



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.

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL TUESDAY, MARCH 6, 2007 - 5:00 P.M.

Next Resolution #4505
Next Ordinance #1406

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)) – 2 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

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code §54956.9(b): -0- 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, MARCH 6, 2007 - 7:00 P.M.

Next Resolution #4505
Next Ordinance #1406

7:00 P.M. SESSION

CALL TO ORDER

INVOCATION – Pastor Brandon Cash, Oceanside Christian Fellowship

PLEDGE OF ALLEGIANCE – Councilmember Bill Fisher

PRESENTATIONS –

- (a) Proclamation recognizing both trees and the young people of our community for the important roles they play in improving our hometown quality of life and proclaiming March 10, 2007 as California Arbor Day.

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

- 1. **Consideration and possible action regarding the City of El Segundo monument signs, walls, and landscaping design and location at the intersection of Rosecrans Avenue and Sepulveda Boulevard (northeast and northwest corners). Applicant: Mar Ventures, Inc. (Fiscal Impact: None)**
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Recommendation – (1) Approve the proposed City of El Segundo monument signs, walls and landscaping design at the intersection of Rosecrans Avenue and Sepulveda Boulevard; (2) Alternatively, discuss and take other actions related to this item.

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 2558048 to 2558272 on Register No. 10 in the total amount of \$1,703,895.44 and Wire Transfers from 2/9/07 through 2/22/07 in the total amount of \$1,411,801.78.**

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 February 20, 2007.**

Recommendation – Approval.

- 4. Consideration and possible action regarding approval of an agreement with Thomas Properties Group, Inc. for funding of enhancements to the Athletic Facility project at 2201 E. Mariposa Avenue; approval of a change order to the existing construction contract with Ohno Construction, Inc. for construction of improved fencing, perimeter landscaping, gate structures and colored concrete at the Athletic Facility and an amendment to the existing professional services agreement with RJM Design Group for additional design services rendered during the design of the Athletic Facility. (Fiscal Impact = \$600,000 estimated Change Order amount plus amendment amount)**

Recommendation -- (1) Authorize the City Manager to enter into an agreement with Thomas Properties Group, Inc. (TPG) in a form as approved by the City Attorney for funding of Athletic Facility Enhancements in the estimated amount of \$610,000; (2) Appropriate funds provided by the TPG agreement to the Athletic Facility Project; (3) Authorize the Director of Public Works to execute Change Order Number 1 to the existing Public Works Agreement with Ohno Construction Company in the estimated amount of \$540,000 to provide improved fencing, perimeter landscaping, gate structures and colored concrete at the Athletic Facility; (4) Authorize the City Manager to execute an amendment to the existing Professional Services Agreement with RJM Design Group, Inc. in the amount of \$61,155; (5) Alternatively, discuss and take other action related to this item.

5. Consideration and possible action to enter into a contract with Transmission Clinic, Inc. for automobile transmission repair and maintenance services for City-owned vehicles. (Fiscal Impact: \$15,000)

Recommendation – (1) Authorize the City Manager to enter into a professional services agreement in a form as approved by the City Attorney with Transmission Clinic, Inc for automobile transmission repair and maintenance services for City-owned vehicles in an amount to not exceed \$15,000; (2) Alternatively, discuss and take other action related to this item.

6. Consideration and possible action regarding the approval of a Second Amendment to a Professional Services Agreement with Wildan for providing an interim Senior Planner to continue to replace the vacancy of the Senior Planner position. (Fiscal Impact: \$88,477 – Funding for the services are included in the 2006-2007 budget. No additional appropriations are necessary.)

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

7. Consideration and possible action regarding the City's position on AB 889 (Lieu) a bill creating a Green Line Construction Authority, with the sole purpose of connecting the Metro Green Line to Los Angeles International Airport.

Recommendation – (1) Approve resolution supporting the passage of AB 889; (2) Alternatively, discuss and take other actions related to this item.

CALL ITEMS FROM CONSENT AGENDA

F. NEW BUSINESS

8. Consideration and possible action regarding the renaming of the Library's Matsui International Co., Inc. Meeting Room to a new name: The Friends of the Library Meeting Room. (Fiscal Impact: None)

Recommendation – (1) Approve the recommendation by the Library Board of Trustees and the Recreation and Parks Commission to rename the Matsui International Co., Inc., Meeting Room to the Friends of the Library Meeting Room; (2) Alternatively, discuss and take other action related to this item.

G. REPORTS – CITY MANAGER

H. REPORTS – CITY ATTORNEY

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 –

- 9. Consideration and possible action authorizing staff to negotiate with NRG Associates regarding reimbursement for costs associated with the City-initiated zone change for the parcel at 301 Vista Del Mar Avenue (NRG Facility). (Fiscal Impact: None)**

Recommendation – Authorize staff to complete negotiations with NRG for an agreement that would provide for the reimbursement of costs associated with the City-initiated zone change for the parcel located at 301 Vista Del Mar Avenue; (2) Alternatively, discuss and take other actions related to this item.

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MEMORIALS

CLOSED SESSION

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REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

ADJOURNMENT

POSTED:

DATE: Feb. 28, 2007

TIME: 5:00 pm

NAME: Susan M. J. G.