

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, OCTOBER 18, 2005 - 5:00 P.M.

Next Resolution # 4438 Next Ordinance # 1388

5:00 P.M. SESSION

CALL TO ORDER

ROLL CALL

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 $\S54956.9(a)$) – 3 matters

- 1. City of El Segundo v. City of Los Angeles, et. al., LASC No. BS094279
- 2. Yeaton v. City of El Segundo, LASC Case No. BS096351
- 3. Bressi v. City of El Segundo, LASC Case Nos. BC288293 and 288292

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code §54956.9(b): <u>-1-</u> 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): -0- matter

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov't Code §54956.8): -1- matter

Purchase of Real Property (Parcel Nos. 4138-004-016 (primary parcel), 4138-004-008 and 4138-004-015)
 City Negotiator: Jeff Stewart, City Manager
 Property Owner: Federal Express Corporation/Thomas Properties

SPECIAL MATTERS – 0 matter



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REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL TUESDAY, OCTOBER 18, 2005 - 7:00 P.M.

Next Resolution # 4438 Next Ordinance # 1388

7:00 P.M. SESSION

CALL TO ORDER

INVOCATION – Pastor Dino Tumbuan of Saint John's Lutheran Church

PLEDGE OF ALLEGIANCE - Council Member Carl Jacobson

PRESENTATIONS -

- (a) Presentation of donations for the victims of hurricane Katrina by Ron Swanson, organizer of the South Bay Gulf Coast Relief Fund, to Major Charles Gillies, Salvation Army, Redondo Beach District.
- (b) Proclamation presented to Director of Recreation & Parks, Stacia Mancini, proclaiming Monday, October 31, 2005 as *Halloween Frolic* in El Segundo, from 3:30 p.m. to 6:00 p.m. on the 300 and 400 block of Main Street, El Segundo.

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.

Recommendation – Approval.

B. SPECIAL ORDERS OF BUSINESS

C. UNFINISHED BUSINESS

1. Consideration and possible action to amend the Downtown Specific Plan by expanding the current boundary and incorporating the commercially zoned parcels along the 200 block of West Grand Avenue located between the current westerly boundary of the Plan area and Concord Street.

Recommendation – (1) Continue item to November 1, 2005 City Council meeting; (2) Alternatively, discuss and take other action related to this item.

2. Consideration and possible action to amend El Segundo Municipal Code Section 2-2-4(B) Disaster Council Composition, to include a City Council Member and a School District member. (Fiscal Impact: None)

Recommendation – (1) Introduction of Ordinance and reading by title only; (2) Schedule second reading and adoption of Ordinance on November 1, 2005; (3) Alternatively, discuss or take other actions related to this item.

3. Consideration and possible action to create an ad hoc committee to consider and make recommendations to the City Council regarding the implementation and potential funding of the Aquatics Master Plan. (Fiscal Impact: None)

Recommendation - (1) Authorize the creation of an ad hoc committee to consider the implementation and funding of the Aquatics Master Plan; (2) Approve the appointment of members to the committee; (3) Alternatively, discuss and take other action related to this item.

D. REPORTS OF COMMITTEES, BOARDS AND COMMISSIONS

4. Consideration and possible action regarding the setting of a date and time for interviewing candidates to the Capital Improvement Program Advisory Committee (CIPAC) and Community Cable Advisory Committee (Cable).

Recommendation - (1) Set date for interviews of candidates to the above-listed CCBs, from 6:00 p.m. to 7:00 p.m. Tuesday, November 1, 2005, to be continued to 6:00 p.m. Tuesday, November 15, 2005, if necessary; (2) Extend expired terms of office until positions are filled; (3) Alternatively, discuss and take other action related to this item.

5. Consideration and possible action regarding the Annual Report of the Planning Commission. Presentation to be made by the Planning Commission Chair. (Fiscal Impact: None)

Recommendation - (1) Receive and file Annual Report of the Planning Commission; (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.

6. Warrant Numbers 2549652 to 2549939 on Register No. 01 in the total amount of \$914,344.83 and Wire Transfers from 9/23/2005 through 10/6/2005 in the total amount of \$547,071.90.

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.

7. City Council Meeting Minutes of October 4, 2005.

Recommendation – Approval.

8. Consideration and possible action regarding adoption of resolutions calling for, requesting County services and adopting regulations for candidates' statements for the General Municipal Election, April 11, 2006.

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

9. Consideration and possible action regarding approval of contract with Martin & Chapman Co. for election support and services for the General Municipal Election, April 11, 2006. (Contract amount not to exceed \$31,000)

Recommendation – (1) Authorize the City Manager to execute a standard professional services contract with Martin & Chapman Co. to provide election support and services; (2) Alternatively, discuss and take other action related to this item.

10. Consideration and possible action to receive and file a report on the consumption and purchase of gasoline and diesel fuel for City operations. (Fiscal Impact: none at this time)

Recommendation - (1) Receive and file staff's report on the consumption and purchase of gasoline and diesel fuel for City operations; (2) Alternatively, discuss and take other action related to this item.

11. Consideration and possible action regarding acceptance of the project for the Underground Fuel Storage Repairs Phase II at the Maintenance Facility (150 Illinois Street) and approval of Change Order #1 in the amount of \$34,283.12 – Project No. PW 05-09 – Approved Capital Improvement Program. (Final contract amount: \$87,952.25)

Recommendation – (1) Accept the work as complete; (2) Approve Change Order #1 in the amount of \$34,283.12; (3) Authorize the City Clerk to file the City Engineer's Notice of Completion in the County Recorder's Office; (4) Alternatively, discuss and take other action related to this item.

12. Consideration and possible action regarding acceptance of the project for the Urho Saari Swim Stadium (aka El Segundo Plunge) Steel Roof Truss Repair (219 West Mariposa Avenue) and approval of Change Order #1 in the amount of \$24,997.63 – Project No. PW 05-01 – Approved Capital Improvement Program. (Final Contract Amount: \$124,897.63)

Recommendation – (1) Accept the work as complete; (2) Approve Change Order #1 in the amount of \$24,997.63; (3) Authorize the City Clerk to file the City Engineer's Notice of Completion in the County Recorder's office; (4) Alternatively, discuss and take other action related to this item.

CALL ITEMS FROM CONSENT AGENDA

F. NEW BUSINESS

13. Consideration and possible action to contract with Beach Cities Transit to provide bus services to replace the discontinued Metropolitan Transit Agency (MTA) bus route 439 through El Segundo for a period of two years. (Fiscal Impact: \$128,706 annually for two years – Prop A funds)

Recommendation – (1) Authorize the Mayor to execute a contract, as approved to form by the City Attorney, with Beach Cities Transit to fund the proposed portion of the 439 replacement line, subject to the following: a) the City's participation would be contingent on the cities of Redondo Beach, Manhattan Beach, Hermosa Beach, and Los Angeles also participating; b) El Segundo would participate with the other cities; c) the agreement would cover a period of two years; d) the amount will not exceed \$128,706 annually; (2) Alternatively, discuss and take other action related to this item.

14. Consideration and possible action to obtain an appraisal to determine fair market value of City-owned property located directly east of 150 and 160 S. Sepulveda Boulevard. (Fiscal Impact: Approximately \$5,000)

Recommendation - (1) Authorize staff to obtain an appraisal of the property; (2) 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 -

15. Consideration and possible action to forward a letter to the California Energy Commission supporting a request by El Segundo Power, LLC to amend Condition of Certification BIO-1 set forth in the El Segundo Power Redevelopment Final Decision. (No fiscal impact)

Recommendation - (1) Approve the letter to the California Energy Commission; (2) Alternatively, discuss and take other action related to this item.

Council Member Jacobson -

Mayor Pro Tem Gaines –

Mayor McDowell -

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MEMORIALS -

CLOSED SESSION

ADJOURNMENT

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)

POSTED:
DATE:
TIME:
JAME: