



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, AUGUST 21, 2007 - 5:00 P.M.

Next Resolution # 4519
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. 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): -0- matter.

DISCUSSION OF PERSONNEL MATTERS (Gov't Code §54957): -0- matters

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 21, 2007 - 7:00 P.M.

Next Resolution # 4519
Next Ordinance # 1408

7:00 P.M. SESSION

CALL TO ORDER

INVOCATION – Pastor Roger Kinsey, Pacific Baptist Church

PLEDGE OF ALLEGIANCE – Mayor Pro Tem Eric Busch

PRESENTATIONS –

- (a) Presentation to the City Council by Reach Out Against Drugs (ROAD).

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 regarding adopting the proposed use fees and resolution for the new Campus El Segundo Athletic Fields at 2201 E. Mariposa Avenue. (Fiscal Impact: Unknown)**
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Recommendation – (1) Conduct Public Hearing; (2) Receive public testimony and documentary evidence; (3) Consider adopting the proposed resolution on use fees for the new Campus El Segundo Athletic Field complex, approved and recommended by the Recreation and Parks Commission; (4) Alternatively discuss and take other action related to this item.

C. UNFINISHED BUSINESS

2. **Status report and presentation by the Police Department's Wellness Coordinator regarding the Wellness Program and the proposal to expand the program to allow participation by employees of the Fire Department. (Fiscal Impact: None)**
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Recommendation – (1) Receive and file; (2) Alternatively discuss and take other action related to this item.

D. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

3. **Consideration and possible action regarding approval of an amendment extending the management agreement between the El Segundo Senior Housing Corporation and the Cadman Group for the management of Park Vista, 615 East Holly Street. (Fiscal Impact: None)**

Recommendation – (1) Approve the amendment extending for three years the agreement between the El Segundo Senior Housing Corporation and the Cadman Group for operation of Park Vista, 615 East Holly Street; (2) Alternatively, discuss and take other action related to this item.

4. **Consideration and possible action regarding approval of an amendment to the management agreement between the City of El Segundo and Lane Donovan Golf Partners, LLC for operation, maintenance, and catering operations at the El Segundo Golf Course (The Lakes), 400 S. Sepulveda Boulevard to require 120 day written notice if either party wishes to terminate the contract. (Fiscal Impact: None)**

Recommendation – (1) At the recommendation of the El Segundo Golf Course Subcommittee, approve an amendment to the contract with Lane Donovan Golf Partners, LLC requiring 120 day written notice if either party wishes to terminate the management agreement for the El Segundo Golf Course (The Lakes), 400 S. Sepulveda Boulevard; (2) 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.

5. **Warrant Numbers 2560991 to 2561206 on Register No. 21 in the total amount of \$3,072,864.28 and Wire Transfers from 7/27/07 through 8/09/07 in the total amount of \$1,338,845.96.**

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.

6. **Regular City Council Meeting Minutes of August 7, 2007.**

Recommendation – Approval.

7. **Consideration and possible action to waive the formal bidding process per the El Segundo Municipal Code Section 1-7-10 and authorize the Fire Department to piggyback on a Los Angeles County Fire Department contract #41877 for the purchase of equipment to ensure 12-Lead electrocardiograph (EKG) capability in prehospital care for 9-1-1 patients in the City of El Segundo. (Fiscal Impact: \$16,949.07 to be reimbursed from Measure B Trauma Property Assessment funds)**

Recommendation – (1) Pursuant to the El Segundo Municipal Code 1-7-10, waive the bidding process and authorize the Fire Department to piggyback on a Los Angeles County Fire Department contract #41877 for the purchase of the approved cardiac equipment; (2) Authorize the City Manager and/or designee to sign the Cardiac Care Program Equipment Agreement Amendment No. 1; (3) Alternatively discuss and take other action related to this item.

8. **Consideration and possible action regarding approval of an Agreement between the City of El Segundo and other South Bay cities for the joint use of an armored response and rescue vehicle. (Fiscal Impact: \$500.00)**

Recommendation – (1) Authorize the Mayor to execute an Agreement, approved as to form by the City Attorney, between the City of El Segundo and other South Bay cities for the joint use of an armored response and rescue vehicle; (2) Alternatively discuss and take other action related to this item.

9. **Consideration and possible action regarding the award of a contract to Tetra Tech, Inc. for the seismic evaluation of the 3.1 Million Gallon Circular Tank at 400 Lomita Street. Capital Improvement Program RFP No. 07-04. Water Project No. 7103-8227. (Fiscal Impact: \$39,408 Water Enterprise funds)**

Recommendation – (1) Authorize the City Manager to execute a Professional Services Agreement in a form as approved by the City Attorney with Tetra, Inc. in the amount of \$39,408 for the seismic evaluation of the 3.1 Million Gallon Circular Water Tank at 400 Lomita Street; (2) Alternatively discuss and take other action related to this item.

10. **Consideration and possible action regarding adoption of plans and specifications and authorization to solicit construction bids for replacement of field lighting and centerfield scoreboard at the Recreation Park Baseball Field (Stevenson Field) on the west side of Eucalyptus Street between Grand Avenue and Pine Avenue – Project No. PW 07-07. (Estimated Cost - \$123,000.00)**

Recommendation – (1) Approve 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.

- 11. Consideration and possible action to award a Standard Public Works contract to All American Asphalt in the amount of \$199,815.00 to slurry seal 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. Approved Capital Improvement Program – Project No. PW 07-11 (Contract Amount = \$199,815)**

Recommendation – (1) Authorize the City Manager to execute a Standard Public Works contract in a form approved by the City Attorney with All American Asphalt in the amount of \$199,815; (2) Alternatively, discuss and take other action related to this item.

- 12. Consideration and possible action regarding final acceptance of construction related to the City's Residential Sound Insulation Program Group 11 (32 Dwellings). Project No. RSI 06-11. (Fiscal contract total: \$1,141,319.75)**

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

CALL ITEMS FROM CONSENT AGENDA

F. NEW BUSINESS

- 13. Consideration and possible action regarding approval of up to a \$6,000,000 grant from the Federal Aviation Administration (FAA) to be used for the Residential Sound Insulation (RSI) Program.**

Recommendation – (1) City Council accept FAA Grant Agreement for Project No. AIP 3-06-0139-43 and potentially one additional FAA Grant; (2) Authorize the City Manager to execute the FAA Grant Agreement(s); (3) 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 –

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MEMORIALS –

CLOSED SESSION

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REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

ADJOURNMENT

POSTED:

DATE: Aug. 15, 2007

TIME: 1:15 p.m.

NAME: A. McDowell