

SPECIAL MEETING OF THE EL SEGUNDO CITY COUNCIL
WEDNESDAY, APRIL 7, 2010 – 1:30 P.M.

CALL TO ORDER – Mayor McDowell at 1:30 p.m.

ROLL CALL

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

PUBLIC COMMUNICATIONS - (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 before addressing the City Council. Failure to do so is a misdemeanor and punishable by a fine of \$250.


SPECIAL MATTERS: -1- matter

1. Consideration and possible action to adopt a resolution authorizing the City Manager to execute California Department of Transportation (Caltrans) Master Agreements, Program Supplement Agreements, Fund Transfer Agreements and all other documents necessary for the administration of projects funded through Caltrans. (Fiscal Impact: Approximately \$5,781,402 reimbursement of federal grant funds)

MOTION by Council Member Fisher, SECONDED by Council Member Jacobson to read all ordinances and resolutions on the agenda by title only. MOTION PASSED BY UNANIMOUS VOICE VOTE. 3/0. MAYOR PRO TEM BUSCH AND COUNCIL MEMBER BRANN ABSENT.

MOTION by Council Member Jacobson, SECONDED BY Council Member Fister to adopt Resolution No. 4648 authorizing the City Manager to execute California Department of Transportation (Caltrans) Master Agreements, Program Supplement Agreements, Fund Transfer Agreements and all other documents necessary for the administratoin of projects funded through Caltrans. (Fiscal Impact: Approximately \$5,781,402 reimbursement of federal grant funds) MOTION PASSED BY UNANIMOUS VOICE VOTE. 3/0. MAYOR PRO TEM BUSCH AND COUNCIL MEMBER BRANN ABSENT.

ADJOURNMENT at 1:36 p.m.



Cathy Domann, Deputy City Clerk