SPECIAL MEETING OF THE EL SEGUNDO CITY COUNCIL WEDNESDAY, JANUARY 25, 2006, 9:00 A.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE -

ROLL CALL

Mayor McDowell - Present
Mayor Pro Tem Gaines - Present
Council Member Boulgarides - Present
Council Member Busch - Present
Council Member Jacobson - Present

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. - NONE

A. PROCEDURAL MOTIONS

Consideration of a motion to read all ordinances and resolutions on the Agenda by title only.

MOTION by Council Member Busch, SECONDED by Council Member Boulgarides to read all ordinances and resolutions on the Agenda by title only. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

- B. SPECIAL ORDERS OF BUSINESS -
- Consideration and possible action regarding certification that there are not more candidates than offices to be elected for the General Municipal Election, scheduled for April 11, 2006 and appointing two qualified candidates to the City Council.

Cindy Mortesen, City Clerk, gave a report.

Karl Berger, Assistant City Attorney, read by title only:

RESOLUTION NO. 4452

A RESOLUTION OF THE CITY OF E SEGUNDO PROVIDING FOR THE APPOINTMENT TO THE OFFICE(S) OF THIS CITY THAT WERE TO BE ELECTED ON TUESDAY, APRIL 11, 2006

MOTION by Mayor Pro Tem Gaines, SECONDED by Council Member Busch to adopt Resolution No. 4452 providing for the appointment to office nominees Kelly McDowell and Bill Fisher who were to be elected on April, 11 2006. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

Karl Berger, Assistant City Attorney, read by title only:

RESOLUTION NO. 4453

A RESOLUTION GIVING NOTICE OF THE CANCELLATION OF THE GENERAL MUNICIPAL ELETION SCHEDULED FOR TUESDAY, APRIL 11, 2006

MOTION by Mayor Pro Tem Gaines, SECONDED by Council Member Boulgarides to adopt Resolution No. 4453 giving notice of cancellation of the General Municipal Election scheduled for Tuesday, April 11, 2006. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

- C. COMMENTS - CITY MANAGER - NONE
- D. COMMENTS - ASSISTANT CITY ATTORNEY - NONE
- E. **COMMENTS – CITY CLERK - NONE**
- COMMENTS CITY TREASURER NONE F.
- G. COMMENTS - CITY COUNCIL MEMBERS

Council Member Boulgarides - Congratulated Mayor McDowell and Bill Fisher.

Council Member Busch – Congratulated both Mayor McDowell and Bill Fisher.

Council Member Jacobson – Congratulated both Mayor McDowell and Bill Fisher.

Mayor Pro Tem Gaines - Congratulated both Mayor McDowell and Bill Fisher. Stated that the City

would be in good hands.
Mayor McDowell – Congratulated Bill Fisher and noted that cancellation of the election would not only save the City significant money but would allow Bill a three month period to get up to speed and settle in.
ADJOURNMENT – 9:15 a.m.
Cindy Mortesen, City Clerk