

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, FEBRUARY 3, 2009 - 6:00 P.M.

6:00 P.M. SESSION - CANCELLED

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.

SPECIAL ORDER OF BUSINESS:

None

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) –
-0- matter

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): - 0-
matters

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

SPECIAL MATTERS: - 0- matter

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, FEBRUARY 3, 2009 - 7:00 P.M.

7:00 P.M. SESSION

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

INVOCATION – Father Robert Victoria, Saint Anthony Catholic Church

PLEDGE OF ALLEGIANCE – Council Member Carl Jacobson

PRESENTATIONS

- a. Council Member Fisher presented a Proclamation to Nancy Franklin, American Heart Association, declaring February 6, 2009 “Go Red for Women” Day.
- b. Presentation of trophies to the 2008 Holiday Parade winners by the El Segundo Chamber of Commerce:

Award	Recipient
Best Decorated Vehicle - Adult	Southern California Miata Club
Best Decorated Vehicle - Children	Boy Scout Troop 762
Dave Jones Award - Children	El Segundo Junior Drama Program
Dave Jones Award - Adult	Pacific Baptist Church
Best Performers - Children	El Segundo Youth Cheer
Best Performers - Adult	South Bay Coastliners
Best Float - Business	1-800-Got-Junk
Best Musical Band - Other	El Segundo Concert Band
Best Musical Band - High School	El Segundo High School Band
Best Musical Band - Elementary	El Segundo Elementary Band
Most Original Entry	1931 Helms Truck

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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Paula Cook spoke regarding the St. Olaf College Band concert tomorrow evening at El Segundo High School at 7:30 p.m.

A. PROCEDURAL MOTIONS

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

MOTION by Council Member Brann, SECONDED by Council Member Jacobson 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

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.

1. Approved Warrant Numbers 2569836 to 2570050 on Register No. 8 in the total amount of \$1,200,502.43 and Wire Transfers from 1/09/09 to 1/23/09 in the total amount of \$2,165,102.83. 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.
2. Approved Regular City Council Meeting Minutes Council Meeting Minutes of January 20, 2009.
3. Approved the exchange of Federal Surface Transportation Program Local Funds (STP-L) for a like amount of Los Angeles County Metropolitan Transportation Authority (LACMTA) Funds in the amount of \$401,176.00. (Fiscal Impact: \$393,153.00) Authorized the City Manager to execute the Memorandum of Understanding No.3904 approved by the City Attorney.

4. Approved and changed the job classification titles for the Principal Civil Engineer position to Principal Engineer and the Civil Engineering Associate position to Associate Engineer. Adopted Resolution No. 4588 establishing a basic monthly salary for Principal Engineer and Associate Engineer.
5. Adopted Ordinance No. 1425 for Environmental Assessment No. EA-805 and Zone Text Amendment No. 08-02 amending the El Segundo Municipal Code to allow limited sales of automobiles as an accessory use in the Small Business (SM) and Medium Manufacturing (MM) Zones. (Fiscal Impact: None)
6. Awarded Contract No. 3903 to S&L Specialty Contracting, Inc. for construction related to Group 30 (21 homes) of the City's Residential Sound Insulation Program (Project No. RSI 08-22). (Estimated construction cost and retention: \$702,075) Authorized the City Manager to execute a contract in a form approved by the City Attorney.
7. Amended Professional Service Agreement with Robert Half International in support of Accounts Payable. (Fiscal Impact: \$10,000)

MOTION by Council Member Brann, SECONDED by Mayor Pro Tem Busch Busch to approve Consent Agenda Items 1, 2, 3, 4, 5, 6 and 7. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

CALL ITEMS FROM CONSENT AGENDA

F. NEW BUSINESS

- 7a. Consideration and possible action to (1) introduce, and waive first reading, of an ordinance amending the parking time limits within the Parking Structure located at 121 West Grand Avenue; (2) adopting a resolution delegating authority to the City Manager, or designee, to designate certain parking stalls as "permit only" stalls; and (3) taking such additional, related, action that may be desirable. (Fiscal Impact: \$0)

Mark Hensley, City Attorney, gave a report.

MOTION by Mayor Pro Tem Busch, SECONDED by Council Member Fisher to amend the Ordinance to change Section 8-5E-5 parking restriction from 6 p.m. to Midnight. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

Mr. Hensley read by title only:

ORDINANCE NO. 1426

AN ORDINANCE AMENDING EL SEGUNDO MUNICIPAL CODE SECTION 8-5E-5(A) REGULATING PARKING TIME RESTRICTIONS WITHIN SPECIFIED AREAS.

Mayor Pro Tem Busch introduced the ordinance.

MOTION by Mayor Pro Tem Busch, SECONDED by Council Member Fisher to adopt Resolution No. 4589 delegating authority to the City Manager, or designee, to identify certain parking stalls as "permit only" stalls. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

- G. REPORTS – CITY MANAGER
- H. REPORTS – CITY ATTORNEY
- I. REPORTS – CITY CLERK
- J. REPORTS – CITY TREASURER
- K. REPORTS – CITY COUNCIL MEMBERS

Council Member Brann – Thanked City Manager and Staff for installing the bike rack outside City Hall. Reported on his recent attendance at the League of California Cities Conference. He also noted that the State of California had not yet passed the budget for Fiscal Year 2008-2009.

Council Member Fisher – NONE

Council Member Jacobson – NONE

Mayor Pro Tem Busch – Spoke regarding the upcoming March 7th Arbor Day celebration and planting of trees on Douglas Street.

Mayor McDowell –

- 8. Consideration and possible action to adopt a resolution supporting the continuation of the Boeing C-17 Globemaster III cargo plane production program at Boeing's Long Beach manufacturing facility. (Fiscal Impact: None)

MOTION by Mayor McDowell, SECONDED by Council Member Brann to adopt Resolution No. 4590 supporting the continuation of production of the Boeing C-17 Globemaster III cargo plane and authorize appropriate legislative advocacy to promote its continued production in Long Beach, California. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

- 9. Consideration and possible action to support the South Bay Regional Intermodal Transit Center Project in the reauthorization of Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU). (Fiscal Impact: None)

MOTION by Mayor McDowell, SECONDED by Council Member Fisher to approve the City Council's support for the inclusion of the South Bay Regional Intermodal Transit Center Project in the reauthorization of Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU). Authorized the Mayor to sign a letter indicating the City's strong support for the project.

Dana Greenwood, Public Works Director, gave a brief summary of projects that El Segundo will request funding for.

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MEMORIALS – NONE

CLOSED SESSION – NONE

ADJOURNMENT at 7:35 p.m.



Cathy Domann
Cathy Domann, Deputy City Clerk