



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, APRIL 19, 2005 – 5:00 P.M.

Next Resolution # 4422
Next Ordinance # 1385

5:00 P.M. SESSION

CALL TO ORDER

ROLL CALL

SPECIAL MATTERS

1. Consideration and possible action regarding the appointment of the Assistant City Manager Jeff Stewart as the Labor Negotiator with respect to all City employees that are not members of collective bargaining units.

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): -1- matter.

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: Mayor Kelly McDowell and Council Member Carl Jacobson
Unrepresented Employee: City Manager Appointee Jeff Stewart
- 2. 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.



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, APRIL 19, 2005 – 7:00 P.M.

Next Resolution # 4422
Next Ordinance # 1385

7:00 P.M. SESSION

CALL TO ORDER

INVOCATION – Troop 762 Scout Master, Don Gardner

PLEDGE OF ALLEGIANCE – Council Member Jim Boulgarides

PRESENTATIONS –

- (a) Commendations to the recipients of the 2004 Waste Reduction Awards Program (WRAP): Chevron, El Segundo Refinery; Northrop-Grumman Integrated Systems Sector; and, Raytheon Company, Space & Airborne Systems.
- (b) Commendations to six Boy Scouts from Troop 762 in El Segundo: Christopher Donahue, Stephen Gardner, Bradley Howell, Brett Kagy, Sean McCormick and Brandon Warner, on having earned the highest rank in Boy Scouts, the Eagle Scout honor.
- (c) Commendation to Nancy Wernick for having served on the LAX Area Advisory Committee.
- (d) Proclamation recognizing El Segundo Police Officer Aaron Corkins and El Segundo Firefighter Andrew Powell as recipients of the 2004 Distinguished Medal Award, and proclaiming April 28, 2005 as Medal of Valor Day in El Segundo to commemorate the heroism and self-sacrifice of past and present recipients of this prestigious award.
- (e) Proclamation recognizing Richmond Street Music Teacher, Kara Baldino, as Teacher of the Year and proclaiming May 2-6, 2005 Teacher Appreciation Week.

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

D. REPORTS OF COMMITTEES, BOARDS AND COMMISSIONS

1. Consideration and possible action regarding a presentation by the Senior Housing Board of the 2005 Budget for the Park Vista Senior Citizen Housing Complex.

Recommendation – (1) Approve the 2005 Budget for Park Vista Senior Citizen Housing; (2) Alternatively, discuss and take other action regarding this item.

2. Consideration and possible action regarding establishing a procedure for each Committee, Commission and Board (CCB) to give an annual report to the City Council regarding the state of the CCB, including any issues that should be considered by Council.

Recommendation – (1) Set the procedure and approve; (2) Alternatively, discuss and take other action regarding 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 2546680 to 2546926 on Register No. 13 in the total amount of \$636,684.84 and Wire Transfers from 3/25/2005 through 4/7/2005 in the total amount of \$281,194.19.

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 Special and Regular Meeting Minutes of April 5, 2005.

Recommendation – Approval.

5. Consideration and possible action regarding the waiver of fees for city services associated with Movie in the Park. (Fiscal Impact: \$3,200)

Recommendation – (1) Waive fees for city services associated with Movie in the Park; (2) Alternatively, discuss and take other action related to this item.

- 6. Consideration and possible action regarding first amendment of professional services agreement number 3451 between Accounting, Tax and Advisory of Orange County, L.L.C. (CBIZ) and the City of El Segundo for \$60,000 and first amendment of professional services agreement number 3430 between Moreland & Associates, Inc. and the City of El Segundo to provide temporary professional accounting services for \$20,000 in the Administrative Services Department. (Fiscal Impact: \$80,000)**

Recommendation – (1) Authorize the City Manager to amend professional services agreement number 3451 on behalf of the City for temporary professional accounting services with CBIZ for an amount not to exceed \$60,000; (2) Authorize the City Manager to amend a professional services agreement number 3430 on behalf of the City for temporary professional accounting services with Moreland & Associates, Inc. for \$20,000; (3) Alternatively, discuss and take other action related to this item.

- 7. Consideration and possible action regarding a request by the Public Works Department to revise the existing class specification for the job classification of Engineering Technician.**

Recommendation – (1) Approve the Engineering Technician class specification; (2) Approve the Examination Plan for Engineering Technician; (3) Alternatively, discuss and take other action related to this item.

- 8. Consideration and possible action regarding the El Segundo Police/Fire Department’s facilitation of activities related to the “Every 15 Minutes “ program.**

Recommendation – (1) Approve request to utilize necessary city services to help with the program; (2) 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 –

9. Consideration and possible action regarding revising portions of the Site Development Standards in the R-1 Zone text.

Recommendation – (1) Discuss item; (2) Direct staff to return to City Council with recommendations to changes of the R-1 Zone Site Development Standards; (3) Alternatively, discuss and take other action related to this item.

Council Member Busch –

Council Member Jacobson –

Mayor Pro Tem Gaines –

Mayor McDowell –

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5 minute limit per person, 30 minute limit total) *Individuals who have receive 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.*

MEMORIALS –

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.

REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

ADJOURNMENT

POSTED:

DATE: _____

TIME: _____

NAME: _____

