

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, APRIL 18, 2006 - 5:00 P.M.

<u> 5:00 P.M. SESSION CANCELLED – NO ITEMS OF BUSINESS</u>

<u>(REGULAR MEETING TO BE ADJOURNED TO 7:00 P.M.)</u>



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REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL TUESDAY, APRIL 18, 2006 - 7:00 P.M.

Next Resolution # 4462 Next Ordinance # 1394

7:00 P.M. SESSION

CALL TO ORDER

INVOCATION - Father Alexei Smith of St. Andrew Russian Greek Catholic Church

PLEDGE OF ALLEGIANCE – Councilmember Carl Jacobson

PRESENTATIONS – None

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
- **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.

1. Warrants Numbers 2552700 to 2552950 on Register No. 13 in the total amount of \$1,223,454.53 and Wire Transfers from 3/24/2006 through 4/6/2006 in the total amount of \$870,511.38.

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.

2. City Council Meeting Minutes of April 4, 2006.

Recommendation – Approval.

CALL ITEMS FROM CONSENT AGENDA

F. NEW BUSINESS

- G. REPORTS CITY MANAGER NONE
- H. REPORTS CITY ATTORNEY NONE
- I. REPORTS CITY CLERK ITEMS TO BE TAKEN LATER IN THE MEETING
- J. REPORTS CITY TREASURER
- K. REPORTS CITY COUNCIL MEMBERS

Council Member Boulgarides -

Council Member Busch -

Council Member Jacobson -

Mayor Pro Tem Gaines –

Mayor McDowell -

- I. REPORTS CITY CLERK
 - 3. Consideration and possible action regarding administering the Oath of Office for two Council Members as appointed by Resolution 4452, at a Special City Council Meeting on January 25, 2006.

Recommendation: (1) City Clerk administers Oath of Office; (2) Council comments; (3) Alternatively, discuss and take other action related to this item.

4. Consideration and possible action regarding election of Mayor and Mayor Pro
Tem by seated Council.

Recommendation: (1) By motion, elect Mayor; (2) By motion, elect Mayor Pro Tem; (3) Council comments; (4) Alternatively, discuss and take other action related to this item.

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ADJOURNMENT – Reception	immediately	following t	for outgoing and	d incoming Coເ	ıncil.

POSTED:		
DATE:	 	
TIME:	 	
NAME:		