# 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**
**WEDNESDAY, JUNE 7, 2006 - 5:00 P.M.**

Next Resolution # 4468
Next Ordinance # 1396

**5:00 P.M. SESSION**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMUNICATION – (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.*

## SPECIAL ORDERS OF BUSINESS:

1. Consideration and possible action to appoint the City Manager as labor negotiator for the Management/Confidential Employee Group (which includes all City employees who are not members of bargaining units.)

## 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. 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. City of El Segundo vs. City of Los Angeles, et. al. LASC No. BS094279

**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): -1- matter

1. Labor Negotiator: Jeff Stewart
   Unrepresented Employees: "Management/Confidential Employees" (includes all City employees who are not members of bargaining units)

**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**
**WEDNESDAY, JUNE 7, 2006 - 7:00 P.M.**

Next Resolution # 4468
Next Ordinance # 1396

**7:00 P.M. SESSION**

**CALL TO ORDER**

**INVOCATION –** Chaplain, Captain Bradley Kimble of the Los Angeles Air Force Base

**PLEDGE OF ALLEGIANCE** – Council Member Bill Fisher

**PRESENTATIONS** –

a. Commendation to Cathy Domann, Deputy City Clerk of the City of El Segundo, for having attained the prestigious Master Municipal Clerk Academy Program Level One designation.

b. Proclamation by the Mayor and Members of the City Council proclaiming Saturday, June 10, 2006 as Super CPR Saturday to encourage participation in Cardio-Pulmonary Resuscitation training.

c. Proclamation by the Mayor and Members of the City Council proclaiming Saturday, June 17, 2006 as Beauty & The Beach Day in El Segundo, a community beach cleanup effort spearheaded by the El Segundo Power, LLC and members of the El Segundo Kiwanis Club.

**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 adopt a Resolution approving an updated Urban Water Management Plan (UWMP) for the City of El Segundo Municipal Water System. (Fiscal Impact: None)**

   Recommendation – (1) Open Public Hearing; (2) Discussion; (3) Adopt a Resolution approving an updated Urban Water Management Plan for the City of El Segundo Municipal Water System; (4) Alternatively, discuss and take other action related to this item.

## C. UNFINISHED BUSINESS

**2. Consideration and possible action regarding the presentation of Fiscal Year 2005-2006 Midyear Financial Budget Review, approval of Fiscal Year 2006-2007 Budget Preparation Calendar.**

Recommendation: (1) Receive and file Fiscal Year 2005-2006 Midyear Financial presentation; (2) Direct staff to proceed with Fiscal Year 2006-2007 Budget Calendar; (3) Alternatively, discuss and take other action related to this item.

## D. REPORTS OF COMMITTEES, BOARDS AND COMMISSIONS

**3. Consideration and possible action regarding the setting of a date and time for interviewing candidates to the Recreation and Parks Commission.**

Recommendation – (1) Set date for interviews of candidates to the Recreation and Parks Commission, at 6:30 p.m., Tuesday, June 20, 2006; (2) Alternatively, discuss and take other action related to this item.

**4. Consideration and possible action to approve the Recreation and Parks Commission's recommendation to place the name of Rex C. Kenyon on the Freedom Park Memorial.**

Recommendation: (1) Approve Recreation and Parks Commission's recommendation to place the name of Rex C. Kenyon on the Freedom Park Memorial; (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.*

**5. Warrant Numbers 2553392 to 2553691 on Register No. 16 in the total amount of $2,053,898.76 and Wire Transfers from 5/5/2006 through 5/25/2006 in the total amount of $1,946,089.59.**

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.

6. **City Council Meeting Minutes of May 16, 2006.**

Recommendation – Approval.

7. **Consideration and possible action regarding adoption of a Resolution amending the City Clerk's Department Records Retention Schedule for City Council Meeting Audio and Video and Web Video Tapes.**

Recommendation: (1) Adopt Resolution; (2) Alternatively, discuss and take other action to this item.

8. **Consideration and possible action regarding increasing an existing purchase order with MRH Structural Engineers by $110,000 for plan review services. (Fiscal Impact - $110,000, expenditures are offset by revenue collected for plan review services paid by developers).**

Recommendation: (1) Authorize City Manager to approve the increase in purchase order with MRH Structural Engineers; (2) Alternatively, discuss and take other action related to this item.

9. **Consideration and possible action regarding approval of a Professional Services Agreement to administer the 2006-2007 Community Development Block Grant (CDBG) Program between the City of El Segundo and Tina Gall for an amount not to exceed $17,100 per year. Contract period: July 1, 2006 through September 30, 2009 with an option for annual review and renewal not to exceed a total of three years. (Fiscal Impact: $17,100 annually)**

Recommendation: (1) Approve the Professional Services Agreement, in a form approved by the City Attorney, with Tina Gall, and authorize the City Manager to execute said Agreement; (2) Alternatively, discuss and take other action related to this item.

10. **Consideration and possible action regarding approval of a Professional Services Agreement to implement the Community Development Block Grant (CDBG) Juvenile Diversion Project between the City of El Segundo and South Bay Youth Project (South Bay Youth Project is sponsored by the City of Redondo Beach, a chartered municipal corporation) for an amount not to exceed $16,000. Contract period: July 1, 2006 through September 30, 2009 with an option for annual review and renewal not to exceed a total of three years. (Fiscal Impact: $16,000 annually)**

Recommendation: (1) Approve the Professional Services Agreement, in a form approved by the City Attorney, with South Bay Youth Project and authorize the City Manager to execute said Agreement; (2) Alternatively, discuss and take other action related to this item.

11. **Consideration and possible action regarding an amendment to a Memorandum of Agreement (MOA) with the City of Redondo Beach to extend the term of the MOA until July 1, 2008, for continued development of an Implementation Plan in compliance with Total Maximum Daily Load (TMDL) regulations mandated by the California Regional Water Quality Control Board. (Fiscal Impact: $1,300 estimate)**

Recommendation: (1) Authorize the City Manager to execute an amendment to the existing Memorandum of Agreement (MOA) with the City of Redondo Beach (MOA No. 3374) in a form as approved by the City Attorney to extend the term of the MOA until July 1, 2008 for continued development of an Implementation Plan for Jurisdictional Groups 5 & 6 in compliance with Total Maximum Daily Load (TMDL) regulations; (2) Alternatively, discuss and take other action related to this item.

12. **Consideration and possible action to accept the project for Rehabilitation of Continental Boulevard from El Segundo Boulevard to Grand Avenue. Approved Capital Improvement Project – Project No. PW 05-12. (Final Contract Amount: $148,208.70)**

Recommendation – (1) Accept the work as complete; (2) Authorize the City Clerk to file a Notice of Completion in the County Recorder's Office; (3) Alternatively, discuss and take other action related to this item.

13. **Consideration and possible action regarding a Resolution required by the Public Contract Code Section 20168 declaring that a state of emergency existed at the intersection of Mariposa Avenue and Douglas Street during the period of April 21, 2006 to April 28, 2006 due to the damage caused by the breakage of a 12-inch diameter water main and authorizing staff's previous efforts to make emergency procurement required to repair the damage and protect public health, safety and welfare; and approval of payments to contractors that repaired said damage. (Fiscal Impact: $64,802)**

Recommendation: (1) Adopt a Resolution declaring that a state of emergency existed during the period of April 21, 2006 to April 28, 2006 at the intersection of Mariposa Avenue and Douglas Street due to damage caused by the breakage of a 12-inch diameter water main and authorizing staff's previous efforts to make emergency procurement required to repair the damage and protect public health, safety and welfare; (2) Approve a payment in the amount of $7,861.83 to Doty Bros. Equipment Company for repair of the water main; (3) Approve a payment in the amount of $38,540.17 to Sequal Contractors, Inc. for removal and replacement of damaged asphalt and concrete improvements; (4) Approve a payment in the amount of $18,400 to the Pressure Grout Company for pressure injection of grout to fill voids under the intersection; (5) Alternatively, discuss and take other action related to this item.

14. **Consideration and possible action regarding participation by the El Segundo Police Department in a "California Seat Belt Compliance Campaign" (CSBCC) sponsored by the California Office of Traffic Safety. Participation includes one-time grant funding in the amount of $14,981.**

Recommendation: (1) Approve request for the El Segundo Police Department to apply for and utilize funds provided by the California Office of Traffic Safety CSBCC grant; (2) Alternatively, discuss and take other action related to this item.

15. **Consideration and possible action authorizing the City Manager to issue a letter of concurrence to the Los Angeles World Airports to utilize a radio frequency adjacent with one assigned to the City.**

Recommendation – (1) Authorize the City Manager to issue a letter of concurrence to the Los Angeles World Airports to utilize a radio frequency adjacent with one assigned to the City; (2) Alternatively, discuss and take other action related to this item.

**CALL ITEMS FROM CONSENT AGENDA**

**F. NEW BUSINESS**

16. **Consideration and possible action regarding the Police Department utilizing up to $149,785 of funds accumulated in the Fiscal Year 2005/2006 Equipment Replacement Schedule to purchase Motorola mobile and/or portable radios. (Fiscal Impact: $149,785)**

Recommendation: (1) Pursuant to El Segundo Municipal Code Sec. 1-7-10, waive the bidding process and purchase mobile and portable radios through a "piggyback" arrangement to an existing Los Angeles County Master Pricing Agreement.; (2) Alternatively, discuss and take other action related to this item.

17. **Consideration and possible action to adopt a Resolution implementing a program to reimburse certain homeowners in the City of El Segundo for costs incurred while participating in the City's Residential Sound Insulation (RSI) Program. (Fiscal Impact: $284,187)**

Recommendation: (1) Adopt Resolution; (2) Authorize staff to notify eligible homeowners of their ability to apply for reimbursement of expenses; (3) Alternatively, discuss and take other action related to this item.

18. **Consideration and possible action regarding three new Alcoholic Beverage Control (ABC) licenses for a new market currently under construction at a new shopping center (Plaza El Segundo) located at 760 South Sepulveda Boulevard, EA No. 682 and AUP No. 05-03. Applicant: Mrs. Gooch's Natural Foods Markets, Inc. (aka Whole Foods), c/o Lanny Kusaka.**

Recommendation: (1) Determine that the City Council does not protest the issuance of three new Type 21, 41 and 42 ABC licenses at 760 South Sepulveda Boulevard; (2) Alternatively, discuss and take other action related to this item.

19. **Consideration and possible action regarding an existing agreement with Consolidated Disposal Services, Inc. to extend the term of the agreement for a five-year period at a fixed 3.18% cost increase in the first year and no cost increases during the remaining term for continued residential and municipal solid waste and recycling collection and disposal services. (Fiscal Impact: $613,200 annually for five years)**

Recommendation – (1) Authorize the City Manager to execute an amendment to the existing agreement with Consolidated Disposal Services, Inc. in a form as approved by the City Attorney to extend the agreement for a five-year period at a fixed 3.18% cost increase in the first year and no cost increases during the remaining term; (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**

**J. REPORTS – CITY TREASURER**

**K. REPORTS – CITY COUNCIL MEMBERS**

**Council Member Fisher -**

**Council Member Jacobson –**

**Council Member Boulgarides –**

**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: _____