



# 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. Any writings or documents given to a majority of the City Council regarding any matter on this agenda that the City received after issuing the agenda packet, are available for public inspection in the City Clerk's office during normal business hours. Such Documents may also be posted on the City's website at [www.elsegundo.org](http://www.elsegundo.org) and additional copies will be available at the City Council meeting.

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 WEDNESDAY, FEBRUARY 6, 2008 - 5:00 P.M.

Next Resolution # 4541  
Next Ordinance # 1416

#### 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)) –  
-3- matters**

1. Solomon vs. City of El Segundo, LASC Case No. BC372401.
2. Federal Insurance Co. v. City of El Segundo, LASC Case No. YC056394.
3. 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): -2- 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): -0- matter**

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

**SPECIAL MATTERS: -0- matter**



# 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. Any writings or documents given to a majority of the City Council regarding any matter on this agenda that the City received after issuing the agenda packet, are available for public inspection in the City Clerk's office during normal business hours. Such Documents may also be posted on the City's website at [www.elsegundo.org](http://www.elsegundo.org) and additional copies will be available at the City Council meeting.

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 WEDNESDAY, FEBRUARY 6, 2008 - 7:00 P.M.

Next Resolution # 4541  
Next Ordinance # 1416

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

#### CALL TO ORDER

INVOCATION – Pastor Scott Lambert, Hilltop Community Church

PLEDGE OF ALLEGIANCE – Council Member Bill Fisher

## PRESENTATIONS –

## 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 to conduct a Public Hearing on the operating and capital outlay requests from the Chief of Police of up to \$100,000 from the existing Citizens Option for Public Safety (COPS) Supplemental Law Enforcement Services Fund (SLESF) account to supplement “front line law enforcement” (includes hiring officers, funding special enforcement details, and purchasing equipment). (Fiscal Impact: \$100,000 from COPS grant fund.)**

---

Recommendation – (1) Open Public Hearing to consider funding requests from the Chief of Police; (2) Discussion; (3) Adopt a Resolution approving the use of COPS grant funds for special enforcement details and to purchase equipment related to supplementation of “front line law enforcement”; (4) Alternatively, discuss and take other action related to this item.

### C. UNFINISHED BUSINESS

- 2. Consideration and possible action regarding the approval of a Contract Change Order in conjunction with construction of the Douglas Street Gap Closure Project continued construction management support services and as-built plans from Parsons under the Caldrop Contract for the project. (No Fiscal Impact, Change Order)**

---

Recommendation - (1) Authorize the Director of Public Works to execute Change Order Number 3 to the existing Public Works Agreement with Caldrop Corporation for no cost; (2) Alternatively discuss and take other action related to this item.

3. **Consideration and possible action regarding introduction of an Ordinance and a adoption of a Resolution of Intention to approve an amendment to the contract between the Board of Administration of the California Public Employees Retirement System (PERS) and the El Segundo City Council providing Section 21548 (Pre-Retirement Option 2W Death Benefit) for the City's local miscellaneous members.**

Recommendation – (1) Introduce and waive the first reading of the Ordinance; (2) Adopt the Resolution of Intention; (3) Alternatively, discuss and take other action related to this item.

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

4. **Consideration and possible action to establish the El Segundo Environmental Council comprised of members of the local business and residential communities and staff (Fiscal Impact: None)**

Recommendation – (1) Authorize the establishment of the Environmental Council comprised of two (2) members from the business community, two members from the residential community, one member from the El Segundo School District, one City staff member appointed to four-year terms; (2) Add the Environmental Council to the City's Local Appointments List pursuant to the California Government Code Section 54972; (3) 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 2563776 to 2564104 on Register No. 8 in the total amount of \$2,531,367.55 and Wire Transfers from 1/4/2008 through 1/24/2008 in the total amount of \$2,228,315.39.**

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 January 15, 2008.**

Recommendation – Approval.

- 7. Consideration and possible action regarding adoption of plans and specifications for the Urho Saari Swim Stadium Window Replacement (219 W. Mariposa Avenue). Approved Capital Improvement Project - Project No: PW 08-03. (Fiscal Impact: = \$70,000)**

---

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

- 8. Consideration and possible action regarding the award of a Standard Public Works Contract to Tony Painting, Inc. for painting of the Park Vista Senior Apartments (615 E. Holly Avenue), the Lakes Golf Course (400 S. Sepulveda Boulevard) and the El Segundo Police Department Jail (348 Main Street). Project No.: PW 07-12. (Contract Amount: \$49,950)**

---

Recommendation – (1) Authorize the City Manager to execute a Standard Public Works Contract in a form as approved by the City Attorney with Tony Painting, Inc., in the amount of \$49,959.00; (2) Alternatively, discuss and take other action related to this item.

- 9. Consideration and possible action regarding the award of a Standard Public Works Contract to Flo-System, Inc., in the amount of \$342,832 for the installation of an improved monitoring system for the City's Water and Wastewater operations at 400 Lomita Street. Approved Capital Improvement Program. Project No.: PW 06-01. (Contract Amount = \$342,832.00).**

---

Recommendation – (1) Authorize the City Manager to execute a Standard Public Works Contract in a form as approved by the City Attorney with Flo-System, Inc., in the amount of \$342,832; (2) Approve contingency in the amount of \$25,000; (3) Alternatively, discuss and take other action related to this item.

- 10. Consideration and possible action regarding award of a contract to S&L Specialty Contracting, Inc. for construction related to Group 23 (21 residences) of the Residential Sound Insulation (RSI) Program. (Estimated construction cost and retention: \$838,970)**

---

Recommendation – (1) Award contract to S&L Specialty Contracting, Inc. for Group 23; (2) Authorize the City Manager to execute a construction contract in a form approved by the City Attorney; (3) Alternatively discuss and take other action related to this item.

- 11. Consideration and possible action regarding approval of the American Cancer Society's Relay for Life 2008 event request for a waiver of City-related fees per municipal code section 8-8-7 D 1 and use of the City logo artwork per municipal code sections 1-3-1 to 1-3-5 (Fiscal Impact: \$6,376)**

Recommendation – (1) Approve the waiver of City-related fees per El Segundo Municipal Code § 8-8-7(D)(1); (2) Approve use of the City Seal for the public purpose of promoting public health and safety per ESMC § 1-3-3 to 1-3-5; (3) Alternatively, discuss and take other action related to this item.

- 12. Consideration and possible action regarding a new Alcoholic Beverage Control (ABC) license for on-site sale and on-site consumption of alcohol (Type 41 - On-Sale Beer and Wine) at a new restaurant located at 720 Allied Way, Suite D, EA No. 780 and AUP No. 07-08. Applicant: Veggie Grill Restaurant c/o Jean Claude Sakoun (Fiscal Impact: None)**

Recommendation – (1) Receive and file a determination that the City Council does not object to the issuance of a new Type 41 ABC license at 720 Allied Way, Suite D; (2) Alternatively, discuss and take other action related to this item.

## **CALL ITEMS FROM CONSENT AGENDA**

### **F. NEW BUSINESS**

- 13. Consideration and possible action regarding the goals and objectives and approval of a staffing program for the Planning and Building Safety Department. (Fiscal Impact: \$350,000 estimated)**

Recommendation – (1) Receive and file the goals and objectives for the Department; (2) Approve the staffing program; (3) Alternatively, discuss and take other action related to this item.

- 14. Consideration and possible action to authorize a professional service agreement with J.P. Sellens for the purpose of performing duties related to the City's code compliance program. (Fiscal Impact: \$35,000)**

Recommendation – (1) Authorize the City Manager to execute a professional services agreement with J.P. Sellens for a term not to exceed six months; (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 –**

**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.*

**MEMORIALS –**

**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.*



**REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)**

**ADJOURNMENT**

POSTED:

DATE: 1-30-08

TIME: 3:30 pm

NAME: MDJ