

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL  
TUESDAY, AUGUST 18, 2009 – 5:00 P.M.  
**ADJOURNED TO 6:00 P.M.**

6:00 P.M. SESSION –

CALL TO ORDER – Mayor McDowell

ROLL CALL

|                         |   |         |
|-------------------------|---|---------|
| Mayor McDowell          | - | Present |
| Mayor Pro Tem Busch     | - | Absent  |
| 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:**

1. Appoint Jack Wayt (City Manager) to represent the City as labor negotiator of the unrepresented management/confidential employees (City employees who are not members of bargaining units).

**MOTION by Council Member Don Brann, SECONDED by Council Member Bill Fisher to appoint Jack Wayt (City Manager) to represent the City as labor negotiator of the unrepresented management/confidential employees (City employees who are not members of bargaining units). MOTION PASSED BY UNANIMOUS VOICE VOTE. 4/0. MAYOR PRO TEM BUSCH ABSENT.**

**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) -0- matter**

**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): -1 matters**

City Negotiators: City Manager Jack Wayt, Employee Organizations: unrepresented management/confidential employees (City employees who are not members of bargaining units).

**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, AUGUST 18, 2009 - 7:00 P.M.

7:00 P.M. SESSION

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

INVOCATION – Father Alexei Smith, Russian Orthodox Church

PLEDGE OF ALLEGIANCE – Council Member Carl Jacobson

PRESENTATIONS

ROLL CALL

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

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**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. 4/0. MAYOR PRO TEM BUSCH ABSENT.**

**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 2573018 to 2573244 on Register No. 21 in the total amount of \$1,521,936.97 and Wire Transfers from 07/24/09 through 08/06/09 in the total amount of \$2,017,380.66. 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 of August 4, 2009.
3. Accepted the work as complete on the Brett Field and Softball Field Lighting at 339 Sheldon St. – Project No. PW 08-15. (Fiscal Impact: \$291,384.96) Authorized the City Clerk to file a Notice of Completion in the County Recorder's Office.
4. Approved plans and specification and to authorized staff to solicit bids for the installation of a storm drain infiltration structure adjacent to 1815 Maple Avenue. Project No. PW 09-12 (Fiscal Impact: \$40,000.00)
5. Pursuant to El Segundo Municipal Code § 1-7-11 authorized the City Manager to join into the National Joint Powers Alliance (NJPA), competitively solicited Contract #011707, for furniture with Steelcase (manufacturer); Waived purchasing bid procedures pursuant to El Segundo Municipal Code § 1-7-10 and authorized the City Manager to purchase furnishings from authorized distributor/installers Tangram Interiors, in a total amount not to exceed \$110,000.00.
6. Approved Professional Services Agreement No. 3977 between the City of El Segundo and independent contractor Ella Sotelo to provide services as the Los Angeles 9-1-1 County Coordinator. (Fiscal Impact: None) Authorized the City Manager to execute a Professional Services Agreement approved by the City Attorney. Approved appropriations in an amount not to exceed \$170,000 per year for services provided by the Los Angeles 9-1-1 County Coordinator as set forth in Exhibit "A"; Authorized the City Manager to execute extension options in the Professional Services Agreement; Authorized the Manager of the Communications Center to approve invoices for payment, State of California Reimbursement Claim Support Document (TD-290A), and State of California Reimbursement Claim (TD-290) forms.

7. Awarded Contract No. 3978 to Big West Construction Corporation for construction related to Group 37 (22 homes) of the City's Residential Sound Insulation Program. (RSI 09-14). (Fiscal Impact: \$685,582) Authorized the City Manager to execute a contract in a form approved by the City Attorney
8. PULLED FOR DISCUSSION BY COUNCIL MEMBER BRANN

MOTION by Council Member Brann, SECONDED by Council Member Jacobson, to approve Consent Agenda Items 1, 2, 3, 4, 5, 6, and 7. MOTION PASSED BY UNANIMOUS VOICE VOTE. 4/0. MAYOR PRO TEM BUSCH ABSENT

#### CALL ITEMS FROM CONSENT AGENDA

8. Consideration and possible action regarding obtaining a special permit from the City Council to approve Chekesha Palmer, a sole proprietor doing business as Smallchek Enterprises, to peddle ice cream, miscellaneous packaged snacks, and small toys while driving an ice cream truck in the City. (Fiscal Impact: None)

Council directed staff to return with this item at the September 1, 2009 meeting, with more detailed information and statistics.

Council also requested that the applicant be present to answer questions.

#### F. NEW BUSINESS

9. Consideration and possible action to receive and file the FY 2009-2010 Preliminary Operating Budget. (Fiscal Impact: None)

Received and filed the FY 2009-2010 Preliminary Operating Budget. Directed staff to publish announcements of the key budget dates: a) Public Hearing September 1, 2009, 7:00 p.m. and b) Continued Public Hearing and Adoption September 15, 2009, 7:00 p.m.

Staff to provide detailed breakdown of each department's proposed budget cuts.

Council also requested additional information on the safety personnel shortage and estimated cost to add a measure to the April 2010 election to raise business license tax.

G. REPORTS – CITY MANAGER - NONE

H. REPORTS – CITY ATTORNEY - NONE

I. REPORTS – CITY CLERK - NONE

J. REPORTS – CITY TREASURER - NONE

## K. REPORTS – CITY COUNCIL MEMBERS

Council Member Brann – Visited new RSI Office at 333 Main Street, Unit A. Requested status on suggested Resolution on Water Conservation which was brought forward 2-3 months ago. Spoke on the opening of Da Vinci High School. Also renewed his call for City to continue level of support to schools at same dollar amount as previous years. Requested status on Filming Subcommittee. Special Filming Subcommittee meeting scheduled for September 17<sup>th</sup> at 5pm.

Council Member Fisher – Congratulated five new Eagle Scouts, Scott Craig, Matt Donahue, Ryan Donahue, Will Usher and Chris Warner.

Council Member Jacobson – Spoke regarding the El Segundo Car Show on Saturday, August 22, 2009.

Mayor Pro Tem Busch – Absent

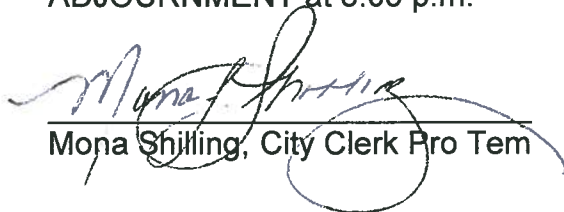
Mayor McDowell – Noted, per the City Attorney, that a Water Conservation resolution will be presented at the next Council Meeting.

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**MEMORIALS – NONE**

**CLOSED SESSION – NONE**

**ADJOURNMENT at 8:05 p.m.**

  
Mona Shilling, City Clerk Pro Tem