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, May 7, 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) -4- matter

1. City of El Segundo vs. City of Los Angeles, et. al. LASC Case No. BS094279
2. Carson vs. City of El Segundo, WCAB Case Nos. 6821502
3. O’Connor vs. City of El Segundo, WCAB No. 8611649
4. 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): -1- matter.

DISCUSSION OF PERSONNEL MATTERS (Gov’t Code §54957): -2- matter

1. Public Employee Performance Evaluation
   Title: City Manager

2. Public Employee Performance Evaluation
   Title: City Attorney

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): -1- matters

1. Lease of City Owned Property (Price and Terms):
   Real Property: City owned Golf Course (“The Lakes”) located on Sepulveda Boulevard (Assessor Parcel Number: 4138-014-913).
   City’s Negotiator: Greg Carpenter, City Manager
   Potential Lessee/Negotiating Party: Centercal Properties, Inc.
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.

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

7:00 P.M. SESSION

CALL TO ORDER

INVOCATION – John Svendsen, Pastor, First Baptist Church

PLEDGE OF ALLEGIANCE – Council Member Fisher
PRESENTATIONS

(a) Proclamation proclaiming Saturday, May 11, 2013, as *EL SEGUNDO FIRE SERVICE DAY* and inviting the community to participate in the Open House from 10:00 a.m. to 2:00 p.m.

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.

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 2592112 - 2592489 on register No. 14 in the total amount of $3,656,380.02 and Wire Transfers from 3/29/13 through 4/25/13 in the total amount of $3,686,369.00.
   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.
2. Special City Council Meeting Minutes of April 10, 2013 and Regular City Council Meeting Minutes of April 16, 2013.
   Recommendation – Approval.

3. Consideration and possible action to accept as complete the Rehabilitation of Aviation Blvd. from 116th Street to Rosecrans Avenue Project No.: PW 12-02.
   (Fiscal Impact: $959,109.00)
   Recommendation – 1) Accept the work as complete; 2) Authorize the City Clerk to file a Notice of Completion in the County Recorder’s Office; 3) Alternatively, discuss and take other possible action related to this item.

4. Consideration and possible action to 1) Authorize the transfer of $6,500.00 from the Economic Uncertainty Fund to pay for additional contract costs; 2) Accept as complete the Masonry Building for the Water Department’s Telemetry System located at 2161 E. El Segundo Blvd., and authorize the Public Works Director, or designee, to record a Notice of Completion; and 3) Take such additional, related, action that may be desirable. Project No.: PW 12-04
   (Fiscal Impact: $117,686.00)
   Recommendation – 1) Authorize the transfer of $6,500.00 from the Economic Uncertainty Fund to pay for additional contract costs; 2) Accept the work as complete; 3) Authorize the Public Works Director, or designee, to record a Notice of Completion; 4) Alternatively, discuss and take other possible action related to this item.

5. Consideration and possible action to authorize the City Manager to enter an agreement to join the California Water/Wastewater Agency Response Network (CalWARN).
   (Fiscal Impact: $0)
   Recommendation – 1) Authorize the City Manager to enter an Agreement, in a form approved by the City Attorney, with CalWARN; 2) Alternatively, discuss and take other possible action related to this item.

F. NEW BUSINESS

G. REPORTS – CITY MANAGER

H. REPORTS – CITY ATTORNEY

I. REPORTS – CITY CLERK

J. REPORTS – CITY TREASURER
K. REPORTS – CITY COUNCIL MEMBERS

Council Member Fellhauer –

Council Member Atkinson –

Council Member Fisher –

Mayor Pro Tem Fuentes –

6. Consideration and possible action to urge the Senate Budget Sub Committee to prevent the inadvertent and complete elimination of funding for Southern California Regional Occupational Center (SCROC) and Metropolitan Education District (MetroED).
(Fiscal Impact: None)
Recommendation – 1) Authorize the Mayor to submit a letter from the City Council to the California State Senate in support of continued funding for career technical education; 2) Alternatively, discuss and take other action related to this item.

Mayor Jacobson –

7. Consideration and possible action to assign Council Member Atkinson to the Golf Subcommittee replacing Mayor Jacobson.
(Fiscal Impact: None)
Recommendation – 1) Approve the replacement of Council Member Atkinson on the Golf Subcommittee; 2) Alternatively, discuss and take other possible action related to this item.

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 –
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: 5.1.13
TIME: 12:50 PM
NAME: Grace Weaver
WHEREAS, The El Segundo Fire Department has provided public safety services for over 96 years to the citizens of El Segundo, including fire suppression, fire prevention efforts through public awareness, as well as a commitment to our values of respect, integrity, service and excellence; and

WHEREAS, The El Segundo Fire Department also administer life-saving paramedic service to victims of illness and injury, responded to incidents of violence as well as other threats to the safety and security of the public; and

WHEREAS, The El Segundo Fire Department has set aside Saturday, May 11, 2013, from 10:00 a.m. to 2:00 p.m., to hold, open house for the public to observe the many functions of their respective personnel, equipment, and facilities, and learn of their readiness to protect the lives, property and environment of the citizens they serve; and

WHEREAS, The Fire Department Open House will take place at Fire Station No. 1, 314 Main Street.

NOW, THEREFORE, the Mayor and Members of the City Council of the City of El Segundo do hereby proclaim Saturday, May 11, 2013, as EL SEGUNDO FIRE SERVICE DAY and invite the community to participate in the Open House from 10:00 a.m. to 2:00 p.m.

Mayor Carl Jacobson
Mayor Pro Tem Suzanne Fuentes
Council Member Bill Fisher
Council Member Dave Atkinson
Council Member Maria Feldhouse
### CITY OF EL SEGUNDO
### WARRANTS TOTALS BY FUND

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<th>Fund Category</th>
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<td>Asset Forfeiture Fund</td>
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<td>Hyperion Mitigation Fund</td>
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<td>TDA Article 3 - SB 821 Bikeway Fund</td>
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<td>MTA Grant</td>
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<tr>
<td>FEMA</td>
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<tr>
<td>G.O.P.S. Fund</td>
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<td>L.A.W.A. Fund</td>
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<tr>
<td>Infrastructure Replacement Fund</td>
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<td>Outside Services Trust</td>
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**TOTAL WARRANTS** $3,656,380.02

---

**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 funds for payment thereof.

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

**CODES:**

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

For Ratification:

- **A** = Payroll and Employee Benefit checks.

- **B-F** = Computer generated Early Release disbursements and/or adjustments approved by the City Manager. Such as: payments for utility services, petty cash and employee travel expenses, various refunds, contract employee services consistent with current contractual agreements, instances where prompt payment discounts can be obtained or late payment penalties can be avoided or when a situation arises that the City Manager approves.

- **H** = Handwritten Early Release disbursements and/or adjustments approved by the City Manager.

**FINANCE DIRECTOR**
**CITY MANAGER**

**DATE:** 4-29-13
**DATE:**

**VOID CHECKS DUE TO ALIGNMENT:**
N/A

**VOID CHECKS DUE TO INCORRECT CHECK DATE:**

**VOID CHECKS DUE TO COMPUTER SOFTWARE ERROR:**

**NOTES:**

[Signature]

4-30-13
# CITY OF EL SEGUNDO
## PAYMENTS BY WIRE TRANSFER
### 3/29/13 THROUGH 4/25/13

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<th>Date</th>
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<th>Amount</th>
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CITY OF EL SEGUNDO  
PAYMENTS BY WIRE TRANSFER  
3/29/13 THROUGH 4/25/13

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<th>Date</th>
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<th>Amount</th>
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<td></td>
<td>3,686,369.00</td>
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</tbody>
</table>

DATE OF RATIFICATION: 05/07/13
TOTAL PAYMENTS BY WIRE: 3,686,369.00

Certified as to the accuracy of the wire transfers by:

City Treasurer  
Date  

Director of Finance  
Date  

City Manager  
Date

Information on actual expenditures is available in the City Treasurer's Office of the City of El Segundo.
SPECIAL MEETING OF THE EL SEGUNDO CITY COUNCIL
WEDNESDAY, APRIL 10, 2013 – 1:00 PM

CALL TO ORDER

ROLL CALL

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

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) -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-matter

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

ADJOURNMENT at 2:55 PM

______________________________
Tracy Weaver, City Clerk
REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, April 16, 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

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.

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:
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- matter

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

Recessed at 6:55 PM
REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, April 16, 2013 - 7:00 P.M.

7:00 P.M. SESSION

CALL TO ORDER- Mayor Jacobson at 7:00 PM

INVOCATION – Tracy Weaver, City Clerk

PLEDGE OF ALLEGIANCE – Council Member Fellhauer

PRESENTATIONS

Commendations read by Council Member Fisher and received by the El Segundo AYSO Region 92 Boys U12 All Stars State Champions

Proclamation read by Council Member Atkinson and received by Tracy Weaver, City Clerk, for “Municipal Clerk’s Week” from May 5, 2013 – May 11, 2013.

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.

Jessica Baker, resident, spoke against the possibility of a 99¢ Only Store leasing the former Cooke’s Market building on Richmond Street.

Tony Mendez, resident, spoke concerning the Farmer’s Market, believes it needs refurbishing. Mr. Mendez also spoke concerning the City’s Bids and RFP’s. Mr. Mendez commented that he was pleased with the Police Department Alert phone call today concerning the situation occurring at Popcomopolis today.
Barbara Bruss, resident, spoke concerning RSI Group 49 and the awarding of the contract to Big West Construction. Ms. Bruss would like the council to deny awarding the contract to Big West Construction.

Chad Yussman, resident, spoke against the possibility of a 99¢ Only Store leasing the former Cooke’s Market building on Richmond Street.

Greg Carpenter, City Manager, gave a brief report concerning the history of the Richmond St. property (formerly Cooke’s Market) where the 99¢ Only Store would be located. He has spoken with the owner of the property and believes that the lease is not finalized. Mr. Carpenter also spoke concerning the RSI contractor, Big West Construction.

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 Mayor Pro Tem Fuentes 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 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. 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.

3. Authorized the City Manager to execute a standard Public Works Contract No. 4412 in a form approved by the City Attorney with Integral Electric Engineering, Inc. in the amount of $11,900.00 for the Installation of Submeters on the City's Main Electrical Meter. Project No. PW 13-02 (Fiscal Impact: $15,000.00)

4. Authorized the City Manager to complete the ballot submitted by the League of California Cities to approve the proposed by-law amendments. (Fiscal Impact: None)

5. Adopted Resolution of Intention No. 4820 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)

6. PULLED BY COUNCIL MEMBER ATKINSON

7. Adopted Resolution No. 4819 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)

8. Authorized the City Manager to execute an amendment, in a form approved by the City Attorney, 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)

9. Authorized the City Manager to execute a 5-year Public Works Contract No. 4413 to Excelsior Elevator for elevator maintenance and on-call repair services for the City’s elevators and dumb waiter for $8,520.00 and authorized 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)

MOTION by Council Member Fisher, SECONDED by Council Member Atkinson to approve Consent Agenda items 1, 2, 3, 4, 5, 7, 8 and 9. MOTION PASSED BY A UNANIMOUS VOICE VOTE. 5/0

PULLED 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)
James O'Neil, RSI Program Manager, gave a brief report concerning the RSI Group 49 and Big West Construction Corporation.

Mark Hensley, City Attorney, spoke concerning the RSI Program.

Council discussion

MOTION by Council Member Fellhauer, SECONDED by Council Member Atkinson to waive minor irregularities in the bid from Big West Construction Corporation, awarded Contract No. 4414 to Big West Construction Corporation for project RSI 13-02 (Group 49) and authorized the City Manager to execute a contract in a form approved by the City Attorney. MOTION PASSED BY A UNANIMOUS VOICE VOTE. 5/0

NEW BUSINESS

REPORTS – CITY MANAGER – Thanked the City Clerk’s office for all their hard work.

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)

Mark Hensley, City Attorney, gave a presentation.

Council discussion

Council consensus is to ask for a continuance to further investigate the recommendations by Independent Cities Risk Management Association ("ICRMA") regarding the management of claims and litigation. If a continuance is not granted, Council gave permission for Council Member Fisher, delegate to ICRMA, to vote against the proposed recommendations by ICRMA.

REPORTS – CITY CLERK – Thanked the Council and the City Manager for recognizing the Clerks office and Municipal Clerk's Week.

REPORTS – CITY TREASURER - None

REPORTS – CITY COUNCIL MEMBERS

Council Member Fellhauer – Thoughts and prayers to the city of Boston. Thanked the Police Department for their actions concerning today’s incident at Popcornopolis.
Council Member Atkinson – Thoughts and prayers to the city of Boston. Thanked the Police Department for their actions concerning today's incident at Popcornopolis. He also commended the community for coming to our meeting and expressing their concerns about our city.

Council Member Fisher – None

Mayor Pro Tem Fuentes – Attended the Women’s Club 90th Anniversary with Council Member Fellhauer and presented the club with a commendation. Attended the Chevron sponsored Project Lead the Way Engineering Design Competition for High School students with Mayor Jacobson. Reminded the community to save the date for the Hometown Fair to be held Saturday, May 4, 2013.

Mayor Jacobson – Attended the Chevron sponsored Project Lead the Way Engineering Design Competition for High School students with Mayor Pro Tem Fuentes. Thanked the Police Department and neighboring Police Departments for their actions concerning today’s incident at Popcornopolis.

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.

Gail Church, resident, spoke in favor of the 99c Only Store leasing in El Segundo.

Tony Mendez, resident, spoke concerning the 99c Only Store and made a comment concerning the ICRMA presentation by City Attorney, Mark Hensley.

MEMORIALS – None

CLOSED SESSION – None

ADJOURNMENT at 8:47 PM

______________________________
Tracy Weaver, City Clerk
AGENDA DESCRIPTION:

Consideration and possible action to accept as complete the Rehabilitation of Aviation Blvd. from 116\textsuperscript{th} Street to Rosecrans Avenue Project No.: PW 12-02 (Fiscal Impact: $959,109.00)

RECOMMENDED COUNCIL ACTION:

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

ATTACHED SUPPORTING DOCUMENTS:

Notice of Completion

FISCAL IMPACT: Within Adopted Budget

\begin{itemize}
\item [Amount Budgeted:] $959,109.00
\item [Additional Appropriation:] No
\item [Account Number(s):] 301-400-8203-8358 (Capital Projects: Aviation Blvd.)
\end{itemize}

ORIGINATED BY: Arianne Bola, Associate Engineer

REVIEWED BY: Stephanie Katsouleas, Public Works Director

APPROVED BY: Greg Carpenter, City Manager

BACKGROUND AND DISCUSSION:

On October 2, 2012, City Council awarded a Public Works contract to Shawnan for the construction of Aviation Blvd. from 116\textsuperscript{th} Street to El Segundo Blvd. (Phase 1). The award and contingency amount of $616,000 included funding for construction and contingency for both the City and County portion of Aviation Blvd. An additional $35,000 was awarded to APA Engineering for construction inspection services, but is not part of Shawnan's final budget itemized in this staff report. Because the bids were lower than expected, on December 4, 2012 staff requested and City Council authorized a contract amendment with Shawnan to include additional street improvements along Aviation Blvd. between El Segundo Blvd. and Rosecrans Ave. (Phase 2) for an additional $343,109, bringing the construction budget to $959,109. At that time, City Council also awarded an additional $20,000 to APA Engineering for additional construction inspection services.

Construction began on December 3, 2012, and was completed by Shawnan on March 8, 2013. Additional street signage installation on Aviation Blvd. is not part of Shawnan's scope and will be completed by the Los Angeles County Public Works' staff the end of April, 2013. A final
inspection for Shawnan’s work has been performed and it was determined that the project was completed per the plans and specifications and to the satisfaction of the Public Works Department. The final project costs, which represent Prop C funds and Gas Tax funds, are as follows:

**Budget**

<table>
<thead>
<tr>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>$559,223.54</td>
<td>Shawnan Original Construction Award (Phase 1)</td>
</tr>
<tr>
<td>$343,109.00</td>
<td>Shawnan Amended Scope (Phase 2)</td>
</tr>
<tr>
<td>$902,332.54</td>
<td>Shawnan Construction Award/Budget</td>
</tr>
<tr>
<td>+ $56,776.46</td>
<td>Project Contingency</td>
</tr>
<tr>
<td>---------------</td>
<td>--------------------------------------------------</td>
</tr>
<tr>
<td>$959,109.00</td>
<td><strong>Total Construction Budget</strong></td>
</tr>
</tbody>
</table>

**Expenses**

<table>
<thead>
<tr>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>- $895,322.64</td>
<td>Shawnan expenditures, based on field quantities used</td>
</tr>
<tr>
<td>$63,786.36</td>
<td><strong>Construction Balance Remaining (unspent)</strong></td>
</tr>
</tbody>
</table>

The remaining $63,786.36 will be disencumbered and returned to the Gas Tax Fund for future projects. Staff also anticipates that approximately $18,000 will be returned to the Gas Tax Fund from unspent inspection services once County sign installations are complete and the final inspection performed later this month.

Lastly, per the MOU between El Segundo and the County, the City has billed and the County will reimburse us $361,272.09 for its portion of the total construction costs of the project, leaving the City’s total construction costs for Aviation Blvd. at $534,050.55, of which $460,000 is from Prop C and $74,050.55 is from Gas Tax.

Staff recommends that City Council accept the work performed by Shawnan as complete and authorize the City Clerk to file a Notice of Completion with the County Recorder’s Office.
NOTICE OF COMPLETION OF CONSTRUCTION PROJECT

Project Name: Aviation Blvd. Rehabilitation Project

Project No.: PW 12-02     Contract No. 4328

Notice is hereby given pursuant to State of California Civil Code Section 3093 et seq that:

1. The undersigned is an officer of the owner of the interest stated below in the property hereinafter described.

2. The full name of the owner is: City of El Segundo

3. The full address of the owner is: City Hall, 350 Main Street, El Segundo, CA, 90245

4. The nature of the interest of the owner is: Public Facilities

5. A work of improvement on the property hereinafter described was field reviewed by the City Engineer on March 8, 2013. The work done was: Street Resurfacing

6. On May 7, 2013, City Council of the City of El Segundo accepted the work of this contract as being complete and directed the recording of this Notice of Completion in the Office of the County Recorder.

7. The name of the Contractor for such work of improvement was: Sialic Contractors Corporation dba Shawnan

8. The property on which said work of improvement was completed is in the City of El Segundo, County of Los Angeles, State of California, and is described as follows: Street resurfacing of Aviation Blvd. between 116th Street and Rosecrans Avenue.

9. The street address of said property is: Aviation Blvd. in El Segundo, CA 90245

Dated: ____________________________

Stephanie Katsouleas  
Public Works Director

VERIFICATION

I, the undersigned, say: I am the Director of Public Works/City Engineer of the City El Segundo, the declarant of the foregoing Notice of Completion; I have read said Notice of Completion and know the contents thereof; the same is true of my own knowledge.

I declare under penalty of perjury the foregoing is true and correct.

Executed on ________________, 2013 at El Segundo, California.

Stephanie Katsouleas  
Public Works Director
AGENDA DESCRIPTION:

Consideration and possible action to (1) Authorize the transfer of $6,500 from the Economic Uncertainty Fund to pay for additional contract costs; (2) Accept as complete the Masonry Building for the Water Department’s Telemetry System located at 2161 E. El Segundo Blvd., and authorize the Public Works Director, or designee, to record a Notice of Completion; and (3) Take such additional, related, action that may be desirable.

No.: PW 12-04 (Fiscal Impact: $117,686.00)

RECOMMENDED COUNCIL ACTION:

1. Authorize the transfer of $6,500 from the Economic Uncertainty Fund to pay for additional contract costs.
2. Accept the work as complete.
3. Authorize the Public Works Director, or designee, to record a Notice of Completion.
4. Alternatively, discuss and take other possible action related to this item.

ATTACHED SUPPORTING DOCUMENTS:
Notice of Completion

FISCAL IMPACT: Within Adopted Budget
Amount Budgeted: $111,136.00
Additional Appropriation: Yes $6,550.00
Account Number(s): 401-400-0000-8228 (Economic Uncertainty Fund)

ORIGINATED BY: Ariane Bola, Associate Engineer
REVIEWED BY: Stephanie Katsouleas, Public Works Director
APPROVED BY: Greg Carpenter, City Manager

BACKGROUND AND DISCUSSION:

On July 20, 2012, the City entered into a Public Works contract with Premier Developing Services, Inc. in the amount of $92,500.00 for the construction of a masonry building for the Water Department’s telemetry system at 2161 E. El Segundo Blvd. At the time, the City Council also approved an additional $7,500 to cover construction-related contingencies. On January 15, 2013, $11,136.00 in additional contingency funds were approved and expended, bring the total project budget to $111,136.00.

Since that time, additional building/site modifications not originally shown on the construction plans were required to complete construction of the building and surrounding site. These included painting of exposed railings, installation of a door alarm system, installation of bollards
to protect vault doors, one new electrical panel, vent hole cover modifications and transformer modifications. An additional amount of $6,550.00 is needed to cover these construction related costs. Staff is requesting that City Council authorize a transfer of funds from the Economic Uncertainty Fund to cover the additional $6,550.00. Because the project is now complete, staff does not anticipate any future change orders.

Construction was completed on March 25, 2013. A final inspection was performed and work was satisfactorily completed per the plans and specifications and Public Works Department. Staff recommends that City Council accept the work performed by Premier Developing, Inc. as complete and authorize the City Clerk to file a Notice of Completion with the County Recorder’s Office.
NOTICE OF COMPLETION OF CONSTRUCTION PROJECT

Project Name: Masonry Building for the Water Department's Telemetry System

Project No.: PW 12-04          Contract No. 4303

Notice is hereby given pursuant to State of California Civil Code Section 3093 et seq that:

1. The undersigned is an officer of the owner of the interest stated below in the property hereinafter described.

2. The full name of the owner is: City of El Segundo

3. The full address of the owner is: City Hall, 350 Main Street, El Segundo, CA, 90245

4. The nature of the interest of the owner is: Public Facilities

5. A work of improvement on the property hereinafter described was field reviewed by the City Engineer on March 25, 2013. The work done was: Construction of a masonry building and transfer of Water Division equipment from existing telemetry building to the new telemetry building.

6. On May 7, 2013, City Council of the City of El Segundo accepted the work of this contract as being complete and directed the recording of this Notice of Completion in the Office of the County Recorder.

7. The name of the Contractor for such work of improvement was: Premier Developing Services, Inc.

8. The property on which said work of improvement was completed is in the City of El Segundo, County of Los Angeles, State of California, and is described as follows: located at the property corner of El Segundo Blvd. and Nash St.

9. The street address of said property is: 2161 E. El Segundo Blvd, El Segundo, CA 90245

Dated: ____________________________  Stephanie Katsouleas
Public Works Director

VERIFICATION

I, the undersigned, say: I am the Director of Public Works/City Engineer of the City El Segundo, the declarant of the foregoing Notice of Completion; I have read said Notice of Completion and know the contents thereof; the same is true of my own knowledge.

I declare under penalty of perjury the foregoing is true and correct.

Executed on ______________________, 2013 at El Segundo, California.

Stephanie Katsouleas
Public Works Director
AGENDA DESCRIPTION:

Consideration and possible action to authorize the City Manager to enter an agreement to join the California Water/Wastewater Agency Response Network (CalWARN). (Fiscal Impact: $0)

RECOMMENDED COUNCIL ACTION:

1. Authorize the City Manager to enter an Agreement, in a form approved by the City Attorney, with CalWARN; or
2. Alternatively, discuss and take other possible action related to this item.

ATTACHED SUPPORTING DOCUMENTS:

None

FISCAL IMPACT: None.

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

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

BACKGROUND AND DISCUSSION:

At the January 22, 2013 Disaster Preparedness Council Meeting, staff introduced and gave an overview of the California Water/Wastewater Agency Response Network (CalWARN). CalWARN is a statewide organization that supports and promotes statewide emergency preparedness, disaster response, and mutual assistance for public and private water wastewater utilities matters.

Much like public safety mutual aid programs, members of CalWARN enter into a no-cost, omnibus mutual assistance agreement, which outlines a process for sharing emergency resources and providing mutual assistance to one another in times of emergency. There is no mandated obligation to respond to emergency calls for assistance from other agencies, but those who do respond to the mutual aid request are reimbursed by the requesting agency through CalWARN’s established rates and procedures. The CalWARN mutual assistance program is also consistent with the Standardized Emergency Management System (SEMS), the National Incident Management Systems (NIMS) and other statewide mutual aid programs.
Because El Segundo owns and operates both water and wastewater systems, staff believes that it is beneficial for the City to join CalWARN. CalWARN provides the City a secondary level of insurance that, during an emergency, the depth of resources we may need to fully and quickly recover will be immediately available.

Some local members of CalWARN include the Cities of Los Angeles, Beverly Hills, Long Beach and Pasadena, as well as Golden State Water Company, the Metropolitan Water District and the Sanitation Districts of Los Angeles County. Staff recommends that City Council adopt the attached resolution and authorize the City to join CalWARN.
AGENDA DESCRIPTION:

Consideration and possible action to urge the Senate Budget Sub Committee to prevent the inadvertent and complete elimination of funding for Southern California Regional Occupational Center (SCROC) and Metropolitan Education District (MetroED). (Fiscal Impact: None)

RECOMMENDED COUNCIL ACTION:

1. Authorize the Mayor to submit a letter from the City Council to the California State Senate in support of continued funding for career technical education;
2. Alternatively, discuss and take other action related to this item.

ATTACHED SUPPORTING DOCUMENTS:

Letter to State Budget Sub Committee

FISCAL IMPACT: $

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<thead>
<tr>
<th>Amount Budgeted:</th>
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<tr>
<td>Additional Appropriation:</td>
<td>N/A</td>
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<tr>
<td>Account Number(s):</td>
<td></td>
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</table>

PREPARED BY: Mishia Jennings, Executive Assistant
REVIEWED BY: Suzanne Fuentes, Mayor Pro Tem
APPROVED BY: Greg Carpenter, City Manager

BACKGROUND & DISCUSSION:

The Senate Budget Sub Committee submitted a budget proposal that appears to create an unintended consequence related to funding for career technical education, and in particular, funding for Southern California Occupational Center and Metropolitan Education District. Because SCROC and MetroED are funded very differently than other career technical educational institutions, their state funding in the proposed budget gets eliminated but they are unable to receive the replacement revenues as contemplated by the budget shift.

Specifically, the budget proposal calls for “folding” current career technical education funding into a 9-12 grade span adjustment. (Governor’s Budget Summary 2013-14, p. 18.) The proposed trailer bill language to implement this funding change amends Education Code Section 52321 in such a manner as to eliminate entirely any flow of revenue to regional occupational centers, while still allowing them to budget and accumulate funding from unknown sources. However, SCROC and MetroED are unable to accumulate funding from the unknown sources. If this change is enacted, SCROC and MetroED will lose all their state funding and will have to close.

SCROC and MetroED are unique and apart from the other 72 Regional Occupation Programs (ROPs) in the State. In 1967, the California Legislature authorized the establishment of Regional Occupational Centers for the purpose of providing, what was then referred to as Vocational Education, to high school students. The Legislature declared at that time that “regional occupational centers will enable a broader
curriculum in technical subjects to be offered, and will avoid unnecessary duplication of courses and expensive training equipment, and will provide a flexibility in operation which will facilitate rapid program adjustment and meeting changing training needs as they arise.” (Education Code Section 52300).

The two centers operate much the same as stand-alone K-12 school districts with one distinction: the sole function is to offer Career Technical Education programs. There are specific Educations Codes references that designate the Centers as “school districts.” Education Code Section 17592.5 designates SCROC and MetroED as school districts for the purpose of receiving deferred maintenance funds and the utilization of such funds; and Education Code Section 52320 designates “Centers” as school districts for the purpose of receiving advances of funds from the county treasurer. Each of the Centers is governed by its own Board of Education.

On July 28, 2009, then Governor Schwarzenegger established categorical programs as Tier III programs and granted school districts complete flexibility for how the funds could be used. ROC/Ps were also included as Tier III programs. However, since SCROC and MetroED have a Joint Powers Agreement and the requirement of Education Code Section 52321 (a) (1) that calls for direct funding for Joint Power Authority ROC/Ps, the State funds received by SCROC and MetroED could not be “flexed” by the participating school districts. Now, in the 2013-14 proposed budget, these same “categorical programs” will receive zero State dollars with the net effect of closing SCROC and MetroED.
March 13, 2013

The Honorable Marty Block, Chair
Senate Budget Sub Committee 1 on Education
State Capitol, Room 5019
Sacramento, CA 95814

The Honorable Susan Bonilla, Chair
Assembly Budget Sub Committee 2 on Education Finance
State Capitol, Room 6026
Sacramento, CA 95814

Re: Budget Proposal Will Unintentionally Eliminate Funding for Regional Occupational Centers

Dear Chair Block and Chair Bonilla

We write to express our strong concern about what appears to be an unintended consequence of a budget proposal concerning funding for career technical education, and in particular, funding for Southern California Regional Occupational Center (“SoCalRoc” or “SCROC”) and Metropolitan Education District (“MetroED”) which are located in our districts. Because SCROC and MetroED are funded very differently than other career technical educational institutions, their state funding in the proposed budget gets eliminated but they are unable to receive the replacement revenues as contemplated by the budget shift.

Specifically, the budget proposal calls for “folding” current career technical education funding into a 9-12 grade span adjustment.” (Governor’s Budget Summary 2013-14, p. 18.) The proposed trailer bill language to implement this funding change amends Education Code Section 52321 in such a manner as to eliminate entirely any flow of revenue to regional occupational centers, while still allowing them to budget and accumulate funding from unknown sources. However, SCROC and MetroED are unable to accumulate funding from the unknown sources. If this change is enacted, SoCalRoc and MetroED will lose all of their state funding and will have to close.
SCROC and MetroED are quite unique and apart from the other 72 Regional Occupation Programs (ROPs) in the State. In 1967, the California Legislature authorized the establishment of Regional Occupational Centers for the purpose of providing, what was then referred to as Vocational Education, to high school students. The Legislature declared at that time that “regional occupational centers will enable a broader curriculum in technical subjects to be offered, and will avoid unnecessary duplication of courses and expensive training equipment, and will provide a flexibility in operation which will facilitate rapid program adjustments and meeting changing training needs as they arise.” (Education Code Section 52300).

The two centers operate much the same as stand-alone K-12 school districts with one distinction: the sole function is to offer Career Technical Education programs. In fact, there are specific Education Code references that designate the Centers as “school districts.” Education Code Section 17592.5 designates SoCal ROC and the Metropolitan Education District as school districts for the purpose of receiving deferred maintenance funds and the utilization of such funds; and Education Code Section 52320 designates “Centers” as school districts for the purpose of receiving advances of funds from the county treasurer. Each of the Centers is governed by its own Board of Education.

For example, SCROC receives approximately 95% of its funding from the State. The remainder comes from local revenues such as rents/leases of property, enrollment fees from adults and approximately $70,000 a year from Federal Carl Perkins funds. Prior to 2009, ROPs received State funding generated by an established revenue limit for each of the ROC/Ps multiplied by hours of student attendance.

On July 28, 2009, then-Governor Schwarzenegger established categorical programs as Tier III programs and granted school districts complete flexibility for how the funds could be used. ROC/Ps were also included as Tier III programs. However, since SCROC and Metro Ed have a Joint Powers Agreement and the requirement of Education Code Section 52321 (a) (1) that calls for direct funding for Joint Powers Authority ROC/Ps, the State funds received by SCROC and MetroED could not be “flexed” by the participating school districts.

Now, in the 2013-14 proposed budget, these same “categorical programs” will receive zero State dollars with the net effect of closing of SCROC and MetroEd.

Given their unique status, SCROC and Metro ED provide essential and valuable Career Technical Education programs and services to tens of thousands of students annually. Because of the way they are structured, SCROC and Metro Ed can and do respond to changing demographics and job training needs as they arise. In addition to the instructional experience that students receive, many students receive valuable hands-on and networking opportunities as part of their externship experience. In fact, SCROC and Metro Ed have hundreds of affiliates with local businesses and industries throughout California. These include medical and dental offices, retail venues, hotels and restaurants and design companies. Once completed, many individuals find gainful employment right after they complete their program training.
We respectfully urge you to prevent the inadvertent and complete elimination of funding for this valuable asset to our local communities and the overall state workforce. Whatever the merits of the broader plan to revamp school funding, SCROC and MetroED should not be an accidental casualty of that change.

Sincerely,

TED W. LIEU  
State Senator, 28th District

JIM BEALL  
State Senator, 15th District

AL MURATSUCHI  
Assemblymember, 66th District

NORA CAMPOS  
Assemblymember, 27th District

cc:
The Honorable Darrell Steinberg, Senate President pro Tempore
The Honorable John Perez, Assembly Speaker
The Honorable Mark Leno, Chair, Senate Budget Committee
The Honorable Bob Blumenfield, Chair, Assembly Budget Committee
Ana Matosantos, Director, Department of Finance
AGENDA DESCRIPTION:

Consideration and possible action to assign Councilmember Atkinson to the Golf Subcommittee replacing Mayor Jacobson. (Fiscal Impact: None)

RECOMMENDED COUNCIL ACTION:

1. Approve the replacement of Councilmember Atkinson on the Golf Subcommittee;
2. Alternatively, discuss and take other action related to this item.

ATTACHED SUPPORTING DOCUMENTS:

Revised City Council Committee Assignments

FISCAL IMPACT: $

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

PREPARED BY: Mishia Jennings, Executive Assistant
REVIEWED BY: Carl Jacobson, Mayor
APPROVED BY: Greg Carpenter, City Manager

BACKGROUND & DISCUSSION:

Councilmember Atkinson has expressed interest in serving as a member of the Golf Subcommittee. Based on his experience and commitment in this area, I feel that he is well qualified to serve on this important committee in my place. I recommend Councilmember Atkinson to replace myself as a Council appointed delegate to the Golf Subcommittee.
<table>
<thead>
<tr>
<th>AGENCY / COMMITTEE</th>
<th>DELEGATE</th>
<th>ALTERNATE</th>
<th>ADDITIONAL COMPENSATION</th>
</tr>
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<tbody>
<tr>
<td>City Selection Committee</td>
<td>Carl Jacobson</td>
<td>By Proxy</td>
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<tr>
<td>Hyperion Citizens Forum</td>
<td>Dave Atkinson</td>
<td>Carl Jacobson</td>
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<tr>
<td>Independent Cities Association</td>
<td>Marie Fellhauer</td>
<td>Bill Fisher</td>
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<tr>
<td>Independent Cities Risk Management Authority *</td>
<td>Bill Fisher</td>
<td>Staff</td>
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<tr>
<td>League of California Cities</td>
<td>Marie Fellhauer</td>
<td>Suzanne Fuentes</td>
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<tr>
<td>Los Angeles County Sanitation District 5 &amp; SBC</td>
<td>Carl Jacobson</td>
<td>Dave Atkinson</td>
<td>Meets monthly - $187.50 per meeting</td>
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<tr>
<td>Municipal Area Express (MAX) Ends July 2013</td>
<td>Carl Jacobson</td>
<td>Suzanne Fuentes</td>
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<tr>
<td>Reach Out Against Drugs (ROAD)</td>
<td>Suzanne Fuentes</td>
<td>Bill Fisher</td>
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<td>Senior Citizen Housing Corporation Board (Park Vista)</td>
<td>Suzanne Fuentes</td>
<td>Carl Jacobson</td>
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<tr>
<td>South Bay Cities Council of Governments (COG)</td>
<td>Suzanne Fuentes</td>
<td>Carl Jacobson</td>
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<td>South Bay Youth Project</td>
<td>Bill Fisher</td>
<td>Marie Fellhauer</td>
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<td>Southern California Association of Government</td>
<td>Bill Fisher</td>
<td>Suzanne Fuentes</td>
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<tr>
<td>West Basin Water Association</td>
<td>Dave Atkinson</td>
<td>Bill Fisher</td>
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<tr>
<td>Blue Ribbon Bicycle Advisory Board</td>
<td>Marie Fellhauer</td>
<td>Bill Fisher</td>
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<td>Investment Advisory Committee</td>
<td>Dave Atkinson</td>
<td>Carl Jacobson</td>
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<tr>
<td>* Resolution must be changed for Council delegate to vote.</td>
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<tr>
<td>** STANDING COMMITTEES</td>
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<tr>
<td>City / School Affairs Subcommittee</td>
<td>Carl Jacobson</td>
<td>Suzanne Fuentes</td>
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<td>Disaster Council **</td>
<td>Carl Jacobson</td>
<td>Bill Fisher</td>
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<tr>
<td>Golf Course Subcommittee</td>
<td>Bill Fisher</td>
<td>Dave Atkinson</td>
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<tr>
<td>Technology Subcommittee</td>
<td>Bill Fisher</td>
<td>Carl Jacobson</td>
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<td>** Meeting to be held with special Council meeting</td>
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<td>** OTHER APPOINTMENTS WITH DIFFERENT OR NO TERMS</td>
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<tr>
<td>Los Angeles County West Vector Control District</td>
<td>Carl Jacobson</td>
<td>12/2012</td>
<td>Meets six times a year - $100 per meeting</td>
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<td>LAX Area Advisory Committee</td>
<td>Dick Croxell</td>
<td>No Term</td>
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<td>LAX Roundtable</td>
<td>Carl Jacobson</td>
<td>No Term</td>
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