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, AUGUST 2, 2005 – 5:00 P.M.

Next Resolution # 4432
Next Ordinance # 1386

5:00 P.M. SESSION

CALL TO ORDER

ROLL CALL

SPECIAL ORDERS OF BUSINESS:

1. Discussion and possible action regarding appointing Jeff Stewart, City Manager, as Labor Negotiator with respect to El Segundo Firefighter's Association Inc., I.A.F.F. Local 3682.

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)) – 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. Ward v. City of El Segundo, LASC Case No. BC325247

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) – 0 matter

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

1. Labor Negotiations:
   Represented Group: El Segundo Firefighter's Association Inc., I.A.F.F. Local 3682
   City Negotiator: Jeff Stewart

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, AUGUST 2, 2005 - 7:00 P.M.

Next Resolution # 4432
Next Ordinance # 1386

7:00 P.M. SESSION

CALL TO ORDER

INVOCATION – Rabbi Allen Freehling, Executive Director of the Los Angeles City Human Relations Commission

PLEDGE OF ALLEGIANCE – Council Member Jim Boulgarides

PRESENTATIONS –

(a) Introduction to the community of Linda Conkey, Manager, Government and Public Relations, Raytheon Space and Airborne Systems.

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 Resolution of the City of El Segundo, California, finding the City to be in conformance with the annual Congestion Management Program (CMP) and adopting the annual CMP Local Development Report, in accordance with California Government Code Section 65089.**

   Recommendation – (1) Hold Public Hearing; (2) Read Resolution by title only; (3) Adopt Resolution; (4) Alternatively, discuss and take other action related to this item.

C. UNFINISHED BUSINESS

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 2548389 to 2548626 on Register No. 20 in the total amount of $1,663,893.00 and Wire Transfers from 7/8/2005 through 7/21/2005 in the total amount of $833,300.74.**

   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 July 19, 2005**

   Recommendation – Approval.

4. **Consideration and possible action regarding adoption of an Ordinance adding a new Section 10-3-12 to Chapter 3 of Title 10 of the El Segundo Municipal Code (ESMC) entitled "Beach Regulations" to prohibit smoking at the public beach within the City of El Segundo.**

   Recommendation – (1) Second reading by title only and adoption of Ordinance No. 1385; (2) Alternatively, discuss and take other action related to this item.

5. **Consideration and possible action regarding the annual destruction of identified records in accordance with the provisions of § 34090 of the Government Code of the State of California. (Fiscal Impact: Not to exceed $1,000)**

   Recommendation – (1) Approve Resolution authorizing the destruction of certain records; (2) Alternatively, discuss and take other action related to this item.

6. **Consideration and possible action to receive and file the FY 2005-2006 Preliminary Operating Budget and Five Year Capital Improvement Project Plan and publish key budget dates.**

   Recommendation – (1) Receive and file the FY 2005-2006 Preliminary Operating Budget and Five-Year Capital Improvement Project Plan; (2) Publish announcements of the key budget dates: a) Budget Workshop – August 16, 2005, 5:00 p.m., b) Public Hearing – September 6, 2005, 7:00 p.m., c) Continued Public Hearing and Adoption – September 20, 2005, 7:00 p.m., (3) Alternatively, discuss and take other action related to this item.

7. **Consideration and possible action regarding approval of a $2,000,000 grant from the Federal Aviation Administration (FAA) to be used for the Residential Sound Insulation (RSI) Program.**

   Recommendation – (1) City Council accept FAA Grant Agreement for Project No. AIP 3-06-0139-32; (2) Authorize the Mayor to execute the FAA Grant Agreement; (3) Alternatively, discuss and take other action related to this item.

8. **Consideration and possible action regarding a request for an operation permit located at 600 S. Allied Way to allow Empire International Ltd., a chauffeured transportation business, to transport passengers on the City's public streets.**

   Recommendation – (1) Approve an operation permit request for Empire International Ltd., a chauffeured transportation service business, to transport passengers on the City's public streets; (3) Alternatively, discuss and take other actions related to this item.

9. **Consideration and possible action to approve the License Agreement between the City of El Segundo and Viacom Outdoor to provide, install, maintain and repair bus shelters, with and without advertising, and bus benches at various bus stop locations in the City. (Projected Income: $70,000 annually)**

   Recommendation – (1) Approve the Agreement with Viacom Outdoor; (2) Authorize the Mayor to execute the Agreement on behalf of the City; (3) Alternatively, discuss and take other action related to this item.

10. **Consideration and possible action regarding approval of the Society for the Prevention of Cruelty to Animals Los Angeles (SPCALA) contract for animal sheltering services. (Fiscal Impact: $26,400)**

    Recommendation – (1) Approve the SPCALA contract for animal sheltering services and authorize the Mayor of El Segundo to execute; (2) Alternatively, discuss and take other action related to this item.

11. **Consideration and possible action regarding invoice from Enforcement Technology, Inc., a collection service for delinquent police department parking citations. (Fiscal Impact: $16,923.60)**

    Recommendation – (1) Approve payment of the invoice for services rendered by Enforcement Technology, Inc.; (2) Alternatively, discuss and take other action related to this item.

CALL ITEMS FROM CONSENT AGENDA

F. NEW BUSINESS

12. Consideration and possible action regarding a new Alcoholic Beverage Control (ABC) license for on-site sale and consumption of alcohol (Type 41 – On Sale Beer and Wine) at an existing restaurant, El Segundo Fish Company, located at 210 East Grand Avenue, EA No. 671 and AUP No. 05-01. Applicant: Allen Shadgoo.

Recommendation – (1) Determine that the City Council does not protest the issuance of the new Type 41 ABC license at 210 East Grand Avenue; (2) Alternatively, discuss and take other action related to this item.

13. Consideration and possible action regarding a new Alcoholic Beverage Control (ABC) license for on-site sale and consumption of alcohol (Type 41 – On Sale Beer and Wine at a new restaurant located at 422 Main Street, EA No. 672 and AUP No. 05-02. Applicant: Sylvie Gabriele and Ali Mosavi Nejad.

Recommendation – (1) Determine that the City Council does not protest the issuance of the new Type 41 ABC license at 422 Main Street; (2) Alternatively, discuss and take other action related to this item.

14. Consideration and possible action to support a regional application by the El Segundo School Unified District and nine other South Bay school districts for a 2005 Emergency Response and Crisis Management (ERCM) Grant to enhance their local disaster preparedness. (Fiscal Impact: None)

Recommendation – (1) Authorize the Mayor to sign the partnership agreement; (2) Authorize the Fire Chief and Police chief to sign their respective sections of the partnership agreement; (3) 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

K. REPORTS – CITY COUNCIL MEMBERS

Council Member Boulgarides –

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: _____