



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, JULY 17, 2007 - 5:00 P.M.

Next Resolution # 4513
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.*

SPECIAL ORDER OF BUSINESS:

- 1. Consideration and possible action to appoint the City Manager as labor negotiator for terms and conditions of employment of City Employees Association (CEA) and Police Support Services Employees Association (PSSEA).**

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 vs. City of Los Angeles, et. al. LASC No. BS094279
2. Solomon vs. City of El Segundo LASC No. BC372401

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): -1- matter.

DISCUSSION OF PERSONNEL MATTERS – EVALUATION OF PUBLIC EMPLOYEE (Gov't Code §54957): -0- matter

CONFERENCE WITH CITY'S LABOR NEGOTIATOR (Gov't Code §54957.6): -2- matter

1. Labor Negotiator: Jeff Stewart, City Manager
Represented Employees: City Employees Association (CEA)
2. Labor Negotiator: Jeff Stewart, City Manager
Represented Employees: Police Support Services Employees Association (PSSEA)

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov't Code §54956.8): -0- matter

SPECIAL MATTERS: -1- matter

Interview of candidates and potential appointments to the Recreation and Parks Commission, Library Board of Trustees, and Senior Citizen Housing Corporation Board. [Note: the interviews will commence at approximately 5:40 p.m. and take place in the West Conference Room.]



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REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL TUESDAY, JULY 17, 2007 - 7:00 P.M.

Next Resolution # 4513
Next Ordinance # 1406

7:00 P.M. SESSION

CALL TO ORDER

INVOCATION – Bishop Craig Layne, Church of Jesus Christ of Latter Day Saints

PLEDGE OF ALLEGIANCE – Councilmember Bill Fisher

PRESENTATIONS –

- (a) Proclamation commending the Space and Missile Systems Center team on their attainment of 50 consecutive launch milestone.
- (b) Proclamation commemorating July 22, 2007 as National Parents Day in El Segundo.
- (c) Presentation to the Council by the South Bay Cities Council of Governments.

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 (1) introducing and waiving first reading of an Ordinance, adopting a First Amendment to Development Agreement No. 03-01 with Rosecrans-Sepulveda Partners, 2, LLC and Rosecrans-Sepulveda Partners, 3, LLC to (a) readopt a Statement of Overriding Considerations and (b) allow for one health club or fitness center that does not exceed 6,500 square feet of leasable area for the property located at 710-850 South Sepulveda Boulevard, 700-740 Allied Way, and 2005-2015 East Park Place; (2) schedule second reading and adoption for August 7, 2007; and (3) take such additional, related, action that may be desirable. (Fiscal Impact: None)**

Recommendation – (1) Open Public Hearing; (2) Discussion; (3) Introduce and waive first reading of an ordinance amending Development Agreement No. 03-01 for Plaza El Segundo to allow one health club or fitness center that does not exceed 6,500 square feet of leasable area; (4) Schedule second reading and adoption of the Ordinance for August 7, 2007; and (5) Alternatively, discuss and take other action related to this item.

C. UNFINISHED BUSINESS

- 2. Consideration and possible action to amend El Segundo Municipal Code Section 7-1 in its entirety to regulate public nuisances, including graffiti. (Net Fiscal Impact to City: None)**

Recommendation – (1) Introduction of ordinance and reading by title only; (2) Schedule second reading and adoption of ordinance for the August 7, 2007 Council Meeting; (3) Alternatively, discuss and take other action related to this item.

- 3. Consideration and possible action to receive and file report on Recreation Vehicle (RV) parking within the city and survey of other cities regarding RV parking. (Fiscal Impact: None)**

Recommendation – (1) Receive and file report; (2) Alternatively, discuss and take other action related to this item.

D. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

- 4. Consideration and possible action regarding the announcement of the appointment of candidates to the Recreation and Parks Commission, Library Board of Trustees and Senior Citizen Housing Corporation Board.**

Recommendation – (1) Announce the appointees to the Recreation and Parks Commission, Library Board of Trustees and Senior Citizen Housing Corporation Board, if any; (2) Alternatively discuss and take other action related to this item.

- 5. Consideration and possible action to receive and file the Annual Report of the Capital Improvement Program Advisory Committee (CIPAC). Oral presentation will be made by CIPAC Chairman Mr. Jason Aro. (Fiscal Impact: None)**

Recommendation – (1) Receive and file the Annual Report of CIPAC; (2) Receive the oral presentation; and (3) Alternatively discuss and take other action related to this item.

- 6. Consideration and possible action regarding Downtown Subcommittee status report and recommendations for Downtown El Segundo gateway signage design and signage locations. (Fiscal Impact: None)**

Recommendation – (1) Receive a progress report from the Downtown Subcommittee; (2) Approve gateway signage design and sign locations; (3) Request staff prepare cost detail for signage fabrication and installation; (4) Report back to Council with a funding plan; (5) 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.

- 7. Warrant Numbers 2560189 to 2560448 on Register No. 18 in the total amount of \$910,832.43 and Wire Transfers from 6/8/07 through 6/21/07 in the total amount of \$1,483,440.98 and Warrant Numbers 2560449 to 2560664 on Register No. 19 in the total amount of \$1,883,119.75 and Wire Transfers from 6/22/07 through 7/5/07 in the total amount of \$1,165,440.97**

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.

- 8. Regular City Council Meeting Minutes of June 19, 2007.**

Recommendation – Approval.

- 9. 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 WebEOC Crisis Information Management Software to implement in the City Emergency Operations Center. (Fiscal Impact: \$55,050)**

Recommendation – (1) 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 WebEOC Crisis Information Management Software; and (2) Alternatively discuss and take other action related to this item.

- 10. Consideration and possible action regarding adoption of a resolution authorizing the annual destruction of identified records in accordance with the provisions of Sec. 34090 of the Government Code of the State of California. (Fiscal Impact: Not to exceed \$1,000)**

Recommendation – (1) Adopt Resolution authorizing the destruction of certain records; (2) Alternatively discuss and take other action related to this item.

11. Consideration and possible action regarding a Resolution providing for salary and benefit changes to Chapter 1A2 (Management-Confidential Series) of the El Segundo Administrative Code and a Resolution updating the Nationwide Retirement Solutions Governmental Deferred Compensation Matching Plan and Trust Plan. (Fiscal Impact: \$185,895)

Recommendation – (1) Adopt the attached Resolutions; 2) Alternatively, discuss and take other action related to this item.

12. Consideration and possible action regarding amending the City Manager's contract and authorize payment of the bonus provided for in the City Manager's current contract. (Potential Fiscal Impact Approximately \$18,000)

Recommendation – (1) Approve Amendment No. 2 to the City Manager's Contract; (2) Authorize payment of the \$17,500 bonus provided for in the City Manager's current contract; (3) Alternatively, discuss and take other action related to this item.

13. Consideration and possible action regarding a license agreement for the installation of an overhead canopy in the airspace above the public right-of-way at 347 Main Street. (Fiscal Impact: None)

Recommendation – (1) Authorize the City Manager to execute a license agreement with Kirk Lebowe and James Savela for installation of an overhead canopy and facade in the airspace above the right-of-way at 347 Main Street; (2) Alternatively, discuss and take other action related to this item.

14. Consideration and possible action regarding adoption of plans and specifications for Replacement of Water Mains, located at 600-700 block of Lomita and Sierra Streets, 800 block of Bungalow Drive, 800 block of Maryland Street and 900-1000 block of Walnut Avenue. Approved Capital Improvement Project – Project No. PW 07-10. (Estimated Cost: \$832,000)

Recommendation – (1) Approve Plans and Specifications; (2) Authorize staff to advertise the project for the receipt of construction bids; and (3) Alternatively discuss and take other action related to this item.

15. Consideration and possible action regarding the award of a contract to Shaw Industries Inc. for the installation of new carpeting at Joslyn Center. (Fiscal Impact: \$11,418.03)

Recommendation – (1) Authorize the City Manager to execute a contract in a form as approved by the City Attorney with Shaw Industries Inc. in the amount of \$11,418.03 by piggybacking onto a State of California Contract No. 4-97-72-0008A for replacement of carpeting at Joslyn Center; (2) Alternatively discuss and take other action related to this item.

16. Consideration and possible action regarding adoption of plans and specifications for the slurry sealing of Sycamore Avenue from Penn Street to Sheldon Street and streets in the area bounded by Sheldon Street, Mariposa Avenue, El Segundo Boulevard and the west City Limits. Project No. PW 07-11. (Fiscal Impact: \$226,000)

Recommendation – (1) Adopt plans and specifications; (2) Authorize staff to advertise the project for receipt of construction bids; (3) Alternatively discuss and take other action related to this item.

17. Consideration and possible action to award a Standard Public Works Contract to All American Asphalt Inc. for Rehabilitation on the westbound lanes of Rosecrans Avenue from Douglas Street to Sepulveda Boulevard in the amount of \$226,863. Approved Capital Improvement Project – Project No. PW 07-08. (Contract Amount = \$226,863)

Recommendation – (1) Authorize the City Manager to execute a Standard Public Works Contract in a form as approved by the City Attorney with All American Asphalt Inc. in the amount of \$226,863; (2) Alternatively, discuss and take other action related to this item.

18. Consideration and possible action regarding the award of a contract to C.C. Layne and Sons Inc. for the construction and installation of new custom cabinets at Camp Eucalyptus. (Fiscal Impact: \$17,882)

Recommendation -- (1) Award the contract to C. C. Layne and Sons Inc. and authorize the City Manager to execute an agreement for services; (2) Alternatively, discuss and take other action related to this item.

19. Consideration and possible action regarding approval to waive rental fees per Municipal Code Section 8-8-7 D 1 for the use of Recreation Park facilities for the United States Coast Guard's 217th Birthday Celebration Picnic. (Fiscal Impact: \$2,670)

Recommendation – (1) Approve fee waiver per Municipal Code Section 8-8-7 D 1 for use of Recreation Park facilities by the United States Coast Guard to host it's 217th Birthday Celebration on August 3, 2007; (2) Alternatively, discuss and take other action related to this item.

20. Consideration and possible action to waive the formal bidding process and approve the purchase of 40 TASER International Model X26 Tasers with digital cameras and holsters from Pro Force Law Enforcement in an amount not to exceed \$56,832 from the asset forfeiture fund. (Fiscal Impact: None)

Recommendation – (1) Pursuant to El Segundo Municipal Code Sec. 1-7-10, waive the formal bid process based on a sole source vendor for the purchase of 40 TASER International Model X26 Tasers with digital cameras and holsters from Pro Force Law Enforcement; (2) Alternatively, discuss and take other action related to this item.

21. Consideration and possible action regarding award of contracts to: S&L Specialty Contracting, Inc. for construction related to Group 21 (42 residences) and Group 22 (17 residences) of the Residential Sound Insulation (RSI) Program. (Estimated construction cost and retention: \$1,840,740)

Recommendation – (1) Award contract to S&L Specialty Contracting, Inc. for Group 21; (2) Reject bid from WE Construction, Inc. for Groups 21 and 22; (3) Accept the withdrawal of bid from Ardalan Construction Company for Group 22; (4) Award contract to S&L Specialty Contracting, Inc. for Group 22; (5) Authorize the City Manager to execute construction contracts in a form approved by the City Attorney; and (6) Alternatively, discuss and take other action related to this item.

22. Consideration and possible action regarding an extension of the Funding Agreement extending financial assistance to the El Segundo Unified School District (ESUSD) for the purpose of school facilities and programs. (Fiscal Impact: \$250,000)

Recommendation – (1) Approve a one-year extension to the Funding Agreement with the ESUSD in a form approved by the City Attorney; (2) Alternatively, discuss and take other action related to this item.

CALL ITEMS FROM CONSENT AGENDA

F. NEW BUSINESS

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 –

23. Consideration of possible action regarding the City’s position on U.S. Conference of Mayors’ Climate Protection Agreement. (Fiscal Impact: None)

Recommendation – (1) Approve resolution endorsing the U.S. Conference of Mayors’ Climate Protection Agreement; (2) Alternatively, discuss and take other action 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: July 11, 2007

TIME: 2:50 pm

NAME: S. M. Sly