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.

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, MAY 17, 2005 – 5:00 P.M.

Next Resolution # 4423
Next Ordinance # 1385

5:00 P.M. SESSION

CALL TO ORDER

ROLL CALL

SPECIAL ORDERS OF BUSINESS:

1. Consideration and possible action regarding appointment of City Manager, Mary Strenn and Assistant City Manager, Jeff Stewart as Labor Negotiators with respect to Police Chief Jack Wayt.

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 §54956.9(a)) – 4 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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code §54956.9(b): -1- potential case (no further public statement is required at this time); Initiation of litigation pursuant to Government Code §54956.9(c): -2- matters.

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

CONFERENCE WITH CITY'S LABOR NEGOTIATOR (Gov't Code §54957.6): -2- matters

1. Labor Negotiator: Jeff Stewart
   Unrepresented Employees: All Unrepresented City Employees (All City Employees that are not members of collective bargaining units).
2. Labor Negotiators: Mary Strenn and Jeff Stewart
   Unrepresented Employee: Police Chief Jack Wayt

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

SPECIAL MATTERS – None.

AGENDA

EL SEGUNDO CITY COUNCIL

COUNCIL CHAMBERS - 350 Main Street

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REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, MAY 17, 2005 - 7:00 P.M.

Next Resolution # 4423
Next Ordinance # 1385

7:00 P.M. SESSION

CALL TO ORDER

INVOCATION – Pastor Jon Feldschau of El Segundo Foursquare Church

PLEDGE OF ALLEGIANCE – Mayor Pro Tem John Gaines

PRESENTATIONS –

a. Proclamation to commemorate the 10th anniversary of the West Basin Water Recycling Facility on Friday, June 3, 2005.

b. Certificate of Commendation to the El Segundo Rotary Club for their $5,000 donation to the City of El Segundo for sponsorship of the 2005 Annual Concerts in the Park series.

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

C. UNFINISHED BUSINESS

1. **Consideration and possible action regarding the presentation of Fiscal Year 2004-2005 Midyear Financial Budget Review and approval of Fiscal Year 2005-2006 Budget Preparation Calendar.**

   Recommendation – (1) Receive and file Fiscal Year 2004-2005 Midyear Financial presentation; (2) Direct staff to proceed with Fiscal Year 2005-2006 Budget Calendar; (3) Alternatively, discuss and take other action related to this item.

D. REPORTS OF COMMITTEES, BOARDS AND COMMISSIONS

2. Consideration and possible action regarding the setting of a date and time for interviewing candidates to the following Committees, Commissions and Boards ("CCBs"): Recreation and Parks Commission; Library Board of Trustees; Planning Commission; Senior Citizen Housing Corporation Board; Investment Advisory Committee, and the Los Angeles International Airport Area Advisory Committee.

Recommendation – (1) Set date for interviews of candidates to the above listed CCBs, from 6:00 p.m. to 7:00 p.m. Tuesday, June 7, 2005 and continue to 6:00 p.m., Tuesday, June 21, 2005, if necessary; (2) Extend expired terms of office until positions are filled; (3) Continue recruitment of candidates to the El Segundo Community Cable Advisory Committee and Capital Improvement Program Advisory Committee, for positions which terms expires in October and November, 2005; (4) 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.

3. Warrant Numbers 2547129 to 2547360 on Register No. 15 in the total amount of $561,424.21 and Wire Transfers from 4/22/2005 through 5/5/2005 in the total amount of $492,330.84.

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.

4. City Council Meeting Minutes of May 3, 2005.

Recommendation – Approval.

5. Consideration and possible action to approve an Amendment to the Settlement Agreement between City of El Segundo and Metalore, Inc. regarding the temporary relocation of business operations during the Douglas Street Gap Closure Project No. PW 05-06. (Fiscal Impact: None).

Recommendation – (1) Approve Amendment; (2) Authorize the City Manager to execute the amendment on behalf of the City; (3) Alternatively, discuss and take other action related to this item.

6. **Consideration and possible action regarding a request by West Basin Municipal Water District for permission to install 34 inch by 60 inch banners on street light poles on Hughes Way, east of Sepulveda Boulevard, to celebrate the 10th anniversary of the West Basin Water Recycling Plant. (Fiscal Impact: None)**

Recommendation – (1) Approve request by West Basin Municipal Water District to install banners on street light poles contingent on approval by Southern California Edison Company (SCE) for use of the street light poles; (2) Alternatively, discuss and take other action related to this item.

7. **Consideration and possible action regarding the authorization of a license agreement to ensure that the building located at 422 Main Street removes and replaces the proposed windows on the south facing wall with a fire-resistive wall if the City were to sell or develop the public parking lot located adjacent to and directly south of the building. (Fiscal Impact: None)**

Recommendation – (1) Approve License Agreement as to form approved by the City Attorney; (2) Alternatively, discuss and take other related action to this item.

8. **Consideration and possible action to waive the formal bidding process and increase the existing purchase order with W.W. Grainger, Inc. to $25,000 for the purchase of materials and equipment needed for routine, unscheduled maintenance and repair of City facilities, such as window glass, plumbing supplies, electrical materials and paint. The purchase order piggybacks the State of California, Western States Contracting Alliance Master Agreement #6416. (Fiscal Impact: None)**

Recommendation – (1) Authorize the issuance of a change order for an increase to the annual purchase order to W.W. Grainger, Inc. for industrial supplies, materials and equipment in an amount not to exceed $25,000; (2) Alternatively, discuss and take other action related to this item.

9. **Consideration and possible action to accept a $5,000 donation from El Segundo Rotary for full sponsorship of the 2005 annual Concert in the Park series.**

Recommendation – (1) Accept donation of $5,000 from El Segundo Rotary and apply to the Recreation and Parks Department's Concert in the Park Trust Fund for the sponsorship of the 2005 Annual Concert in the Park series; (2) Alternatively, discuss and take other action related to this item.

10. **Consideration and possible action regarding the agreement for the Municipal Area Express (MAX) commuter bus service. (Fiscal Impact: $31,854 – yearly; and $95,562 – over three years).**

Recommendation – (1) Approve the agreement and authorize the City Manager to execute the Agreement on behalf of the City; (2) Alternatively, discuss and take other action related to this item.

11. **Consideration and possible action requesting Council approval to hold the annual Volunteer Recognition at The Lakes of El Segundo on Friday, July 29, 2005 and provide a free scramble golf tournament for volunteers. (Fiscal Impact: $650).**

Recommendation – (1) Direct staff to organize a free golf tournament for volunteers on Friday, July 29, 2005 from 8:30 A.M. to 12:30 P.M.; (2) Direct staff to proceed with the necessary planning of the annual Volunteer Recognition at The Lakes of El Segundo; (3) Alternatively, discuss and take other action related to this item.

CALL ITEMS FROM CONSENT AGENDA

F. NEW BUSINESS

12. **Consideration and possible action regarding joining the California Municipal Finance Authority ("CMFA"), a joint powers authority, for the purpose of enabling CMFA to refinance Chevron pollution control bonds; and setting a public hearing in connection therewith. (Fiscal Impact: None)**

Recommendation – (1) Adopt a Resolution approving, authorizing and directing execution of a joint powers agreement relating to CMFA; (2) Set a public hearing for the City Council meeting of June, 7, 2005, on the issuance of bonds by CMFA for the purpose of loaning the proceeds to Chevron to refinance pollution control facilities; (3) Alternatively, discuss and take other action related to this item.

13. **Consideration and possible action to send a letter supporting passage of AB 1576 (Nunez) seeking to eliminate impediments to the abilities of investor-owned utilities to enter into direct power purchasing contracts with specified independent power producers. (Fiscal Impact: None)**

Recommendation – (1) Authorize the Mayor to send the attached correspondence stating the City's support of AB 1576; (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 –

Council Member Busch –

Council Member Jacobson –

Mayor Pro Tem Gaines –

Mayor McDowell –

14. Consideration and possible action to send a letter supporting locomotive and rail yard emissions reduction and mitigation bills (AB 888, AB 1222 and SB 459), which seek to mitigate emissions from railroads.

Recommendation – (1) Authorize the Mayor to send correspondence stating the City's support of AB 888, AB 1222 and SB 459; (2) Alternatively, discuss and take other action related to this item.

15. Consideration and possible action regarding the formation of an ad-hoc subcommittee consisting of two City Council Members to review and monitor proposed housing legislation for the purposes of making potential recommendations to the Council to support or oppose particular legislative item.

Recommendation – (1) Approve the formation of an ad-hoc subcommittee to review and monitor housing legislation through January 1, 2006; (2) Appoint two City Council Members to the subcommittee; (3) Alternatively, discuss and take other action related to this item.

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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: _____