



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, MARCH 1, 2005 – 5:00 P.M.

Next Resolution # 4415
Next Ordinance # 1382

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.*

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. Irene Chen v. City of El Segundo, LASC No. YC049424

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code §54956.9(b): -2- 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) – 0 matter

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 1, 2005 - 7:00 P.M.

Next Resolution # 4415
Next Ordinance # 1382

7:00 P.M. SESSION

CALL TO ORDER

INVOCATION – Reverend Dino Tumbuan, Interim Pastor, St. John's Lutheran Church

PLEDGE OF ALLEGIANCE – Council Member Jim Boulgarides

PRESENTATIONS –

- (1) Proclamation recognizing both trees and the young people of our community for the important roles they play in improving our hometown quality of life and proclaiming March 12, 2005 as California Arbor Day.

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. **Public Hearing regarding an appeal of a November 15, 2004 Planning Commission decision approving 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”).**
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Recommendation – (1) Hold continued public hearing to collect public testimony and other evidence regarding the appeal of the November 15, 2004 Planning Commission decision; (2) Close the public hearing and consider the evidence submitted; (3) Take action to affirm, modify, or overturn the Planning Commission decision; (4) Alternatively, discuss and take other possible action related to this item.

C. UNFINISHED BUSINESS

2. **Consideration and possible action regarding: (1) the redesignation and 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"); and (3) the adoption of an Environmental Impact Report ("EIR") pursuant to the California Environmental Quality Act ("CEQA") for the Sepulveda/Rosecrans Site Rezoning Reduced Traffic Generation Alternative and the Plaza El Segundo Development Reduced Traffic Generation Alternative.**

Recommendation – (1) Discussion; (2) Adopt a Resolution approving Environmental Assessment No. 631 (EIR) and General Plan Amendment Nos. 03-4 and 03-5 for the Sepulveda/Rosecrans Site Rezoning Reduced Traffic Generation Alternative and the Plaza El Segundo Development Reduced Traffic Generation Alternative; (3) Introduction of Ordinance for Zone Change Nos. 03-2 and 03-3 and Zone Text Amendment No. 04-1 for the Sepulveda/Rosecrans Site Rezoning Reduced Traffic Generation Alternative and Plaza El Segundo Reduced Development Traffic Generation Alternative; and Development Agreement No. 03-1 and Subdivision No. 03-7 for the Plaza El Segundo Development Reduced Traffic Generation Alternative; (4) Schedule second reading and adoption of Ordinance on March 15, 2005; (5) 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.

3. **Warrant Numbers 2545880 to 2546111 on Register No. 10 in the total amount of \$596,937.83 and Wire Transfers from 2/04/2005 through 2/17/2005 in the total amount of \$1,309,748.33.**

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 February 15, 2005 and Special City Council Meeting Minutes of February 22, 2005.

Recommendation – Approval.

5. Consideration and possible action to renew the General Services Agreement between the City of El Segundo and the County of Los Angeles for an additional five years commencing on July 1, 2005 which would allow the City to access on an as needed basis municipal support services performed by the County, such as traffic signal maintenance and other public works activities. (Fiscal Impact: None)

Recommendation – (1) Authorize the Mayor to sign the General Services Agreement in a form approved by the City Attorney; (2) Alternatively, discuss and take other action related to this item.

6. Consideration and possible action to extend the current agreement with the MWW Group for provision of services related to the City's efforts regarding the Los Angeles International Airport Master Plan through September 30, 2005. (Fiscal Impact: \$56,000)

Recommendation: (1) Approve the First Amendment to Agreement No. 3382 extending the City's current agreement with the MWW Group through September 30, 2005; (2) Appropriate \$56,000 from the City's Economic Uncertainty Fund to cover the cost of the extension of the agreement; (3) Alternatively, discuss and take other action related to this item.

7. Consideration and possible action regarding award of contract to S&L Specialty Contracting, Inc. for construction related to the Residential Sound Insulation Program's Bid Group 5 (31 residences). (Estimated construction cost and retention: \$1,109,713)

Recommendation: 1) Award contract to S&L Specialty Contracting, Inc.; 2) Authorize the City Manager to execute a construction contract in a form approved by the City Attorney; 3) Alternatively, discuss and take other action related to this item.

8. Consideration and possible action regarding acceptance of the project for the abatement of asbestos and lead at the Clubhouse located at 300 E. Pine Avenue – Approved Capital Improvement Project – Project No. PW 04-08. (Final Project Cost: \$49,950)

Recommendation – (1) Accept the work as complete; (2) Authorize the City Clerk to file the City Engineer's Notice of Completion in the County Recorder's office; (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 –

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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: _____