REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL TUESDAY, FEBRUARY 21, 2012 – 5:00 P.M.

5:00 P.M. SESSION

CALL TO ORDER - Mayor Busch at 5:00 p.m.

ROLL CALL

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

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): -1- matter.

Claim 10-35 - Wyle

Initiation of litigation pursuant to Government Code §54956.9(c): -1- matter.

DISCUSSION OF PERSONNEL MATTERS (Gov't Code §54957): - 0- matter

APPOINTMENT OF PUBLIC EMPLOYEE (Gov't. Code § 54957) -1- matter

Position: City Manager

CONFERENCE WITH CITY'S LABOR NEGOTIATOR (Gov't Code §54957.6): -0-matters

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov't Code §54956.8): -1-matters

Sale or Lease of City Owned Property (Price and Terms):

Real Property: City owned parking lot at Corner of Main Street and Grand Avenue (Assessor Parcel Number: 4135-003-901 lots 20 through 23 and lot 43)

City's Negotiators: Greg Carpenter, Interim City Manager

Council recessed at 6:50 p.m.

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL TUESDAY, FEBRUARY 21, 2012 - 7:00 P.M.

7:00 P.M. SESSION

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

INVOCATION – Cindy Mortesen, City Clerk

PLEDGE OF ALLEGIANCE - Council Member Suzanne Fuentes

PRESENTATIONS

ROLL CALL

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

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Carrie Garlett, Leukemia & Lymphoma Society, spoke regarding Item 13 and requested that Council waive the \$417 Special Event Permit fee.

Randall McCaba, resident, spoke on the Community Emergency Response Team (CERT) Program.

A. PROCEDURAL MOTIONS

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

MOTION by Mayor Pro Tem Fisher, SECONDED by Council Member Jacobson 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 2586108 to 2586320 on Register No. 9 in the total amount of \$635,424.20 and Wire Transfers from 01/20/12 through 02/02/12 in the total amount of \$544,555.07. 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. Approved Regular City Council Meeting Minutes of February 7, 2012 and Special City Council Meeting Minutes of February 9, 2012.
- 3. Adopted Resolution No. 4771 authorizing the exchange with the City of San Fernando the City of El Segundo's Fiscal Year 2012-2013 Community Development Block Grant (CDBG) funds totaling \$61,725.00 at an exchange rate of \$0.71 per CDBG dollar, for a total of \$43,824.75 in General Revenue Funds and to allocate the funds to the City's Home Delivered Meals, Juvenile Diversion, Administration and Senior In-Home Care programs for Fiscal Year 2012-2013. Authorized the Interim City Manager to execute any and all contracts and documents necessary to complete the exchange of CDBG funds on behalf of the City in a form approved by the City Attorney. Approved allocation of the funds for Home Delivered Meals, Juvenile Diversion, Administration and Senior In-Home Care projects for Fiscal Year 2012-2013.
- Accepted the work as complete on the Lairport Street Rehabilitation Project from Mariposa Avenue to Maple Avenue. Project No. PW 10-04. Authorized the City Clerk to file a Notice of Completion in the County Recorder's Office. (Fiscal Impact: \$278,139.82)
- 5. Approved Change Order No. 1 for \$16,817.44 and accepted the work as complete; on the Miscellaneous Roof Repairs at George E. Gordon Club House, the City Library and the Urho Saari Swim Stadium Project No. PW 11-04. (Fiscal Impact: \$207,317.44) Authorized the City Clerk to file a Notice of Completion in the County Recorder's Office.
- 6. Approved continuation of the steps necessary to complete the emergency repair and replacement of the netting and poles at "The Lakes" Golf Course Driving Range. (Fiscal Impact: \$420,000.00)

- 7. Awarded Contract No. 4220 to Big West Construction Corporation for construction related to Group 41 (40 homes) of the City's Residential Sound Insulation Program (Project No. RSI 11-06). (Estimated construction costs and retention: \$1,609,553) Authorized the Interim City Manager to execute a contract in a form approved by the City Attorney.
- 8. Authorized the Interim City Manager to execute a three year Agreement No. 4221in a form approved by the City Attorney with Nexus I.S. in the amount of \$64,698.35 to provide Cisco SmartNet hardware and software support and upgrades. (3 Years of \$21,566.12 per year) (Fiscal Impact: \$64,698.35)
- 9. Authorized purchase of additional storage trays and disks from PCMall Gov for the existing Storage Area Network (SAN) in the amount of \$38,495.33 using equipment replacement funds. (Fiscal Impact: \$38,495.33)
- 10. Approved the purchase of new night vision hardware for each El Segundo Police Department SWAT team member using funds from the Buffer Zone Protection Program Grant (BZPP). (Fiscal Impact: \$37,623.15)
- PULLED FOR DISCUSSION BY COUNCIL MEMBER FUENTES
- 12. Authorized the Interim City Manager to execute an amendment to existing maintenance Contract No. 3981 with Johnson Controls, Inc. to repair the rooftop air conditioning unit drain pan at the Gordon Clubhouse in a form approved by the City Attorney. (Fiscal Impact: \$516.00)
- Approved a request from Carrie Garlett on behalf of the Leukemia & Lymphoma Society to waive City fees and costs in the amount of \$417.00 in accordance with ESMC Section § 8-8-7(D)(1) for a "Garage Sale" Special Event fundraiser for the Leukemia & Lymphoma Society. (Fiscal Impact: \$417.00)
- 14. Authorized the Interim City Manager to execute an amendment in a form approved by the City Attorney to Agreement No. 3898 with Bell Building Maintenance Company to extend the terms of the agreement for up to one year to continue providing janitorial services for various City buildings. (Fiscal Impact: \$124,000.00)

MOTION by Mayor Pro Tem Fisher, SECONDED by Council Member Jacobson to approve Consent Agenda Items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 12, 13, and 14. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

CALL ITEMS FROM CONSENT AGENDA

11. Consideration and possible action to authorize the Interim City Manager to execute a Mutual Assistance Agreement with the County of Los Angeles Department of Animal Care and Control in a form approved by the City Attorney. (Fiscal Impact: None)

MOTION by Council Member Fuentes, SECONDED by Council Member Jacobson to authorize the Interim City Manager to execute a Mutual Assistance Agreement No. 4222 with the County of Los Angeles Department of Animal Care and Control in a form approved by the City Attorney. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

- F. NEW BUSINESS
- G. REPORTS CITY MANAGER Announced the upcoming hearing on the Imperial Avenue School site.
- H. REPORTS CITY ATTORNEY NONE
- REPORTS CITY CLERK NONE
- J. REPORTS CITY TREASURER NONE
- K. REPORTS CITY COUNCIL MEMBERS

Council Member Fuentes – NONE

Council Member Brann - NONE

Council Member Jacobson – Spoke on the upcoming Main Street Downtown Cruise event.

Mayor Pro Tem Fisher – Spoke on the upcoming Main Street Downtown Cruise event and the Tree Musketeer tree planting on Arbor Day, March 10, 2012, from 9 a.m. to Noon.

Mayor Busch – Announced the El Segundo Chamber Installation Dinner and the Mayor's Good Friday Breakfast.

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Mike Robbins, resident, spoke regarding the dismissal of the former City Manager and the sale of City owned property.

MEMORIALS - NONE

CLOSED SESSION - NONE

ADJOURNMENT at 7:23 p.m.