The City Council, with certain statutory exceptions, can only take action upon properly posted and listed agenda items.

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 portion of the Meeting. The time limit for comments is five (5) minutes per person.

Before speaking to the City Council, please come to the podium and state: Your name and residence and the organization you represent, if desired. Please respect the time limits.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Clerk, 310-324-2305. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

SPECIAL MEETING OF THE EL SEGUNDO CITY COUNCIL
WEDNESDAY, SEPTEMBER 25, 5:00 P.M.

REVISED TO ADD:
ITEM NO. 2 UNDER CONSENT
CLOSED SESSION ADDED TO END OF AGENDA

CALL TO ORDER

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 before addressing the City Council. Failure to do so is a misdemeanor and punishable by a fine of $250.

PROCEDURAL MOTIONS:

Consideration of a motion to read all ordinances and resolutions on the Agenda by title only.
Recommendation – Approval.
UNFINISHED BUSINESS:

1. Consideration and possible action to direct staff to prepare the necessary documents to potentially: amend the City’s tax codes for purposes of increasing the City’s revenues, including but not limited to: potentially eliminating the sales tax credit granted to businesses and create a parking lot tax as part of the City’s business license taxes (“BLT”); increasing the utility user tax (“UUT”); increasing the transient occupancy tax (“TOT”); and imposing a UUT on the residents. Additionally, direct staff as to whether to prepare an advisory ballot measure that would reflect whether or not the voters believe a portion of any proposed tax increase should be provided to the El Segundo Unified School District.

(Fiscal Impact: Unknown)

Recommendation – 1) Direct staff to prepare the necessary documents to potentially: amend the City’s tax codes for purposes of increasing the City’s revenues, including but not limited to: (a) eliminating the sales tax credit granted to businesses which reduces the amount of BLT the businesses pay and create a parking lot business license tax; (b) increasing the utility user tax imposed on businesses; (c) increasing the transient occupancy tax; (d) imposing a utility user tax on the residents; and (e) amending other portions of the City’s tax codes to increase City Revenues; 2) Direct staff as to whether or not to prepare an advisory ballot measure that would reflect whether or not the voters believe a portion of any proposed tax increase should be provided to the El Segundo Unified School District. 3) Alternatively, discuss and take other action related to this item.

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. Consideration and possible action to approve revisions to Final Vesting Map No. 71820, a subdivision of 1710 E. Mariposa Avenue for condominium purposes.

(No Fiscal Impact)

Recommendation – 1) Adopt Resolution No. XXXX which approves a revised Final Vesting Map No. 71820, and authorizes the appropriate City Official(s) to sign and record the Final Vesting Map; 2) Take such additional, related, action that may be desirable.

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 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 at Sepulveda Boulevard
   (Assessor Parcel Number: 4138-014-913).
   City’s Negotiator: Greg Carpenter, City Manager
   Potential Lessee/Negotiating Party: Centercal Properties, Inc.

ADJOURNMENT –

POSTED:
DATE: 9-19-13
TIME: 6 pm
NAME: [Signature]
AGENDA DESCRIPTION:
Consideration and possible action to approve revisions to Final Vesting Map No. 71820, a subdivision of 1710 E. Mariposa Avenue for condominium purposes. (No Fiscal Impact)

RECOMMENDED COUNCIL ACTION:
1. Adopt Resolution No. XXXXX which approves a revised Final Vesting Map No. 71820 and authorizes the appropriate City Official(s) to sign and record the Final Vesting Map;
2. Take such additional, related, action that may be desirable.

ATTACHED SUPPORTING DOCUMENTS:
Resolution

FISCAL IMPACT: None

Amount Budgeted: $0
Additional Appropriation: N/A
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 June 28, 2012, the Planning Commission held a public hearing on the proposed subdivision and subsequently approved Tentative Vesting Map No. 71280. The draft Final Vesting Map conformed to the Tentative Map and was reviewed and approved by the Los Angeles County Department of Public Works. On September 3, 2013, the City Council approved the Final Vesting Map. Shortly thereafter, the applicant discovered that a Southern California Edison easement was incorrectly identified on the map (before map final recordation at the County). The error was corrected, but City Council approval of the revisions is required before the Final Vesting Map can be submitted for final recordation.

City staff determined that the revised Final Vesting Map No. 71820 is in substantial conformance with the approved Tentative Map. Therefore, the revised Final Vesting Map, as revised, is now ready for approval by the City Council and once approved, City signatures will be obtained and it will be recorded in the County Recorder’s Office by the applicant.
RESOLUTION NO. _____

A RESOLUTION APPROVING A REVISED FINAL MAP FOR MARIPOSA MULTI-FAMILY RESIDENTIAL DEVELOPMENT ON 16,196 SQUARE FT LOCATED, 1700-1710 E. MARIPOSA AVE.
(ENVIRONMENTAL ASSESSMENT NO. 958)

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

SECTION 1: The City Council finds and declares that:


B. On June 28, 2012, the Planning Commission adopted Resolution No. 2722 approving Environmental Assessment No. 958 and Subdivision No. 12-01 to conditionally approve the Project.

C. On September 3, 2013, the City Council approved a final map for the Project.

D. On September 17, 2013, the Project Developer notified the City that the Final Map for the Project contained an error in the identification of a Southern California Edison (SCE) easement across the property, which was subsequently corrected.

E. The revised Final Map now requires approval by the City Council.

SECTION 2: Final Map Findings: Based upon the entirety of the record including, without limitation, the staff report, the City Council approves Final Map No. 71820 for the following reasons:

A. The revised Final Map substantially conforms with Vesting Tentative Map No. 71820 approved by Resolution No. 2722; and

B. The Final Map substantially conforms to the ESMC and Subdivision Map Act (Government Code §§66410, et seq.).

SECTION 3: This Resolution will become effective immediately upon adoption and remain effective unless superseded by a subsequent resolution.

SECTION 4: The City Clerk is directed to mail a copy of this Resolution to the Applicant and to any other person requesting a copy.
PASSED AND ADOPTED this 25th day of September 25, 2013.

Bill Fisher, Mayor

ATTEST:

Tracy Weaver, City Clerk

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

Karl H. Berger, Assistant City Attorney