



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, JANUARY 16, 2007 - 5:00 P.M.

Next Resolution # 4500
Next Ordinance # 1405

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): -1- potential case (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, JANUARY 16, 2007 - 7:00 P.M.

Next Resolution # 4500
Next Ordinance # 1405

7:00 P.M. SESSION

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE – Council Member Carl Jacobson

PRESENTATIONS –

- (a) Proclamation in commemoration of El Segundo's 90th Anniversary on January 18, 2007 to salute residents and businesses and invite the community to celebrate this occasion in a special ceremony at the City Hall Plaza and Farmer's Market on Thursday, January 18, 2007 at 5:30 p.m.
- (b) Commendations to the Recipients and Judges (the Loyal Order of Moose – El Segundo Moose Lodge) of the 2006 Lighting Up the Community Program.
- (c) Presentation of trophies to the 2006 Holiday Parade winners by the El Segundo Chamber of Commerce.

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

1. **Consideration and possible action to conduct a public hearing regarding the possible amendment of the El Segundo Municipal Code to add a definition for "Museum"; add "Museums" as a conditionally permitted use in the Corporate Office (CO) Zone; and grant a Conditional Use Permit for a car museum located at 610 Lairport Street upon the effective date of the proposed Ordinance. (Fiscal Impact: None) Applicant: Earl Rubenstein**

Recommendation – (1) Open Public Hearing; (2) Discussion; (3) Adopt a Resolution approving Environmental Assessment No. EA-661 and Zone Text Amendment No. ZTA 06-03; (4) Introduction and first reading by title only of Ordinance for Zone Text Amendment No. ZTA 06-03; (5) Schedule second reading and adoption of Ordinance on February 6, 2007; (6) Adopt a Resolution approving Environmental Assessment No. EA-661 and Conditional Use Permit No. 05-01 subject to the Ordinance implementing Zone Text Amendment ZTA No. 06-03 becoming effective; (7) Alternatively, discuss and take other action related to this item.

C. UNFINISHED BUSINESS

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.

- 2. Warrant Numbers 2556985 to 2557240 on Register No. 6 in the total amount of \$1,479,338.33 and Wire Transfers from 12/8/2006 through 12/21/2006 in the total amount of \$1,839,536.44 and Warrant Numbers 2557241 to 2557362 on Register No. 7 in the total amount of \$367,310.22 and Wire Transfers from 12/21/2006 through 1/4/2007 in the total amount of \$527,629.79.**

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.

- 3. Regular City Council Meeting Minutes of December 19, 2006.**

Recommendation – Approval.

- 4. Consideration and possible action regarding the adoption of Ordinances setting the City's water and wastewater rates for Fiscal Year 2006-2007 through Fiscal Year 2009-2010. (Fiscal Impact: Approximately \$6.3M in increased water revenues through Fiscal Year 2009-2010 and approximately \$3M in increased wastewater revenues through Fiscal Year 2008-2009)**

Recommendation – (1) Second reading and adoption of Ordinance Nos. 1403 and 1404; (2) Alternatively, discuss and take other action related to this item.

- 5. Consideration and possible action regarding the approval of the examination plan for the Personnel Merit System job classification of Fire Captain. (Fiscal Impact: None)**

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

6. **Consideration and possible action regarding the approval of an Amendment to a Professional Services Agreement between JAS Pacific, Inc. and the City of El Segundo for building inspector services in conjunction with the Residential Sound Insulation (RSI) Program. (Fiscal Impact: None)**

Recommendation – (1) Authorize the City Manager to sign an Amendment to a Professional Services Agreement approved as to form by the City Attorney; (2) Alternatively, discuss and take other action related to this item.

7. **Consideration and possible action regarding final acceptance of a project to slurry seal streets in the area bounded by El Segundo Boulevard, Sepulveda Boulevard, Sheldon Street and Mariposa Avenue. Approved Capital Improvement Program - Project No. PW 06-09 (Final contract amount: \$246,137.65)**

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

8. **Consideration and possible action to waive the formal bidding process per the El Segundo Municipal Code Sec. 1-7-10 and authorize the Fire Department to purchase emergency food and water supplies designed to sustain City employees working at or in support of a disaster from More Prepared, LLC. (Fiscal Impact: \$19,650)**

Recommendation – (1) That the City Council waive the formal bidding process per the El Segundo Municipal Code Sec. 1-7-10, and authorize the Fire Department to purchase emergency food and water from More Prepared, LLC; (2) Alternatively, discuss and take other action related to this item.

9. **Consideration and possible action regarding approval of a Special Event Permit per Municipal Code Sections 8-8-13 B and 8-8-16 from the American Cancer Society to hold a Relay for Life event at El Segundo High School and for a waiver of all City-related fees per Municipal Code Section 8-8-7 D 1. (Fiscal Impact: \$4,040)**

Recommendation – (1) Approve the Special Event Permit application per Municipal Code Section 8-8-13 B and 8-8-16; (2) Approve a waiver of all City-related fees per Municipal Code Section 8-8-7 D 1; (3) Alternatively, discuss and take other action related to this item.

CALL ITEMS FROM CONSENT AGENDA

F. NEW BUSINESS

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 –

10. Consideration and possible action to receive and file report on changes to the Public Communications portion of City Council meetings and survey of other cities regarding public comment at Council meetings. (Fiscal Impact: None)

Recommendation – (1) Receive and file report; (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: 1/10/07

TIME: 4:14 p.m.

NAME: J. LeMay

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Richard Arabian, resident, spoke regarding the timing of the Water and Wastewater rate increase ballot election and scheduled December 19, 2006 Public Hearing. He stated he was against the proposed increases.

Liz Garnholz, resident, spoke against the proposed Water and Wastewater rate increase.

MEMORIALS – NONE

ADJOURNMENT at 8:47 p.m.

A handwritten signature in blue ink that reads "Cathy Domann" with a stylized flourish at the end.

Cathy Domann, Deputy City Clerk