



REVISED 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 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.

REVISED TO NEW START TIME OF 5:30 P.M AND ADDED ITEMS TO CLOSED SESSION

**REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, OCTOBER 20, 2009 – 5:30 P.M.**

Next Resolution # 4623
Next Ordinance # 1435

5:30 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.*

SPECIAL ORDER OF BUSINESS:

1. Consideration and Possible action to appoint the City Manager, Assistant City Manager and City Attorney as real property negotiators to negotiate price and terms for City owned property (APN Nos. 4138-014-914 and 4138-014-901) located on the south side of Hughes Way (near it terminus) and to negotiate price and terms for property owned by Rosecrans-Sepulveda 4, LLC, and PES Partners, LLC (APN Nos. 4138-015-007 and 4138-015-008) located near the northeast corner of Sepulveda and Rosecrans Boulevards (and more specifically to the northeast of the intersection of Nash Street and Park Place). Staff is recommending that negotiations be undertaken for purposes of (i) better utilizing the City owned property and potentially relocating the facilities located thereon to the other property under negotiation and (ii) to promote the construction of the Park Place extension to Sepulveda Boulevard as contemplated by the City's Circulation Element.

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): -1- matter.

DISCUSSION OF PERSONNEL MATTERS (Gov't Code §54957): - 0- matters

CONFERENCE WITH CITY'S LABOR NEGOTIATOR (Gov't Code §54957.6): -0 matters

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov't Code §54956.8): - 2-
matter**

- 1. Property:** City owned property (APN Nos. 4138-014-914 and 4138-014-901) located on the south side of Hughes Way (near its terminus).
City Negotiators: City Manager, Assistant City Manager and City Attorney.
Negotiating Parties: Rosecrans-Sepulveda 4, LLC, and PES Partners, LLC.
Under Negotiation: Price and Terms.
- 2. Property:** property owned by Rosecrans-Sepulveda 4, LLC, and PES Partners, LLC (APN Nos. 4138-015-007 and 4138-015-008) located near the northeast corner of Sepulveda and Rosecrans Boulevards (and more specifically to the west of the intersection of Nash Street and Park Place).
City Negotiators: City Manager, Assistant City Manager and City Attorney.
Negotiating Parties: Rosecrans-Sepulveda 4, LLC, and PES Partners, LLC.
Under Negotiation: Price and Terms.

SPECIAL MATTERS: - 0- matter

REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

ADJOURNMENT

POSTED:

DATE: *Oct. 15, 2009*

TIME: *12:00 noon*

NAME: *S.M. Jy*