



# **REVISED AGENDA**

## **EL SEGUNDO CITY COUNCIL**

### **COUNCIL CHAMBER –**

### **350 MAIN STREET**

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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](http://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.

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**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.**

## **REVISED**

### **REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL**

### **TUESDAY, FEBRUARY 5 - 7:00 P.M.**

*ADDED ITEM #15 UNDER REPORTS MAYOR BOYLES*

**7:00 P.M. SESSION**

**CALL TO ORDER**

**INVOCATION – Pastor Wes Harding, The Bridge**

**PLEDGE OF ALLEGIANCE – Council Member Pimentel**

## PRESENTATIONS

- a) Proclamation – Sue Carter Friends of the El Segundo Library Community Room
- b) Presentation – HR Department to introduce new employee, Sylvana Tamura, Sr. Analyst.

## 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.*

## CITY COUNCIL COMMENTS – (Related to Public Communications)

### A. PROCEDURAL MOTIONS

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

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Recommendation – Approval.

### B. SPECIAL ORDERS OF BUSINESS (PUBLIC HEARING)

### C. UNFINISHED BUSINESS

1. **Consideration and possible action regarding a discussion on the City's accomplishments made towards addressing the California Public Employees Retirement System (CalPERS) rising annual costs and long-term liabilities.**

**(Fiscal Impact: None)**

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Recommendation – 1) Consideration and possible action regarding a discussion on the City's accomplishments made towards addressing the California Public Employees Retirement System (CalPERS) rising annual costs and long-term liabilities; 2) Alternatively, discuss and take other action related to this item.

## D. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

- 2. Consideration and possible action to adopt a Resolution adopting the revised Technology Committee Bylaws.  
(Fiscal Impact: None)**

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Recommendation – 1) Adopt a Resolution adopting the revised Technology Committee Bylaws; 2) 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 3024396 through 3024504 and 9000700 through 9000737 on Register No. 8a in the total amount of \$599,701.88 and Wire Transfers from 1/7/19 through 1/13/19 in the total amount of \$2,726,939.40. Warrant Numbers 3024505 through 3024623 and 9000738 through 9000740 on Register No. 8b in the total amount of \$367,203.60 and Wire Transfers from 1/14/19 through 1/20/19 in the total amount of \$436,097.39. Warrant Numbers 3024624 through 3024682 and 9000741 through 9000742 on Register No. 8c in the total amount of \$126,018.22 and Wire Transfers from 1/21/19 through 1/27/19 in the total amount of \$309,880.33.**

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Recommendation – Approve Warrant Demand Register 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 January 15, 2019.**

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Recommendation – 1) Approval

- 5. Consideration and possible action regarding Environmental Assessment No. EA-1231, Zone Text Amendment No. ZTA 18-05 to amend Article A of Chapter 7 of Title 15 of the El Segundo Municipal Code related to the Medium Density Residential (MDR) overlay zone. This amendment will preserve the existing overlay while making important updates to bring it into compliance with the new Smoky Hollow Specific Plan.  
(Fiscal Impact: None)**

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Recommendation – 1) Waive second reading and adopt Ordinance No. 1580 for Environmental Assessment No. EA-1231 and Zone Text Amendment No. ZTA 18-05; 2) Alternatively, discuss and take other action related to this item.

- 6. Consideration and possible action regarding City Council approval of Environmental Assessment No. EA-1232 and Zone Text Amendment No. ZTA 18-06 to allow massage establishments as a conditionally permitted use in the Commercial Center (C-4) zone. (Applicant: City of El Segundo)  
Address: Citywide  
(Fiscal Impact: None)**
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Recommendation – 1) Waive second reading and adopt Ordinance No. 1579 for Environmental Assessment No. EA-1232 and Zone Text Amendment No. ZTA 18-06 to allow massage establishments as a conditionally permitted use in the Commercial Center (C-4) zone; 2) Alternatively, discuss and take other action related to this item.

- 7. Consideration and possible action regarding a request for the allowance of two new restaurants to serve beer and wine (BBCM), and serve beer, wine, and distilled spirits (Chin Chin) for on-site consumption. The restaurants are located within the Urban Mixed Use South Zone at 2041 Rosecrans Avenue, Suites 120 and 140. EA 1234 AUP 18-05 and EA 1235 AUP 18-06.  
Applicant: Wonton Group, LLC.  
(Fiscal Impact: None)**
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Recommendation – 1) Receive and file this report without objecting to the issuance of the two alcohol permits for the new restaurants at 2041 Rosecrans Ave, Suites 120 and 140; 2) Alternatively, discuss and take other action related to this item.

- 8. Consideration and possible action to accept as complete the FY 17/18 Pavement Rehabilitation Project, Project No. PW 18-18.  
(Fiscal Impact: \$1,201,026.37)**
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Recommendation – 1) Accept the work as complete; 2) Authorize the City Clerk to file a Notice of Completion with the County Recorder's Office; 3) Authorize to increase the construction related contingencies from \$105,000 to \$112,384.37; 4) Authorize to transfer \$57,752.13 from the Sewer Enterprises fund account #502-400-8204-8647 to #106-400-8203-8943 (State Gas Tax Fund); 5) Alternatively, discuss and take other action related to this item.

- 9. Consideration and possible action to accept as complete the Police Department Floor Replacement, Project No. PW 18-02.  
(Fiscal Impact: \$251,549.50)**
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Recommendation – 1) Accept the work as complete; 2) Authorize the City Clerk to file a Notice of Completion with the County Recorder's Office; 3) Alternatively, discuss and take other action related to this item.

- 10. Consideration and possible action to continue deliberation on the potential adoption of solid waste collection and disposal fees for one and two unit residential properties to February 19, 2019, when the Council will also consider approving a franchise agreement with EDCO to provide solid waste collection and disposal services for these properties. The Council held a public hearing on the proposed solid waste collection and disposal rates on November 6, 2018, and continued its deliberations to this February 5, 2019 Council Meeting.**

**(Fiscal Impact: None)**

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Recommendation – 1) Consideration and possible action to continue deliberation on the potential adoption of solid waste collection and disposal fees for one and two unit residential properties to February 19, 2019, when the Council will also consider approving a franchise agreement with EDCO to provide solid waste collection and disposal services for these properties; 2) Alternatively, discuss and take other action related to this item.

## **F. NEW BUSINESS**

- 11. Consideration and possible action to approve the proposed fee schedule for the City of El Segundo – Wiseburn Unified School District Aquatics Center (2240 E. Grand Avenue) to establish user group categories and long-term rental rates at a discounted rate from the previously-approved hourly rental rates and approve the selection of Alpha Aquatics, Beach Cities Swimming, SCAQ, and Tower 26, as primary long-term user groups of the facility.**

**(Fiscal Impact: Estimated Annual Revenue \$340,000)**

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Recommendation – 1) Approve the proposed fee schedule to establish discounted rental rates by user group category and long-term “bulk rate”; and, 2) Approve the selection of Alpha Aquatics, Beach Cities Swimming, SCAQ, and Tower 26 as initial primary users of the Aquatics Center for a term of one-year; and/or, 3) Alternatively, discuss and take other action related to this item.

- 12. Consideration and possible action to receive and file a presentation on the City’s second annual customer satisfaction survey results that were conducted with residents and businesses which were based on the Net Promoter Score methodology and part of the City’s strategic work plan.**

**(Fiscal Impact: \$20,000.00)**

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Recommendation – 1) City Council receive and file a presentation on the City’s second annual customer satisfaction survey; 2) Alternatively, discuss and take other action related to this item.

- 13. Consideration and possible action to receive and file a report on the 2018 year-end crime summary as well as Police Department efforts to reduce crime and address quality of life issues.**

**(Fiscal Impact: N/A)**

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Recommendation – 1) Receive and file report; 2) Alternatively, discuss and take other action related to this item.

- 14. Consideration and possible action to receive and file results for the first and second quarter customer service transaction point survey conducted at various customer service areas/departments within the City, explore discussion of evaluating the current effectiveness of the transaction point survey, and recommendations for potential restructure of the process during the Fiscal Year 2019-20 Strategic Planning and Budgeting sessions.**

**(Fiscal Impact: \$0)**

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Recommendation – 1) Receive and file results for the first and second quarter transaction point survey; 2) Consider possible action to explore reevaluating the current transaction point survey structure during the Fiscal Year 2019-20 Strategic Planning and Budgeting sessions; 3) Alternatively, discuss and take other action related to this item.

**G. REPORTS – CITY MANAGER**

**H. REPORTS – CITY ATTORNEY**

**I. REPORTS – CITY CLERK**

**J. REPORTS – CITY TREASURER**

**K. REPORTS – CITY COUNCIL MEMBERS**

**Council Member Pimentel –**

**Council Member Nicol –**

**Council Member Brann –**

**Mayor Pro Tem Pirsztuk –**

**Mayor Boyles –**

**15. Consideration and possible action to direct staff to provide analysis and recommendations regarding the possible installation of Stop Signs on Walnut Avenue at Sheldon Street  
(Fiscal Impact: None)**

Recommendation – 1) Direct staff to provide analysis and recommendations regarding the possible installation of Stop Signs on Walnut Avenue at Sheldon Street; or, 2) Alternatively, discuss and take other possible 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: 01.31.19

TIME: 7:25 AM

**AGENDA DESCRIPTION:**

Consideration and possible action to direct staff to provide analysis and recommendations regarding the possible installation of Stop Signs on Walnut Avenue at Sheldon Street (Fiscal Impact: None)

**RECOMMENDED COUNCIL ACTION:**

1. Direct staff to provide analysis and recommendations regarding the possible installation of Stop Signs on Walnut Avenue at Sheldon Street; or,
2. Alternatively, discuss and take other possible action related to this item.

**ATTACHED SUPPORTING DOCUMENTS:**

None


**FISCAL IMPACT: No**

**Amount Budgeted:** \$0  
**Additional Appropriation:** N/A  
**Account Number(s):** N/A

**STRATEGIC PLAN:**

**Goal:** 4 Develop Quality Infrastructure and Technology  
**Objective:** (a) El Segundo's physical infrastructure supports an appealing, safe, and effective City.

**ORIGINATED BY:** Ken Berkman, Director of Public Works 

**APPROVED BY:** Greg Carpenter, City Manager 

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**BACKGROUND AND DISCUSSION:**

Mayor Boyles has requested the City Council consider directing staff to prepare and present a report at the February 19<sup>th</sup> meeting regarding the possible installation of Stop Signs on Walnut Avenue at Sheldon Street.