

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL  
TUESDAY, AUGUST 15, 2006 - 7:00 P.M.

5:00 P.M. SESSION  
(Adjourn to 7:00 P.M. Session)

7:00 P.M. SESSION

CALL TO ORDER – Mayor McDowell at 7:00 p.m.

INVOCATION – Pastor Cash Brandon of Oceanside Christian Fellowship

PLEDGE OF ALLEGIANCE – Council Member Jim Boulgarides

PRESENTATIONS –

- a. Council Member Boulgarides and Mayor Pro Tem Busch presented Commendations to the members of the two El Segundo Little League All Star 2006 Baseball teams for winning the California District 36 Championship.

ROLL CALL

Mayor McDowell	-	Present
Mayor Pro Tem Busch	-	Present
Council Member Boulgarides	-	Present
Council Member Fisher	-	Present
Council Member Jacobson	-	Present

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. - NONE

A. PROCEDURAL MOTIONS

Consideration of a motion to read all ordinances and resolutions on the Agenda by title only.

MOTION by Mayor Pro Tem Busch, SECONDED by Council Member Jacobson to read all ordinances and resolutions on the Agenda by title only. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

## B. SPECIAL ORDERS OF BUSINESS

1. Consideration and possible action to open Public Hearing and adopt Resolution finding the City to be in conformance with the annual Congestion Management Program (CMP) and adopting the annual CMP Local Development Report, in accordance with California Government Code Section 65089.

Mayor McDowell stated this is the time and place hereto fixed for a public hearing to consider adoption of a Resolution finding the City to be in conformance with the annual Congestion Management Program (CMP) and adopting the annual CMP Local Development Report, in accordance with California Government Code Section 65089.

Deputy City Clerk Domann stated that proper notice was completed and no written communications had been received in the City Clerk's Office.

Steve Finton, Public Works Director, gave a report.

MOTION by Mayor Pro Tem Busch, SECONDED by Council Member Jacobson to close the public hearing. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0.

MOTION by Mayor Pro Tem Busch, SECONDED by Council Member Boulgarides to approve Resolution No. 4479 finding the City to be in compliance with the Congestion Management Program (CMP) and adopting the CMP Local Development Report pursuant to Government Code § 65089. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

## C. UNFINISHED BUSINESS

2. Consideration and possible action to approve a professional services agreement with VA Consulting, Inc. in the amount of \$222,004 to provide professional engineering services for the Nash Street/Douglas Street One-Way to Two-Way Street Conversion Project. (Fiscal Impact: \$222,004)

Steve Finton, Public Works Director, gave a report.

MOTION by Mayor Pro Tem Busch, SECONDED by Council Member Boulgarides to approve Professional Services Agreement No. 3629 with VA Consulting, Inc. in the amount of \$222,004 to provide professional engineering services for the Nash Street/Douglas Street One-Way to Two-Way Street Conversion Project. Authorize the City Manager to execute the agreement in a form as approved by the City Attorney. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

## 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. Approved Warrant Numbers 2554614 to 2554851 on Register No. 21 in the total amount of \$1,030,285.99 and Wire Transfers from 7/21/2006 through 8/3/2006 in the total amount of \$509,700.56. Authorized staff to release. Ratified: Payroll and Employee Benefit checks; checks released early due to contracts or agreement; emergency disbursements and/or adjustments; and wire transfers.
4. PULLED FOR DISCUSSION BY COUNCIL MEMBER JACOBSON
5. Approved Amendment No. 1 to Contract No. 3359 with Jenkins & Hogin, LLP for City Attorney services. (Fiscal Impact: Approximately \$22,000)
6. PULLED FOR DISCUSSION BY COUNCIL MEMBER FISHER
7. Approved plans and specifications for the widening and improvement of Sycamore Avenue between Sheldon Street and Penn Street within existing rights-of-way – Project No. PW 03-15. (Estimated Cost: \$96,500) Authorized staff to advertise the project for receipt of construction bids.
8. Approved Change Order No. 1 in the amount of \$12,663.94 accepted the project for the refurbishment of the Driving Range at the Lakes Golf Course at El Segundo (400 South Sepulveda Boulevard) – Project No. PW 06-03. (Final Contract Amount: \$381,423.94) Authorized the City Clerk to file a Notice of Completion in the County Recorder's Office.
9. Authorized the Police Department to purchase five additional inter-operable portable radios and accessories; funding source to be the balance of the UASI 2004 grant. (Fiscal Impact: \$20,600 in UASI Grant Funds) Pursuant to the El Segundo Municipal Code Sec. 1-7-10, waive the bidding process based upon sole source vendor for the purchase of five portable radios and accessories from UASI FY 2004 grant funds.

MOTION by Council Member Boulgarides, SECONDED by Mayor Pro Tem Busch to approve Consent Agenda Items 3, 5, 7, 8 and 9. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0.

#### CALL ITEMS FROM CONSENT AGENDA

4. City Council Meeting Minutes of August 1, 2006 and Special City Council Meeting Minutes of July 24, 2006.

Council Member Jacobson noted a correction to the July 24, 2006 Special Meeting Minutes to reflect Council consensus to fund the Bluestone replacement of \$100,000 from the Downtown Specific Plan and move \$100,000 from CIPAC for funding of the Fire Station/Athletic Fields.

MOTION by Council Member Jacobson, SECONDED by Council Member Boulgarides to approve the City Council Meeting Minutes of August 1, 2006 and the Special City Council Meeting Minutes of July 24, 2006 as corrected. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

6. Consideration and possible action regarding the adoption of Ordinance No. 1397 to amend 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)

MOTION by Council Member Fisher, SECONCED by Mayor Pro Tem Busch, to adopt Ordinance No. 1397 to amend El Segundo Municipal Code Chapter 15-18 regulating the time, place and manner that signs are erected and construction within the City's jurisdiction. MOTION PASSED BY THE FOLLOWING VOICE VOTE: AYES: MAYOR MCDOWELL, MAYOR PRO TEM BUSCH, COUNCIL MEMBERS FISHER AND JACOBSON; NOES: COUNCIL MEMBER BOULGARIDES. 4/1

F. NEW BUSINESS

G. REPORTS – CITY MANAGER – NONE

H. REPORTS – CITY ATTORNEY – NONE

I. REPORTS – CITY CLERK – NONE

J. REPORTS – CITY TREASURER – Reported on two MTA Meetings

K. REPORTS – CITY COUNCIL MEMBERS

Council Member Fisher – NONE

Council Member Jacobson – NONE

Council Member Boulgarides –

10. Consideration and possible action to establish a 90-day ad hoc Aquatic Operations and operations, programming and facility maintenance at City aquatic facilities. (Fiscal Impact: None)

MOTION by Mayor Pro Tem Busch, SECONDED by Council Member Boulgarides to establish a 90-day ad hoc Aquatic Operations and Pool Usage Committee, to include Council Members Boulgarides and Fisher, to identify and discuss aquatic operations, programming and maintenance issues at City aquatic facilities and to determine potential solutions. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

Council Boulgarides also announced the Annual 911 Memorial on September 11<sup>th</sup>, 8:00 a.m. at Freedom Park.

Mayor Pro Tem Busch – Announced the Annual Car Show sponsored by the El Segundo Police Association.

Mayor McDowell – Announced an informational meeting by LAWA regarding the Master Plan on August 23 6-9 p.m. and August 26 9- Noon, at the Flight Path Learning Center.

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Andy Dellinbach, Surfrider Foundation, announced the “Paddle for Clean Water” sponsored by Heal the Bay and the Surfrider Foundation would be held on September 9<sup>th</sup> at 10:00 a.m.

MEMORIALS – Paula Ann Carabelli, wife of Dr. Thomas Fallo, Superintendent/President of El Camino College and Howard Drollinger, philanthropist and developer.

ADJOURNMENT at 7:50 P.M.



Cathy Domann  
Cathy Domann, Deputy City Clerk