



AGENDA

EL SEGUNDO CITY COUNCIL

COUNCIL CHAMBERS - 350 Main Street

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REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL TUESDAY, MAY 3, 2005 – 5:00 P.M.

Next Resolution # 4422
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 §54956.9(a)) – 2 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

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): -1- matter

1. 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 – None.



REVISED AGENDA

EL SEGUNDO CITY COUNCIL

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REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL

TUESDAY, MAY 3, 2005 - 7:00 P.M.

Next Resolution # 4422
Next Ordinance # 1385

NOTE: REGARDING CONSENT AGENDA ITEM NO. 10, THE ARENA PUMP STATION ADDRESS WAS CORRECTED TO READ 199 EL SEGUNDO BOULEVARD.

7:00 P.M. SESSION

CALL TO ORDER

INVOCATION – Dr. SeHee Han of United Methodist Church of El Segundo

PLEDGE OF ALLEGIANCE – Council Member Carl Jacobson

PRESENTATIONS –

- (a) Proclamation recognizing Harry Whitcomb as the 2005 El Segundo Senior Citizen of the Year and proclaiming the month of May 2005 as Older Americans Month.
- (b) Proclamation declaring Saturday, May 7, 2005 as *El Segundo Fire and Police Service Day* and inviting the community to participate in the joint Open House.
- (c) Proclamation in recognition of all our volunteers and proclaiming the month of May, 2005 as Volunteer Recognition Month.
- (d) Proclamation declaring Saturday, June 4, 2005, from 8:00 a.m. to 4:00 p.m., as Super CPR Saturday, and encourage participation in CPR training.
- (e) Commendation to Nancy Wernick for her service on the LAX Area Advisory Committee.
- (f) Certificates of Recognition to participants of the Baker to Vegas Run held April 23-24, 2005.

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 formation of an ad-hoc subcommittee consisting of two City Council Members to review the development standards set forth in the El Segundo Municipal Code regarding the single family (R-1) residential zone for purposes of making potential recommendations to the Council to revise the Code to address the impacts of the large single family residential structures being erected in the City.**

Recommendation – (1) Approve the formation of an ad-hoc subcommittee to review development standards regarding the R-1 zone; (2) Appoint two City Council Members to the subcommittee; (3) Alternatively, discuss and take other action related to this item.

D. REPORTS OF COMMITTEES, BOARDS AND COMMISSIONS

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. **Warrant Numbers 2546927 to 2547128 on Register No. 14 in the total amount of \$804,874.66 and Wire Transfers from 4/8/2005 through 4/21/2005 in the total amount of \$1,431,591.83**

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.

3. **City Council Meeting Minutes of April 19, 2005.**

Recommendation – Approval.

4. **Consideration and possible action regarding the approval of the examination plans for the Personnel Merit System job classifications of Police Assistant I/II and Engineering Technician.**

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

5. Consideration and possible action to approve an employment agreement with Jeff Stewart for the position of City Manager effective July 1, 2005.

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

6. Consideration and possible action regarding the award of a five-year contract to Great Scott Tree Service, Inc. for providing tree maintenance service. (Fiscal Impact: \$55,000).

Recommendation – (1) Award contract to Great Scott Tree Service; (2) Authorize the City Manager to execute an agreement for services subject to approval by the City Attorney; (3) Alternatively, discuss and take other action related to this item.

7. Consideration and possible action regarding participation by the El Segundo Police Department in a “California Seat Belt Compliance Campaign” (CSBCC) sponsored by the California Office of Traffic Safety. Participation includes one-time grant funding in the amount of \$14,947.

Recommendation – (1) Approve request for the El Segundo Police Department to apply for and utilize funds provided by the California Office of Traffic Safety CSBCC grant; (2) Alternatively, discuss and take other action related to this item.

8. Consideration and possible action to waive the formal bidding process on the purchase of radio equipment and the purchase of communications and computer equipment for the El Segundo Police Department. The total cost is approximately \$111,500 using monies awarded through Urban Area Security Initiative (UASI) federal grants. The combined Police Department award for FY 2003 and 2004 is approximately \$184,868. (Fiscal Impact: \$111,500)

Recommendation – (1) Pursuant to El Segundo Municipal Code Sec. 1-7-10, waive the bidding process, piggybacking on a County of Los Angeles Contract for the purchase of 30 portable radios and one dual-head mobile radio, from the FY 2003 and 2004 UASI funds awarded to El Segundo Police Department - \$91,000; (2) Authorize the purchase through a sole source vendor of one dual-head Mobile Digital Computer for the Incident Command Vehicle - \$9,000; (3) Authorize the purchase through a sole source vendor of three satellite phones, accessories, and service to be utilized during Critical or Terrorism-related incidents - \$8,000; (4) Authorize the purchase through a sole source vendor of a laptop computer with wireless capability to support the deployment of the Incident Command Vehicle - \$3,500; (5) Alternatively, discuss and take other action related to this item.

9. **Consideration and possible action to accept cash contributions totaling \$2,250 from Chevron Products Company (\$1,000), DirecTV (\$750), and Northrop Grumman (\$500) donated to the El Segundo Fire Department in support of Super CPR Saturday, to be held June 4, 2005, for supplies, equipment, and other resources. Fiscal Impact: None**

Recommendation – (1) Accept donation and authorize the City Manager to transfer the monies into the CPR General Fund account; (2) Alternatively, discuss and take other action related to this item.

10. **Consideration and possible action regarding approval of a resolution authorizing the County of Los Angeles Flood Control District to implement pollution reduction measures at its facilities at 199 El Segundo Boulevard (Arena Pump Station) and 223 Center Street (El Segundo Pump Station) through the construction of systems that will divert dry weather flows to the City’s sanitary sewer system for treatment. (Fiscal Impact: None)**

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

11. **Consideration and possible action regarding acceptance of the George E. Gordon Clubhouse Interior Painting – Project No. PW 05-03 (Final Project Cost: \$14,100) and the George E. Gordon Clubhouse Plumbing Refurbishment - Project No. PW 05-02, both located at 300 East Pine Avenue. (Final Project Cost: \$16,747)**

Recommendation – (1) Approve Change Order No. 1 for \$5,000; (2) Accept the work as complete; (3) Authorize the City Clerk to file the City Engineer’s Notice of Completion in the County Recorder’s Office; (4) Alternatively discuss and take other action related to this item.

12. **Consideration and possible action to approve the Memorandum of Understanding with the Metropolitan Transportation Authority setting the terms and conditions of a Proposition C fund grant in the amount of \$500,000 for the Douglas Street Gap Closure Project. (Fiscal Impact: Grant Revenue of \$500,000)**

Recommendation – (1) Approve Memorandum of Understanding; (2) Authorize the City Manager to execute the MOU, approved as to form by the City Attorney; (3) Alternatively, discuss and take other action related to this item.

CALL ITEMS FROM CONSENT AGENDA

F. NEW BUSINESS

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 –

- 13. Consideration and possible action regarding a presentation by Andy Dellenbach, Chair, Surfrider Foundation - South Bay Chapter, regarding the South Bay Smoke-Free Beaches campaign.**

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

Council Member Busch –

Council Member Jacobson –

Mayor Pro Tem Gaines –

Mayor McDowell –

- 14. Consideration and possible action regarding revising the Planning and Building Safety Department's fee structure for discretionary planning applications processed by the City to include a direct cost recovery system for the reimbursement of staff's and City Attorney's time.**

Recommendation – (1) Direct staff to develop recommendations on a direct cost recovery system for discretionary planning applications processed by the City and return to City Council with recommendations; (2) Alternatively, discuss and take other action related to this item.

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MEMORIALS –

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REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

ADJOURNMENT

POSTED:

DATE: _____

TIME: _____

NAME: _____



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J. REPORTS – CITY TREASURER – NONE

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REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

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