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, April 16, 2013 – 5:00 PM

5:00 P.M. SESSION

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.
SPECIAL ORDER OF BUSINESS:

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) -1- matter

1. 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- matter.

Initiation of litigation pursuant to Government Code §54956.9(c): -2- 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- matters

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

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REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, April 16, 2013 - 7:00 P.M.

7:00 P.M. SESSION

CALL TO ORDER

INVOCATION – Tracy Weaver, City Clerk

PLEDGE OF ALLEGIANCE – Council Member Fellhauer
PRESENTATIONS

a) Commendation – El Segundo AYSO Region 92 Boys U12 All Stars State Champions
b) Proclamation – May 5, 2013 – May 11, 2013 as “Municipal Clerk’s Week”

ROLL CALL

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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

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. Warrant Numbers 2591931 - 2592111 on register No. 13 in the total amount of $1,500,301.03 and Wire Transfers from 3/14/13 through 3/28/13 in the total amount of $1,219,500.76.
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.
Recommendation – Approval.

3. Consideration and possible action to award a standard Public Works Contract to Integral Electric Engineering, Inc. for the Installation of Submeters on the City’s Main Electrical Meter. Project No. PW 13-02 (Fiscal Impact: $15,000.00)
Recommendation – 1) Authorize the City Manager to execute a standard Public Works Contract in a form approved by the City Attorney with Integral Electric Engineering, Inc. in the amount of $11,900.00; 2) Alternatively, discuss and take other action related to this item.

4. Consider the City’s position on proposed amendments to the League of California Cities Bylaws and provide direction to staff. (Fiscal Impact: None)
Recommendation – 1) Authorize the City Manager to complete the ballot submitted by the League of California Cities to approve the proposed by-law amendments; 2) Alternatively, discuss and take other action related to this item.

5. Consideration and possible action to adopt a Resolution of Intention to schedule a hearing to vacate an existing sewer easement and transfer ownership and maintenance of existing sewer facilities within the City of El Segundo to Boeing Co. (Fiscal Impact: None)
Recommendation – 1) Adopt attached Resolution of Intention; 2) Alternatively, discuss and take other action related to this item.

6. Consideration and possible action regarding awarding contract to Big West Construction Corporation for construction at 25 homes related to Project No. RSI 13-02 (Group 49 of the City’s Residential Sound Insulation Program). (Fiscal Impact: Estimated construction costs and retention $954,800.00)
Recommendation – 1) Waive minor irregularities in the bid from Big West Construction Corporation; 2) Award contract to Big West Construction Corporation for project RSI 13-02 (Group 49); 3) Authorize the City Manager to execute a contract in a form approved by the City Attorney; 4) Alternatively, discuss and take other action related to this item.
7. Consideration and possible action to adopt a Resolution approving Plans and Specifications for Pump Stations Maintenance and On-Call Repair Services. Project No. PW 13-12.
(Fiscal Impact: $90,000.00 annually for five years)
Recommendation – 1) Adopt the Plans and Specifications; 2) Alternatively, discuss and take other action related to this item.

8. Consideration and possible action regarding an amendment to the current lease agreement between the City of El Segundo and AT&T Wireless to allow the installation of a new cabinet mounted to an H-frame and equipment for the operation of wireless communications within the city facility located at 400 Lomita St. (the Water Division)
(Fiscal Impact: None)
Recommendation – 1) Authorize the City Manager to execute the amendment in a form approved by the City Attorney to the current lease agreement between the City and AT&T Wireless; 2) Alternatively, discuss and take other action related to this item.

9. Consideration and possible action to 1) award a 5-year Public Works Contract to Excelsior Elevator for elevator maintenance and on-call repair services for the City’s elevators and dumb waiter for $8,520.00; 2) authorize the City Manager to approve change orders for additional repair work, on an as-needed basis, for an annual amount not to exceed $15,380.00 during the 5-year contract period. Project No. PW 13-03
(Fiscal Impact: $23,900.00 annually; $119,500.00 over 5 years)
Recommendation – 1) Authorize the City Manager to execute a 5-year Public Works Contract, in a form approved by the City Attorney, to Excelsior Elevator for $42,600.00 for elevator maintenance, and on-call repair services for the City of El Segundo’s five elevators and one dumb waiter; 2) Authorize the City Manager to approve change orders for additional repair work on an as-needed basis for an annual amount not to exceed $15,380.00 during the 5-year contract period; 3) Alternatively, discuss and take other action related to this item.

F. NEW BUSINESS

G. REPORTS – CITY MANAGER
H. REPORTS – CITY ATTORNEY

10. Consideration and possible action regarding changes being recommended by the Independent Cities Risk Management Association ("ICRMA") regarding the management of claims and litigation that is within the scope of ICRMA's jurisdiction.
(Fiscal Impact: Unknown)

I. REPORTS – CITY CLERK

J. REPORTS – CITY TREASURER

K. REPORTS – CITY COUNCIL MEMBERS

Council Member Fellhauer -

Council Member Atkinson –

Council Member Fisher –

Mayor Pro Tem Fuentes –

Mayor Jacobson –

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MEMORIALS –

CLOSED SESSION
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REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

ADJOURNMENT

POSTED:

DATE: 4.10.13

TIME: 1:30 pm

NAME: [Signature]

[Signature]
COMMENDATION
EL SEGUNDO AYSO REGION 92 BOYS U12 ALL STARS
STATE CHAMPIONS
Proclamation

WHEREAS, The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world; and

WHEREAS, The Office of the Municipal Clerk is the oldest among public servants; and

WHEREAS, The Office of the Municipal Clerk provides the professional link between the citizens, local governing bodies and agencies of government at other levels; and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all;

WHEREAS, The Municipal Clerk serves as the information center on functions of local government and community.

WHEREAS, Municipal Clerk continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meeting of their state, province, county and international professional organizations;

WHEREAS, It is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

NOW, THEREFORE, the Mayor and Members of the City Council do hereby proclaim May 5, through May 11, 2013 as “Municipal Clerks Week” in El Segundo and further extend appreciation to our Municipal clerk Tracy Weaver and to all Municipal Clerks for the vital service they perform and their exemplary dedication to the communities they represent.

Mayor Carl Jacobson
Mayor Pro Tem Suzanne Fuentes Council Member Bill Fisher
Council Member Dave Atkinson Council Member Marie
<table>
<thead>
<tr>
<th>2551931-2552111</th>
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<tr>
<td>001</td>
<td>GENERAL FUND 685,141.90</td>
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<td>014</td>
<td>TRAFFIC SAFETY FUND</td>
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<td>098</td>
<td>STATE GAS TAX FUND 271,549.82</td>
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<td>099</td>
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<td>PROP &quot;C&quot; TRANSPORTATION 35.96</td>
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<td>116</td>
<td>AIR QUALITY INVESTMENT PROGRAM</td>
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<td>HOME SOUND INSTALLATION FUND 273,757.11</td>
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<td>118</td>
<td>TDA ARTICLE 3 - SB 821 BIKEWAY FUND</td>
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<td>EXPENDABLE TRUST FUND - DEVELOPER FEES 5,500.27</td>
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<td>EXPENDABLE TRUST FUND - OTHER 12,312.62</td>
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<td><strong>TOTAL WARRANTS</strong></td>
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STATE OF CALIFORNIA
COUNTY OF LOS ANGELES

Information on actual expenditures is available in the Director of Administrative Services office in the City of El Segundo.

I certify as to the accuracy of the Demands and the availability of fund for payment thereof.

For Approval: Regular checks held for City council authorization to release.

CODES:

R = Computer generated checks for all non-emergency/urgence payments for materials, supplies and services in support of City Operations

VOID CHECKS DUE TO ALIGNMENT: N/A

VOID CHECKS DUE TO INCORRECT CHECK DATE: N/A

VOID CHECKS DUE TO COMPUTER SOFTWARE ERROR: N/A

NOTES

FINANCE DIRECTOR  DATE: 4/2/13
CITY MANAGER  DATE: 4/2/13
# CITY OF EL SEGUNDO
## PAYMENTS BY WIRE TRANSFER
### 3/14/13 THROUGH 3/28/13

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<th>Date</th>
<th>Payee</th>
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<td><strong>1,219,500.76</strong></td>
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**DATE OF RATIFICATION: 04/16/13**

**TOTAL PAYMENTS BY WIRE:**

**1,219,500.76**

Certified as to the accuracy of the wire transfers by:

- **Mary Ann Kobus**
  - Deputy City Treasurer
  - Date: 4/1/13

- **Deborah Geller**
  - Director of Finance
  - Date: 4/2/13

- **Greg Carpente**
  - City Manager
  - Date: 4/2/13

Information on actual expenditures is available in the City Treasurer's Office of the City of El Segundo.

P:\City Treasurer\Wire Transfers\2013\1st Qtr 2013\Wire Transfers 3-28-13
CALL TO ORDER – Mayor Jacobson at 4:30 p.m.

ROLL CALL

Mayor Jacobson - Present
Mayor Pro Tem Fuentes - Present
Council Member Fisher - Present
Council Member Atkinson - Present
Council Member Fellhauer - Present

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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): - 2 - matters.

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- matter

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov’t Code §54956.8): -0- matter
REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

ADJOURNMENT at 6:55 PM

Tracy Weaver, City Clerk
SPECIAL MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, APRIL 2, 2013 – 5:00 PM

CALL TO ORDER – Mayor Jacobson at 5:00 PM

ROLL CALL

Mayor Jacobson               -  Present
Mayor Pro Tem Fuentes       -  Present
Council Member Fisher       -  Present
Council Member Atkinson     -  Present
Council Member Fellhauer   -  Present

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City of Los Angeles vs. Pacific Bell Telephone Company, et al. LASC Case No. BC414272

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): - 0 - 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- matter

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
APRIL 2, 2013
PAGE NO. 1
CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov't Code §54956.8): -0-matter

REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

ADJOURNMENT at 6:55 PM

Tracy Weaver, City Clerk
REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, April 2, 2013 – 5:00 PM

5:00 P.M. SESSION

CALL TO ORDER – Mayor Jacobson at 5:00 PM

ROLL CALL

Mayor Jacobson - Present
Mayor Pro Tem Fuentes - Present
Council Member Fisher - Present
Council Member Atkinson - Present
Council Member Fellhauer - Present

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Mayor Jacobson announced that Council would be meeting in closed session pursuant of the items listed on the agenda.

SPECIAL ORDER OF BUSINESS:

CLOSED SESSION:
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Initiation of litigation pursuant to Government Code §54956.9(c): -2- 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- matters

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

Recessed at 6:55 PM
REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, April 2, 2013 - 7:00 P.M.

7:00 P.M. SESSION

CALL TO ORDER – Mayor Jacobson at 7:06 PM

INVOCATION – Father Alexei Smith, St. Andrew Russian Greek Catholic Church

PLEDGE OF ALLEGIANCE – Council Member Atkinson

PRESENTATIONS

a) Proclamation read by Council Member Fellhauer for “Sexual Assault Awareness Month”

ROLL CALL

Mayor Jacobson - Present
Mayor Pro Tem Fuentes - Present
Council Member Fisher - Present
Council Member Atkinson - Present
Council Member Fellhauer - Present

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.

Dr. Tony Mendez – Presented several questions to the Council on various subjects.

A. PROCEDURAL MOTIONS

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

MOTION by Council Member Fellhauer, SECONDED by Council Member Atkinson 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 open the Public Hearing and receive public testimony concerning adopting a Resolution approving the fee increases for Golf Course and Driving Range at The Lakes at El Segundo as recommended by the Golf Course Subcommittee and Recreation and Parks Commission and authorize the City Manager to execute an amendment to Agreement No. 3399, in a form approved by the City Attorney, between the City and Lane Donovan Golf Partners to reduce management fees by 12%.
   (Fiscal Impact: Estimated Annual Revenue Increase of $125,000.00 to Golf Course Enterprise Fund; Annual Cost Savings of $12,000.00)

Mayor Jacobson stated this was the time and place for a public hearing, receive testimony; and 1) receive a presentation by Lane Donovan Golf Partners that identifies efficiencies and new sources of revenues for The Lakes at El Segundo; 2) Adopt Resolution No. 4814 approving the proposed fee increases for The Lakes at El Segundo; and 3) authorize the City Manager to execute an amendment to Agreement No. 3399 to reduce annual management fees by $12,000.00 in a form approved by the City Attorney.

Clerk Weaver stated that proper noticing was done and the Clerk's office had received one written communication and Council was copied.

Bob Cummings, Park and Recreation Director, introduced Lane Donovan Golf Partners. Mike Donovan and Danny Lane of Lane Donovan Golf Partners gave a presentation on The Lakes at El Segundo.

Mayor Jacobson opened Hearing to the Public.

Mike Dunkel, resident of Redondo Beach, spoke in favor of maintaining The Lakes at El Segundo and in opposition of Top Golf.
Michael Clebanoff, resident of Redondo Beach, spoke in favor of maintaining The Lakes at El Segundo, presented an online petition and comments from patrons of The Lakes to Council.
Craig Kessler, Director of Governmental Matter of Affairs for the Southern California Golf Association, spoke in favor of the Lane Donovan proposal.
Tom Courtney, Manhattan Beach resident and El Segundo Business owner, spoke in favor of the Lane Donovan proposal and in opposition of Top Golf.
Brandon Cohen, South Bay resident, spoke on behalf of The Lakes at El Segundo as a safe environment.
John Gutt, El Segundo resident, spoke in favor of the Lane Donovan proposal.

MOTION by Council Member Fisher, SECONDED by Mayor Pro Tem Fuentes, to close the public hearing. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0
Mark Hensley, City Attorney, read by title only.

RESOLUTION NO. 4814

A RESOLUTION INCREASING GOLF FEES FOR THE LAKES AT EL SEGUNDO GOLF COURSE.

MOTION by Council Member Fellhauer, SECONDED by Council Member Fisher to adopt the Resolution No. 4814. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

MOTION by Council Member Fellhauer, Council Member Fisher to authorize the City Manager to execute an amendment to Agreement No. 3399. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

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.

2. Approved Warrant Numbers 2591729 to 2591930 on Register No. 12 in the total amount of $1,372,161.33 and Wire Transfers from 2/28/13 through 3/14/13 in the total amount of $2,708,129.50. 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. Adopted Resolution No. 4815 approving Plans and Specifications for the Park Vista Senior Housing and City Hall Roof Repairs. Project No. PW 13-05. (Fiscal Impact: To Be Determined)

5. Awarded a standard Public Works Contract No. 4408 in a form approved by the City Attorney with Federal Technology Solutions, Inc. for citywide fiber optic installation in the amount of $251,625.02 and immediately issue Change Order #1 to reduce the contract by $27,788.94 for a project total of $223,836.08. Project No. PW 13-04 (Fiscal Impact: $223,836.08)
6. Adopted Resolution No. 4816 approving Plans and Specifications for the Maple Ave. Street Improvements Project. Project No. PW12-09  
   (Fiscal Impact: $2,500,000.00 grant reimbursement)

7. PULLED FOR DISCUSSION BY MAYOR JACOBSON

8. Adopted Resolution No. 4817 approving Plans and Specifications for the installation of soccer field netting at Campus El Segundo Athletic Field. Project No. PW 13-06  
   (Fiscal Impact: $10,000.00)

9. PULLED FOR DISCUSSION BY MAYOR JACOBSON

MOTION by Council Member Fellhauer, SECONDED by Council Member Atkinson to approve Consent Agenda items 1, 2, 3, 4, 5, 6, and 8. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

PULLED AGENDA ITEMS

7. Consideration and possible action to accept as complete the Replacement of Sanitary Sewer Mains at various locations within the Smoky Hollow Specific Plan area and Maple Ave., between Lairport St. and Nash St. within the City of El Segundo. Project No. PW 11-09  
   (Fiscal Impact: $1,216,370.00)

Mayor Jacobson expressed his concerns with the contractor for this project.

MOTION by Mayor Jacobson, SECONDED by Council Member Atkinson to accept the work as complete and authorize the City Clerk to file a Notice of Completion in the County Recorder's Office. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

9. Consideration and possible action regarding the second reading and adoption of Ordinance No. 1478 to amend El Segundo Municipal Code ("ESMC") Title 8 ("Vehicles and Traffic), Chapter 5, to exempt Council approved carsharing programs from specified parking time limits and approve a Resolution and agreement, subject to approval by the City Attorney’s office, that provides for “car2go” to operate a carsharing program in the City and receive parking permits pursuant to the proposed amendment to ESMC Title 8 if adopted by the Council.  
   (Fiscal Impact: None)
MOTION by Council Member Fellhauer, SECONDED by Council Member Atkinson for the second reading by title only, adoption of Ordinance No. 1478 amending El Segundo Municipal Code ("ESMC") Title 8 ("Vehicles and Traffic"), Chapter 5 to exempt Council approved carsharing programs from specified parking time limits and approve Resolution No. 4818 approving car2go to be eligible for parking permits, and authorize the City Manager to execute Agreement No. 4409 with car2go. MOTION PASSED BY THE FOLLOWING VOTE: AYES: FUENTES, FISHER, ATKINSON, FELLHAUER; NOS: JACOBSON. 4/1

F. NEW BUSINESS

10. Consideration and possible action to approve implementation of provisions called for in the new Storm Water National Pollutant Discharge Elimination System (NPDES) Permit issued by the CA Regional Water Quality Control Board. (Fiscal Impact: To Be Determined)

Stephanie Katsouleas, Public Works Director, gave a presentation.

Council Discussion.

MOTION by Council Member Fisher, SECONDED by Council Member Fellhauer, to approve staff's recommendations for implementing the provisions called for in the new Storm Water NPDES permit. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

G. REPORTS – CITY MANAGER – Commented on the Top Golf comments. Mr. Carpenter wanted the public to know that city employees as well as a Council Member have visited the Top Golf facility in Wood Dale, IL and he stated that the City does understand the numbers and operations of this facility.

H. REPORTS – CITY ATTORNEY - None

I. REPORTS – CITY CLERK - None

J. REPORTS – CITY TREASURER - None

K. REPORTS – CITY COUNCIL MEMBERS

Council Member Fellhauer – Spoke regarding an email commending the El Segundo Police Department.

Council Member Atkinson – Thanked the public for coming to the meeting and expressing their concerns. Commented on the email commending the El Segundo Police Department.

Council Member Fisher – None
Mayor Pro Tem Fuentes – Commented on the Mayor’s Good Friday breakfast and thanked all the supporters. Fuentes attended the Run for Education event. Stated that along with Council Member Fellhauer, they would be attending the Women’s Club 90th Anniversary event and presenting a Proclamation to the Club.

11. Consideration and possible action to adopt a Resolution supporting passage of SB 135, the creation of a statewide earthquake early warning system in California.

MOTION by Mayor Pro Tem Fuentes, SECONDED by Council Member Fisher to adopt Resolution No. 4819. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

Mayor Jacobson – Thanked everyone for attending the Good Friday Breakfast and thanked all for attending the Run for Education.

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5 minute limit per person, 30 minute limit total) Individuals who have receive 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.

MEMORIALS – None

ADJOURNMENT at 8:52 PM

Tracy Weaver, City Clerk
EL SEGUNDO CITY COUNCIL

AGENDA STATEMENT

AGENDA DESCRIPTION:

Consideration and possible action to award a standard Public Works Contract to Integral Electric Engineering, Inc. for the Installation of Submeters on the City's Main Electrical Meter. Project No. PW 13-02 (Fiscal Impact: $15,000.00)

RECOMMENDED COUNCIL ACTION:

1. Authorize the City Manager to execute a standard Public Works Contract in a form approved by the City Attorney with Integral Electric Engineering, Inc. in the amount of $11,900.00
2. Alternatively, discuss and take other action related to this item.

ATTACHED SUPPORTING DOCUMENTS:

None

FISCAL IMPACT: Included in Adopted Budget

Amount Budgeted: $15,000
Additional Appropriation: N/A
Account Number(s): 301-400-8203-8910 (Capital Improvement Fund: SCE Grant)

ORIGINATED BY: Arianne Bola, Civil Engineering Associate
REVIEWED BY: Stephanie Katsouleas, Public Works Director
APPROVED BY: Greg Carpenter, City Manager

BACKGROUND AND DISCUSSION:

On February 19, 2013, City Council adopted plans and specifications for installing three submeters on the City Hall Complex main meter and authorized staff to advertise the project for receipt of construction bids. This project is part of the City’s $485,000 grant awarded by Southern California Edison in 2011 to implement energy efficiency initiatives in El Segundo. One component of the grant is to track the energy consumption of our larger municipal buildings using energy management software. Because the City Hall Complex buildings (Fire, Police, City Hall) are all connected to the same meter (but have very different uses and needs), using the software to implement better energy controls would prove difficult without separating their energy consumption data. Sub-metering is the simplest method to allow us separately to track and analyze electricity consumption for the Police Department, Fire Department and City Hall buildings.

On March 26, 2013, the City Clerk received and opened only one bid, submitted by Integral Electric Engineering, Inc. for $11,900. However, the bid was disqualified because the bidder neglected to include Addendum 1 in its bid submittal. Because no qualified bids were received,
the City is free to hire a contractor without further complying with Public Contracting Code §20164 (i.e., the project does not need to be re-bid). Therefore staff recommends that City Council go ahead with an award a standard Public Works contract to Integral Electric Engineering, Inc. (the disqualified bidder) in the amount of $11,900 and authorize an additional $3,100 for unforeseen conditions. Staff has checked its references and license status, and received favorable reviews for various and similar types of electrical work.

This project is 100% reimbursable from the Southern California Edison energy efficiency grant and does not require any general funds for implementation.
AGENDA DESCRIPTION:
Consider the City’s position on proposed amendments to the League of California Cities Bylaws and provide direction to staff. (Fiscal Impact: $0)

RECOMMENDED COUNCIL ACTION:
1. Authorize the City Manager to complete the ballot submitted by the League of California Cities to approve the proposed by-law amendments; and
2. Take such additional related, action that may be desirable.

ATTACHED SUPPORTING DOCUMENTS:
1. Letter from Chris McKenzie, Executive Director of the League of California Cities
2. Proposed Changes to the League of California Cities Resolution
3. Copy of Proposed Ballot

FISCAL IMPACT: None
Amount Budgeted: $0
Additional Appropriation: N/A
Account Number(s): N/A

ORIGINATED BY: Mickie Tagle, Senior Executive Assistant
REVIEWED BY:
APPROVED BY: Greg Carpenter, City Manager

BACKGROUND AND DISCUSSION:
Background: The League of California Cities Board of Directors is submitting two proposed bylaws amendments to its memberships. The proposed bylaw amendments would provide as follows:

1. Resolutions submitted to the League for presentation to the General Assembly must be concurred by at least five or more cities or by city officials from at least five or more cities.
2. The League Board may take a position on a statewide ballot measure by a 2/3rd vote of those Directors present. Currently, the Board may take positions with a simple majority vote.

Discussion: The City may choose to participate in this bylaw election by submitting a ballot, which is attached. If the Council chooses to participate, a motion and vote should be taken on a yes or no position for each of the proposed amendments. If a ballot is submitted to the League, the deadline for submittal is April 19, 2013.
March 5, 2013

To: League Membership
From: Chris McKenzie, Executive Director
Re: Proposed Amendments to League Bylaws

At its February meeting, the League’s Board of Directors approved submitting two amendments to the League’s Bylaws to the membership. The proposed amendments would amend the Bylaws to provide that:

1. Resolutions submitted to the League for presentation to the General Assembly must be concurred in by at least five or more cities or by city officials from at least five or more cities.
2. The League Board may take a position on a statewide ballot measure by a 2/3rd vote of those Directors present. Currently, the Board may take positions with a simple majority vote.

The Board’s purpose in submitting the first proposed amendment is to encourage members to seek concurrence of other cities and city officials that the subject of a proposed resolution is a substantial one and of broad interest and importance to cities. The Board’s purpose in submitting the second proposed amendment is to ensure that when the Board considers a position on possibly controversial statewide ballot measures, the Board’s ultimate decision represents a broad consensus of the Directors.

The language of the proposed amendments is provided in the attached Resolution. To be approved, the Bylaws require each amendment must receive a 2/3rd vote of those members voting. To consult the League’s Bylaws: go to www.cacities.org. The link is at the bottom of the page.

As provided in the League’s Bylaws, the Board of Directors is submitting these amendments to the membership for approval by mail ballot. Please return the enclosed ballot, signed by an authorized city official, by April 19, 2013.

Ballots may be submitted by email to: ballots@cacities.org.

By mail to:

League of California Cities
Attn: Ballots
1400 K Street, 4th Floor
Sacramento, CA 95814

Or by fax to: (916) 658-8240

Thank you for your attention to this important matter concerning the League’s governance. If you have questions, please direct them to Patrick Whitnell, General Counsel at pwhitnell@cacities.org.
PROPOSED RESOLUTION RELATING TO LEAGUE BYLAWS AMENDMENTS

WHEREAS, the League of California Cities is a nonprofit mutual benefit corporation under California law and, as such, is governed by corporate bylaws; and

WHEREAS, the League’s Board of Directors periodically reviews the League’s bylaws for issues of clarity, practicality, compliance with current laws, and responsiveness to membership interests; and

WHEREAS, the League Board of Directors at its February 7-8, 2013 meeting approved submitting the following amendments to the League’s bylaws to the League’s membership by mailed ballot:

1. Article VI, section 2 of the League’s bylaws is amended to read as follows:

   “Resolutions may originate from city officials, city councils, regional divisions, functional departments, policy committees, or the League Board or by being included in a petition signed by designated voting delegates of ten percent of the number of Member Cities. Except for petitioned resolutions, all other resolutions must be submitted to the League with documentation that at least five or more cities, or city officials from at least five or more cities, have concurred in the resolution.”

2. A new Article VII, section 16 is added to the League’s bylaws to read as follows:

   “Section 16: Positions on Statewide Ballot Measures.

   Notwithstanding any other provision of these bylaws, the League Board may take a position on a statewide ballot measure by a 2/3rd vote of those Directors present.”

Now, therefore, be it

RESOLVED, that the League Board of Directors at its April 24-25, 2013 meeting in Sacramento, California, after a canvass of mailed ballots, has determined that the above amendments to the League bylaws have been approved by a 2/3rd vote of those Member Cities voting. These amendments shall take effect 60 days after the approval of this resolution.

////////
Ballot on Bylaws Amendments

City of ____________________________

Does your city vote to approve the amendment of article VI, section 2 of the League’s bylaws relating to submission of resolutions to the League’s General Assembly as set forth in the Proposed Resolution and incorporated by reference in this ballot?

☐ Yes

☐ No

Does your city vote to approve the addition of article VII, section 16 to the League’s bylaws relating to the League Board vote threshold for taking positions on statewide ballot measures as set forth in the Proposed Resolution and incorporated by reference in this ballot?

☐ Yes

☐ No

Ballot returned by:

_________________________________ City Official Name

_________________________________ City Official Title

Please return this ballot by April 19, 2013 to:

League of California Cities
Attn: Ballots
1400 K Street, 4th Floor
Sacramento, CA 95814

or by email to: ballots@cacities.org

or by fax to: (916) 658-8240

Thanks in advance for your participation in this important decision.
AGENDA DESCRIPTION:

Consideration and possible action to adopt a Resolution of Intention to schedule a hearing to vacate an existing sewer easement and transfer ownership and maintenance of existing sewer facilities within the City of El Segundo to Boeing Co. (Fiscal Impact: $0)

RECOMMENDED COUNCIL ACTION:

1. Adopt attached Resolution of Intention
2. Alternatively, discuss and take other possible action related to this item

ATTACHED SUPPORTING DOCUMENTS:

Resolution of Intention

FISCAL IMPACT: None.

Amount Requested: $0
Additional Appropriation: No
Account Number(s): N/A

ORIGINATED BY: Floriza Rivera, Principal Engineer
REVIEWED BY: Stephanie Katsouleas, Public Works Director
APPROVED BY: Greg Carpenter, City Manager

BACKGROUND AND DISCUSSION:

On March 12, 2013, the Boeing Company requested that the City abandon an existing easement located on two private properties between Imperial Highway and Walnut Avenue, and Selby St. and Sepulveda Blvd. Boeing recently became the new owner of 1916 East Imperial Highway and already owned the adjacent property in which the easements are also located. The easement was originally necessary to provide a sanitary sewer connection to 1916 E. Imperial Hwy. on Selby St., where the city has existing facilities. However, with Boeing becoming owner of both properties and planning for additional development over the existing sewer line, the easement is no longer required or necessary.

The basic procedure for vacating an easement is as follows:

- Council adopts a Resolution of Intent to schedule a public hearing, which must occur at least 15 days after adoption of the resolution
- The abandonment is posted and advertised in the paper for two editions
- Utility agencies are notified of their opportunity to retain an easement
- The Planning Commission reviews the proposed abandonment for conformance with the General Plan
- The Resolution approving the abandonment is adopted by City Council, with appropriate easement language reserved and/or conditions applied if necessary.

An unidentified amount of future savings would occur as a result of the City no longer having to maintain one manhole and the sewer main currently on private property. Staff supports this action and recommends that City Council adopt the attached Resolution of Intent in order to schedule a public hearing for vacating the easement.
RESOLUTION NO. _____

A RESOLUTION DECLARING THE CITY COUNCIL'S INTENT TO
VACATE AN EXISTING SEWER EASEMENT AND TRANSFER
OWNERSHIP AND MAINTENANCE OF EXISTING SEWER
FACILITIES WITHIN THE CITY OF EL SEGUNDO.

The City Council of the City of El Segundo resolves as follows:

SECTION 1: The City Council finds and declares that on May 21, 2013, or as soon
thereafter as is practicable, it intends to hold a public hearing to consider abandoning
an existing sewer easement and transferring ownership and maintenance
responsibility as set forth in attached Exhibit "A," which is attached and incorporated
by reference.

SECTION 2: A public hearing is scheduled for May 21, 2013 at 7:00 p.m. in the City
Council Chambers located at 350 Main Street, El Segundo, CA 90245. The City
Council directs that the City Manager, or designee, provide notice as required by
Streets and Highways Code §§ 8322 and 8323.

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

SECTION 4: The City Clerk will certify to the passage and adoption of this
Resolution; will enter the same in the book of original Resolutions of said City; and
will make a minute of the passage and adoption thereof in the record of proceedings
of the City Council of said City, in the minutes of the meeting at which the same is
passed and adopted.

PASSED, AND ADOPTED, this ___ day of _________ 2013.

________________________________________
Carl Jacobson, Mayor

ATTEST:

________________________________________
Tracy Weaver, City Clerk

Approved as to form:
Mark D. Hensley, City Attorney

By: _______________________________________
Karl H. Berger, City Attorney
AGENDA DESCRIPTION:

Consideration and possible action regarding awarding contract to Big West Construction Corporation for construction at 25 homes related to Project No. RSI 13-02 (Group 49 of the City’s Residential Sound Insulation Program)
(Estimated construction costs and retention $954,800)

RECOMMENDED COUNCIL ACTION:

1. Waive minor irregularities in the bid from Big West Construction Corporation;
2. Award contract to Big West Construction Corporation for project RSI 13-02 (Group 49);
3. Authorize the City Manager to execute a contract in a form approved by the City Attorney; and/or
4. Alternatively, discuss and take other action related to this item.

ATTACHED SUPPORTING DOCUMENTS:

1. Bid Log
2. Bidder’s Proposal and Statements submitted by Big West Construction Corporation

FISCAL IMPACT: Included in Adopted Budget

<table>
<thead>
<tr>
<th>Amount Budgeted:</th>
<th>$12,000,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Additional Appropriation:</td>
<td>N/A</td>
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<tr>
<td>Account Number(s):</td>
<td>116-400-0049-8960 (RSI Program Construction)</td>
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</table>

PREPARED BY: James O’Neill, Program Manager
REVIEWED BY: Sam Lee, Director of Planning and Building Safety
APPROVED BY: Greg Carpenter, City Manager

BACKGROUND & DISCUSSION:

On February 26th, 2013 the City Clerk’s office opened bids for Project RSI 13-02 (Group 49 of the City’s Residential Sound Insulation (RSI) Program). Four (4) bids were submitted, and the results are as follows:

- Big West Construction Corporation $ 868,000.00
- Harry H. Joh Construction, Inc. $ 880,000.00
- AZ Home $ 895,570.00
- Karabuild Development, Inc. $ 896,700.00

The bid submitted by Big West Construction Corporation appears responsive.

The amount requested for the contract is $954,800 which represents the amount of Big West Construction Corporation’s bid of $868,000 and an additional 10% for contingencies.

Construction is scheduled to start August 5th, 2013 and complete by October 1st, 2013, with Contractor Site Evaluations scheduled for May 13th – 17th.
City Council is reminded that eighty percent (80%) of the costs associated with the Residential Sound Insulation Program are covered by the federal grant funding from the Federal Aviation Administration (FAA). This remains a funding source until those funds identified in the Grant Implementation Plan to the City of Los Angeles are exhausted. Remaining expenses, except for elective "Owner Upgrades" selected by property owners, are paid for by funding received as part of the settlement agreement with Los Angeles World Airports (LAWA).
<table>
<thead>
<tr>
<th>COMPANY NAME/ADDRESS</th>
<th>Total BID Amount</th>
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<tbody>
<tr>
<td>1. Big West Construction Corp</td>
<td>$868,000.00</td>
</tr>
<tr>
<td>15331 Normandie</td>
<td></td>
</tr>
<tr>
<td>Irvine, CA 92604</td>
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<tr>
<td>2. AZ Home Inc.</td>
<td>$895,570.00</td>
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<tr>
<td>14942 Delano St.</td>
<td></td>
</tr>
<tr>
<td>Van Nuys, CA 91411</td>
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<td>3. Harry H. Joh Constr. Inc.</td>
<td>$880,000.00</td>
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<tr>
<td>8205 Somerset Blvd.</td>
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<tr>
<td>Paramount, CA 90723-3518</td>
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<tr>
<td>4. Karabuild Development, Inc.</td>
<td>$896,700.00</td>
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<tr>
<td>17337 Ventura Blvd., #215</td>
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<tr>
<td>Encino, CA 91316</td>
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Staff Present: 

City Clerk’s Office

City Clerk’s Office

RSL, Representative
To the Mayor and City Council  
City of El Segundo  
350 Main St.  
El Segundo, CA 90245

I declare, under penalty of perjury, that I have carefully examined, become familiar with, and understand all of the requirements of the Contract Documents and conditions under which the Work must be performed, including the City of El Segundo’s current Municipal Code, and am fully informed as to all conditions and matters which can in any way affect the Work or its cost, and agree to the following:

To perform all Work in strict conformity with the requirements of the Contract Documents for  
Project Number RSI 13-02  
“Residential Sound Insulation Program – Group 49”

<table>
<thead>
<tr>
<th>RSI ID</th>
<th>Property Address</th>
<th>Description</th>
<th>Staff Estimate</th>
<th>Bid Amount</th>
<th>Property Sub-Total</th>
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<tbody>
<tr>
<td>49.01</td>
<td>128 West Maple Avenue</td>
<td>RSI Improvements</td>
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<td>$47,544</td>
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<td>$11,000</td>
<td>$18,919</td>
<td>$18,919</td>
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<td>49.03</td>
<td>1100 East Acacia Avenue</td>
<td>RSI Improvements Replace Damaged Window Sills</td>
<td>$51,164</td>
<td>$36,749</td>
<td>$36,874</td>
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<td>RSI Improvements</td>
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<td>Upgrade (Door B)</td>
<td>$200</td>
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<td>Upgrade (Electrical Panel)</td>
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<td>49.06</td>
<td>1124 East Acacia Avenue</td>
<td>RSI Improvements Replace Damaged Window Sills</td>
<td>$42,987</td>
<td>$32,224</td>
<td>$32,349</td>
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<td>$27,634</td>
<td>$37,499</td>
<td>$37,499</td>
</tr>
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<td></td>
<td>Address</td>
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<tr>
<td>49.08</td>
<td>826 Sheldon Street</td>
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<td>$67,465</td>
<td>38,668</td>
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<td>213 West Oak Avenue</td>
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<td>$60,580</td>
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<td>519 East Sycamore Avenue</td>
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<td>$27,221</td>
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<tr>
<td>49.11</td>
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<td>770 W. Imperial Ave, Unit 16</td>
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<td>24,846</td>
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</tr>
<tr>
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<td>RSI Improvements</td>
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<td>$47,586</td>
<td>$47,586</td>
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<td>Upgrade (Door L)</td>
<td>$2,850</td>
<td>1,222</td>
<td>1,222</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Upgrade (Door R)</td>
<td>$2,850</td>
<td>1,222</td>
<td>1,222</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Upgrade (Door Q)</td>
<td>$200</td>
<td>200</td>
<td>200</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Upgrade (Window S)</td>
<td>$200</td>
<td>200</td>
<td>200</td>
</tr>
</tbody>
</table>

**Total Bid (Contract Sum)**

Eight Hundred Sixty-Eight Thousand Dollars

$868,000.00

In case of discrepancy between the words and figures, the words must prevail.

Contractor Representative: [Signature]

Date: 2-25-2013

Name (printed or typed): TOM CARR

Title: Vice President

Contractor's State License Number: 812085

License Expiration Date: 8-31-2014

Name of Firm: Big West Construction Company

Address: 15331 Normandie, Irvine, CA 92604

Telephone Number: 949-795-2219

Type of Entity: ☑ Corporation* ☐ Sole Proprietorship ☐ Partnership ☐ Other

* If Corporation, evidence of authority to sign must be attached
CORPORATE RESOLUTION

Big West Construction Corporation
February 1, 2012

A meeting of the Board of Directors was held on February 1, 2012 whereby a resolution was adopted naming Margaret J. Carr, President and Thomas R. Carr, Vice President. Both parties are authorized to execute contracts on behalf of Big West Construction Corporation.

Stock has been redistributed as follows:

Margaret J. Carr 51%
Thomas R. Carr 49%

[Signatures]
Margaret J. Carr, President
Thomas R. Carr, Vice President
AGENDA DESCRIPTION:
Consideration and possible action to adopt a Resolution approving Plans and Specifications for Pump Stations Maintenance and On-Call Repair Services. Project No. PW13-12. (Fiscal Impact: $90,000 annually for five years)

RECOMMENDED COUNCIL ACTION:
1. Adopt the Plans and Specifications
2. Alternatively, discuss and take other action related to this item.

ATTACHED SUPPORTING DOCUMENTS:
Resolution

FISCAL IMPACT: Included in Adopted Budget
Amount Budgeted: $90,000 annually for five (5) years
Additional Appropriation: N/A
Account Number(s): 502-400-4301-6206 (Sewer Enterprise Fund)

ORIGINATED BY: Lifan Xu, Principal Engineer
REVIEWED BY: Stephanie Katsouleas, Public Works Director
APPROVED BY: Greg Carpenter, City Manager

BACKGROUND AND DISCUSSION:
The maintenance contract for the City’s sewer and storm water pump stations recently expired and a new maintenance and emergency repair contract is needed. The Wastewater Division’s efforts are supported by vendor services for 1) annual pump station maintenance to ensure smooth operations of the City’s twelve (12) sewer and storm water pump stations and 2) to be able to quickly respond to unexpected and emergency repairs.

The plans and specifications for the project are now completed and ready for City Council adoption. The project scope includes the following activities during the next five years:
- Provide semi-annual monitoring and maintenance.
- Be available for on-call emergency servicing.
- Provide as-needed repairs for pump station equipment, including emergency repairs and replacements of major pump components.
- Update individual Standard Operation Procedure and Emergency Operation Procedure for each of the twelve (12) Pump Stations.

Equipment to be maintained and repaired includes but is not limited to motors, pumps, sump pumps, wet wells, dry pits and control panels at 12 pump station locations.
Staff estimates that the annual necessary budget is $90,000, of which approximately $20,000 would be for annual maintenance and the remaining $70,000 would be for emergency repairs and equipment. Unspent emergency funds would be rolled over to supplement the next year’s budget (i.e., the emergency fund would grow). At the end the five (5) year contract, all emergency funds not expended would be returned to the Sewer Enterprise Fund. The Sewer Enterprise Fund has adequate funding for this project.

Staff recommends that City Council adopt the attached resolution approving the Plans and Specifications for the pump station maintenance and emergency repair, and authorize staff to advertise the project for receipt of construction bids.
RESOLUTION NO. __

A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR PUMP STATIONS MAINTENANCE AND ON-CALL REPAIR SERVICES, PROJECT NO. PW13-12. PURSUANT TO GOVERNMENT CODE SECTION 830.6 AND ESTABLISHING A PROJECT PAYMENT ACCOUNT.

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

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

A. The City Engineer prepared plans and specifications for Pump Stations Maintenance and On-call Repair Services, Project NO. PW13-12 (the “Project”). These plans and specifications are complete. Construction of the Project may begin;

B. The City Council wishes to obtain the immunities set forth in Government Code § 830.6 with regard to the plans and construction of the Project.

SECTION 2: Design Immunity; Authorization.

A. The design and plans for the Project are determined to be consistent with the City’s standards and are approved.

B. The design approval set forth in this Resolution occurred before actual work on the Project construction commenced.

C. The approval granted by this Resolution conforms with the City’s General Plan.

D. The City Engineer, or designee, is authorized to act on the City’s behalf in approving any alterations or modifications of the design and plans approved by this Resolution.

E. The approval and authorization granted by this Resolution is intended to avail the City of the immunities set forth in Government Code § 830.6.

SECTION 3: Project Payment Account. For purposes of the Contract Documents administering the Project, the City Council directs the City Manager, or designee, to establish a fund containing sufficient monies from the current fiscal year budget to pay for the Project (“Project Payment Account”). The Project Payment Account is the sole source of funds available for the Contract Sum, as defined in the Contract Document administering the Project.

SECTION 4: The City Clerk is directed to certify the adoption of this Resolution.
SECTION 5: This Resolution will become effective immediately upon adoption.

PASSED AND ADOPTED this ___ day of ______________, 20__.

______________________________
Carl Jacobson, Mayor

ATTEST:

______________________________
Tracy Weaver, City Clerk

APPROVED AS TO FORM:
MARK D. HENSLEY, City Attorney

By: ___________________________
Karl H. Berger, Assistant City Attorney
AGENDA DESCRIPTION:

Consideration and possible action regarding an amendment to the current lease agreement between the City of El Segundo and AT&T Wireless to allow the installation of a new cabinet mounted to an H-frame and equipment for the operation of wireless communications within the city facility located at 400 Lomita St. (the Water Division) (Fiscal Impact: $None)

RECOMMENDED COUNCIL ACTION:

1. Authorize the City Manager to execute the amendment in a form approved by the City Attorney to the current lease agreement between the City and AT&T Wireless; or
2. Alternatively, discuss and take other possible action related to this item.

ATTACHED SUPPORTING DOCUMENTS:

None

FISCAL IMPACT: None

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

ORIGINATED BY: Stephanie Katsouleas, Public Works Director
REVIEWED BY: Mark Hensley, City Attorney
APPROVED BY: Greg Carpenter, City Manager

BACKGROUND AND DISCUSSION:

On July 22, 2002, City Council approved a lease agreement with AT&T Wireless to allow construction and installation of various equipment at the Water Plant located at 400 Lomita Street for wireless communications. The lease agreement has generated $1400 per month to the City as well as provided improved cellular reception in return for AT&T’s access to the property.

On March 3, 2004, City Council approved an amendment with AT&T to increase the ground equipment lease area by an additional 24’ square concrete pad for an additional instrument panel for wireless operations. The lease rate was not amended at that time.

AT&T is now requesting that the lease be amended again to allow additional panel equipment to be installed within its current leased area and concrete footprint. Staff recommends that City Council approve a second amendment with AT&T to allow the installation of additional wireless communications equipment for improved cellular reception at the current lease rate (because the ground area footprint is not changing).
EL SEGUNDO CITY COUNCIL
AGENDA STATEMENT
MEETING DATE: April 16, 2013
AGENDA HEADING: Consent Agenda

AGENDA DESCRIPTION:
Consideration and possible action to 1) award a 5-year Public Works Contract to Excelsior Elevator for elevator maintenance and on-call repair services for the City's elevators and dumb waiter for $8,520; and 2) authorize the City Manager to approve change orders for additional repair work, on an as-needed basis, for an annual amount not to exceed $15,380 during the 5-year contract period. Project No. PW 13-03 (Fiscal Impact: $23,900 annually; $119,500 over five years)

RECOMMENDED COUNCIL ACTION:
1. Authorize the City Manager to execute a 5-year Public Works Contract, in a form approved by the City Attorney, to Excelsior Elevator for $42,600 for elevator maintenance, and on-call repair services for the City of El Segundo’s five elevators and one dumb waiter.
2. Authorize the City Manager to approve change orders for additional repair work on an as-needed basis for an annual amount not to exceed $15,380.00 during the 5-year contract period
3. Alternatively, discuss and take other possible action related to this item.

ATTACHED SUPPORTING DOCUMENTS:
None

FISCAL IMPACT: $119,500 over 5 years ($23,900 annually)

Amount Budgeted: $23,900.00 annually
Additional Appropriation: No
Account Number(s): 001-400-2601-6206 (Government Buildings: Contract Services)

ORIGINATED BY: Floriza Rivera, Principal Engineer
REVIEWED BY: Stephanie Katsouleas, Public Works Director
APPROVED BY: Greg Carpenter, City Manager

BACKGROUND AND DISCUSSION:
The City of El Segundo operates five elevators and one dumb waiter at various city facilities. The previous maintenance contract with Amtech Elevator Service expired last October and was not renewed. Instead staff prepared and released new bid specifications that expanded the scope of work to include on-call repair services as needed. Historically, the City’s elevator contracts covered only routine maintenance activities, while repairs were addressed on an emergency basis. It became apparent after several recent mechanical failures that elevator companies are reluctant, and even refuse to make repairs to elevators that they do not also routinely service,
citing liability and risk as the primary reasons for declining work. For this reason, staff took measures to include “repair” in its bid specifications and simplify the entire repair process when the need arises. Creating the proper bidding documents, plans and specifications for this broader scope took longer than expected, but was completed and released for bid on January 15, 2013.

Bids were due on January 31, 2013. Four vendors responded with the following rates for annual maintenance:

<table>
<thead>
<tr>
<th>Company</th>
<th>Annual Bid</th>
<th>Five-Year Total Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>5-Star Elevator</td>
<td>$7,752</td>
<td>$38,760</td>
</tr>
<tr>
<td>Excelsior Elevator</td>
<td>$8,520</td>
<td>$42,600</td>
</tr>
<tr>
<td>Amtech Elevator Services</td>
<td>$8,760</td>
<td>$43,800</td>
</tr>
<tr>
<td>Inclinator Company of California</td>
<td>$10,800</td>
<td>$54,000</td>
</tr>
</tbody>
</table>

On February 19, 2013, Council awarded the contract to the apparent lowest bidder, 5-Star Elevator. However, during the contract approval process, 5-Star Elevator declined to enter into a contract with the City on the basis of bond renewal issues. Staff then contacted references for the second-lowest bidder, Excelsior Elevator, and confirmed that it performed similar work successfully for the Cities of Burbank, Corona, and Long Beach.

Staff therefore recommends that City Council award a 5-year maintenance agreement for $42,600 to Excelsior Elevator as the lowest responsible bidder for the services requested. Staff also recommends that the City Manager be authorized to approve contract change orders annually for up to $15,380 over the five-year term for emergency repairs as the need arises. The annual adopted budget identifies $23,900 for elevator services, of which $8,520 will cover maintenance and $15,380 will cover repairs on an as-needed basis.
ITEM # 10
REPORTS – CITY ATTORNEY
TO BE DELIVERED UNDER SEPARATE COVER
EL SEGUNDO
FY11 BENCHMARKING | Fall 2012

This report is based on loss data valued @12/31/11 that includes the total value of covered claims as reported by ICRMA members and TPAs.
Peer Group
Payroll, Incurred and Number of Claims

Payroll (000)  
2010/11

Total Incurred (000)  
2006/07-2010/11

Number of Claims  
2006/07-2010/11
Incurred Losses
SIR vs Pooled & Paid vs Reserve

SIR and Pooled Incurred

$ (000)

<table>
<thead>
<tr>
<th>Year</th>
<th>SIR</th>
<th>Pool</th>
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<tr>
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<tr>
<td>2007/08</td>
<td>79</td>
<td>79</td>
</tr>
<tr>
<td>2008/09</td>
<td>81</td>
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<td>2009/10</td>
<td>57</td>
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</tr>
<tr>
<td>2010/11</td>
<td>247</td>
<td>247</td>
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NOTE - No claims exceeded the City's $400K retention.

Paid and Reserve

$ (000)

<table>
<thead>
<tr>
<th>Year</th>
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<th>Paid</th>
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<tbody>
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<td>2008/09</td>
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<td>57</td>
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<tr>
<td>2010/11</td>
<td>247</td>
<td>247</td>
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</tbody>
</table>
Frequency
Number of Claims per $1M in Payroll

2006/07

2007/08

2008/09

2009/10

2010/11

ALL YRS

CITY

PEER GROUP

ICRMA AVG
Loss Rate
Incurred Losses per $100 in Payroll

2006/07

2007/08

2008/09

2009/10

2010/11

ALL YRS
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<tr>
<th>Member</th>
<th>2011/12</th>
<th>2012/13</th>
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<tbody>
<tr>
<td>Inglewood</td>
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<td>Huntington Park</td>
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<tr>
<td>El Monte</td>
<td>0.760</td>
<td>0.690</td>
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</table>

**0.750**
INCURRED PER $100 OF PAYROLL
All Claims – 2001/02 through 2011/12

ICRMA 2.01 1.49 1.37 1.29