REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL TUESDAY, JANUARY 19, 2010 – 5:00 P.M.

5:00 P.M. SESSION

CALL TO ORDER - Mayor McDowell

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:

City Attorney Mark Hensley announced that Council would be meeting in closed session pursuant to items on the agenda and that the Government Code §54956.9(b) item related to the Firefighter Association.

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. Chislock v. City of El Segundo, et al. WCAB No.: VNO0548080

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): -1-matters

Represented Group: Police Support Services Employees Association (PSSEA)

Negotiators: Jack Wayt, Bob Hyland and Rich Kreisler

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

SPECIAL MATTERS: - 1- matter

1. Interview of candidates and potential appointments to the Capital Improvement Program Advisory Committee, Investment Advisory Committee, Community Cable Advisory Committee, and Senior Citizen Housing Corp. [Note: the interviews will commence at approximately 5:45 p.m. and take place in the West Conference Room in City Hall]

Council consensus to re-appoint A.J. Paz to the Capital Improvement Program Advisory Committee, to a full term expiring 11/30/13; re-appoint William Bue to the Investment Advisory Committee, to a full term expiring 8/30/13; appoint Martin Stone to the Senior Citizen Housing Corporation Board to a partial term expiring 6/30/12; and appoint Geoff Nathanson to the Community Cable Advisory Committee to a full term expiring 10/31/13.

Council recessed at 6:40 p.m.

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL TUESDAY, JANUARY 19, 2010 - 7:00 P.M.

7:00 P.M. SESSION

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

INVOCATION - City Clerk Mortesen

PLEDGE OF ALLEGIANCE - Mayor Pro Tem Eric Busch

PRESENTATIONS

a. Council Presented Lighting Up the Community Certificates of Appreciation to:

Daniel Lambert & Richard Royce

Gary & Peggy Powell

The Goodyear Family

Michael, Amanda, Ashley and Sean De Francesco

James and Margaret Stone

The Mortesen Family, Cindy, Kevin, Steve, Gage and Friends

Merri Degraff

Craig Nichols

Mike Rotolo

Joseph Riordian

Jay Fodor

Brian Brandlin

Lance & Sonja McClogon

Christian Knoll

Michelle Gordon

Lori Martinez

b. Julie Warner, El Segundo Chamber of Commerce, presented awards to Holiday Parade Recipients:

1-800 Got Junk

Eagles Nest Pre School

Best Musical Band Trash

Legacy Dance Academy

El Segundo United Methodist Church

Britts BBQ

Broadway in the Park

Boy Scout Troup 762

El Segundo Elementary Band

Will Rogers Middle School Marching Band

El Segundo High School Band

El Segundo Elementary Band

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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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 Brann 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
- Consideration and possible action to announce the appointment of candidates of the Capital Improvement Program Advisory Committee, Investment Advisory Committee, Community Cable Advisory Committee and Senior Citizen Housing Corporation Board. (Fiscal Impact: None)

Mayor McDowell announced the re-appointment of A.J. Paz to the Capital Improvement Program Advisory Committee, to a full term expiring 11/30/13; re-appointment of William Bue to the Investment Advisory Committee, to a full term expiring 8/30/13; the appointment of Martin Stone to the Senior Citizen Housing Corporation Board to a partial term expiring 6/30/12; and the appointment of Geoff Nathanson to the Community Cable Advisory Committee to a full term expiring 10/31/13.

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. Approved Warrant Numbers 2574959 to 2575144 on Register No. 6 in the total amount of \$2,133,639.04 and Wire Transfers from 12/04/09 through 12/23/09 in the total amount of \$1,127,908.13. Warrant Numbers 2575415 to 2575596 on Register No. 7 in the total amount of \$1,282,617.61 and Wire Transfers from 12/24/09 through 1/7/10 in the total amount of \$1,459.067.11. Authorized staff to release. Ratifed: Payroll and Employee Benefit checks; checks released early due to contracts or agreement; emergency disbursements and/or adjustments; and wire transfers.
- 3. Approved Regular City Council Meeting Minutes of December 15, 2009 and Special City Council Meeting Minutes of December 8, 2009.
- 4. Accepted the work as complete on the Washington Park Irrigation Replacement Project at Washington Street between Palm and Maple Avenues Project No. PW 09-06. (Fiscal Impact: \$49,000) Authorized the City Clerk to file a Notice of Completion in the County Recorder's Office.
- 5. Accepted the work as complete on the replacement of a water main on Lairport Street. Project No.: PW 09-04 (Fiscal Impact: \$190,789.00) Authorized the City Clerk to file a Notice of Completion in the County Recorder's Office.
- 6. Approved Agreement No. 4036 with Burlington Northern and Santa Fe Railways (BNSF) to construct a concrete rail crossing over 120th Street just west of the intersection with Aviation Boulevard Project No. PW 09-16 (Fiscal Impact: \$50,000)
- 7. Approved the elimination of the Senior Administrative Specialist position in the Recreation and Parks Department and addition of an Administrative Specialist position. (Fiscal Impact: \$30,010)
- 8. Adopted Resolution No. 4640 that authorizes the City Manager or designee to 1) enter into an agreement with the California Energy Commission in a form approved by the City Attorney; 2) to apply for a grant from the Energy Efficiency and Conservation Block Grant (EECBG); 3) to receive grant monies from the EECBG; 4) amend the City Budget for Fiscal Year 2010 to 2011 to appropriate these monies to implement the El Segundo Efficiency Measures; and 5) to spend these grant monies. (Fiscal Impact: Potentially \$90,691)
- 9. Rejected the Bid from DAB Construction, waived minor irregularity in the Bid from S&L Specialty Contracting, Inc. and awarded Contract No. 4037 to S&L Specialty Contracting, Inc. for construction related to Group 39 (24 homes) of the City's Residential Sound Insulation Program (Project No. RSI 10-01). (Estimated construction costs and retention: \$716,705) Authorized the City Manager to execute the contract in a form approved by the City Attorney.

- 10. Waived minor irregularity in the Bid and awarded Contract No. 4038 to S&L Specialty Contracting, Inc. for construction related to Group 40 (20 homes) of the City's Residential Sound Insulation Program (Project No. RSI 10-02). (Estimated construction costs and retention: \$571,395) Authorized the City Manager to execute the contract in a form approved by the City Attorney.
- 11. Approved request from the American Cancer Society to waive field and facility rental fees in the amount of \$1,170,00 for the 2010 Relay for Life event at Recreation Park's Softball Field on June 12 -13. Relay for Life is requesting the rental fees be waived for the use of Softball Field and Joslyn Center. (Fiscal Impact: None)

MOTION by Council Member Brann, SECONDED by Council Member Fisher to approve Consent Agenda items, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

CALL ITEMS FROM CONSENT AGENDA

F. NEW BUSINESS

12. Consideration and possible action to direct staff to commence negotiating a contract with the South Bay Regional Public Communications Authority (SBRPCA) to provide Fire and Police communications services (Fiscal Impact: N/A).

Dave Cummings, Police Chief, gave a report.

MOTION by Council Member Brann, SECONDED by Council Member Jacobson to direct staff to commence negotiating a contract with the SBRPCA and return to Council at a future Council Meeting with an update on negotiations and/or a proposed contract for potential Council approval. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

REPORTS - CITY MANAGER - NONE

REPORTS - CITY ATTORNEY - NONE

REPORTS - CITY CLERK - NONE

REPORTS – CITY TREASURER

REPORTS - CITY COUNCIL MEMBERS

Council Member Brann - NONE

Council Member Fisher - NONE

Council Member Jacobson - NONE

Mayor Pro Tem Busch -

13. Consideration and possible action to declare Rescue Ambulance 33 (Unit #3304) to be a surplus vehicle. Additionally, authorize the surplused Rescue Ambulance 33 to be donated to the Red Cross in Guaymas, Mexico, which is the Sister City of El Segundo. (Fiscal Impact: None)

Council consensus to have staff return with information on the current value of the vehicle and determine if there is a potential buyer.

Also spoke on upcoming Recreation and Parks Drama Production.

Mayor McDowell – Spoke on his upcoming surgery.

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MEMORIALS - John R. Bowler

CLOSED SESSION - NONE

ADJOURNMENT at 7: 45 p.m.

Cindy Moriesen, City Clerk