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, DECEMBER 17, 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(d) (3) -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(d) (2) and (3): -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): -1- matters

1. Unrepresented Group: Supervisory and Professional Employees Association
   City Negotiator: Greg Carpenter, City Manager

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov't Code §54956.8): -0- matters
AGENDA
EL SEGUNDO CITY COUNCIL
COUNCIL CHAMBERS - 350 Main Street

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REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, DECEMBER 17, 2013 - 7:00 P.M.

7:00 P.M. SESSION

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE – Council Member Fuentes
PRESENTATIONS

a) South Bay Workforce Investment Board – Denise Di Pasquale to present the quarterly summary report.

ROLL CALL

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5 minute limit per person, 30 minute limit total) Individuals who have received value of $50 or more to communicate to the City Council on behalf of another, and employees speaking on behalf of their employer, must so identify themselves prior to addressing the City Council. Failure to do so shall be a misdemeanor and punishable by a fine of $250. While all comments are welcome, the Brown Act does not allow Council to take action on any item not on the agenda. The Council will respond to comments after Public Communications is closed.

CITY COUNCIL COMMENTS – (Related to Public Communications)

A. PROCEDURAL MOTIONS

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

Recommendation – Approval.

B. SPECIAL ORDERS OF BUSINESS (PUBLIC HEARING)

1. Consideration and possible action regarding (Public Hearing) the proposed project and budget for the FY 2014/15 Community Development Block Grant (CDBG) Program Year. The estimated CDBG budget allocation for Program Year 2014-2015 is approximately $52,847. (Fiscal Impact: $52,847).

Recommendation – 1) Open public hearing and take testimony; 2) Close public hearing and discuss item; 3) Adopt the new 2014-2015 CDBG project and budget; 4) Authorize the City Manager to execute the contracts, in a form approved by the City Attorney, with the Los Angeles County Community Development Commission (CDC); 5) Alternatively, discuss and take other possible action related to this item.

C. UNFINISHED BUSINESS
D. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

2. Consideration and possible action to open the recruitment process for the positions on the Committees, Commissions and Boards ("CCBs") that will expire in the year 2014. (Fiscal Impact: None).

Recommendation – 1) Direct Staff to open the recruitment process for the positions on the CCBs, as listed; 2) Alternatively, discuss and take other possible action related to this item.

E. CONSENT AGENDA

All items listed are to be adopted by one motion without discussion and passed unanimously. If a call for discussion of an item is made, the item(s) will be considered individually under the next heading of business.

3. Warrant Numbers 2595480 – 2595676 on Register No. 5 in the total amount of $1,155,648.79 and Wire Transfers from 11/0/2013 through 11/21/2013 in the total amount of $2,579,422.21.

Recommendation – Approve Warrant Demand Registers 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.

5. Consideration and possible action to adopt a Resolution approving Plans and Specifications for resurfacing of the tennis courts at Recreation Park. Project No. PW 13-30 (Fiscal Impact: $50,400.00)

Recommendation – 1) Adopt the plans and specifications; 2) Alternatively, discuss and take other action related to this item.
6. Consideration and possible action to accept as complete construction of the Beach Restroom and Lifeguard Facility. PW No. 10-09
(Fiscal Impact: $1,756,534.66)
Recommendation – 1) Accept the work as complete; 2) Authorize the City Clerk to file a Notice of Completion with County Recorder’s Office; 3) Alternatively, discuss and take other action related to this item.

7. Consideration and possible action to authorize the City Manager to send a letter to the South Bay Cities Council of Governments (SBCCOG) in support of consulting services to prepare plans and specifications for the installation of bikeways in El Segundo.
(Fiscal Impact: None)
Recommendation – 1) Authorize the City Manager to send a letter of support to the South Bay Cities Council of Governments for consulting services to prepare plans and specifications for installation of bikeways in El Segundo; 2) Alternatively, discuss and take other action related to this item.

8. Consideration and possible action to approve Vesting Tract No. 71903, a subdivision of the property surrounded by Kansas Street, Illinois Street, Franklin Avenue and Grand Avenue for commercial condominium purposes.
(Fiscal Impact: None)
Recommendation – 1) Approve and except Vesting Tract No. 71903; 2) Authorize the appropriate City Official(s) to sign and record said Map; 3) Alternatively, discuss and take other action related to this item.

F. NEW BUSINESS

9. Consideration and possible action to adopt policy changes to the City’s Residential Sound Insulation (RSI) Program regarding the discontinuation of the “Owner Upgrade” aspect of the program.
(Fiscal Impact: None).
Recommendation – 1) Adopt policy changes detailed in this staff report; 2) Alternatively, discuss and take other possible action related to this item.

G. REPORTS – CITY MANAGER

H. REPORTS – CITY ATTORNEY
I. REPORTS – CITY CLERK

J. REPORTS – CITY TREASURER

K. REPORTS – CITY COUNCIL MEMBERS

Council Member Fellhauer –

Council Member Atkinson –

Council Member Fuentes –

Mayor Pro Tem Jacobson –

Mayor Fisher –

10. Consideration and possible action to adopt a resolution expressing full support for the Boeing Company to bring the 777X Jetliner assembly work to Long Beach, California.
   (Fiscal Impact: None)
   Recommendation – 1) Approve the resolution; 2) Alternatively, discuss and take other action related to this item.

11. Consideration and possible action regarding the annual request of Mrs. S. Claus for variances from the Municipal Code.
   (Fiscal Impact: None)
   Recommendation – Approve the request from Mrs. S. Claus for a waiver of the permits required for doing business within the City of El Segundo as follows: 1) The use of air rights and waiver of the Santa Monica Radial 160 R procedure; 2) Grant a free business license for a non-profit organization; 3) Waiver of the Noise Ordinance to permit the sound of bells; 4) Waiver of the Trespass Ordinance including dealing with trespassing animals; 5) Waiver of the ordinance of Animal Regulations; 6) Alternatively, discuss and take other action related to this item.
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MEMORIALS –

CLOSED SESSION

The City Council may move into a closed session pursuant to applicable law, including the Brown Act (Government Code Section §54960, et seq.) for the purposes of conferring with the City’s Real Property Negotiator; and/or conferring with the City Attorney on potential and/or existing litigation; and/or discussing matters covered under Government Code Section §54957 (Personnel); and/or conferring with the City’s Labor Negotiators.

REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

ADJOURNMENT

POSTED:

DATE: 12.11.13

TIME: 2:25 pm

NAME: [Signature]
South Bay Workforce Investment Board
Denise Di Pasquale
presenting the quarterly summary report
AGENDA DESCRIPTION:

Consideration and possible action regarding (Public Hearing) the proposed project and budget for the FY 2014/15 Community Development Block Grant (CDBG) Program Year. The estimated CDBG budget allocation for Program Year 2014-2015 is approximately $52,847. (Fiscal Impact: $52,847).

RECOMMENDED COUNCIL ACTION:

1. Open public hearing and take testimony;
2. Close public hearing and discuss item;
3. Adopt the new 2014-2015 CDBG project and budget;
4. Authorize the City Manager to execute the contracts, in a form approved by the City Attorney, with the Los Angeles County Community Development Commission (CDC); and/or,
5. Alternatively, discuss and take other possible action related to this item.

ATTACHED SUPPORTING DOCUMENTS:

None.

FISCAL IMPACT: $52,847

Amount Budgeted: Total CDBG $52,847 ($52,847 estimated CDBG FY 2014/15)
Account Number(s): CDBG Fund 111

ORIGINATED BY: Kimberly Christensen, AICP, Planning Manager
REVIEWED BY: Sam Lee, Director of Planning and Building Safety
APPROVED BY: Greg Carpenter, City Manager

BACKGROUND AND DISCUSSION:

Each year, Community Development Block Grant (CDBG) funds are allocated to cities by the Federal Housing and Urban Development Department (HUD) and administered through the Los Angeles County Community Development Commission (CDC). Participating cities receive funding based upon the total number of cities participating in the County's program, census population counts, estimates of poverty, overcrowding and aged housing stock.

Since 1986, the City of El Segundo participated in the annual Los Angeles Urban County's CDBG Program. In order to continue its participation in the upcoming 2014-2015 Program Year, which begins on July 1, 2014, and ends on June 30, 2015, the City of El Segundo must prepare and submit its proposed CDBG action plan and/or project descriptions to the Los
Angeles County Community Development Commission (CDC) by January 31, 2014, for review and approval.

Pursuant to Federal requirements, notice of this public hearing was posted in public buildings within the City. Federal requirements also mandate that as part of the hearing, the Council and public be informed of the range of eligible housing and community development activities that may be funded under the CDBG program. Interested persons may obtain a copy of the Federal eligibility guidelines, available at the City of El Segundo’s Department of Planning and Building Safety, during regular business hours.

**Proposed CDBG Projects and Budgets**

The proposed 2014-2015 CDBG allocation for the City of El Segundo is $52,847; a decrease of approximately five percent (5%) from 2013-2014 levels. The decrease is due to on-going federal entitlement program funding reductions. This proposed CDBG allocation is a planning estimate only; the Los Angeles County Community Development Commission (CDC) will release final appropriations in Spring 2014. The City’s final CDBG allocation is generally within 10% of the estimate provided.

**Prior Year CDBG Action Plan (2013-2014)**

In 2013-2014, the City’s annual allocation of CDBG funds supported the removal of existing concrete curbs with steep grades and replacement with American with Disabilities Act (ADA) compliant wheelchair accessible concrete ramps. Removal of architectural barriers to improve mobility and accessibility of senior adults and severely handicapped persons is an example of an eligible project under the CDBG Program.

The CDBG-funded ADA Sidewalk Ramp Improvement project is part of the City’s continuing effort to comply with the Americans with Disability Act (ADA) requirements that eliminate architectural barriers that impede access to public facilities. Since 2006, More than 300 accessible sidewalk ramps have been installed throughout the City.

**Recommended 2014-2015 CDBG Action Plan**

Staff recommends that the 2014-2015 CDBG Program Year allocation totaling approximately $52,847 be used to continue the implementation of ADA accessible sidewalk ramps at various intersections throughout the City.
AGENDA DESCRIPTION:
Consideration and possible action to open the recruitment process for the positions on the Committees, Commissions and Boards ("CCBs") that will expire in the year 2014. (Fiscal Impact: None)

RECOMMENDED COUNCIL ACTION:
1. Direct staff to open the recruitment process for the positions on the CCBs, as listed;
2. Alternatively, discuss and take other action related to this item.

ATTACHED SUPPORTING DOCUMENTS:
CCB Listing of the year 2014 vacancies on Committees, Commission and Boards and Background Information

FISCAL IMPACT: Included in Adopted Budget

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

ORIGINATED BY: Mishia Jennings, Executive Assistant
REVIEWED BY:
APPROVED BY: Greg Carpenter, City Manager

BACKGROUND AND DISCUSSION:
Pursuant to Government Code §54972, attached is the Local Appointment List of the positions on Committee, Commissions and Boards that will expire in the year 2013, as well as background information on all CCBs.

Application forms, the anticipated vacancies in the year 2014 and the background information list are posted on the City’s website at www.elsegundo.org or may be obtained from the Council Office at City Hall or, upon request, will be mailed to interested persons.

To apply to any CCB, potential candidates should contact City Hall at 310-524-2302, for an application. The deadline for filing applications is 48 hours prior to the posted interview date. Interviews of candidates are set by the City Council when a sufficient number of candidates have applied to a position.
CITY OF EL SEGUNDO
LOCAL APPOINTMENTS LIST
(COMMISSIONS, COMMITTEES, AND BOARDS)
Positions to Open in Year 2014 Posted pursuant to Govt Code § 54972
TO APPLY, CONTACT CITY HALL ADMINISTRATION, 310-524-2302

MAY
RECREATION & PARKS COMMISSION: (4 Yr Term – No Term Limit - All Residents)

   Coleen Glynn-Rich (re-apptd 06/15/10 to 5th full 4-yr term) 05/30/14

JUNE
ENVIRONMENTAL COMMITTEE: (4 Yr Term – No Term Limit – 2 Residents/2 Business Person/1ESUSD)

   Susan Smith (apptd 09/18/12 to partial term) 06/30/14

LIBRARY BOARD OF TRUSTEES: (3Yr Term – Max. 2 Term Limit - All Residents)

   Penny Armstrong (apptd to 1st full term 07/19/11) 06/30/14
   Laura Verouden (apptd to second full term 07/19/11) 06/30/14

PLANNING COMMISSION: (4 Yr Term – No Term Limitation) (All Residents)

   Scott Nichol (apptd to partial term 07/17/12) 06/30/14

SENIOR CITIZEN HOUSING CORPORATION BOARD: (4 Yr Term – No Term Limit - All Residents)

   Paula Rotolo (re-appted to 06/15/10 to 4th full term) 06/30/14

OCTOBER
EL SEGUNDO COMMUNITY CABLE ADVISORY COMMITTEE: (4 Yr Term – No Term Limit - All Residents)

   Brian Mitchell (re-apptd 09/19/06 to 2nd full term) 10/31/14

NOVEMBER
CAPITAL IMPROVEMENT PROGRAM ADVISORY COMMITTEE: (4 Yr Term – No Term Limit – 2 Business/3 Residents)

   Position currently vacant (partial term) 11/30/14

The ECONOMIC DEVELOPMENT ADVISORY COUNCIL does not have term expirations, but from time to time, due to resignations of members, candidates will be asked to apply.

Council Approval:
Posted:
By:

THIS LIST IS TO REMAIN POSTED ALL YEAR -- DO NOT REMOVE
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**DATE OF RATIFICATION: 12/17/13**

**TOTAL PAYMENTS BY WIRE:**

2,579,422.21

Certified as to the accuracy of the wire transfers by:

Deputy City Treasurer II

Director of Finance

City Manager

Information on actual expenditures is available in the City Treasurer's Office of the City of El Segundo.
REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, DECEMBER 3, 2013 – 5:00 PM

5:00 P.M. SESSION

CALL TO ORDER – Mayor Fisher at 5:00 PM

ROLL CALL

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

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Mayor Fisher 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(d) (3) -2- matter

City of El Segundo vs. City of Los Angeles, et.al. LASC Case No. BS094279
Springfield vs. City of El Segundo, et.al. LASC Case No. YC067789

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code §54956.9(d) (2) and (3): -1- 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- matters

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

Adjourned at 6:50 PM
REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, DECEMBER 3, 2013 - 7:00 P.M.

7:00 P.M. SESSION

CALL TO ORDER – Mayor Fisher at 7:02 PM

INVOCATION – Pastor Rob McKenna, The Bridge

PLEDGE OF ALLEGIANCE – Mayor Pro Tem Jacobson

PRESENTATIONS

Proclamation read by Council Member Fellhauer and presented to Marsha Hansen, President and CEO of El Segundo Chamber of Commerce, a Golden Holiday, Celebrating 50 years of the El Segundo Holiday Parade, Sunday, December 8, 2013.

Proclamation read by Council Member Atkinson and presented to Captain Turnbull, Opening night for Candy Lane on Saturday, December 14, 2013.

Commendation read by Council Member Fuentes and presented to Marcia and Mark Marion on behalf of the supporters and volunteers of The El Segundo Community Christmas Dinner.

Commendation read by Mayor Fisher and presented to Ralph Lanphere, El Segundo Police Department’s RSVP of the Year.

ROLL CALL

Mayor Fisher - Present
Mayor Pro Tem Jacobson - Present
Council Member Fuentes - 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.
Steve Bradford, Assembly Member, congratulated Mr. Lanphere on his commendation. Mr. Bradford stopped by to visit the Council and drop off California Assembly Directory 2013.

Sam Pena, Consolidated Disposal, showed the Council the newest container for Emergency Preparedness Kits, including the sticker for the containers. Mr. Pena also stated that the next Shred Day will be held Saturday, January 18, 2014.

Antonio Mendez, resident, stated that the ESHS Eagle Football team will be playing in the CIF Championship game this Saturday. Mr. Mendez also, spoke about Agenda item F8, concerning fee waivers in association with Special Event Permit applicants.

Mike Robbins, resident, reminded the residents that December 10, 2013 is the last day to pay Property Taxes. Mr. Robbins is not in favor of a proposed tax measure on the April 2014 ballot.

David Herbst, representing the Chamber of Commerce, provided a proposal they feel is fair and presented the proposal via a slide for all to view.

CITY COUNCIL COMMENTS – (Related to Public Communications)

Mayor Fisher spoke concerning department wide expenditures that were cut to the bone, as well as salary compensation within the last 5 years. This in response to Mr. Robbins comments.

Council Member Atkinson spoke concerning the salary and benefit compensations as well. The City and the employees have done their part and now we are asking the residents to do their part.

A. PROCEDURAL MOTIONS

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

MOTION by Mayor Pro Tem Jacobson, SECONDED by Council Member Fellhauer 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

1. Consideration and possible action to direct staff to prepare the necessary documents to potentially place ballot measures on the April 2014 election to 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.
   (Fiscal Impact: Unknown)
Greg Carpenter, City Manager, gave a brief overview of what has transpired over the last few City Council meetings concerning the possibility of a ballot measure for tax increases to both businesses and residents.

Council Discussion

David Herbst, representing Chamber of Commerce, answered questions from the Council and explained their processes for coming up with their proposal.

Council Discussion

Council Consensus (4/1) to support the Chamber proposal outlined in the most recent letter from the Chamber of Commerce. Yes – Fisher, Jacobson, Fuentes, Fellhauer. No - Atkinson. Staff will bring back a proposal at a Special meeting, possibly as early as next week.

Break at 9:07 PM

Reconvened at 9:15 PM

D. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

2. Discussion and possible action regarding the proposed fee modifications presented by the Recreation and Parks Fee Analysis Task Force. (Fiscal Impact: Estimated Increased Revenues of $200,000 to $250,000 Annually)

Council Member Atkinson and Council Member Fellhauer, both members of the Task Force, discussed the Task Force and their proposal before the Council.

Council Discussion

Council Consensus (5/0) to support the Recreation and Parks Fee Analysis Task Force proposal.

E. CONSENT AGENDA

All items listed are to be adopted by one motion without discussion and passed unanimously. If a call for discussion of an item is made, the item(s) will be considered individually under the next heading of business.
3. Approved Warrant Numbers 2595216 – 2595479 on Register No. 4 in the total amount of $1,295,550.63 and Wire Transfers from 10/24/2013 through 11/07/2013 in the total amount of $1,297,737.56. 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. Approved Regular City Council Meeting Minutes of November 19, 2013 and Special City Council Meeting Minutes of November 26, 2013.

5. Adopted Resolution No. 4855 approving Plans and Specifications for the FY 13-14 Sidewalk, Curb and Gutter Replacement Project and authorized staff to advertise the project for receipt of construction bids. Project No. PW 13-22. (Fiscal Impact: $50,000.00)

6. Waived second reading and adopted Ordinance No. 1492 for a Specific Plan Amendment and an Amendment to a Development Agreement for the Corporate Campus Specific Plan in the Corporate Campus Specific Plan Project area at 710 North Nash Street. Applicant: CDC Mar Campus, LLC. (Fiscal Impact: None)

7. Authorized the City Manager, or designee, to record the Notice of Completion accepting completion of work for 26 homes related to the City’s Residential Sound Insulation Program’s Group 50 (Project No. RSI 13-04) and authorized the City Clerk to file the City’s Planning and Building Safety Director’s Notice of Completion. (Final Contract Amount: $897,084.55)

MOTION by Council Member Fuentes, SECONDED by Council Member Fellhauer to approve Consent Agenda items 3, 4, 5, 6, and 7. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

F. NEW BUSINESS

8. Discussion and possible action regarding future fee waivers in association with Special Event Permit applicants. (Fiscal Impact: To Be Determined)

Greg Carpenter, City Manager, gave a brief overview of this item and stated staff is looking for direction from Council.

Council Discussion
Council Consensus (5/0) to create a Task Force, Council Members Fuentes and Fellhauer, volunteered to be on the Task Force, approval of the February events (Little League Parade and Tasting Bee) and hold off on all other events until the Task Force meets and sets guidelines for future fee waivers in association with Special Event Permit applicants.

REPORTS – CITY MANAGER - None

REPORTS – CITY ATTORNEY – None

REPORTS – CITY CLERK

9. Consideration and possible action regarding Council Consensus to cancel the January 7, 2014 City Council Meeting. (Fiscal Impact: None)

Council Discussion

MOTION by Council Member Fuentes, SECONDED by Council Member Fellhauer to cancel the January 7, 2014 City Council Meeting. MOTION PASSED BY UNANIMOUS VOICE VOTE: 5/0

REPORTS – CITY TREASURER – Go Eagles!

REPORTS – CITY COUNCIL MEMBERS

Council Member Fellhauer – None

Council Member Atkinson – None

Council Member Fuentes – attended the RSVP luncheon, mentioned that Thursday is the Tree Lighting Ceremony, Sunday is the Parade and Go Eagles in Ojai on Saturday for the CIF Championship game.

Mayor Pro Tem Jacobson – None

Mayor Fisher – Go Eagles! Amazing team and amazing coaches.

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.

**Mike Robbins**, resident, once again discussed the pensions and benefits of the City's employees, including the Police Officers and Firefighters. **Antonio Mendez**, resident, stated he has been following the discussion of the possible tax measures, Mr. Mendez does not feel the public will understand. **Jack Axelrod**, resident, would like the council to prepare a resolution to ban fracking in all of California. Mr. Axelrod would like to do away with the invocation at the beginning of our meetings. Again, Mr. Axelrod would like us do away with the Loyalty Oath, close the Chevron refinery and discussed the redistribution of wealth. Does not feel that El Segundo is just about Economic Development, there is more to our town.

Mayor Fisher responded to Mr. Mendez, he acknowledge that yes, it will be our battle to educate the public.

MEMORIALS – None

ADJOURNMENT at 10:18 PM

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Tracy Weaver, City Clerk
AGENDA DESCRIPTION:
Consideration and possible action to adopt a Resolution approving Plans and Specifications for resurfacing of the tennis courts at Recreation Park. Project No. PW 13-30 (Fiscal Impact: $50,400.00)

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: $50,400.00
Additional Appropriation: N/A
Account Number(s): 125-400-3614-6215 (LA County Grant for $150,000)

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

BACKGROUND AND DISCUSSION:
Surface refurbishment of the City’s seven tennis courts in Recreation Park occurs every 6 to 7 years with the last refurbishment occurring in 2006. At this time the center posts for four locations also need to be moved after the resurfacing, on Courts 3, 4, 6, and 7. New sleeves and sleeve anchors would be installed by the contractor.

The project would be completely funded by a Los Angeles County Parks Grant, revenue source is 125-300-5102-3614, with available funding approximately $50,400. In 2006, resurfacing of both the basketball and tennis courts cost approximately $32,000 so staff expects the grant funding to be adequate for both construction and contingency costs for just the tennis court refurbishment. Construction would be scheduled to occur after July 4th to allow use of the old tennis court surface for the City’s annual fireworks show.

Staff recommends that City Council adopt the attached resolution, plans and specifications and authorize the project for receipt of constructions bids for tennis court resurfacing at Recreation Park.
RESOLUTION NO. __

A RESOLUTION APPROVING THE DESIGN AND PLANS FOR THE RESURFACING OF THE TENNIS COURTS AT RECREATION PARK, 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 specifications and plans for the resurfacing of the tennis courts at Recreation Park (the "Project"). These plans 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__.

William Fisher, 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 to accept as complete construction of the Beach Restroom and Lifeguard Facility. PW 10-09 (Fiscal Impact: $1,756,534.66)

RECOMMENDED COUNCIL ACTION:

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

ATTACHED SUPPORTING DOCUMENTS:

Notice of Completion

FISCAL IMPACT: Included in Adopted Budget

Amount Budgeted: $1,756,534.66
Additional Appropriation: N/A
Account Number(s): 301-400-8202-8969

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

BACKGROUND AND DISCUSSION:

Construction of the El Segundo beach restroom and lifeguard facility began in Spring 2011 and was substantially completed on July 3, 2013. Although the project encountered significant delays (primarily due to problems associated with the primary contractor’s bankruptcy filing), this successful project has now become heavily used by beachgoers and surfers since opening this past summer. As a recap, the facility provides four public restrooms, a rinse station, a bike pump, a secondary lifeguard look out tower and storage facilities for County lifeguard equipment and vehicles.

The project was funded by a generous $1.7 million dollar donation from Supervisor Don Knabe’s office on land provided Chevron, and in partnership with the Los Angeles County Fire Department, Lifeguard Division, Los Angeles County Beaches and Harbors and NRG Energy. In all, $1,756,534.66 was expended on design plans, engineering, construction, construction oversight, inspections and soils testing. Please note that connection of the facility to a municipal sewer system is still pending and projected to be addressed in 2014 with the help of Chevron and NRG Energy.

Staff recommends that City Council accept the project 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: Beach Restroom and Lifeguard Facility

Project No. : PW 10-09 Contract No. 4103

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 November 26, 2013. The work done was: Construction of a new beach restroom and lifeguard facility located at 105 Vista Del Mar Ave, El Segundo, CA 90245.

6. On December 17, 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: SBS Corporation on behalf of First National Insurance Company of America.

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:

9. The street address of said property is: 105 Vista Del Mar, 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 ________________, 2012 at El Segundo, California.

Stephanie Katsouleas
Public Works Director
AGENDA DESCRIPTION:
Consideration and possible action to authorize the City Manager to send a letter to the South Bay Cities Council of Governments (SBCCOG) in support of consulting services to prepare plans and specifications for the installation of bikeways in El Segundo. (Fiscal Impact: None)

RECOMMENDED COUNCIL ACTION:
1. Authorize the City Manager to send a letter of support to the South Bay Cities Council of Governments for consulting services to prepare plans and specifications for the installation of bikeways in El Segundo.
2. Alternatively, discuss and take other possible action related to this item.

ATTACHED SUPPORTING DOCUMENTS:
Master Plan of bicycle networks in El Segundo

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

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

BACKGROUND AND DISCUSSION:

On September 21, 2010, City Council adopted a resolution authorizing City staff to participate in the South Bay Regional Bicycle Master Plan planning with the South Bay Bicycle Coalition. The goal of the plan was to create a master plan that would regionally connect South Bay cities through a bicycle network and to encourage the allocation of transportation and grant funds to pedestrian and bicycle networks as they became available. The Bicycle Master Plan was completed in Summer 2011 and was subsequently accepted/approved by Metropolitan Transportation Authority (Metro) on September 19, 2011. This was a necessary step according to the California Streets and Highway Code, Section 891.2, which requires local agencies to prepare and adopt a bicycle master plan that meets the requirements of the Code in order to be eligible for Bicycle Transportation Account grant funds.

This summer, El Segundo staff applied for planning, design and preparation of specifications assistance from the Measure R South Bay Highway Program (SBHP) for four high priority bikeway network locations that would serve to connect El Segundo’s high employment centers with alternative forms of transportation (e.g., Metro green line): These locations include

- Aviation Blvd, from Imperial Hwy to Rosecrans Ave.
- Douglas Street, from Imperial Hwy to Rosecrans Ave.
- Nash St., from Imperial Hwy to El Segundo Blvd.
- El Segundo Blvd., from Sepulveda Blvd. to Aviation

The South Bay Cities Council of Governments (SBCCOG) administers the Measure R SBHP and has made planning and design consulting services available to local cities in order to jump start highway/freeway congestion relief projects, with the overall goal of getting those projects "shovel ready" for other grant opportunities. To be eligible for Measure R SBHP funding, proposed projects must show a nexus toward alleviating traffic congestion along state highways and freeways.

The streets chosen in El Segundo for the installation of bikeways and related facilities supports Metro’s “First Mile – Last Mile” objective to create networks and facilities that encourage people to take public transportation in lieu of single car trips and it has the potential to significantly benefit the employees of our large and small businesses. The SBCCOG’s services will cover 100% of the cost to create bikeway design plans and specifications and facilities for these four streets so that El Segundo can begin applying to a variety of grantors for construction grants. We also anticipate that by being shovel ready, we will be more competitive in the selection process when grants do become available.

Please note that the types of bikeways and related facilities that can be installed on each street has not yet been determined. That will be part of the design, plans and specifications development process, and may include a range of options from dedicated Class I bikeways to shared lanes where appropriate.

Lastly, as part of the application process, the SBCCOG requires that the City Manager submit a letter in support of the proposed bikeway projects. Staff therefore recommends that City Council authorize the City Manager to submit a letter of support for the design, planning and development of specifications for installation of bikeways and related facilities as described above.
South Bay Bicycle Facilities
- Existing Class I Bike Path
- Proposed Class I Bike Path
- Existing Class II Bike Lanes
- Proposed Class II Bike Lanes
- Existing Class III Bike Route
- Proposed Class III Bike Route
- Proposed Bike Boulevard
- Proposed Multi Use Path

LA County Proposed Facilities
- Class I Bike Path
- Class II Bike Lanes
- Class III Bike Route
- Bike Boulevard
- Path Link

Land Uses
- Open Space and Recreation
- Education
- Facilities

Figure 3-2: Proposed Bicycle Facilities in El Segundo

South Bay Bicycle Master Plan
AGENDA DESCRIPTION:

Consideration and possible action to approve Vesting Tract No. 71903, a subdivision of the property surrounded by Kansas Street, Illinois Street, Franklin Avenue and Grand Avenue for commercial condominium purposes. (No Fiscal Impact)

RECOMMENDED COUNCIL ACTION:

1. Approve and accept Vesting Tract No. 71903
2. Authorize the appropriate City Official(s) to sign and record said Map.
3. Alternatively, discuss and take other possible action related to this item.

ATTACHED SUPPORTING DOCUMENTS:

None.

FISCAL IMPACT: None

Amount Budgeted: $0
Additional Appropriation: None at this time
Account Number(s): Not applicable

ORIGINATED BY: Nick Petrevski, Engineering Technician
REVIEWED BY: Stephanie Katsouleas, Public Works Director
APPROVED BY: Greg Carpenter, City Manager

BACKGROUND AND DISCUSSION:

On September 4, 2012, City Council held a public hearing on the proposed subdivision and subsequently adopted Ordinance No. 1470 approving Environmental Assessment No. 959 and Subdivision No. SUB 12-02 for Vesting Tract Map No. 71903.

The Final Tract Map conforms to the Tentative Map and has been reviewed and approved by the Los Angeles County Department of Public Works. City staff has determined that Final Tract Map 71903 is in substantial conformance with the General Plan and applicable zoning and building ordinances. Please note that setting the final exterior monument will be deferred until construction is complete and prior to Certificate of Occupancy due to the potential damage it could experience during construction.

The final Tract Map is now ready for approval by the City Council. After approval, it will be recorded in the County Recorder Office.
AGENDA DESCRIPTION:
Consideration and possible action to adopt policy changes to the City's Residential Sound Insulation (RSI) Program regarding the discontinuation of the "Owner Upgrade" aspect of the program.
(fiscal impact: none).

RECOMMENDED COUNCIL ACTION:
1. Adopt policy changes detailed in this staff report; and/or
2. Alternatively discuss and take other action related to this item.

ATTACHED SUPPORTING DOCUMENTS:
None

FISCAL IMPACT: None

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ORIGINATED BY: Sam Lee, Director of Planning and Building Safety

REVIEWED BY: 

APPROVED BY: Greg Carpenter, City Manager

BACKGROUND AND DISCUSSION:
The City's Residential Sound Insulation (RSI) Program is intended to offer necessary improvements to residential structures to increase the home's ability to shield against noise from air traffic from Los Angeles International Airport (LAX), so that interior noise levels in habitable portions of homes meet Federal and State standards. Improvements typically include replacement of exterior windows and doors in habitable portions of the home, the installation of chimney damper or fireplace glass door at fireplaces where fireplace glass doors are not present, the installation of baffles at attic vents and kitchen exhaust vents and additional attic insulation, and a mechanical system to provide a means of providing some outside air, which is typically a furnace system or ventilation-only system where a furnace system cannot be installed.

Since at least 2002, the City's RSI Program also provided for an 'Owner Upgrade' policy to allow property owners to pay for requested alternative or additional products beyond what the standard sound insulation elements included. These Owner Upgrades would be included as individual items in bids or have the price difference between the standard products and alternative products listed in the bids. The City would present that pricing to requesting
property owners for their consideration. If the property owner made payment to the City for the Owner Upgrade, it would be included in the contractor's scope of work.

LAWA staff expressed concerns over the City's Owner Upgrade policy. These concerns resulted in language being included in the most recent grant's Letter Agreement (LOA for GIP V—February, 2013) stating that the City would not be allowed to use LAWA or FAA funds to offer or provide Owner Upgrades. In an attempt to address LAWA's concerns and comply with the Letter Agreement, staff had prepared to propose an administrative fee for the City Council to adopt at the August 6, 2013 City Council meeting. LAWA informed City staff that an administrative fee suggested by the City did not address their concerns regarding the Owner Upgrade policy and wished to discuss the issue further. LAWA staff agreed to allow the City to continue with its current policy until further discussions were concluded. Additional discussions did not produce a mutual agreeable resolution for the Owner Upgrade policy. Since then, LAWA staff informed the City that it will not approve requests for additional funding to the City if the City continued with its Owner Upgrade policy.

On November 7, 2013, City representatives met with LAWA staff and received a verbal agreement on the following:

- As of November 12, 2013, the City would terminate the Owner Upgrade policy.
- The standard RSI improvement that are eligible for FAA and LAWA funding will include repair or replacement of items like damaged window sills, door sills, and other elements that are necessary to perform RSI projects.
- Designs and agreements prior to November 12, 2013 will be permitted to proceed under the previous owner upgrade policy in compliance with FAA and LAWA regulations and with the understanding that the homeowner will pay for all non LAWA or FAA eligible costs (materials, labor, etc).

Based on these discussions, staff recommends that the City Council approve the changes described above.
AGENDA DESCRIPTION:

Consideration and possible action to adopt a resolution expressing full support for the Boeing Company to bring the 777X Jetliner assembly work to Long Beach, California. (Fiscal Impact: None)

RECOMMENDED COUNCIL ACTION:

1. Approve the attached resolution:
2. Alternatively, discuss and take other action related to this item.

ATTACHED SUPPORTING DOCUMENTS:

Resolution

FISCAL IMPACT: $

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

PREPARED BY: Mishia Jennings, Executive Assistant

REVIEWED BY: Bill Fisher, Mayor

APPROVED BY: Greg Carpenter, City Manager

BACKGROUND & DISCUSSION:

Supporting this aerospace program would keep the South Bay region the world leader in design and manufacturing of advanced commercial aircraft. Boeing has delivered 223 Globemaster IIIIs (C-17s) to the U.S. Air Force and foreign countries for the last 32 years from its Long Beach facility.

The experience of the Boeing Long Beach workers and the local aerospace subcontractors is a treasure of the South Bay region and once lost will never return. Boeing would be able to keep the ability to compete in the world market by bringing the production of Boeing 777X aircraft to the South Bay region. The current local experienced aerospace workforce will help Boeing compete for decades to come. This aircraft production will prevent layoffs, provide new employment and stimulate the entire South Bay region’s economy.
RESOLUTION

A RESOLUTION EXPRESSING FULL SUPPORT FOR THE BOEING COMPANY TO BRING THE 777X ASSEMBLY WORK TO THE CITY OF LONG BEACH

WHEREAS, the Boeing Company is actively considering locations to manufacture its 777x Jetliner, including Alabama, South Carolina and Long Beach; and

WHEREAS, historically, Southern California has been the heart of the aerospace industry in this country. Thousands of people who have the know-how and ability to build a world-class airplane reside here. For many years, Boeing has had a significant presence in Long Beach. It is home to their Globemaster C-17. There is no better place in the nation for Boeing to build the 777x; and

THEREFORE, the City of El Segundo join with the City of Long Beach, the Board of Supervisors, our representatives in Sacramento and Washington, as well as the Governor to optimally position Long Beach, California to be the home of Boeing 777x Jetliner.

BE IT FURTHER RESOLVED, with the concurrence of the Mayor, that by the adoption of this Resolution, the City of El Segundo hereby strongly SUPPORTS bringing Boeing 777x Jetliner to Long Beach, California.

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

Bill Fisher, 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 the annual request of Mr. S. Claus for variances from the Municipal Code.

RECOMMENDED COUNCIL ACTION:
Approve request by Mr. S. Claus for a waiver of the permits required for doing business within the City of El Segundo as follows:

1. The use of air rights and waiver of the Santa Monica Radial 160 R procedure;
2. Grant a free business license for a non-profit organization;
3. Waiver of the Noise Ordinance to permit the sound of bells;
4. Waiver of the Trespass Ordinance including dealing with trespassing animals;
5. Waiver of the ordinance on Animal Regulations.

FISCAL IMPACT: None
  Additional Appropriation: N/A
  Account Number(s):

REVIEWED BY: Mayor Bill Fisher
APPROVED BY: Greg Carpenter, City Manager

BACKGROUND AND DISCUSSION:
Were Mr. S. Claus required to take the time to obtain all of the necessary permits, there would many unhappy boys and girls in El Segundo. In order to expedite the timely delivery of presents, Council should waive the fees and permits required.