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, MAY 2, 2006 - 5:00 P.M.

Next Resolution # 4462
Next Ordinance # 1394

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)) – 2 matters

1. City of El Segundo v. 2221 Park Place, LASC Case No. BC319034
2. 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): -3- 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): -0- matter

SPECIAL MATTERS: -0- matter

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REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, MAY 2, 2006 - 7:00 P.M.

Next Resolution # 4462
Next Ordinance # 1394

7:00 P.M. SESSION

CALL TO ORDER

INVOCATION – Reverend Bonnie Wulff of Living in the Inner Light Foundation

PLEDGE OF ALLEGIANCE – Mayor Pro Tem Eric Busch

PRESENTATIONS –

a. Proclamation declaring Saturday, May 13, 2006, as ***EL SEGUNDO PUBLIC SAFETY SERVICE DAY*** and inviting the community to participate in the joint Open House at the Police and Fire Departments, from 10:00 a.m. to 2:00 p.m.
b. Certificates of Recognition to Team El Segundo participants in the 2006 Baker to Vegas Run held April 1 and 2, 2006.
c. Proclamation in recognition of all our volunteers and proclaiming May as Volunteer Recognition Month.
d. Commendation to S&S Hardware in recognition of its 30th Anniversary and its many contributions and services to our 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

1. **Consideration and possible action to conduct a public hearing and introduce an Ordinance approving the transfer of a Pipeline Franchise Agreement, Ordinance No. 1255, from Equilon California Pipeline Company LLC to Shell Pipeline Company LLC and extending the franchise until 2016. (Fiscal Impact: $3,500 – estimated annual Franchise fee)**

   Recommendation – (1) Open public hearing; (2) Discussion; (3) Introduction and first reading of Ordinance by title only, to transfer Pipeline Franchise Agreement, Ordinance No. 1255, from Equilon California Pipeline Company LLC to Shell California Pipeline Company LLC, and extend the franchise until 2016; (4) Schedule second reading and adoption of Ordinance on May 16, 2006; (5) Alternatively, discuss and take other action related to this item.

2. **Consideration and possible action to conduct a public hearing, adopt a Resolution, and introduce an Ordinance to amend the El Segundo Municipal Code regarding "Cafés" and "Coffee Shops". (Fiscal Impact: None)**

Recommendation: (1) Open public hearing; (2) Discussion; (3) Adopt a Resolution approving Environmental Assessment No. EA-697 and Zone Text Amendment No. ZTA 06-1; (4) Introduction and first reading of Ordinance by title only for Zone Text Amendment No. ZTA 06-1; (5) Schedule second reading and adoption of Ordinance on May 16, 2006; (6) Alternatively, discuss and take other action related to this item.

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.

3. **Warrant Numbers 2552951 to 2553185 on Register No. 14 in the total amount of $1,288,750.34 and Wire Transfers from 4/7/2006 through 4/20/2006 in the total amount of $1,279,336.08.**

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 April 18, 2006.**

Recommendation – Approval.

5. **Consideration and possible action to extend the current employment agreement with Jack Wayt for the position of Police Chief through December 31, 2006.**

Recommendation: (1) Authorize the City Manager to execute the attached agreement; (2) Alternatively, discuss and take other action.

6. **Consideration and possible action regarding the City of El Segundo's application for funding through California's 2002 Resources Bond Act, Roberti-Z'Berg-Harris Block Grant Program. (Fiscal Impact: $44,680)**

Recommendation – (1) Approve City of El Segundo's Application for grant funds for the California's 2002 Resources Bond Act, Roberti-Z-Berg-Harris Block Grant Program; (2) Alternatively, discuss and take other action regarding this item.

7. **Consideration and possible action to accept $6,000 in penalty assessments from a statewide consent decree and underground tank settlement with Pacific Bell Telephone Company, dba AT&T California (People of California vs. Pacific Bell Telephone). This amount represents the City of El Segundo's portion of the total settlement. To receive this portion of the settlement, a signed declaration for receipt of civil penalties must be executed and submitted to the San Joaquin District Attorney's Office.**

Recommendation: (1) Approve Declaration and authorize the City Manager to sign and execute the Declaration to receive penalty assessments from AT&T; (2) Alternatively, discuss and take other action related to this item.

8. **Consideration and possible action regarding City Council's authorization to accept Hazardous Materials Emergency Preparedness grant funding from the Governor's Office of Emergency Services in the total amount of $6,400 for the preparation of a hazardous materials emergency plan for the City of El Segundo. (Fiscal Impact: $6,400)**

Recommendation: (1) Authorize the City Manager or designee to sign a State of California Assistance Agreement; (2) Alternatively, discuss and take other action related to this item.

CALL ITEMS FROM CONSENT AGENDA

F. 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 Fisher –

Council Member Boulgarides –

9. Consideration and possible action to create an Ad Hoc Subcommittee to consider and make recommendations to the City Council regarding changes to the City seal, logos and mottos.

Recommendation – (1) Authorize the creation of an Ad Hoc Subcommittee to consider changes to the City seal, logos and mottos; (2) Approve the appointment of members to the Ad Hoc Subcommittee; (3) Alternatively, discuss and take other action related to this item.

Council Member Jacobson –

Mayor Pro Tem Busch –

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: _____