REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL TUESDAY, JUNE 17, 2008 - 5:00 P.M.

5:00 P.M. SESSION

CALL TO ORDER - Mayor McDowell at 5:00 p.m.

ROLL CALL

Mayor McDowell - Present
Mayor Pro Tem Busch - Present
Council Member Brann - Present
Council Member Fisher - Present
Council Member Jacobson - Present

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:

None

The City Attorney stated that Council would be meeting in closed session pursuant to items identified on the agenda and Government Code §54956.9(b) item was a threat of exposure to litigation known to the public generally.

CLOSED SESSION:

The City Council moved 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) – -1- matter

1. 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): -1- 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): - 4- matters City Negotiators: Interim City Manager Jack Wayt; Human Resources Director Bob Hyland; Finance Director Deborah Cullen; Richard Kreisler. Employee Organizations: (1) Unrepresented management/confidential employees (City employees who are not members of bargaining units); (2) the El Segundo Police Officers' Association; (3) El Segundo Firefighter's Association; and (4) the El Segundo Police Manager's Association.

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

SPECIAL MATTERS: - 0- matter

Council recessed at 6:.50 p.m.

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL TUESDAY, JUNE 17, 2008 - 7:00 P.M.

7:00 P.M. SESSION

CALL TO ORDER – Mayor McDowell at 7:00 p.m.

INVOCATION – Pastor Roger Kinsey, Pacific Baptist Church

PLEDGE OF ALLEGIANCE - Council Member Bill Fisher

PRESENTATIONS

a. Council Member Brann presented a Proclamation to Bob Motta, Recreation and Parks Commission Chair, announcing July as Parks & Recreation Month.

ROLL CALL

Mayor McDowell - Present
Mayor Pro Tem Busch - Present
Council Member Brann - Present
Council Member Fisher - Present
Council Member Jacobson - Present

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Kelly Kemp, resident, spoke regarding the Capital Improvements Project Committee meetings. Requested that money not be spent on the Urho Swim Stadium Pool filtration system and instead a strategy be developed to refurbish or replace the pool.

Barbara Briney, resident, spoke regarding Item 1, improvements and repairs to the Urho Swim Stadium Pool filtration system. Requested Council not spend funds to repair the filtration system at this time and instead develop a plan to refurbish or replace the pool.

Jim Boulgarides, resident, spoke regarding Item 1, improvements and repairs to the Urho Swim Stadium Pool filtration system. Requested Council develop a long term plan to replace the pool.

Liz Garnholz, resident, spoke regarding Item 1, improvements and repairs to the Urho Swim Stadium Pool. Stated the pool should be repaired and maintained not replaced.

A. PROCEDURAL MOTIONS

Consideration of a motion to read all ordinances and resolutions on the Agenda by title only.

MOTION by Council Member Jacobson, SECONDED by Council Member Fisher to read all ordinances and resolutions on the Agenda by title only. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

- B. SPECIAL ORDERS OF BUSINESS (PUBLIC HEARING)
- C. UNFINISHED BUSINESS
- 1. Consideration and possible action regarding the approval of funds for needed improvements and repairs to the Urho Saari Swim Stadium Pool (The Plunge) at 219 W. Mariposa Avenue. (Fiscal Impact: \$676,000)

Stephanie Katsouleas, Interim Public Works Director, gave a report.

MOTION by Council Member Fisher, SECONDED by Mayor Pro Tem Busch to hold off on a decision regarding pool repair and address this item at the upcoming Strategic Planning Meeting scheduled for 8:30 a.m., June 27, 2008, Police Department Emergency Operations Center. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

Item to be agendized for July 15, 2008 Regular City Council Meeting.

2. Consideration and possible action regarding appointing a Council Member to participate in meetings/discussions regarding constructing a restroom/ lifeguard/storage facility on the beach adjacent to Grand Avenue and Vista del Mar. (Fiscal Impact: None)

Stephanie Katsouleas, Interim Public Works Director, gave a report.

Council consensus to appoint Mayor Pro Tem Busch to participate in discussions regarding a proposed restroom/lifeguard/storage facility on the beach adjacent to Vista del Mar at Grand Avenue. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

- D. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS
- 3. Consideration and possible action regarding the announcement of the appointments of candidates to the following Committees, Commissions and Boards (CCBs): Library Board of Trustees and Planning Commission.

Mayor McDowell announced the following appointments to the CCBs:

Reappoint Steve Hunt and appoint Laura Verouden to the Library Board of Trustees to full terms to expire 6/30/2011; Reappoint Suzanne Fuentes and appoint Ryan Baldino to the Planning Commission to full terms to expire 6/30/2012.

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. Approved Warrant Numbers 2566151 to 2566339 on Register No. 17 in the total amount of \$601,749.54 and Wire Transfers from 5/23/2008 through 6/5/2008 in the total amount of \$1,047,065.35. Authorized staff to release. Ratified: Payroll and Employee Benefit checks; checks released early due to contracts or agreement; emergency disbursements and/or adjustments; and wire transfers.
- 5. Approved Regular and Special City Council Meeting Minutes of June 4, 2008.
- 6. Accepted a \$5,000,000 grant from the Federal Aviation Administration (FAA) (Grant Agreement for Project No. AIP 3-06-0139-47) to be used for the Residential Sound Insulation (RSI) Program. Authorized the Mayor to execute.
- 7. Accepted additional grant funding from the Urban Area Security Initiative Fiscal Year 2006 ("UASI FY06") federal grant program to provide hazardous materials training, urban search and rescue ("USAR") training, and interoperable self-contained breathing apparatus; and authorized the City Manager to sign a UASI FY06 contract amendment describing the allocation. (Fiscal Impact: \$205,525) Authorized the City Manager to sign an Amendment to City Contract # 3736 with the City of Los Angeles.
- 8. Authorized the City Manager to bid and award a contract for a vehicle to be utilized by the Fire Department as funded in the FY 2007/2008 Equipment Replacement Fund, and approval to retire to auction a pool car. (Fiscal Impact: Not to exceed \$28,000)
- 9. PULLED FOR DISCUSSION BY MAYOR MCDOWELL
- 10. Approved Agreement No. 3831 for the Municipal Area Express (MAX) commuter bus service. (Fiscal Impact: FY 08-09 \$57,108; FY 09-10 \$60,203; FY 10-11 \$63,880; Total Fiscal Impact \$181,191 over 3 years). Authorized the City Manager to execute the agreement on behalf of the City.

MOTION by Council Member Fisher, SECONDED by Mayor Pro Tem Busch to approve Consent Agenda Items 4, 5, 6, 7, 8, and 10. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

CALL ITEMS FROM CONSENT AGENDA

9. Consideration and possible action regarding authorization for the Police Department to purchase nine Ford Crown Victoria police package vehcles piggybacking on an existing Los Angeles County Sheriff's Department contract. (Fiscal Impact: \$222,300)

MOTION by Mayor McDowell, SECONDED by Mayor Pro Tem Busch pursuant to El Segundo Municipal Code Sec. 1-7-10, to waive the bidding process and authorized the Police Department to purchase nine Ford Crown Victoria police package vehicles piggybacking on an existing Los Angeles County Sheriff's Department contract. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

- F. NEW BUSINESS
- G. REPORTS CITY MANAGER NONE
- H. REPORTS CITY ATTORNEY Announced that the City Council, in closed session this evening, voted unanimously to authorize the filing of a request for a hearing regarding Los Angeles World Airport's application for a noise variance that has been filed with Cal Trans.
- I. REPORTS CITY CLERK NONE
- J. REPORTS CITY TREASURER NONE
- K. REPORTS CITY COUNCIL MEMBERS

Council Member Fisher - NONE

Council Member Jacobson – Spoke regarding upcoming July 4th celebration.

Council Member Brann – Reported on recent League of California Cities Conference.

Mayor Pro Tem Busch – Spoke on the Environmental Expo on July 3rd 3-7 p.m. on Main Street. Announced the Guaymas Sister City visit over the July 4th weekend.

Mayor McDowell – Spoke regarding the proposed Military Processing Station Public Hearing at the next Planning Commission Meeting.

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Liz Garnholz, resident, spoke regarding the El Segundo Power Plant and upcoming public meeting on June 25, 2008, at 5:00 p.m. in the City Council Chamber.

Mayor McDowell requested feedback from the community regarding LED lights that have been placed on a trial basis in the parkway trees on Main Street.

MEMORIALS - Amy Grant, sister of RSI Program Manager James O'Neill.

ADJOURNMENT at 7:55 p.m.

Cathy Domann, Deputy City Clerk