



# AGENDA

## EL SEGUNDO CITY COUNCIL

### COUNCIL CHAMBERS - 350 Main Street

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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.

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**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, AUGUST 7, 2007 - 5:00 P.M.

Next Resolution # 4516  
Next Ordinance # 1408

#### 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 vs. City of Los Angeles, et. al. LASC No. BS094279
2. In the matter of Victoria Golf Course Site (Former BKK Carson Dump, Carson, California) State of California, California Environmental Protection Agency, Dept. of Toxic Substance Control, Docket No. HSA-CO 05106-114

**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): -2- matters

1. Public Employee Evaluation
2. Title: City Manager

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

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:** -0- matter



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

Next Resolution # 4516  
Next Ordinance # 1408

#### 7:00 P.M. SESSION

#### CALL TO ORDER

INVOCATION – Pastor Daniel Heard, Calvary Chapel

PLEDGE OF ALLEGIANCE – Councilmember Carl Jacobson

## PRESENTATIONS –

- (a) Presentation to the City Council by the El Segundo Unified School District.

## 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.**

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Recommendation – Approval.

### B. SPECIAL ORDERS OF BUSINESS

1. **Consideration and possible action to open a Public Hearing and adopt Resolution finding the City to be in conformance with the annual Congestion Management Program (CMP) and adopting the annual CMP Local Development Report, in accordance with California Government Code Section 65089.**
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Recommendation – (1) Open Public Hearing; (2) Discussion; (3) Adopt Resolution; (4) Alternatively discuss and take other action related to this item.

### C. UNFINISHED BUSINESS

2. **Consideration and possible action regarding the approval of Contract Change Orders in conjunction with construction of the Douglas Street Gap Closure Project. (Fiscal Impact: \$422,700 in Change Orders)**
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Recommendation – (1) Authorize the Director of Public Works to execute Change Order Numbers 4, 24 and 25 to the existing Public Works Agreement with SEMA Construction, Inc. in the total amount of \$422,700; (3) Alternatively discuss and take other action related to this item.

**D. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS**

- 3. Consideration and possible action regarding purchase of a new video surveillance system for monitoring early turn of LAX aircraft overflights of El Segundo at the 700 block of W. Imperial Avenue. (Fiscal Impact: \$45,000 in FY 2006-07)**
- 

Recommendation – (1) Approve the recommendation of the Aviation Safety and Noise Abatement Committee (ASNAC) to replace the obsolete LAX monitoring system with a state-of-the-art video surveillance system; (2) Instruct staff to develop plans and specifications in consultation with ASNAC; (3) Authorize the staff to advertise project elements for bid; (4) Approve an appropriation of \$45,000 for project financing; (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.*

- 4. Warrant Numbers 2560665 to 2560990 on Register No. 20 in the total amount of \$3,479,903.20 and Wire Transfers from 7/6/2007 through 7/26/2007 in the total amount of \$1,830,758.75.**
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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.

- 5. Regular City Council Meeting Minutes of July 17, 2007.**
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Recommendation – Approval.

- 6. Consideration and possible action regarding adoption of a resolution authorizing the annual destruction of identified records in accordance with the provisions of § 34090 of the Government Code of the State of California. (Fiscal Impact: Not to exceed \$1,000)**
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Recommendation – (1) Adopt Resolution authorizing the destruction of certain records; (2) Alternatively discuss and take other action related to this item.

- 7. Consideration and possible action regarding the acceptance of \$89,800 in grant funding from the U.S. Department of Homeland Security, through the Office of Grants and Training, under the Fiscal Year 2006 Urban Areas Security Initiative (UASI 2006), to pursue interoperable breathing equipment for the Fire Department. (Fiscal Impact: \$89,800)**

Recommendation – (1) Authorize the acceptance of \$89,800 in grant funds from the UASI 2006 grant program; (2) Authorize the City Manager to sign an Agreement with the City of Los Angeles who will serve as grant administrator; (3) Alternatively discuss and take other action related to this item.

- 8. Consideration and possible action regarding a new Alcoholic Beverage Control (ABC) license for on-site sale and on-site consumption of alcohol (Type 47 – On-Site Sale and Consumption of Beer, Wine and Distilled Spirits) at a new restaurant (“Chipotle”)located at 307 North Sepulveda Boulevard EA No. 753 and AUP No 07-05. Applicant: Elizabeth Valerio**

Recommendation – (1) Receive and file a determination that the City Council does not protest the issuance of a new Type 47 ABC license at 307 North Sepulveda Boulevard; (2) Alternatively discuss and take other action related to this item.

- 9. Consideration and possible action regarding adopting an Ordinance approving 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) to 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 (“Plaza El Segundo” Project). (Fiscal Impact: None)**

Recommendation – (1) Waive second reading and adopt Ordinance No. 1406 to readopt a Statement of Overriding Considerations and amend 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; (2) Alternatively discuss and take other action related to this item.

- 10. Consideration and possible action to approve a budget amendment of \$33,500 and a budget appropriation of \$58,500 and to authorize the City Manager to execute a Professional Services Agreement with Willdan in the amount of \$58,500 for planning and environmental consultant services relating to the preparation of an update of the General Plan Housing Element. (Fiscal Impact: \$58,500 - \$25,000 budgeted for FY 2006/07)**

Recommendation – (1) Authorize the City Manager to execute a Professional Services Agreement with Willdan in the amount of \$58,500 for planning and environmental consultant services; (2) Approve a budget amendment of \$33,500 for planning and environmental consultant services for FY 06/07; (3) Approve budget appropriation of \$58,500 for planning and environmental consultant services for FY 06/07; (4) Alternatively discuss and take other action related to this item.

**11. Consideration and possible action regarding the award of a contract to DenBoer Engineering & Construction for the installation of water mixers in the 3.1 Million Gallon Circular Tank and the 6.3 Million Gallon Reservoir at 400 Lomita Street. Capital Improvement Program RFP No. 07-05. Water Project No. 7103-8229. (Fiscal Impact: \$179,000)**

Recommendation – (1) Authorize the City Manager to execute a standard Public Works Contract in a form as approved by the City Attorney with DenBoer Engineering & Construction in the amount of \$179,000 for the installation of water mixers in the 3.1 Million Gallon Circular Tank and the 6.3 Million Gallon Reservoir at 400 Lomita Street; (2) Alternatively discuss and take other action related to this item.

**12. Consideration and possible action regarding adoption of a resolution amending Resolution No. 4162 changing street sweeping parking restrictions on Franklin Street from Main Street to Concord Street and changing parking restrictions in the City parking lot at the northeast corner of Franklin Avenue and Richmond Street. (Fiscal Impact: \$2,000, sign installation costs)**

Recommendation – (1) Adopt a resolution amending Resolution No. 4162 changing street sweeping parking restrictions on Franklin Street from Main Street to Concord Street to Wednesday, 8 a.m. to 10 a.m.; (2) Authorize the modification of parking restrictions in the City parking lot at the northeast corner of Franklin Avenue and Richmond Street to dedicate 41 of the 52 spaces as 2-hr. parking from 8 a.m. to 6 p.m.; (3) Alternatively discuss and take other action related to this item.

**13. Consideration and possible action regarding approval of corporate naming logos, signs and plaques proposed to be placed on the entrance gate at the Athletic Facility project at 2201 E. Mariposa Avenue pursuant to the Athletic Facility Naming Rights License Agreement with Thomas Properties Group, LLC. (Fiscal Impact: None)**

Recommendation – (1) Approve corporate naming logos, signs and plaques proposed to be placed on the entrance gate at the Athletic Facility project at 2201 E. Mariposa Avenue pursuant to the Athletic Facility Naming Rights License Agreement with Thomas Properties Group, LLC and as approved by the Recreation and Parks Commission; (2) Alternatively discuss and take other action related to this item.

**14. Consideration and possible action regarding the adoption of Ordinance No. 1407 to amend El Segundo Municipal Code Section 7-1 in its entirety to regulate public nuisances, including graffiti. (Fiscal Impact: None)**

Recommendation – (1) Second reading by title only and adoption of ordinance No. 1407; (2) Alternatively discuss and take other action related to this item.

**15. Consideration and possible action regarding a status report and a discussion regarding assisted living facilities. (Fiscal Impact: None)**

Recommendation – (1) Receive and file staff presentation; (2) Direct staff regarding proceeding with further analysis and development of zoning standards to allow assisted living facilities; (3) 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 –**

**16. Consideration and possible action to authorize SCS Engineers to perform indoor and outdoor air sampling at various locations within the City of El Segundo. (Fiscal Impact: \$10,000)**

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Recommendation – (1) Authorize the City Manager to execute an agreement with SCS Engineers to perform specified air sampling work; (2) Alternatively discuss and take other action related to this item.

**Mayor Pro Tem Busch -**

**17. Consideration and possible action to approve use of the City's ligature artwork by El Segundo Kiwanis for event-related promotional merchandise in connection with the 31<sup>st</sup> Annual Richmond Street Fair.**

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Recommendation – (1) Approve request for permission to use City's ligature artwork on Richmond Street Fair event-related promotional items; (2) Authorize the City Manager to execute a License Agreement with the El Segundo Kiwanis in a form approved by the City Attorney; (3) Alternatively, discuss and take other action related to this item.



**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: Aug 1, 2002

TIME: 4:30 pm

NAME: J. M. Sly