

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** portions of the Meeting. 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 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). 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.

ADJOURNED REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL MONDAY, JANUARY 22, 2007 - 5:00 P.M.

Next Resolution # 4502 Next Ordinance # 1406

5:00 P.M. SESSION

CALL TO ORDER

PLEDGE OF ALLEGIANCE - Council Member Bill Fisher

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 regarding the adoption of Ordinance No. 1405 to amend the El Segundo Municipal Code to add a definition for "Museum" and add "Museums" as a conditionally permitted use in the Corporate Office (CO) Zone. (Fiscal Impact: None)

Recommendation – (1) Second reading by title only, and adoption of Ordinance No. 1405 for Environmental Assessment No. EA-661 and Zone Text Amendment to ZTA 06-03; and/or (2) Alternatively, discuss and take other action related to this item.

- C. NEW BUSINESS
- D. REPORTS CITY MANAGER
- E. REPORTS CITY ATTORNEY
- F. REPORTS CITY CLERK
- G. REPORTS CITY TREASURER
- H. REPORTS CITY COUNCIL MEMBERS

Council Member Fisher -

Council Member Jacobson -

Council Member Boulgarides -

Mayor Pro Tem Busch -

Mayor McDowell -

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5 minute limit per person, 30 minute limit total) Individuals who have receive 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.

ADJOURNMENT

POSTED:

DATE: <u>Jan. 18, 200</u>

TIME: / / MOON

NAME: All Duy