

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL  
TUESDAY, JUNE 1, 2010 – 5:30 P.M.

5:30 P.M. SESSION

CALL TO ORDER – Mayor Busch at 6:00 p.m.

ROLL CALL

Mayor Busch	-	Present
Mayor Pro Tem Fisher	-	Present
Council Member Brann	-	Present
Council Member Fuentes	-	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) -1- matter

City of El Segundo vs. City of Los Angeles, et. al LASC Case No. BS094279

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): -2-matters

City Property: 2161 El Segundo Boulevard, El Segundo (Fire Station No. 2)

City Negotiators: City Manager, Assistant City Manager

Negotiating Party: Out of Site, LLC

Under Negotiation: Price and Terms (potential lease or sale)

City Property: 2161 El Segundo Boulevard, El Segundo (Fire Station No. 2)

City Negotiators: City Manager, Assistant City Manager

Negotiating Party: Wiseburn School District

Under Negotiation: Price and Terms (potential lease or sale)

Council recessed at 6:50 p.m.

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL  
TUESDAY, JUNE 1, 2010 - 7:00 P.M.

7:00 P.M. SESSION

CALL TO ORDER

INVOCATION – Pastor John Svendsen, First Baptist Church

PLEDGE OF ALLEGIANCE – Council Member Don Brann

PRESENTATIONS

- a. Mayor Busch presented a proclamation to El Segundo Power, LLC and El Segundo Kiwanis Club proclaiming June 5, 2010, Beauty and the Beach Cleanup Day.

ROLL CALL

Mayor Busch	-	Present
Mayor Pro Tem Fisher	-	Present
Council Member Brann	-	Present
Council Member Fuentes	-	Present
Council Member Jacobson	-	Present

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Ron Swanson, resident, spoke on the upcoming event for the Education Foundation at the Car Museum on Saturday, June 5<sup>th</sup>.

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)**

1. Consideration and possible action to adopt a Resolution expressing the City Council's intent to voluntarily reduce individual Councilmember's salary by 20%. (Fiscal Impact: approximately \$10,800 per year)

MOTION by Council Member Jacobson, SECONDED by Council Member Fisher to adopt Resolution No. 4654 expressing the City Council's intent to voluntarily reduce individual councilmember compensation by 20%. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

**C. UNFINISHED BUSINESS**

**D. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS**

2. Consideration and possible action to announce the candidates of the Recreation and Parks Commission and Planning Commission.

Mayor Busch announced the appointment of Colleen Glynn-Rich to the Recreation and Parks Commission for a full term to expire 5/30/14; Brenda Newman to the Planning Commission for a partial term to expire 6/30/12; and Dan Barbee to the Planning Commission for a full term to expire 6/30/14.

**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.

3. Approved Warrant Numbers 2577327 to 2577514 on Register No. 16 in the total amount of \$1,204,160.83 and Wire Transfers from 5/07/10 through 5/20/10 in the total amount of \$650,803.67. 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.
4. Approved Regular City Council Meeting Minutes of May 18, 2010 and Special Meeting Minutes of May 6, 2010.
5. Approved Contract No. 4074 with AKM Consulting Engineers to provide inspection and resident engineering services for the replacement of sanitary sewer mains at various locations within the Smoky Hollow Specific Plan area of the City of El Segundo. (Fiscal Impact: \$150,000) Authorized the City Manager to execute a professional service agreement in a form as approved by the City Attorney with AKM Consulting Engineers in the amount not to exceed \$150,000.

6. Accepted the work as complete for 21 homes related to the City's Residential Sound Insulation Program's Group 37 (Project No. RSI 09-14). (Final Contract Amount: \$581,587.21) Authorized the City Clerk to file the City's Planning and Building Safety Director's Notice of Completion in the County Recorder's Office. Authorized the City Manager, or designee, to close out Project No. RSI 09-14.

MOTION by Council Member Brann, SECONDED by Council Member Jacobson to approve Consent Agenda Items 3, 4, 5, and 6. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

#### CALL ITEMS FROM CONSENT AGENDA

#### F. NEW BUSINESS

7. Consideration and possible action to introduce and waive first reading of an Ordinance amending the El Segundo Municipal Code's regulation of massage establishments with the City of El Segundo. (Fiscal Impact: None)

Deborah Cullen, Finance Director, gave a brief report.

Council Member Jacobson introduced Ordinance No. 1443 amending the El Segundo Municipal Code Chapter 4-10 regulating massage establishments within the City of El Segundo.

Second reading and adoption of the Ordinance scheduled for June 15, 2010.

#### 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 Fuentes – Spoke regarding Memorial Day Services and thanked members of the military serving our Country.

Council Member Brann – Spoke regarding Memorial Day Services, the recent City/School District meeting and signature drive for legislation to make stricter penalties for Child Sexual Assault.

Council Member Jacobson – Spoke regarding the upcoming event on Saturday, June 5<sup>th</sup>, "Car People for Education" at the Auto Museum.

Mayor Pro Tem Fisher – NONE

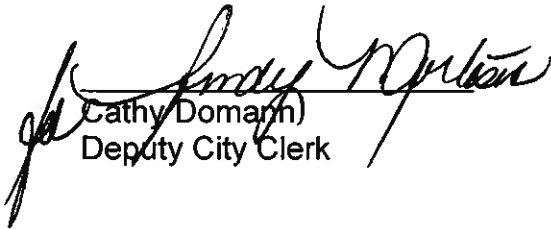
Mayor Busch – Spoke on his attendance at the recent High School Baseball game.

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**MEMORIALS** – Margie Kobus, Mother of Deputy City Treasurer Mary Kobus.

**CLOSED SESSION** - None

**ADJOURNMENT** at 7:35 p.m.

  
Cathy Domann  
Deputy City Clerk