

SPECIAL MEETING OF THE EL SEGUNDO CITY COUNCIL
FRIDAY, MARCH 25, 2005, 9:30 A.M.

CALL TO ORDER – Mayor McDowell at 9:30 a.m.

ROLL CALL

Mayor McDowell	-	Present – Arrived at 9:32 a.m.
Mayor Pro Tem Gaines	-	Present
Council Member Boulgarides	-	Present
Council Member Busch	-	Present
Council Member Jacobson	-	Present

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.*

City Attorney Mark Hensley announced that Council would be meeting in closed session pursuant to items identified on the agenda and that 54956.9(b) item is a threat of litigation regarding 916 Sheldon Street.

CLOSED SESSION:

The City Council moved 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

Pursuant to Government Code Section 54956.9(a):

1. 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
2. City of El Segundo v. City of Los Angeles, et al., LASC No. BJS094279

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code §54956.9(b): -1- potential case; 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) and Public Employee Appointment
Title: City Manager

Council moved to open session at 11:40 a.m.

CLOSED SESSION ANNOUNCEMENT:

City Attorney Mark Hensley stated that Council by 5/0 vote accepted the resignation of Mary Strenn which is effective July 1, 2005. Council by 5/0 vote appointed Jeff Stewart as the City Manager, effective July 1, 2005, subject to negotiation and approval of employment contract and successful completion of a background check.

ADJOURNMENT: at 11:41 A.M.

Cathy Domann, Deputy City Clerk