

SPECIAL MEETING OF THE EL SEGUNDO CITY COUNCIL  
Thursday September 25, 2008 – 3:00 P.M.

City Hall-West Conference Room  
350 Main Street, El Segundo, CA 90245

CALL TO ORDER – Mayor McDowell at 3:00 p.m.

ROLL CALL

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

**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.

**MOTION** by Mayor Pro Tem Busch, **SECONDED** by Council Member Jacobson to read all ordinances and resolutions on the Agenda by title only. **MOTION PASSED BY UNANIMOUS VOICE VOTE. 4/0. COUNCIL MEMBER BRANN ABSENT.**

**B. SPECIAL ORDERS OF BUSINESS -**

**1. COST ALLOCATION AND FEE STUDY WORKSHOP**

Consideration and possible action regarding the City commissioned Cost Allocation and Fee Study for fees charged to the public for services rendered by various City Departments that was performed by Revenue Cost Specialist, LLC.

Sam Lee, Interim Planning and Building Safety Manager, gave a report.

Council consensus to receive and file information related to the analysis that has been performed by staff.

**C. UNFINISHED BUSINESS**

D. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

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.

2. Adopted Resolution No. 4570 providing for an increase in the basic monthly salary range for the At-Will Job Classification of Director of Planning and Building Safety. (Fiscal Impact \$4,700)
3. Adopted Resolution No.4571 finding that an emergency exists and waiving bidding requirements pursuant to Public Contracts Code §§ 20168 and 22050 and authorizing the City Manager to execute Contract No. 3859 in a form approved by the City Attorney with Amtech Elevator Services to repair and retrofit the rear elevator of Park Vista Apartments without the need for bidding in accordance with Public Contracts Code § 22050. (Fiscal Impact: \$59,817)

MOTION by Mayor Pro Tem Busch, SECONDED by Council Member Fisher to approve Consent Agenda Items 2 and 3. MOTION PASSED BY UNANIMOUS VOICE VOTE. 4/0. COUNCIL MEMBER BRANN ABSENT.

Council Moved to closed session at 3:45 p.m.

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.

CONFERENCE WITH CITY'S LABOR NEGOTIATOR (Gov't Code §54957.6): - 4- matters

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

REPORT OF ACTION TAKEN IN CLOSED SESSION - NONE

ADJOURNMENT at 4:30 p.m.



Cathy Domann, Deputy City Clerk