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, NOVEMBER 21, 2006 - 5:00 P.M.

Next Resolution # 4495
Next Ordinance # 1402

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*

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 vs City of Los Angeles, et al LASC No BS094279
3 Gilbreath v El Segundo, LASC Case No YC053692

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code §54956 9(b) -0- 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, NOVEMBER 21, 2006 – 7:00 P.M.

Next Resolution # 4495
Next Ordinance # 1402

7:00 P.M. SESSION

CALL TO ORDER

INVOCATION – Pastor Daniel Heard of Calvary Chapel

PLEDGE OF ALLEGIANCE – Mayor Pro Tem Eric Busch

PRESENTATIONS –

a Proclamation observing November 27, 2006 through December 18, 2006 as the ***Spark of Love Toy Drive*** and encouraging the community to support this holiday program by contributing toys and non-perishable foods to the El Segundo Fire Department during the drive

ROLL CALL

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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

C. UNFINISHED BUSINESS

D. REPORTS OF COMMITTEES, BOARDS AND COMMISSIONS

1. **Consideration and possible action regarding the Annual Report of the Planning Commission. Presentation to be made by Planning Commission Chair Michael Kretzmer. (Fiscal Impact: None)**

   Recommendation (1) Receive and file the Annual Report of the Planning Commission, (2) Alternatively, discuss and take any other action related to this item

2. **Consideration and possible action regarding the 2006 Annual Report and 2007 Budget by the Senior Citizen Housing Corporation Board to City Council. Presentation to be made by Senior Citizen Housing Board President Peter Freeman and Board Members Carol Wingate and Paula Rotolo. (Fiscal Impact: None)**

   Recommendation – (1) Receive and file the 2006 Annual Report and approve the 2007 Budget from the Senior Citizen Housing Corporation Board, (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

3. **Warrant Numbers 2556270 to 2556469 on Register No. 03 in the total amount of $710,710.14 and Wire Transfers from 10/27/2006 through 11/9/2006 in the total amount of $923,664.84.**

   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. **Regular City Council Meeting Minutes of November 8, 2006.**

   Recommendation – Approval

5. **Consideration and possible action regarding proposed revisions to the class specification for the job classification of Police Services Officer to assume the duties of the Court Liaison Officer.**

   Recommendation – (1) Approve the revised class specification, (2) Alternatively, discuss and take other action related to this item

6. **Consideration and possible action regarding the approval of a Reimbursement Agreement between Mar Ventures, Inc. and the City to provide contract services for the proposed development of Campus El Segundo (located at 700-800 N. Nash) and Phase II of the Plaza El Segundo proposed development (located at the northeast corner of Sepulveda Boulevard and Rosecrans Avenue between 750-850 S. Sepulveda Boulevard) and the proposed development of the property located at 1700 Grand Avenue. (Fiscal Impact: None)**

   Recommendation – (1) Approve the Reimbursement Agreement between Mar Ventures, Inc and the City, (2) Alternatively, discuss or take other action related to this item

7. **Consideration and possible action regarding award of contract to G&G Specialty Contractors, Inc. for construction related to Group 11 (32 residences) of the Residential Sound Insulation (RSI) Program. (Estimated construction cost and retention: $1,228,314)**

   Recommendation – (1) Award contract to G&G Specialty Contractors, Inc , (2) Authorize the City Manager to execute a construction contract in a form approved by the City Attorney, (3) Alternatively, discuss and take other action related to this item

8. **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 Alaska Avenue and Hawaii Street during the period of November 6, 2006 to November 9, 2006 due to damage caused by the breakage of an 8-inch diameter water pipeline and authorizing staff's previous efforts to make emergency procurements required to repair the damage and protect public health, safety and welfare; and approval of payments to Sequal Contractors, Inc. for the repair of said damage. (Fiscal Impact: $38,700)**

   Recommendation – (1) Adopt a Resolution declaring that a state of emergency existed during the period of November 6, 2006 to November 9, 2006 at the intersection of Alaska Avenue and Hawaii Street due to damage caused by the breakage of an 8-inch diameter water pipeline and authorizing staff's previous efforts to make emergency procurements required to repair the damage and protect public health, safety and welfare, (2) Approve a payment in the amount of $38,700 to Sequal Contractors, Inc for removal and replacement of damaged street improvements, (3) Alternatively, discuss and take other action related to this item

CALL ITEMS FROM CONSENT AGENDA

F. NEW BUSINESS

9. **Consideration and possible action regarding a new Alcoholic Beverage Control (ABC) license for a new restaurant within an existing commercial building located at 150 S. Sepulveda Boulevard, Unit #G, EA No. 703 and AUP No. 06-02. Applicant: Isaac Matias & June Grace Felipe AKA Teresa's Mosaic Café. (Fiscal Impact: None)**

   Recommendation – (1) Determine that the City Council does not protest the issuance of new Type 47 ABC license at 150 S Sepulveda Boulevard, Unit #G, (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 –

10. Consideration and possible action regarding introduction and first reading of an Ordinance amending El Segundo Municipal Code § 1-4-4 to allow City Council meetings scheduled for the same date as any regular or special election as defined by Elections Code § 318 to be held on election day. (Fiscal Impact: None)

Recommendation – (1) Introduce and waive first reading of the Ordinance, (2) Schedule second reading and adoption of the Ordinance on December 5, 2006, (3) Alternatively, discuss and take other action related to this item

Council Member Boulgarides –

11. Consideration and possible action regarding a status report of the activities of the Ad Hoc Aquatics Operations Committee. (Fiscal Impact: None)

Recommendation – (1) Receive and file the attached summary of issues and recommendations, (2) Alternatively, discuss and take other action related to this item

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 11/15/06

TIME 5:12 P.M.

NAME J. LeMay