



# AGENDA

## EL SEGUNDO CITY COUNCIL

### COUNCIL CHAMBERS - 350 Main Street

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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.

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**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 16, 2006 - 5:00 P.M.

Next Resolution # 4465  
Next Ordinance # 1396

**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)) – 5 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
3. Tom Jones v. City of El Segundo, WCAB No. MON 0330985
4. Tom Kennedy v. City of El Segundo, WCAB No. AHM 0114150
5. Michael Guzman v. City of El Segundo, WCAB No. MON 0325480

**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 16, 2006 - 7:00 P.M.

Next Resolution # 4465  
Next Ordinance # 1396

#### 7:00 P.M. SESSION

#### CALL TO ORDER

**INVOCATION** – Pastor John Feldschau of El Segundo Foursquare Church

**PLEDGE OF ALLEGIANCE** – Council Member Carl Jacobson

## PRESENTATIONS –

- a. Commendation to Ralph Lanphere, City Treasurer of the City of El Segundo, for his dedication to municipal service for which he has been awarded the Certified California Municipal Treasurers certification by the California Municipal Treasurers Association.
- b. Proclamation recognizing Floyd Carr as the 2006 El Segundo Senior Citizen of the Year, proclaiming the month of May, 2006 as Older Americans Month, and inviting the community to the Elderfest Celebration on May 20, 2006 from 11:00 a.m. to 2:00 p.m.
- c. Proclamation in recognition of all our volunteers and proclaiming May as Volunteer Recognition Month.

## 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.**

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Recommendation – Approval.

### B. SPECIAL ORDERS OF BUSINESS

### C. UNFINISHED BUSINESS

1. **Consideration and possible action regarding a presentation and discussion of changes proposed by the Council R-1 Subcommittee, to the El Segundo Municipal Code Title 15 Chapter 4A regarding the development standards for the Single-Family Residential R-1 Zone. (Fiscal Impact: None)**
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Recommendation – (1) Receive staff presentation; (2) Receive comments from the public regarding the proposed changes; (3) Direct staff to proceed with the Zoning Code amendments and preparation of environmental review documents; (4) Alternatively, discuss and take other actions related to this item.

## D. REPORTS OF COMMITTEES, BOARDS AND COMMISSIONS

- 2. Consideration and possible action regarding upgrade and reactivation of the Imperial Avenue video camera system for monitoring LAX aircraft overflights of El Segundo.**

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Recommendation – (1) Accept the recommendation of the Aviation Safety and Noise Abatement Committee (ASNAC) to upgrade the video surveillance system; instruct staff to work with the Committee to develop a cost-effective video monitoring solution and report back to the City Council with their findings; (2) Alternatively, discuss and take other action related to this item.

- 3. Consideration and possible action regarding a recommendation by the Recreation and Parks Commission to tentatively approve the configuration of a swim complex at El Segundo High School, 640 Main Street.**

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Recommendation: (1) Tentatively approve an El Segundo Recreation and Parks Commission's recommendation for the concept of a two pool complex at El Segundo High School; (2) Direct staff to work with the El Segundo Unified School District ("District") regarding the preparation of the environmental review documents; (3) Appoint subcommittee to explore and negotiate potential contract between the City and the District regarding the use and operation of the pool facilities (contract to be brought to Council in the future for consideration); (4) 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.*

- 4. Warrant Numbers 2553186 to 2553391 on Register No. 15 in the total amount of \$608,297.37 and Wire Transfers from 4/21/2006 through 5/4/2006 in the total amount of \$578,690.87.**

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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.

- 5. City Council Meeting Minutes of May 2, 2006.**

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Recommendation – Approval.

**6. Consideration and possible action regarding re-appropriation of specific budget appropriations from Fiscal Year 2004-2005 to Fiscal Year 2005-2006 for ongoing purchase orders, projects, and capital improvements.**

Recommendation – (1) Approve funding Fiscal Year 2004-2005 continuing appropriations and open purchase orders in the Fiscal Year 2005-2006 Budget; (2) Alternatively, discuss and take other action related to this item.

**7. Consideration and possible action regarding the approval of the examination plan for the Personnel Merit System job classification of Human Resources Specialist.**

Recommendation – (1) Approve the Examination Plan; (2) Alternatively, discuss and take other action related to this item.

**8. Consideration and possible action regarding the adoption of Ordinance No. 1395 to amend the El Segundo Municipal Code regarding “Cafés” and “Coffee Shops.” (Fiscal Impact: None)**

Recommendation – (1) Second reading by title only, and adoption of Ordinance No. 1395 for Environmental Assessment No. EA-697 and Zone Text Amendment No. ZTA 06-1; (2) Alternatively, discuss and take other action related to this item.

**9. Consideration and possible action regarding a reimbursement agreement with REEFF America LLC for the processing of planning applications for a proposed extended stay hotel to be constructed at 888 North Sepulveda Boulevard. (Fiscal Impact: Approximately \$45,000 – to be reimbursed by project applicant)**

Recommendation – (1) Authorize the City Manager to execute a reimbursement agreement, as approved to form by the City Attorney, with REEFF America LLC.; (2) Alternatively, discuss and take other action related to this item.

**10. Consideration and possible action regarding adoption of Ordinance No. 1394 approving the transfer of a Pipeline Franchise Agreement, Ordinance No. 1255, from Equilon California Pipeline Company LLC to Shell California Pipeline Company LLC and extending the franchise until 2016. (Fiscal Impact: \$3,500 – estimated annual franchise fee)**

Recommendation – (1) Second reading and adoption of Ordinance No. 1394 by title only; (2) Alternatively, discuss and take other action related to this item.

11. **Consideration and possible action regarding the adoption of a Resolution declaring the City's intent to conduct a public hearing on June 20, 2006 regarding the issuance of a pipeline franchise agreement to Chevron Pipeline Company for a period of ten (10) years. (Fiscal Impact: \$3,000 estimated annual franchise fee)**

Recommendation – (1) Adopt a Resolution declaring the City's intent to conduct a public hearing on June 20, 2006 regarding the issuance of a pipeline franchise agreement (Ordinance) to Chevron Pipeline Company for a ten-year period; (2) Alternatively, discuss and take other action related to this item.

12. **Consideration and possible action regarding approval of a Resolution of the City Council authorizing the City Manager, or designee to authorize the County of Los Angeles to act on its behalf and apply for, receive, and appropriate grant funds from the California Integrated Waste Management Board for the 12<sup>th</sup> Cycle Used Oil Block Grant. (Fiscal Impact: None)**

Recommendation – (1) Adoption of Resolution; (2) Authorize the Mayor to sign the Resolution; (3) Alternatively, discuss and take other action related to this item.

13. **Consideration and possible action regarding approval of a Resolution authorizing submittal of Fiscal Year 2006-2007 application to the California Department of Conservation for a grant authorized under the California Beverage Container Recycling and Litter Reduction Act. (Fiscal Impact: \$5,000 in grant fund revenue)**

Recommendation: (1) Adoption of Resolution; (2) Authorize the Mayor to sign the Resolution; (3) Alternatively, discuss and take other action related to this item.

14. **Consideration and possible action regarding approval of issuance of blanket purchase order for Fiscal Year 2005-2006 in excess of \$10,000 for Jazzy Gym, to provide on-site youth gymnastics services. (Fiscal Impact: \$18,000)**

Recommendation – (1) Authorize the City Manager to approve issuance of a blanket purchase order for \$18,000 to Jazzy Gym for on-site youth gymnastics instruction; (2) Alternatively, discuss and take other action related to this item.

15. **Consideration and possible action regarding the acceptance of \$93,750 in grant funding from the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) and the Hazard Mitigation Grant Program, Project #1585-11-04, OES ID#037-22412. Approved cost projections under the grant include reimbursement for personnel time, consulting/contractor, advertising (public notice) and legal review. (Fiscal Impact: \$93,750)**

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Recommendation – (1) Authorize the acceptance of \$93,750 in grant funds from the FEMA Hazard Mitigation Grant program; (2) Authorize the City Manager or designee to sign and execute all grant related documents, agreements, etc.; (3) Alternatively, discuss and take other action related to this item.

16. **Consideration and possible action regarding acceptance of \$24,323 in additional grant funding from the U.S. Department of Homeland Security, Office of Domestic Preparedness (ODP), under the Urban Area Security Initiative (UASI) for the Federal Fiscal Year 2005 (FY 2005) in order to receive reimbursement for ODP-approved training. (Fiscal Impact: \$24,350)**

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Recommendation – (1) Accept an additional \$24,323 grant allocation from the UASI FY 2005 Grant Program; (2) Alternatively, discuss and take other action related to this item.

## **CALL ITEMS FROM CONSENT AGENDA**

### **F. NEW BUSINESS**

17. **Consideration and possible action regarding approval of an amendment to an Agreement with Nationwide Environmental Services, a division of Joe's Sweeping, Inc. to extend the Agreement for a three-year period for continued street sweeping services by exercising an option in the Agreement to extend the term. (Fiscal Impact: \$393,849 for street sweeping services over three years and as adjusted by fuel pricing adjustments provided for in the amendment)**

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Recommendation: (1) Authorize the City Manager to execute an amendment in a form approved by the City Attorney to the existing Agreement (Agreement 3168) with Nationwide Environmental Services, a division of Joe's Sweeping, Inc. to extend the Agreement for a three-year period for continued street sweeping services; (2) Alternatively, discuss and take other action related to this item.



- 18. Consideration and possible action regarding the issuance of a Request for Proposals for the development of an “alternate side” street sweeping schedule on all streets citywide where street sweeping parking restrictions are posted. (Fiscal Impact: \$20,000 estimate of fee to develop alternative side street sweeping schedule)**
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Recommendation: (1) Authorize staff to issue a request for proposals for the development of an “alternate side” street sweeping schedule on all streets citywide where street sweeping parking restrictions are posted; (2) Alternatively, discuss and take other action related to this item.

**G. REPORTS – CITY MANAGER – NONE**

**H. REPORTS – CITY ATTORNEY – NONE**

**I. REPORTS – CITY CLERK**

- 19. Consideration and possible action regarding cancellation of the July 5, 2006 City Council Meeting.**
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Recommendation – (1) Approve cancellation of the July 5, 2006 City Council Meeting; (2) Alternatively, discuss and take other action related to this item.

**J. REPORTS – CITY TREASURER**

**K. REPORTS – CITY COUNCIL MEMBERS**

**Council Member Fisher -**

**Council Member Jacobson -**

- 20. Consideration and possible action regarding the City’s position on AB 2987 (Nunez), the Digital Infrastructure and Video Competition Act of 2006; and HR 5252 (Barton), the Communications, Opportunity, Promotion, and Enhancement Act of 2006 (COPE Act).**
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Recommendation – (1) Authorize the Mayor to sign letters of opposition to state and federal telecommunications legislation, respectively known as AB 2987 and HR 5252; (2) Alternatively, discuss and take other action related to this item.

**Council Member Boulgarides -**

**Mayor Pro Tem Busch -**

**21. Consideration and possible action regarding a presentation and a discussion regarding assisted living facilities and nursing homes. (Fiscal Impact: None)**

Recommendation: (1) Receive and file staff presentation; (2) If desired, direct staff to begin the process of amending the El Segundo Municipal Code to allow assisted living facilities and nursing homes in additional specified zones; (3) Alternatively, discuss and take other actions related to this item.

**Mayor McDowell –**

**22. Consideration and possible action regarding the approval and appointment of an ad hoc committee to plan the City's ninetieth (90<sup>th</sup>) anniversary celebrations in 2007. The committee will plan a set of events to honor the City of El Segundo's ninety (90) years of incorporation, plus arrange for the 90<sup>th</sup> anniversary theme to be included in the City's major events throughout the year. (Fiscal Impact: To be determined during the FY 2006/07 Budget Session)**

Recommendation: (1) Approve and appoint a Committee to plan and develop events in 2007 in order to celebrate the City's 90<sup>th</sup> Anniversary; (2) Alternatively, discuss and take other action related to this item.

**23. Consideration and possible action regarding the assignment of Council Members to various intergovernmental agencies, other local agencies and subcommittees.**

Recommendation: (1) Approve and implement assignments; (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: \_\_\_\_\_