REVISED 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.

NOTE: ONE ADDITIONAL ITEM WAS ADDED TO SPECIAL ORDERS OF BUSINESS, ITEM B(i)

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, DECEMBER 6, 2005 - 5:00 P.M.

Next Resolution # 4447
Next Ordinance # 1390

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 §54956.9(a)) – 3 matters

1. City of El Segundo v. City of Los Angeles, et. al., LASC No. BS094279
2. Bressi v. City of El Segundo, LASC Case Nos. BC288293 and 288292
3. Tom Kennedy v. City of El Segundo, WCAB Case No. AHMO114150

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): -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

1. 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

AGENDA

EL SEGUNDO CITY COUNCIL

COUNCIL CHAMBERS - 350 Main Street

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REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, DECEMBER 6, 2005 - 7:00 P.M.

Next Resolution # 4447
Next Ordinance # 1390

7:00 P.M. SESSION

CALL TO ORDER

INVOCATION – Chaplain, Captain Bradley Kimble of the Los Angeles Air Force Base

PLEDGE OF ALLEGIANCE – Council Member Eric Busch

PRESENTATIONS –

(a) Commendation presented to ***George Lochinski,*** El Segundo Police Department's RSVP of the Year for his invaluable contributions to the Retired Senior Volunteer Program.

(b) Proclamation in keeping with an annual holiday tradition in El Segundo, to symbolically change the name of the 1200 block of Acacia to ***Candy Cane Lane,*** in order to create a snow-covered Christmas Village for the period of December 10, 2005 at 7:00 pm through December 23, 2005.

(c) Proclamation inviting the community to all the traditional El Segundo holiday events and proclaiming Sunday, December 11, 2005 as the ***42nd Annual El Segundo Holiday Parade.***

(d) Proclamation inviting the residents of El Segundo to warmly welcome the members of the ***El Segundo Sunshine Lions Club*** as they judge the ***2005 Lighting Up the Community*** program and proclaiming December, 2005 the month for ***Lighting Up the Community.***

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

(i) Presentation of a summary of the City of El Segundo's potential settlement with the City of Los Angeles and Los Angeles World Airports regarding the Los Angeles International Airport (LAX) Master Plan litigation.

Recommendation – (1) Receive and File presentation by representatives from Shute, Mihaly & Weinberger; (2) Receive and respond to questions and comments from members of the public related to the issue of the City's potential settlement with the City of Los Angeles and Los Angeles World Airports; (3) Alternatively, discuss and take other action related to this item.

C. UNFINISHED BUSINESS

D. REPORTS OF COMMITTEES, BOARDS AND COMMISSIONS

1. **Consideration and possible action regarding a presentation by the Senior Citizen Housing Corporation Board of the 2006 Budget.**

   Recommendation – (1) Approve 2006 Budget for Senior Citizen Housing Corporation Board; (2) Alternatively, discuss and take other action related to this item.

2. **Consideration and possible action regarding the positions on Committees, Commissions and Boards ("CCBs") that will expire in the year 2006.**

   Recommendation – (1) Direct staff to open the recruitment process for the positions on the CCBs, as listed, beginning January, 2006; (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.

3. **Warrant Numbers 2550589 to 2550910 on Register No. 4 in the total amount of $1,437,691.88 and Wire Transfers from 11/4/2005 through 11/23/2005 in the total amount of $2,008,698.55.**

   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 November 15, 2005 and Special City Council Meeting Minutes of November 29, 2005.**

   Recommendation – Approval.

5. **Consideration and possible action regarding adoption of an Ordinance adding a new Chapter 27A in the El Segundo Municipal Code called Development Impact Fees. (Fiscal Impact: None)**

   Recommendation – (1) Second reading by title only and adoption of Ordinance No. 1389 for adding a new Chapter 27A in the El Segundo Municipal Code; (2) Alternatively, discuss and take other action related to this item.

6. **Consideration and possible action regarding adoption of plans and specifications for the installation of the Americans with Disabilities Act (ADA) compliant Automatic Doors at the south side of the City Hall (entrance outside City Council Chambers) and on the north entrance of the Police Department. Project No. PW 05-13. CDGB Project No. 600803-05. (Fiscal Impact: None)**

Recommendation – (1) Approve Plans and Specifications; (2) Authorize staff to advertise the project for the receipt of construction bids; (3) Alternatively, discuss and take other action related to this item.

7. **Consideration and possible action regarding acceptance of the project for the Replacement of Water Lines 2003-2004, located at 600-1000 block of East Mariposa Avenue; 600-1000 block of East Maple Avenue; 600-700 block of Maryland Street and 600-700 block of Bungalow Drive. Project No. PW 04-06 – Approved Capital Improvement Program. (Final contract amount: $491,808)**

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

8. **Consideration and possible action regarding entering into a Purchase and Sale Agreement, opening escrow with Thomas Properties Group (TPG) and selecting Tempkin, Inc. as the appraiser, for the anticipated purchase of five acres of land located at the northeast corner of Mariposa Avenue and Nash Street (to be used for athletic fields) pursuant to the Development Agreement entered into between the City and TPG in January 2001. (Fiscal Impact: $50,000 deposit into escrow, $16,500 for appraisal).**

Recommendation – (1) Authorize the Mayor to execute the Purchase and Sale Agreement in the form approved by the City Attorney; (2) Authorize the Mayor to execute an agreement in a form approved by the City Attorney for appraisal services with Tempkin, Inc.; (3) Authorize staff to open escrow with Thomas Properties Group and deposit $50,000 into the escrow account; (4) Alternatively, discuss and take other action related to this item.

9. **Consideration and possible action to receive and file the Mayor's appointment of an additional member of the City Council to the City's Disaster Council and grant consent to the Director of Emergency Services' (City Manager) appointments to the Disaster Council. (Fiscal Impact: None)**

Recommendation – (1) Receive and file the Mayor's appointment of Mayor Pro Tem John Gaines to the City's Disaster Council; (2) Grant consent of the Director of Emergency Services' appointment of the Superintendent of the El Segundo Unified School District, the Assistant City Manager, Police Chief, Fire Chief, and Public Works Director to the City Disaster Council; (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

10. **Consideration and possible action requesting Council consensus to cancel the January 3, 2006 City Council Meeting.**

Recommendation – (1) Approve cancellation of the January 3, 2006 meeting; (2) Alternatively, discuss and take other action related to this item.

J. REPORTS – CITY TREASURER

K. REPORTS – CITY COUNCIL MEMBERS

Council Member Boulgarides –

Council Member Busch –

11. **Consideration and possible action to establish an ad hoc committee for the purpose of reviewing and commenting on the plans to develop athletic fields on the five acres located at the northeast intersection of Nash Street and Mariposa Avenue that the City is negotiating to acquire from the Thomas Properties Group. (Fiscal Impact: None)**

Recommendation – (1) Establish an ad hoc committee to make recommendations with regard to the City's plans to develop athletic fields near the intersection of Nash Street and Mariposa Avenue; (2) Appoint the members of the committee; (3) 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

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REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

ADJOURNMENT

POSTED:

DATE: _____

TIME: _____

NAME: _____