employees Association; and the City Employees Association.

MOTION by Mayor Pro Tem Jacobson, SECONDED by Council Member Fuentes to appoint the City Manager as labor negotiator for the following organized employee bargaining groups (unions): Police Management Association; Police Officers Association; Police Support Services Employees Association; Fire Fighters Association; Supervisory and Professional Employees Association; and the City Employees Association. MOTION PASSED BY UNANIMOUS VOICE VOTE. 4/0 Council Member Atkinson was absent during the vote.

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

City of El Segundo vs. City of Los Angeles, et.al. LASC Case No. BS094279
Springfield vs. City of El Segundo, et.al. LASC Case No. YC067789

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): -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): -6- matters

Agency Designated Representative: City Manager
Employee Organizations: Police Management Association; Police Officers Association; Police Support Services Employees Association; Fire Fighters Association; Supervisory and Professional Employees Association; and the City Employees Association

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

Meeting adjourned at 6:30 PM

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, FEBRUARY 18, 2014 - 7:00 P.M.

7:00 P.M. SESSION

CALL TO ORDER – Mayor Fisher at 7:05 PM

INVOCATION – Mark Stepp, Assoc. Pastor, Oceanside Christian Fellowship Church

PLEDGE OF ALLEGIANCE – Council Member Fuentes

PRESENTATIONS

- a) Mayor Fisher introduced LA City Councilman Bonin. Mr. Bonin gave a brief overview of his goals and thanked El Segundo for being a good neighbor.
- b) Presentation by Ed Little of the West Basin Municipal Water District spoke concerning our current drought situation.
- c) Proclamation read by Mayor Fisher and presented to Julie Stolnack and Peter Gianusso of the Little League Board for the El Segundo Little League's 60th Anniversary. Mayor Fisher proclaimed February 22, 2014 as Little League Day.
- d) Commendation read by Council Member Fellhauer and presented to Retired Sheriff Lee Baca.

ROLL CALL

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

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Tara Church, Chair of the Board for Tree Musketeer's, spoke on behalf of the Tree Musketeers.

Janice Cruikshank, resident, thanked the Council for their thoughtful dialogue concerning Measure A.

CITY COUNCIL COMMENTS – (Related to Public Communications)

None

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 Fuentes 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 BOARD

1. Consideration and possible action authorizing the City Manager to execute a Professional Services Agreement with Paolucci Communication Arts for performing city related public relations and community branding/advertising services to enhance the city visibility to commerce opportunities for a three year period with a total contract amount of \$450,000.
(Fiscal Impact: \$450,000 including \$100,000 FY 13-14, \$200,000 FY 14-15 and \$150,000 FY 15-16; Funding Source: \$200,000.00-Chevron Grant, \$15,000.00-Continental Development Contribution, \$235,000.00-General Fund)

Presentation by Brian Polkinghorne, Drew Boyles, and Al Keahi of the Economic Development Advisory Committee.

Council discussion and comments.

Daniel Martin, Paolucci Communication Arts, answered Council's questions.

Mark Hensley, City Attorney, stated the actual agreement and contract have not been finalized at this time.

MOTION by Council Member Atkinson, SECONDED by Council Member Fellhauer authorizing the City Manager to execute a Professional Services Agreement No. 4548 with Paolucci Communication Arts for performing city related public relations and community branding/advertising services to enhance the city visibility to commerce opportunities for a three year period with a total contract amount of \$450,000. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

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 2596252 – 2596575 on Register No. 9 in the total amount of \$1,001,692.92 and Wire Transfers from 01/03/14 through 01/31/14 in the total amount of \$3,966,399.78. 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 Regular City Council Meeting Minutes of February 4, 2014.
4. Approved Resolution No. 4866 authorizing the establishment of an agreement with the State of California Department of Justice and the Federal Bureau of Investigation to provide pre-employment background checks for City employee candidates.
(Fiscal Impact: estimated \$2,200.00 annually)
5. Approved a contract Amendment No. 4269F for Aerotek, Inc. for additional temporary staffing services in the Public Works Department.
(Fiscal Impact: \$100,000.00)
6. PULLED BY MARK HENSLEY, CITY ATTORNEY

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

F. NEW BUSINESS

G. REPORTS – CITY MANAGER - None

H. REPORTS – CITY ATTORNEY - None

I. REPORTS – CITY CLERK – Gave a few updates concerning the upcoming election on April 8, 2014.

J. REPORTS – CITY TREASURER - None

K. REPORTS – CITY COUNCIL MEMBERS

Council Member Fellhauer – stated she is having major surgery tomorrow, but hopes to make the next meeting.

Council Member Atkinson – None

Council Member Fuentes – Attended the Boy Scouts Blue and Gold Event. Reminded all to attend the Comedy Show at the High School to support the Band.

Mayor Pro Tem Jacobson – None

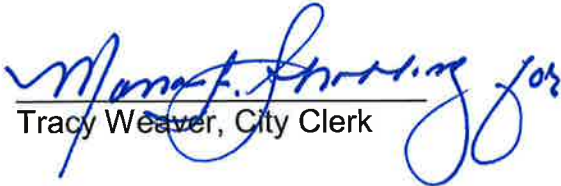
Mayor Fisher – Attended the Los Angeles Plant Inspection Station's opening.

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None

MEMORIALS – None

ADJOURNMENT at 8:05 PM


Tracy Weaver, City Clerk