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

Next Resolution # 4473
Next Ordinance # 1397

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 ORDER OF BUSINESS –

1. Consideration and possible action to appoint the City Manager as labor negotiator on behalf of the City with regard to the El Segundo Supervisory and Professional Employees Association.

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): -1- 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): -2- matters

1. Labor Negotiator: Mark Hensley, City Attorney
   Unrepresented Employee: Jeff Stewart, City Manager
2. Labor Negotiator: Jeff Stewart
   Represented Employees: El Segundo Supervisory and Professional Employees Association

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, JULY 18, 2006 - 7:00 P.M.

Next Resolution # 4473
Next Ordinance # 1397

7:00 P.M. SESSION

CALL TO ORDER

INVOCATION – Pastor Dino Tumbuan of Saint John's Lutheran Church

PLEDGE OF ALLEGIANCE – Council Member Eric Busch

PRESENTATIONS –

(a) Proclamation in commemoration of El Segundo Farmers' Market 7th Anniversary, and invitation to the community to partake in the cake cutting ceremony on July 20, 2006 at 5:30 p.m.

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 open a Public Hearing and introduce an Ordinance to amend the El Segundo Municipal Code Chapter 15-18 regulating the time, place and manner that signs are erected and constructed within the City's jurisdiction. (Fiscal Impact: None)**

   Recommendation – (1) Open Public Hearing; (2) Discussion; (3) Introduction and first reading by title only of Ordinance for Zone Text Amendment No. ZTA 06-06; (4) Schedule second reading and adoption of Ordinance on August 1, 2006; (5) Alternatively, discuss and take other action related to this item.

2. **Consideration and possible action to open a Public Hearing and adopt a Resolution setting the Golf Course and Driving Range fees at The Lakes Golf Course, as recommended by the Golf Course Sub-Committee. (Fiscal Impact: $137,400 in new annualized revenues).**

   Recommendation – (1) Open Public Hearing; (2) Discussion; (3) Adopt Resolution setting the Golf Course and Driving Range fees; (4) Alternatively, discuss and take other action related to this item.

C. UNFINISHED BUSINESS

3. Consideration and possible action to purchase approximately five acres of unimproved land located at the northeast corner of Mariposa Avenue and Nash Street from TPG-El Segundo Partners, LLC. (Fiscal Impact: $4,900,000)

Recommendation – (1) Approve the purchase of approximately five acres of land located at the northeast corner of Mariposa Avenue and Nash Street from TPG; (2) Receive and file Complete Appraisal Summary Report prepared by CB Richard Ellis; (3) Receive and file the Limited Site (Environmental) Investigation prepared by URS; (4) Authorize the City Treasurer to deposit the amount of $4,900,000 into the escrow account opened by the City with Chicago Title; (5) Authorize staff to take other action necessary to close escrow by August 5, 2006; (6) Alternatively, discuss and take other action related to this item.

D. REPORTS OF COMMITTEES, BOARDS AND COMMISSIONS

4. Consideration and possible action to receive the Annual Report of the Capital Improvement Program Advisory Committee (CIPAC). Oral presentation will be made by CIPAC Chairman Mr. Jason Aro. (Fiscal Impact: None)

Recommendation – (1) Receive and file the Annual Report of CIPAC; (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 2553923 to 2554172 on Register No. 18 in the total amount of $2,383,496.78 and Wire Transfers from 6/9/2006 through 6/22/2006 in the total amount of $1,402,542.52 and Warrant Numbers 2554173 to 2554382 on Register No. 19 in the total amount of $651,811.71 and Wire Transfers from 6/23/2006 through 7/6/2006 in the total amount of $965,283.06.

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 June 20, 2006.

Recommendation – Approval.

7. **Consideration and possible action regarding approval of a Professional Services Agreement with Gary Chicots to serve as Interim Director of Planning and Building Safety. (Fiscal Impact: $50,000)**

Recommendation – (1) Authorize the City Manager to execute a Professional Services Agreement with Gary Chicots to serve as Interim Director of Planning and Building Safety; (2) Alternatively, discuss and take other action related to this item.

8. **Consideration and possible action regarding a Resolution providing for salary and benefit changes to Chapter 1A2 (Management-Confidential Series) of the El Segundo Administrative Code, a Resolution establishing new salary ranges for Accountant and Office Specialist II – Human Resources, and a Resolution updating the Nationwide Retirement Solutions Governmental Deferred Compensation Matching Plan and Trust Plan. (Fiscal Impact: $236,000)**

Recommendation – (1) Adopt the attached Resolutions; (2) Alternatively, discuss and take other action related to this item.

9. **Consideration and possible action regarding approval of a $2,000,000 grant from the Federal Aviation Administration (FAA) to be used for the Residential Sound Insulation (RSI) program.**

Recommendation – (1) City Council accept FAA Grant Agreement for Project No. AIP 3-06-0139-40; (2) Authorize the Mayor to execute the FAA Grant Agreement; (3) Alternatively, discuss and take other action related to this item.

10. **Consideration and possible action regarding adoption of Ordinance No. 1396 approving the issuance of a Pipeline Franchise Agreement to Chevron Pipeline Company for a period of ten years for a jet fuel pipeline located generally in Virginia Street between Imperial Avenue and El Segundo Boulevard. (Fiscal Impact: $3,000 – estimated annual franchise fee)**

Recommendation – (1) Second reading by title only and adoption of Ordinance No. 1396; (2) Alternatively, discuss and take other action related to this item.

11. **Consideration and possible action to award a Contract to California Fence & Supply for the installation of security enclosures around reservoir hatches at the 6 million gallon water reservoir located at 301 Maryland Street. (Fiscal Impact: $16,800)**

Recommendation - (1) Award a contract in the amount of $16,800 to California Fence & Supply in a form as approved by the City Attorney; (2) Authorize the City Manager to execute the construction contract on behalf of the City; (3) Alternatively, discuss and take other action related to this item.

12. **Consideration and possible action to award a contract to Trueline for the Recreation Park racquetball courts refurbishment at 339 Sheldon Street in the amount of $26,589, Approved Capital Improvement Project – Project No. PW 06-10. (Contract Amount: $26,589)**

Recommendation – (1) Authorize the City Manager to execute a Public Works contract with Trueline in a form as approved by the City Attorney to refurbish the racquetball courts in the amount of $26,589; (2) Alternatively, discuss and take other action related to this item.

13. **Consideration and possible action regarding adoption of plans and specifications for installation of a Telemetry System for the City's Water and Wastewater Divisions at 400 Lomita Street, Approved Capital Improvement Program – Project No. PW 06-01. (Fiscal Impact: $125,000)**

Recommendation – (1) Adopt plans and specifications; (2) Authorize staff to advertise the project for receipt of construction bids; (3) Alternatively, discuss and take other action related to this item.

14. **Consideration and possible action regarding adoption of plans and specifications for 2005-2006 Slurry Seal of various Streets, Approved Capital Improvement Program – Project No. PW 06-09. (Estimated Cost: $200,000)**

Recommendation – (1) Adopt plans and specifications; (2) Authorize staff to advertise the project for receipt of construction bids; (3) Alternatively, discuss and take other action related to this item.

15. **Consideration and possible action regarding the purchase of mobile and handheld radios for the Fire Department on a sole source basis with grant funding provided by the U.S. Department of Homeland Security, Office of Domestic Preparedness (ODP), under the Urban Area Security Initiative (UASI) for the Fiscal Year 2005 Federal Budget Year (FY 2005). (Fiscal Impact: $168,220)**

Recommendation – (1) Authorize the purchase of up to 39 radios with $168,220 in grant funds from the FY 2005 UASI grant program; (2) Pursuant to El Segundo Municipal Code Sec. 1-7-10, waive the bidding process based upon sole source vendor for specified radios; (3) Alternatively, discuss and take other action related to this item.

16. **Consideration and possible action regarding the award of a contract to Shaw Industries, Inc. for re-carpeting the Youth Services Division and the Matsui Meeting Room at the El Segundo Public Library. Carpet selection will match the Library's main floor carpeting style which was installed in 2005, during the new meeting rooms and remodeling project. (Fiscal Impact: $35,000).**

Recommendation – (1) Award a contract to Shaw Industries, Inc. in the amount of $35,000 by piggybacking onto State of California Contract #4-97-72-0008A with Shaw Industries, Inc. for the replacement of carpeting at the El Segundo Library; (2) Authorize the City Manager to execute the contract in a form as approved by the City Attorney; (3) Alternatively, discuss and take other action related to this item.

CALL ITEMS FROM CONSENT AGENDA

F. NEW BUSINESS

17. **Consideration and possible action regarding the adoption of a Resolution establishing Utility Service Priority Regulations pursuant to Government Code § 65589.7 giving affordable housing developments priority access to existing sewer capacity and water supply.**

Recommendation - (1) Adopt a Resolution establishing the Utility Service Priority Regulations in accordance with Government Code § 65589.7; (2) Alternatively, discuss and take other action related to this item.

18. **Consideration and possible action regarding funding for the development of capital projects (fire station and athletic fields) on approximately six acres located on the northeast corner of Mariposa Avenue and Nash Street. (Fiscal Impact: $9,800,000 estimated)**

Recommendation – (1) Provide direction to staff regarding allocation of funds for construction of a new fire station and athletic fields at the northeast corner of Mariposa Avenue and Nash Street; (2) Direct staff regarding the appropriate designation of approximately $9,800,000 in funding from Account Numbers 01-400-8202-8490 ($5.9 million – Community Center, 302-400-8202-8998 ($300,000 – Soccer Fields), and 301-400-8207-8645 ($2.6 million – Fire Station #2); (3) Alternatively, discuss and take other action related to this item.

19. Consideration and possible action regarding a presentation from RJM Design Group related to the construction of an athletic facility at the northeast corner of Mariposa Avenue and Nash Street and recommendations from the Recreation and Parks Commission relative to the athletic facility.

Recommendation – (1) Receive and file presentation by RJM Design Group, (2) Consider recommendations of the Recreation and Parks Commission and provide Council direction to staff regarding further development of the athletic facility; (3) Alternatively, discuss and take other action related to this item.

20. Consideration and possible action regarding the authorization for the Police Department to purchase a Mobile Mutual Aid Emergency Response Vehicle for use by Area G law enforcement agencies utilizing Federal Homeland Security Grant Funds. (Fiscal Impact: $255,000)

Recommendation – (1) Pursuant to El Segundo City Code Sec. 1-7-10, waive the bidding process based upon sole source vendor, Universal Specialty Vehicles, Inc. (USV), for a Mobile Mutual Aid Emergency Response Vehicle from the FY 2005 Urban Area Security Initiative (UASI) funds awarded to the El Segundo Police Department; (2) Authorize the City Manager to execute a Professional Services Agreement approved by the City Attorney with USV; (3) 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: _____