



AGENDA

EL SEGUNDO CITY COUNCIL

COUNCIL CHAMBERS - 350 Main Street

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REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL TUESDAY, MARCH 15, 2005 – 5:00 P.M.

Next Resolution # 4416
Next Ordinance # 1383

5:00 P.M. SESSION

CALL TO ORDER

ROLL CALL

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 ORDERS OF BUSINESS:

1. Consideration and possible action to appoint the City Manager as labor negotiator for the Management/Confidential Employee Group (which includes 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)) – 3 matters

1. City of El Segundo v. City of Los Angeles, et. al. LASC No. BS094279
2. Michael Ward v. City of El Segundo, et. al., LASC No. BC325247
3. Bryan Ezell v. City of El Segundo, WCAB Case No. MON0302193

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code §54956.9(b): -1- potential cases (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) – 1 matter

1. Public Employment (position to be filled)
Title: City Manager

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

1. Labor Negotiator: Mary Strenn
Unrepresented Employees: "Management/Confidential Employees (includes all City employees that are not members of bargaining units)"

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

SPECIAL MATTERS - 0 matter



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REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL TUESDAY, MARCH 15, 2005 - 7:00 P.M.

Next Resolution # 4416
Next Ordinance # 1383

7:00 P.M. SESSION

CALL TO ORDER

INVOCATION – Bishop Michael Briney of the Church of Jesus Christ of Latter Day Saints

PLEDGE OF ALLEGIANCE – Mayor Pro Tem John Gaines

PRESENTATIONS –

- (a) Commendations to Joe Harding, Donn Cottom, Marisa Vega, Michael Herbach, Melissa Champagne and Davida Hagan for running the LA Marathon while raising monies on behalf of Rotary International's effort to eradicate polio worldwide by the year 2005.

ROLL CALL

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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 (Public Hearing) regarding a Conditional Use Permit and Development Agreement for a new private High School (“Vistamar School”) to occupy an existing 75,640 square-foot building at 737 Hawaii Street in the Light Industrial (M-1) Zone.**
-

Recommendation – (1) Open Public Hearing; (2) Discussion; (3) Adopt a Resolution approving Environmental Assessment No. 656, Conditional Use Permit No. 04-6 and introduce Ordinance approving Development Agreement No. 04-1; (4) Schedule second reading and adoption of Ordinance on April 5, 2005; (5) Alternatively, discuss and take other action related to this item.

C. UNFINISHED BUSINESS

2. **Consideration and possible action regarding the Council Ad Hoc Subcommittee's recommendation to amend Title 1, Chapter 9- "Campaign Contributions and Disclosures", of the El Segundo Municipal Code ("ESMC") with regard to campaign finance regulations.**

Recommendation – (1) Introduce Ordinance amending Title 1, Chapter 9 of the ESMC; (2) Schedule the second reading of the Ordinance for the April 5, 2005 Council Meeting; (3) Alternatively, discuss and take action related to this item.

3. **Consideration and possible action regarding a status report on the implementation of the water/wastewater billing rates approved by the City Council on August 31, 2004. (Fiscal Impact: None)**

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

4. **Consideration and possible action to retain Shannon David Design to complete both the Business Recruitment Campaign and the Sepulveda Boulevard Light Pole Banner projects. (Fiscal Impact: \$125,000).**

Recommendation – (1) Accept the recommendation from the Economic Development Advisory Council to retain Shannon David Design to complete both the Business Recruitment Campaign (\$90,000) and the Light Pole Banner project (\$35,000); (2) Authorize the City Manager to execute the contract in a form approved by the City Attorney; (3) Alternatively, discuss and take other action related to this item.

D. REPORTS OF COMMITTEES, BOARDS AND COMMISSIONS

5. **Consideration and possible action regarding naming of the four (4) new El Segundo Public Library Meeting Rooms. (Fiscal Impact: None)**

Recommendation – (1) Recommend that the City Council approve the following names for the four (4) new Library meeting rooms: a) Parkview East; b) Parkview West; c) Jack London Room; and d) Agatha Christie Room; (2) Alternatively, discuss and take other action related to this item.

6. **Consideration and possible action regarding a request from the City Council Golf Sub-committee to use the funds from the refinancing of the golf course bonds, \$526,200, to purchase several capital items that are needed at the Golf Course. (Fiscal Impact: \$526,200).**

Recommendation – (1) Approve Public Works staff to go out to bid to replace the 40-oz artificial turf on the driving range at the Lakes Golf Course – (Estimated Cost: \$258,760). Direct staff to include alternate weight of 20-oz artificial turf as a bid option – (Estimated Cost: \$190,000); (2) Approve Public Works staff to go out to bid to add additional 90-ft high netting across the back of the driving range – (Estimated Cost: \$64,200); (3) Approve Public Works staff to go out to bid to replace the existing tee boxes on the golf course – (Estimated Cost: \$91,869); (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.

7. **Warrant Numbers 2546112 to 2546353 on Register No. 11 in the total amount of \$734,525.76 and Wire Transfers from 2/18/2005 through 3/3/2005 in the total amount of \$713,415.67.**

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.

8. **City Council Meeting Minutes of March 1, 2005.**

Recommendation – Approval.

9. **Consideration and possible action regarding adoption of a Resolution denying Environmental Assessment No. 636, Subdivision No. 04-02 (Vesting Tentative Tract Map 60995), and Variance No. 04-01 for converting an existing 35-unit apartment complex to condominiums at 910 E. Grand Avenue (“Project”).**

Recommendation – (1) Adopt a Resolution denying Environmental Assessment No. 636, Subdivision No. 04-02 (Vesting Tentative Tract Map 60995) and Variance No. 04-01; (3) Alternatively, discuss and take other action related to this item.

10. **Consideration and possible action regarding adoption of an Ordinance for: (1) the rezoning of approximately 85.8 acres of property within the City of El Segundo located on the northeast corner of Rosecrans and Sepulveda Boulevards currently designated for industrial uses to a new Commercial Center (C-4) classification (“Sepulveda/Rosecrans Site Rezoning”); (2) approval of land use entitlements, including a development agreement, for a proposed shopping center development project located on 43.3 acres within the Sepulveda/Rosecrans Site Rezoning area (“Plaza El Segundo project”).**

Recommendation – (1) Second reading by title only, and adoption of Ordinance No. 1382 for Zone Change Nos. 03-2 and 03-3, Zone Text Amendment No. 04-1, and Subdivision No. 03-7 for the Sepulveda/Rosecrans Site Rezoning Reduced Traffic Generation Alternative and Plaza El Segundo Development Reduced Traffic Generation Alternative, and Development Agreement No. 03-1 for the Plaza El Segundo Development Reduced Traffic Generation Alternative; (2) Alternatively, discuss and take other action related to this item.

11. **Consideration and possible action regarding the authorization of a professional services agreement with Willdan Associates for providing an interim Senior Planner to replace the recent vacancy of the position. (Fiscal Impact: \$72,000)**

Recommendation – (1) Authorize the City Manager to approve the professional services agreement as to form approved by the City Attorney; (2) Alternatively, discuss and take other action related to this item.

12. **Consideration and possible action regarding a status report on the Douglas Street Gap Closure Project. (Fiscal Impact: None)**

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

13. **Consideration and possible action regarding acceptance of the project for the Underground Fuel Storage System Repairs – Project No. PW 04-05 (Final Project Cost = \$8,306.38) and consideration and possible action regarding adoption of plans and specifications for the Phase II Underground Fuel Storage System Repairs – Project No. PW 05-09 (Estimated Cost: \$45,300.00).**

Recommendation – (1) Accept the work as complete for Project No. PW 04-05; (2) Authorize the City Clerk to file the City Engineer’s Notice of Completion in the County Recorder’s Office; (3) Adopt plans and specifications for Project No. PW 05-09; (4) Authorize staff to advertise the project for receipt of bids; (5) Alternatively, discuss and take other action related to this item.

- 14. Consideration and possible action regarding awarding contracts to Daphne Painting for the Clubhouse (located at 300 E. Pine St.) Interior Painting Project – Project No. PW 05-03 (Fiscal Impact: \$16,000) and to All-Area Plumbing for the Clubhouse Plumbing Refurbishment Project – Project No. PW 05-02. (Fiscal Impact: \$15,000)**
-

Recommendation: (1) Award contracts to the lowest, responsible bidders, Daphne Painting for the painting project in an amount not to exceed \$16,000; and All-Area Plumbing for the plumbing project an amount not to exceed \$15,000; (2) Authorize the City Manager to execute the contracts on behalf of the City; (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 –

Council Member Busch –

Council Member Jacobson –

Mayor Pro Tem Gaines –

Mayor McDowell –

- 15. Consideration and possible action regarding staff conducting a public workshop for the study of potential planning/land use changes to the Smoky Hollow Specific Plan by the University of California-Irvine (UCI). (Fiscal Impact: None)**
-

Recommendation – (1) Receive and file; (2) 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: _____



***REVISED* AGENDA**

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NOTE: ONE (1) ITEM WAS ADDED TO CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Government Code §54956.9(c).

**REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, MARCH 15, 2005 – 5:00 P.M.**

Next Resolution # 4416
Next Ordinance # 1383

5:00 P.M. SESSION

CALL TO ORDER

ROLL CALL

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1. Public Employment (position to be filled)
Title: City Manager

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1. Labor Negotiator: Mary Strenn
Unrepresented Employees: “Management/Confidential Employees (includes all City employees that are not members of bargaining units)”

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov’t Code §54956.8) – 0 matter

SPECIAL MATTERS - 0 matter

POSTED:

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PLEDGE OF ALLEGIANCE – Mayor Pro Tem John Gaines

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- 14. Consideration and possible action regarding awarding contracts to Daphne Painting for the Clubhouse (located at 300 E. Pine St.) Interior Painting Project – Project No. PW 05-03 (Fiscal Impact: \$16,000) and to All-Area Plumbing for the Clubhouse Plumbing Refurbishment Project – Project No. PW 05-02. (Fiscal Impact: \$15,000)**
-

Recommendation: (1) Award contracts to the lowest, responsible bidders, Daphne Painting for the painting project in an amount not to exceed \$16,000; and All-Area Plumbing for the plumbing project an amount not to exceed \$15,000; (2) Authorize the City Manager to execute the contracts on behalf of the City; (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 –

Council Member Busch –

Council Member Jacobson –

Mayor Pro Tem Gaines –

Mayor McDowell –

- 15. Consideration and possible action regarding staff conducting a public workshop for the study of potential planning/land use changes to the Smoky Hollow Specific Plan by the University of California-Irvine (UCI). (Fiscal Impact: None)**
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Recommendation – (1) Receive and file; (2) Alternatively, discuss and take other action related to this item.

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: _____