

REVISED AGENDA EL SEGUNDO CITY COUNCIL COUNCIL CHAMBERS - 350 Main Street

The City Council, with certain statutory exceptions, can only take action upon properly posted and listed agenda items.

Unless otherwise noted in the Agenda, the Public can only comment on City-related business that is within the jurisdiction of the City Council and/or items listed on the Agenda during the **Public Communications** portion of the Meeting. During the first Public Communications portion of the Agenda, comments are limited to those items appearing on the Agenda. During the second Public Communications portion of the Agenda, comments may be made regarding any matter within the jurisdiction of the City Council. Additionally, the Public can comment on any Public Hearing item on the Agenda during the Public Hearing portion of such item. The time limit for comments is five (5) minutes per person.

Before speaking to the City Council, please come to the podium and state: Your name and residence and the organization you represent, if desired. Please respect the time limits.

Members of the Public may place items on the second Public Communications portion of the Agenda by submitting a **Written Request** to the City Clerk or City Manager's Office at least six days prior to the City Council Meeting (by 2:00 p.m. the prior Tuesday). Other members of the public may comment on these items only during this second Public Communications portion of the Agenda. The request must include a brief general description of the business to be transacted or discussed at the meeting. Playing of video tapes or use of visual aids may be permitted during meetings if they are submitted to the City Clerk two (2) working days prior to the meeting and they do not exceed five (5) minutes in length.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Clerk, 524-2305. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

NOTE: ONE (1) ADDITIONAL ITEM WAS ADDED TO UNFINISHED BUSINESS, ITEM C3

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL TUESDAY, JUNE 7, 2005 – 5:00 P.M.

Next Resolution # 4424 Next Ordinance # 1385

5:00 P.M. SESSION

CALL TO ORDER

ROLL CALL

CLOSED SESSION:

The City Council may move 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 $\S54956.9(a)$) – $\underline{5}$ matters

- 1. City of El Segundo v. City of Los Angeles, et. al., LASC No. BS094279
- 2. Re Variance Application of: City of Los Angeles, Department of Airports for Los Angeles International Airports; Department of Transportation, State of California, Case No. 2009060244
- 3. City of El Segundo v. 2221 Park Place, LASC Case No. BC319034
- 4. City of El Segundo v. CTF2 Alaska, LASC Case No. BC319033
- 5. Yeaton v. City of El Segundo, LASC Case No. BS096351

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code §54956.9(b): <u>-0-</u> potential case (no further public statement is required at this time); Initiation of litigation pursuant to Government Code §54956.9(c): <u>-2-</u> matters.

DISCUSSION OF PERSONNEL MATTERS (Gov't Code §54957) – None.

CONFERENCE WITH CITY'S LABOR NEGOTIATOR (Gov't Code §54957.6): -1- matter

Labor Negotiator: Jeff Stewart
 Unrepresented Employees: All Unrepresented City Employees (All City Employees that are not members of collective bargaining units).

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

SPECIAL MATTERS

SPECIAL MATTERS – 6:00 P.M. (Approximate)

 Interview of candidates for City Boards, Committees and Commission regarding Recreation & Parks Commission, Library Board of Trustees, Planning Commission, Senior Citizen Housing Corporation Board, Investment Advisory Committee, and LAX Airport Area Advisory Committee; and potential appointment of members to the Boards, Committees and Commissions. Interview will commence at approximately 6:00 p.m. and will be held in the West Conference Room and are open to the public.



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REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL TUESDAY, JUNE 7, 2005 - 7:00 P.M.

Next Resolution # 4424 Next Ordinance # 1385

7:00 P.M. SESSION

CALL TO ORDER

INVOCATION – City Clerk Cindy Mortesen

PLEDGE OF ALLEGIANCE - Council Member Eric Busch

PRESENTATIONS -

- (a) Proclamation in recognition of the honor bestowed upon the City for the third time by The National Arbor Day Foundation and proclaiming June 7, 2005 as TREE CITY USA.
- (b) Presentation by Dina Cramer, Public Information Manager, El Segundo Library, to the City Council, regarding the Author Fair Program, on Sunday, June 12, 2005 from 12:45 p.m. to 5:00 p.m.

ROLL CALL

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.

A. PROCEDURAL MOTIONS

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

Recommendation – Approval.

B. SPECIAL ORDERS OF BUSINESS

1. Consideration and possible action regarding a public hearing relating to the refinancing by the California Municipal Finance Authority ("CMFA") of Chevron pollution control bonds; and consideration and possible action on a resolution in connection therewith. (Fiscal Impact: None)

Recommendation: (1) Open and conduct the noticed public hearing with respect to the proposed issuance of pollution control bonds by CMFA to refinance pollution control facilities at Chevron refinery in El Segundo; (2) Adopt a Resolution approving the issuance by CMFA of its Pollution Control Revenue Refunding Bonds (Chevron U.S.A. Inc. Project), Series 2005, for the purpose of refinancing debt issued to finance the acquisition of pollution control facilities located at the Chevron Refinery in El Segundo; (3) Alternatively, discuss and take other action related to this item.

C. UNFINISHED BUSINESS

2. Consideration and possible action regarding a presentation of the Smoky Hollow Specific Plan Study Draft Report by the University of California-Irvine (UCI) Department of Policy, Planning and Design Graduate School Program. (Fiscal Impact: None)

Recommendation – (1) Receive and file; (2) Alternatively, discuss and take other actions related to this item.

3. Consideration and possible action to adopt a resolution authorizing the submission of an application to the California State Infrastructure and Economic Development Bank for the potential funding related to the financing of the Douglas Street Gap Closure Project. (Fiscal Impact: None)

Recommendation – (1) Adopt attached resolution; (2) Alternatively, discuss and take other action related to this item.

D. REPORTS OF COMMITTEES, BOARDS AND COMMISSIONS

4. Consideration and possible action regarding the announcement of the appointments of candidates to the following Committees, Commissions and Boards (CCBs): Recreation & Parks Commission; Library Board of Trustees; Planning Commission; Senior Citizen Housing Corporation Board; Investment Advisory Committee, and the appointment of a representative to the Los Angeles International Airport Area Advisory Committee.

Recommendation – (1) Announce if interviews are to be continued to June 21, 2005; (2) Announce the appointees to the CCBs, if any, including LAX Area Advisory Committee, and terms of office; (3) Announce that recruitment continues for positions on remaining CCBs: El Segundo Community Cable Advisory Committee and Capital Improvement Program Advisory Committee and interviews will be scheduled for October or November, 2005; (4) Alternatively, discuss and take other action related to this item.

5. Consideration and possible action to receive the Annual Report of the Capital Improvement Program Advisory Committee (CIPAC) and an oral presentation by CIPAC Chairman, Mr. Mike Rotolo. (Fiscal Impact: None)

Recommendation - (1) Receive and file the Annual Report of CIPAC; (2) Receive the oral presentation; (3) Alternatively, discuss and take other action related to this item.

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.

6. Warrant Numbers 2547361 to 2547692 on Register No. 16 in the total amount of \$1,191,785.71 and Wire Transfers from 5/6/2005 through 5/26/2005 in the total amount of \$1,772,908.64.

Recommendation – Approve Warrant Demand Register and authorize staff to release. Ratify: Payroll and Employee Benefit checks; checks released early due to contracts or agreement; emergency disbursements and/or adjustments; and wire transfers.

7. City Council Meeting Minutes of May 17, 2005.

Recommendation – Approval.

8. Consideration and possible action regarding the appointment of Mayor McDowell to the Executive Board of the Los Angeles County Economic Development Corporation (LAEDC).

Recommendation: (1) Approve the appointment of Mayor McDowell to the Executive Committee of the LAEDC; (2) Alternatively, discuss and take other action related to this item.

9. Consideration and possible action regarding the approval of the examination plan for the Personnel Merit System job classification of Community Cable Program Specialist.

Recommendation – (1) Approve the Examination Plan; (2) Alternatively, discuss and take other action related to this item.

10. Consideration and possible action to approve an employment agreement with Jack Wayt for the position of Police Chief effective July 1, 2005.

Recommendation – (1) Authorize the City Manager to execute the attached agreement; (2) Alternatively, discuss and take other action related to this item.

11. Consideration and possible action to approve a Standard Agreement with Federal Signal Controls in the amount of \$221,400 for the installation of a Supervisory Control and Data Acquisition (SCADA) System for surveillance and control of the City's Water, Wastewater and Storm Drain Systems at 400 Lomita Street - Approved Capital Improvement Program. (Fiscal Impact: \$250,000).

Recommendation – (1) Approve the standard agreement with Federal Signal Controls in the amount of \$221,400; (2) Approve a contingency in the amount of \$28,600 for said contract; (3) Authorize the City Manager to execute the agreement on behalf of the City; (4) Alternatively, discuss and take other action related to this item.

12. Consideration and possible action regarding award of a contract to Advanced Environmental Services, Inc. in the amount of \$53,669.13 for the Phase II Underground Fuel Storage System Repairs – Project No. PW 05-09 at the Public Works Maintenance Facility located at 150 Illinois Street. (Fiscal Impact: \$59,036.04)

Recommendation – (1) Award a construction contract to the lowest bidder, Advanced Environmental Services, Inc. in the amount of \$53,669.13; (2) Authorize a 10% contingency in the amount of \$5,366.91 for said contract; (3) Authorize the City Manager to execute the contract on behalf of the City; (4) Alternatively, discuss and take other action related to this item.

13. Consideration and possible action regarding award of contract to Ford, Inc. in the amount of \$99,900 for the Urho Saari Swim Stadium (aka El Segundo Plunge Aquatic Facility) Steel Roof Truss Repair located at 219 West Mariposa Avenue – Project No. PW 05-01. (Fiscal Impact: \$109,890)

Recommendation - (1) Award a contract to the lowest bidder, Ford, Inc. in the amount of \$99,900; (2) Authorize a 10% contingency in the amount of \$9,990 for said contract; (3) Authorize the City Manager to execute the contract on behalf of the City; (4) Alternatively, discuss and take other action related to this item.

14. Consideration and possible action regarding the award of a contract to Belaire-West Landscape, Inc. for the re-grading and enlargement of tee surfaces and replacement of tee boxes at the Lakes Golf Course. (Fiscal Impact: \$88,000)

Recommendation: (1) Award the contract to Belaire-West Landscape, Inc.; (2) Authorize the City Manager to execute the Public Works contract for the project; (3) Alternatively, discuss and take other action related to this item.

15. Consideration and possible action to waive the formal bidding process related to the equipping of the Police Department Incident Command Vehicle. Total cost is approximately \$37,205 using monies awarded through Urban Area Security Initiative (UASI) federal grants. The Police Department was awarded \$119,485 for FY 2004.

Recommendation: (1) Pursuant to El Segundo Municipal Code Sec. 1-7-10, waive the bidding process, piggybacking on a City of San Diego award to Thunderworks Mobile Engineering Technology, for the building and equipping of the Incident Command Vehicle - \$37,205; (2) Alternatively, discuss and take other action related to this item.

CALL ITEMS FROM CONSENT AGENDA

F. NEW BUSINESS

16. Consideration and possible action to authorize staff to solicit proposals from qualified consulting firms to provide Hyperion Wastewater Treatment Plant mitigation monitoring services and review the Draft Environmental Impact Report (DEIR) for the City of Los Angeles' Integrated Resources Plan (IRP) due out October 2005. (Fiscal Impact: \$120,000).

Recommendation – (1) Authorize staff to solicit proposals from qualified consultants to provide mitigation monitoring services and review of the IRP and DEIR; (2) Alternatively, discuss and take other action related to this item.

- G. REPORTS CITY MANAGER NONE
- H. REPORTS CITY ATTORNEY NONE
- I. REPORTS CITY CLERK NONE
- J. REPORTS CITY TREASURER NONE

K. REPORTS - CITY COUNCIL MEMBERS

Council Member Boulgarides -

17. Consideration and possible action regarding the City's position on <u>AB 359</u> (Gordon), a bill seeking to establish a pilot program to allow an off-leash dog policy at Dockweiler State Beach.

Recommendation – (1) Should the Council choose to take a position on this bill, authorize staff to develop the appropriate correspondence for Council signature; (2) Alternatively, discuss and take other action related to this item.

Council Member Busch –

Council Member Jacobson –

Mayor Pro Tem Gaines -

Mayor McDowell -

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MEMORIALS -

CLOSED SESSION

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REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

ADJOURNMENT

POSTED:	
DATE:	
TIME:	
NAME:	