



# AGENDA

## EL SEGUNDO CITY COUNCIL

### COUNCIL CHAMBERS - 350 Main Street

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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.

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**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 16, 2005 - 7:00 P.M.

*5:00 P.M. SESSION  
(Adjourn to 7:00 P.M. Session)*

Next Resolution # 4434  
Next Ordinance # 1386

**7:00 P.M. SESSION**

**CALL TO ORDER**

**INVOCATION** – Pastor Rob McKenna of the El Segundo Foursquare Church

**PLEDGE OF ALLEGIANCE** – Council Member Eric Busch

## PRESENTATIONS –

1. Introduction to the community of Steve Napolitano, Deputy to Supervisor, 4<sup>th</sup> District, Don Knabe.
2. Proclamation presented to Lila Hummel in recognition of her years of public service as the most senior official in the State of California, as she celebrates her 95<sup>th</sup> birthday on August 22, 2005.

## 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.**

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Recommendation – Approval.

### B. SPECIAL ORDERS OF BUSINESS

1. **Consideration and possible action (Continued Public Hearing) regarding adoption of the Recreation and Park Commission’s recommendation to increase Swim Lesson fees, Recreation Park Identification Card fees, and Co-ed Softball League fees. (Fiscal Impact: \$60,800 revenue)**
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Recommendation – (1) Open Public Hearing and continue to September 6, 2005; (2) Alternatively, discuss and take other action regarding this item.

## C. UNFINISHED BUSINESS

2. **Consideration and possible action regarding adoption of a Resolution and introduction of an Ordinance for: 1) the implementation of job classification and salary range changes in the 2005-06 fiscal year operating budget; and 2) amending the El Segundo Municipal Code (ESMC) to eliminate the Economic Development Department and the position of Director of Economic Development, and correct the title of Department and Department Head to the Library and Cable Services Department and Director of Library and Cable Services. (Fiscal Impact: \$178,850 salary and benefits savings)**

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Recommendation – (1) Adopt the Resolution establishing a salary range for the new job classifications of Senior Program Coordinator and Senior Video Technician; (2) Approve the proposed class specifications for the new job classifications of Senior Program Coordinator and Senior Video Technician and the revised class specifications for Assistant City Manager and Assistant Finance Director; (3) Approve the examination plan for Assistant Finance Director; (4) Introduction of Ordinance and waive first reading; (5) Schedule second reading and adoption of Ordinance on September 20, 2005; (6) Alternatively, discuss and take other action related to this item.

## D. REPORTS OF COMMITTEES, BOARDS AND COMMISSIONS

3. **Consideration and possible action regarding the Annual Report of the Recreation and Parks Commission. Presentation to be made by Recreation and Parks' Chair. (Fiscal Impact: None)**

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Recommendation – (1) Receive and file Annual Report of Recreation and Parks Commission; (2) Alternatively, discuss and take other action related to this item.

4. **Consideration and possible action regarding a recommendation by the Aviation Safety and Noise Abatement Committee to appoint a new member to the Committee.**

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Recommendation – (1) Approve the nomination of Mr. Richard Hurst to the Aviation Safety and Noise Abatement Committee; (2) 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.*

5. **Warrant Numbers 2548627 to 2548883 on Register No. 21 in the total amount of \$1,025,008.98 and Wire Transfers from 7/22/2005 through 8/4/2005 in the total amount of \$1,425,305.02.**

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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.

6. **City Council Meeting Minutes of August 2, 2005 and Special City Council Meeting Minutes of July 25, 2005.**

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Recommendation – Approval.

7. **Consideration and possible action regarding proposed revisions to the Firefighter class specification.**

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Recommendation – (1) Approve the proposed class specification; (2) Alternatively, discuss and take other action related to this item.

8. **Consideration and possible action regarding approval to sell or dispose of all property that has become unsuitable for City use including unclaimed Police property. (Fiscal Impact: Unknown)**

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Recommendation – (1) Recommend that City Council declare vehicles, equipment and miscellaneous supplies identified in staff report as surplus and authorize the Risk Manager/Purchasing Agent to sell items at auction; (2) Alternatively, discuss and take other action related to this item.

9. **Consideration and possible action regarding award of contract to S&L Specialty Contracting, Inc. for construction related to the Residential Sound Insulation Program's Group 7 (24 residences). (Estimated construction cost and retention: \$792,110)**

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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.

10. **Consideration and possible action regarding a Special Event Use Permit from the El Segundo Chamber of Commerce for the Annual Richmond Street Fair on Saturday, October 8, 2005. (Fiscal Impact: \$1,500)**

Recommendation – (1) Approve Special Event Use Permit to provide use of city equipment and services and to waive all fees associated with use of said services and equipment for the 2005 Annual Richmond Street Fair; (2) Alternatively, discuss and take other action related to this item.

11. **Consideration and possible action regarding the request of the El Segundo Police and Fire Associations to host their Annual Pancake Breakfast on Saturday, September 10, 2005 in front of Fire Station 1. (Fiscal Impact: \$800)**

Recommendation – (1) Waive fees for city services associated with the Pancake Breakfast; (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**

**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**

*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: \_\_\_\_\_