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, MARCH 7, 2006 - 5:00 P.M.

Next Resolution # 4458
Next Ordinance # 1393

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. Pulido v. City of El Segundo, USDC No. 03CV7563
2. City of El Segundo v. 2221 Park Place, LASC Case No. BC319034
3. City of El Segundo v. CTF2, Alaska, LASC Case No. BC319033

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code §54956.9(b): -4- potential cases (no further public statement is required at this time); Initiation of litigation pursuant to Government Code §54956.9(c): -0- matter.

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

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REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, MARCH 7, 2006 - 7:00 P.M.

Next Resolution # 4458
Next Ordinance # 1393

7:00 P.M. SESSION

CALL TO ORDER

INVOCATION – Pastor Roger Kinsey of Pacific Baptist Church

PLEDGE OF ALLEGIANCE – Councilmember Eric Busch

PRESENTATIONS –

a. Presentation of $5,000 donation by the El Segundo Rotary Club to the City of El Segundo for sponsorship of the 2006 Annual Concerts in the Park series.

b. Proclamation recognizing the important roles played by trees and the young people of our community in improving our hometown quality of life, proclaiming March 11, 2006 as California Arbor Day and inviting the community to plant "Trees to the Sea" in the Imperial Highway median strip from 9:00 a.m. to noon on March 11, 2006.

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

D. REPORTS OF COMMITTEES, BOARDS AND COMMISSIONS

1. **Consideration and possible action regarding the setting of a date and time for interviewing candidates to the Capital Improvement Advisory Committee (CIPAC).**

   Recommendation – (1) Set date for interviews of candidates to the CIPAC at 6:00 p.m., Tuesday, March 21, 2006, to be continued to 6:00 p.m., Tuesday, April 4, 2006, if necessary; (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.

2. Warrant Numbers 2552032 to 2552266 on Register No. 10 in the total amount of $647,015.85 and Wire Transfers from 2/10/2006 through 2/23/2006 in the total amount of $1,320,922.71.

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.

3. City Council Meeting Minutes of February 21, 2006.

Recommendation – Approval.

4. Consideration and possible action regarding adoption of an Ordinance to increase the City Council's compensation to $900 per month. (Fiscal Impact: $25,020 annually)

Recommendation – (1) Second reading by title only and adoption of Ordinance No. 1392 amending El Segundo Municipal Code § 1-4-3 regarding City Council compensation; (2) Alternatively, discuss and take other action related to this item.

5. Consideration and possible action regarding the approval of a professional services agreement with Prosum, Inc. to provide information technology consulting and support services including a turnkey solution for both Active Directory migration and the setup of a new Exchange email server and other regularly scheduled services. (Fiscal Impact: $55,700)

Recommendation – (1) Authorize the City Manager to enter into a professional services agreement, as approved to form by the City Attorney with Prosum, Inc. (Prosum) for Information Systems technology consulting and support services in the amount of $135,700; (2) Alternatively, discuss and take other action related to this item.

6. **Consideration and possible action regarding an amendment to the Senior Building Inspector job classification by the Planning and Building Safety Department (PBS). (Fiscal Impact: $700)**

   Recommendation – (1) Approve the amended Senior Building Inspector job classification; (2) Adopt a Resolution establishing the new monthly salary range; (3) Alternatively, discuss and take other action related to this item.

7. **Consideration and possible action regarding the award of contract to Tangram Interiors for office furniture for six workstations in support of the Residential Sound Insulation Program. (Fiscal Impact: $24,450.54)**

   Recommendation – (1) City Council waive the formal bidding process per the Municipal Code and approve the City's use of U.S. Communities, Fairfax County, VA, competitively solicited Master Agreement #RQ01-411313-16, for office furniture with Steelcase (manufacturer) and award contract to the authorized distributor and installers Tangram Interiors, in the amount of $24,450.54; (2) Alternatively, discuss and take other action related to this item.

8. **Consideration and possible action regarding the purchase of a new shuttle bus from Creative Bus Sales, Inc. at a cost of $64,500 and approval to retire and surplus one used shuttle bus. (Fiscal Impact: $64,500 – AB 2766 Funds)**

   Recommendation – (1) Authorize the purchase of a new alternative fuel shuttle bus from Creative Bus Sales, Inc. at a cost of $64,500 under the existing State paratransit bus purchase contract; (2) Authorize staff to surplus and sell one used shuttle bus at auction; (3) Alternatively, discuss and take other action related to this item.

9. **Consideration and possible action regarding the approval of an amendment to the existing agreement with CALTROP Corporation to perform construction inspection of public infrastructure to be constructed in conjunction with the Plaza El Segundo Development. (Fiscal Impact: $60,000 amendment to be funded by developer, new contract amount = $1,825,475)**

   Recommendation – (1) Authorize the City Manager to execute an amendment in the amount of $60,000 to the existing agreement with CALTROP Corporation to perform construction inspection of public infrastructure to be constructed in conjunction with the Plaza El Segundo Development bringing the total agreement amount to $1,824,475; (2) Alternatively, discuss and take other action related to this item.

10. Consideration and possible action to accept $5,000 donation from El Segundo Rotary for sponsorship of the 2006 Annual Concerts in the Park series.

Recommendation – (1) Accept donation of $5,000 from El Segundo Rotary and apply to the Recreation and Parks Department's Concert in the Park Trust Fund for sponsorship of the 2006 Annual Concert in the Park series; (2) Alternatively, discuss and take other action related to this item.

CALL ITEMS FROM CONSENT AGENDA

E. NEW BUSINESS

G. REPORTS – CITY MANAGER – NONE

H. REPORTS – CITY ATTORNEY – NONE

I. REPORTS – CITY CLERK

J. REPORTS – CITY TREASURER

K. REPORTS – CITY COUNCIL MEMBERS

Council Member Boulgarides –

11. Consideration and possible action to increase the compensation of the positions of City Treasurer and City Clerk to $1,300/month and increase the compensation of the members of the Planning Commission and the members of the Recreation and Parks Commission to $50.00 per meeting. (Fiscal Impact: $7,100 for FY 2005/2006; $14,200 annually)

Recommendation – (1) Adopt Resolution increasing the compensation for the positions of City Treasurer and City Clerk and the members of the Planning and Recreation and Parks Commissions; (2) Alternatively, discuss and take other action related to this item.

Council Member Busch –

Council Member Jacobson –

Mayor Pro Tem Gaines –

Mayor McDowell –

12. **Consideration and possible action regarding the City's position on AB 2015 (Lieu), a bill which expands municipal representation on the Southern California Air Quality Management District (SCAQMD) Board of Directors.**

    Recommendation – (1) Authorize the Mayor to execute and forward the attached Resolution; (2) Alternatively, discuss and take other action related to this item.

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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: _____