

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, MARCH 2, 2010 – 5:00 P.M.

5:00 P.M. SESSION

CALL TO ORDER – Mayor Pro Tem Busch at 5:00 p.m.

ROLL CALL

Mayor McDowell	-	Present (arrived at 5:07 p.m.)
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:

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) -2- matter

City of El Segundo vs. City of Los Angeles, et. Al. LASC Case No. BS094279
2. Coleman v. City of El Segundo, LASC Case No. YC057685

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

Represented Group: Police Support Services Employees Association (PSSEA), City Employees Association (CEA), Firefighters Association (FFA), Police Managers Association (PMA), Police Officers Association (POA), Supervisory and Professional Employees (S&P)

Negotiators: Jack Wayt, Bob Hyland and Rich Kreisler

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

SPECIAL MATTERS: - 0- matter

Council recessed at 6:50 p.m.

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, MARCH 2, 2010 - 7:00 P.M.

7:00 P.M. SESSION

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

INVOCATION – Pastor Brandon Cash, Oceanside Christian Fellowship

PLEDGE OF ALLEGIANCE – Council Member Carl Jacobson

PRESENTATIONS

- a. Council Member Fisher presented a Proclamation announcing March 6, 2010 as California Arbor Day.

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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Stan Miles, Air Quality Management District, spoke regarding Senate Bill 827, and submitted a video, “Making Air Quality Complaints” for airing on our cable channel. He also spoke regarding the lawnmower exchange, and requested people view their web site for information.

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

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 2576016 to 2576217 on Register No. 10 in the total amount of \$1,014,514.78 and Wire Transfers from 2/05/10 through 2/18/10 in the total amount of \$2,379,663.18. 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. Accepted the work as complete on the project for rehabilitating of Sycamore Park Playground (southeast corner of Sycamore Avenue and California Street) Approved Capital Improvement Project. Project No. PW 09-07 (Fiscal Impact: \$105,958) Authorized the City Clerk to file a Notice of Completion in the County Recorder's Office.
3. Received and filed report without objecting to a new Alcoholic Beverage Control (ABC) license for on-site sale and consumption of alcohol (Type 41 Alcoholic Beverage Control License) at the California Fish Grill located at 730 Allied Way, Suite H. (Fiscal Impact: N/A)
4. Received and filed report without objecting to a new Alcoholic Beverage Control (ABC) license for on-site sale and consumption of alcohol (Type 41 Alcoholic Beverage Control License) at the Malibu Fish Grill located at 400 North Sepulveda Boulevard, Suite B (Fiscal Impact: N/A)
5. PULLED FOR DISCUSSION BY COUNCILMEMBER JACOBSON
6. Received and filed report on recently accepted donation from El Segundo AYSO – Region 92 in the amount of \$2,974 for the purchase of one new set of soccer goals for the Campus El Segundo Athletic Fields. (Fiscal Impact: None)

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

CALL ITEMS FROM CONSENT AGENDA

5. Consideration and possible action to approve the offer from El Segundo Kiwanis Club to host and operate a "Beer Garden" at the annual Hometown Fair event and waive ESMC section 10-1-4D on Saturday, May 1, 2010 at Library Park from 12 noon to 4:00 p.m. (Fiscal Impact: None)

MOTION by Mayor Pro Tem Busch, SECONDED by Council Member Brann to approve the offer from El Segundo Kiwanis Club to host and operate a "Beer Garden" at the annual Hometown Fair event and waive ESMC section 10-1-4D on Saturday, May 1, 2010 at Library Park from 12 noon to 4:00 p.m. (Fiscal Impact: None)

MOTION PASSED BY THE FOLLOWING VOICE VOTE. AYES: MCDOWELL, BUSCH, FISHER, BRANN. NOES: JACOBSON. 4/1

F. NEW BUSINESS

- G. REPORTS – CITY MANAGER Announced the farewell to Dana Greenwood, former Public Works Director and welcomed back Stephanie Katsouleas as the new Director.

H. REPORTS – CITY ATTORNEY

- I. REPORTS – CITY CLERK - Announced the dates for the mailing of sample ballots and when vote by mail ballots may be requested.

J. REPORTS – CITY TREASURER

K. REPORTS – CITY COUNCIL MEMBERS

Council Member Brann –

Council Member Fisher – Thanked his family for their presence at the meeting tonight.

Council Member Jacobson – Reported on the South Bay Cities Council of Government General Assembly last week.

Mayor Pro Tem Busch – Attended the opening day ceremony for Youth Softball.

Mayor McDowell – Thanked everyone for their support during his surgery and recovery.

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MEMORIALS – NONE

CLOSED SESSION – NONE

ADJOURNMENT at 7:21 p.m.


Cindy Mortesen, City Clerk