SPECIAL AGENDA
EL SEGUNDO CITY COUNCIL
West Conference Room - 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.

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.

SPECIAL MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, OCTOBER 30, 2012 – 5:00 PM

CALL TO ORDER

ROLL CALL

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.

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; as follows:
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov’t Code §54956.9(a) -0- matter

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code §54956.9(b): -0- matter.

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) – 0 - matter

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

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov’t Code §54956.8): -0-

REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

OPEN SESSION - 6:30 P.M.

SPECIAL MATTERS

1. Consideration and possible action to conduct an Energy Efficiency Workshop –
   1) El Segundo’s Energy Efficiency Strategic Plan Program Overview; 2) California Energy Efficiency Strategic Plan and Local Planning Resources; 3) El Segundo’s Online Permit Center
   Recommendation – 1) Receive and file presentation; 2) Alternatively, discuss and take other action related to this item.

ADJOURNMENT

POSTED:

DATE: Oct. 29, 2012

TIME: 2:55pm

NAME: Gracey Weaver
AGENDA
October 30, 2012 • 6:30 p.m. - 8:00 p.m.
City of El Segundo Council Chambers

Energy Efficiency Workshop

TOPICS
- El Segundo’s Energy Efficiency Strategic Plan Program Overview
- California Energy Efficiency Strategic Plan and Local Planning Resources
- El Segundo’s Online Permit Center

6:30 p.m. — Meet-and-Greet Reception

SPEAKERS

Mark Casias
Program Manager
Willdan Energy Solutions

Patrick Stoner
Statewide Local Government Energy Efficiency Best Practices Coordinator
Local Government Commission

Sam Lee
Director of Planning and Building Safety
City of El Segundo

6:45 p.m. — Introduction • Mark Casias

Mark Casias serves as the project manager for the City of El Segundo Strategic Plan Program. In this role, he leads the team in program implementation, including program design and policy development. The City’s Strategic Plan Program activities include an energy action plan, a retro-commission policy, an energy benchmarking policy, a greenhouse gas inventory, an online permitting system, a stakeholder education program, Title 24 training, and recruiting a utility manager. Previously, Mark contributed on multiple energy efficiency programs for SCE’s New Construction and Sustainability Group as a Contract Manager.

6:50 p.m. — Presentation • Patrick Stoner

Patrick Stoner is California’s Statewide Local Government Energy Efficiency Best Practices Coordinator, a position created by the California Public Utilities Commission in 2009. The goal of the position is to assist local government efforts to implement California’s long-term energy strategic plan. Prior to being chosen for this position, he served as resource conservation program director for the Local Government Commission for 17 years.

7:30 p.m. — Presentation • Sam Lee

Sam Lee serves as the Director of Planning and Building Safety for the City of El Segundo. He has recently been an integral part of the development of the City of El Segundo’s Energy Efficiency Strategic Plan Program. He assisted in the launch of the City’s Online Permit Center—a new service for residents and the local building community that makes applying for building permits faster and more convenient through an online application. Sam continues to be involved in the Strategic Plan Program to ensure its sustainability in the long-term.

7:45 p.m. — Q & A

7:50 p.m. — Workshop Survey

Funded by California utility ratepayers, and administered by Southern California Edison under the auspices of the California Public Utilities Commission,