



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.

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL

TUESDAY, JULY 19, 2011 - 7:00 P.M.

ADDED ITEM NO. 13 UNDER REPORTS – CITY COUNCIL MEMBERS

Next Resolution # 4726
Next Ordinance # 1462

7:00 P.M. SESSION

CALL TO ORDER

INVOCATION – Pastor Rob McKenna, El Segundo Foursquare Church

PLEDGE OF ALLEGIANCE – Mayor Pro Tem Bill Fisher

PRESENTATIONS

- (a) Presentation of a check by West Basin Municipal Water District to the El Segundo Kiwanis Club for their participation in this year's *Free High-Efficiency Toilet Distribution Event*.
- (b) Presentation by the South Bay Cities Council of Governments and the South Bay Environmental Services Center recognizing the City for obtaining the "South Bay Energy Leader Program Achievement of Silver Status."
- (c) Proclamation proclaiming July 28, 2011 as *Broadway In The Park Day* and invite the community to partake in this joyous event.

ROLL CALL

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 prior to addressing the City Council. Failure to do so shall be a misdemeanor and punishable by a fine of \$250. While all comments are welcome, the Brown Act does not allow Council to take action on any item not on the agenda. The Council will respond to comments after Public Communications is closed.*

- 1. Consideration and possible action to approve or deny a request by Nickel Productions to allow a beer and wine festival to be located on the 300 block of Main Street and El Segundo City Hall Plaza on Saturday, October 8, 2011, which will serve as a charitable platform to raise funds and support for the El Segundo Education Foundation.**

Recommendation – (1) Approve or deny request by Nickel Productions; (2) Alternatively, discuss and take other action related to this item.

A. PROCEDURAL MOTIONS

Consideration of a motion to read all ordinances and resolutions on the Agenda by title only.

Recommendation – Approval.

B. SPECIAL ORDERS OF BUSINESS (PUBLIC HEARING)

C. UNFINISHED BUSINESS

D. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

- 2. Consideration and possible action regarding (1) the appointment of a member of the City Council to serve on the City's Disaster Council for a period of one year; (2) the appointment of a member of the City Council to the South Bay Cities Council of Governments; and (3) announce the appointments to the Planning Commission, Library Board of Trustees, Environmental Committee, and Capital Improvement Program Advisory Committee (CIPAC). (Fiscal Impact: None)**

Recommendation – (1) Appoint a member of the City Council to serve as a member of the Disaster Council for a period of one year; (2) Appoint a member of the City Council to serve as a member of the South Bay Cities Council of Governments, and (3) Announce the appointees to the Planning Commission, Library Board of Trustees, Environmental Committee, and Capital Improvement Program Advisory Committee (CIPAC); (4) Alternatively, discuss and take other action related to this item.

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. Warrant Numbers 2582834 to 2583178 on Register No. 18 in the total amount of \$871,068.26 and Wire Transfers from 06/09/11 through 06/23/11 in the total amount of \$1,937,402.73 and Warrant Numbers 2583179 to 258361 on Register No. 19 in the total amount of \$343,820.56 and Wire Transfers from 06/24/11 through 07/07/11 in the total amount of \$8,538,148.97.**

Recommendation – Approve Warrant Demand Registers and authorize staff to release. Ratify Payroll and Employee Benefit checks; checks released early due to contracts or agreement; emergency disbursements and/or adjustments; and wire transfers.

- 4. Regular City Council Meeting Minutes of June 21, 2011.**

Recommendation – Approval.

- 5. Consideration and possible action regarding acceptance of the Cleaning and Closed Circuit Television (CCTV) inspection of sewer lines citywide (Aviation Boulevard to Rosecrans Avenue to Imperial Highway) Project No.: PW 10-02. (Fiscal Impact: \$205,466.18)**

Recommendation – (1) Accept the work as complete; (2) Authorize the City Clerk to file a Notice of Completion in the County Recorder's Office; (3) Alternatively, discuss and take other action related to this item.

- 6. Consideration and possible action to award a contract to Trueline for Recreation Park racquetball courts refurbishment (339 Sheldon Street). Project No. PW 11-08. (Fiscal Impact: \$28,700.00)**

Recommendation – (1) Authorize the City Manager to execute a standard Public Works Contract in a form as approved by the City Attorney with Trueline in the amount of \$28,700.00; (2) Alternatively, discuss and take other action related to this item.

- 7. Consideration and possible action regarding approval of a license agreement to award the lease of 953 acre feet of the City of El Segundo ground water rights to City of Manhattan Beach. (Fiscal Impact: \$101,018.00 Revenue to the Water Enterprise Funds)**

Recommendation – (1) Authorize the City Manager to execute the water right license and agreement; (2) Alternatively, discuss and take other action related to this item.

- 8. Consideration and possible action authorizing the City Manager to apply for and accept a non-matching grant of \$30,000.00 in funding from the California Environmental Protection Agency (CalEPA) to implement an electronic information collection and reporting system for hazardous materials pursuant to Assembly Bill 2286. The legislation requires the electronic collection of virtual chemical data through a California Environmental Reporting System (CERS) and provides grants to Certified Unified Program Agencies (CUPA) to manage data for emergency responders or exchanged through a public access website. There is no match requirement for the grant, however, the City's system must be operational by January 2013. (Fiscal Impact: \$30,000.00)**

Recommendation – (1) Authorize the City Manager to apply for and accept a non-matching grant of \$30,000.00 in funds from CalEPA to implement an electronic hazardous materials reporting system by January 2013; (2) Alternatively, discuss and take other action related to this item.

- 9. Consideration and possible action to authorize the City Manager to execute a professional service agreement with the West Covina Service Group (WCSG) in the amount of \$57,000.00 to allow continued access to El Segundo data located on their Records Management System (RMS) hardware through July 31, 2014. (Fiscal Impact: \$57,000.00)**

Recommendation – (1) Authorize the City Manager to execute a professional service agreement with WCSG in the amount not to exceed \$57,000; (2) Alternatively, discuss and take other action related to this item.

- 10. Consideration and possible action to receive and file a correction to the calculations for the amendment to the 5-year contract with Nationwide Environmental Services for Street Sweeping services performed citywide. (Fiscal Impact: \$25,568.00)**

Recommendation – (1) Receive and file this staff report itemizing the corrected calculations for the amendment to the 5-year contract with Nationwide Environmental Services for street sweeping services; (2) Alternatively, discuss and take other action related to this item.

11. Consideration and possible action to approve Amendment No. 4 to extend the residential solid waste collection contract for a period of up to 6 months (while the City completes its current request for proposal services) between the City of El Segundo and Consolidated Disposal Services, LLC. (Fiscal Impact: \$300,000.00)

Recommendation – (1) Authorize the City Manager to execute Amendment No. 4 with Consolidated Disposal Services, LLC in a form approved by the City Attorney; (2) Alternatively, discuss and take other action related to this item.

12. Consideration and possible action regarding approval of a full time Administrative Specialist position in the Water Division of the Department of Public Works. (Fiscal Impact: \$81,800.00)

Recommendation – (1) Approve a full time Administrative Specialist position in the Water Division of the Department of Public Works; (2) Alternatively, discuss and take other action related to this item.

CALL ITEMS FROM CONSENT AGENDA

F. NEW BUSINESS

G. REPORTS – CITY MANAGER

H. REPORTS – CITY ATTORNEY

I. REPORTS – CITY CLERK

J. REPORTS – CITY TREASURER

K. REPORTS – CITY COUNCIL MEMBERS

Council Member Fuentes –

Council Member Brann –

Council Member Jacobson –

Mayor Pro Tem Fisher –

Mayor Busch –

- 13. Consideration and possible action to reconsider the Council's prior resolution regarding the redistricting of the State Assembly, State Senate, and Congressional District boundaries and potentially adopt a resolution revising and/or restating the Council's position on the boundaries. (Fiscal Impact: None)**

Recommendation – (1) Reconsider the Council's prior resolution regarding redistricting of the State Assembly, State Senate, and Congressional District boundaries and adopt a resolution revising and/or restating Council's position; (2) Alternatively, discuss and take other action related to this item.

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MEMORIALS –

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.

REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

ADJOURNMENT

POSTED:

DATE: 7-14-11

TIME: 5.40 p.m.

NAME: Cathy Domann

RESOLUTION NO. _____

A RESOLUTION **RESTATING THE CITY'S RERECOMMENDATION TO THE CITIZEN'S REDISTRICTING COMMISSION THAT THE COMMISSION TREAT THE SOUTH BAY BEACH CITIES OF LOS ANGELES COUNTY AS A COMMUNITY OF INTEREST AND MAKE EVERY EFFORT TO KEEP SOUTH BAY BEACH CITIES WITHIN THE SAME DISTRICT FOR DRAWING STATE ASSEMBLY, STATE SENATE, AND CONGRESSIONAL DISTRICT BOUNDARIES.**

The City Council of the city of El Segundo does resolve as follows:

SECTION 1: The City Council finds and declares as follows:

- A. By passing Proposition 11 and affirming it through Proposition 20 the voters of California have made known that their will is to have voters choose their legislators, rather than legislators choose their voters.
- B. The citizens of the South Bay, have had their voices weakened by having their representation be split among them and much larger cities and geographic areas with often contradictory concerns and interests, and have been denied the right to have representatives of all parties truly compete for their vote.
- C. One of the criteria for apportionment defined by Proposition 11 was for the new Citizen's Redistricting Commission to take into consideration and to preserve Communities of Interest when drawing district lines.
- D. The South Bay beach cities constitute a community of interest that has traditionally been committed to working effectively on common coastal, economic and environmental issues. These South Bay beach cities are comprised of El Segundo, Hermosa Beach, Lomita, Manhattan Beach, Palos Verdes Estates, Rancho Palos Verdes, Redondo Beach, Rolling Hills, Rolling Hills Estates, and Torrance.
- E. Having the South Bay community of interest represented as much as possible by a single congressional, assembly or state senate district in the 2011 reapportionment would be in the best interest of voters and would enable the best alignment of government with regional interests.
- F. **The City Council did on May 17, 2011, adopt a resolution that sets forth its request with respect to the redistricting process. The City has learned that the Commission is considering drafting district boundaries inconsistent with the City's request regarding the district boundaries and is consequently passing this resolution to restate its request.**

SECTION 2: The City Council of El Segundo recommends to the citizen's redistricting commission that they treat the South Bay beach cities of Los Angeles County as a community of interest from the standpoint of redistricting to the largest extent practical, and that they make every effort to keep the aforementioned South Bay beach cities within the same district from the standpoint of drawing state assembly, state senate and congressional district boundaries.

SECTION 3: This Resolution will become effective immediately upon adoption and will remain effective unless superseded or repealed.

PASSED AND ADOPTED this 19th day of July, 2011.

Eric Busch, Mayor

ATTEST:

Cindy Mortesen, City Clerk

APPROVED AS TO FORM:

Karl H. Berger, City Attorney