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.

CONSENT AGENDA ITEM E6 ADDED

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, MARCH 4, 2014 - 7:00 P.M.

7:00 P.M. SESSION

CALL TO ORDER

INVOCATION – Rob McKenna, Pastor, The Bridge
PLEDGE OF ALLEGIANCE – Council Member Fellhauer

PRESENTATIONS

a) Proclamation – Arbor Day

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 to adopt the proposed fee modifications presented by the Recreation and Parks Fee Analysis Task Force. (Fiscal Impact: Estimated Increased Revenues of $200,000.00 to $250,000.00 Annually)
   Recommendation – 1) Approve the proposed fee schedule for programs and services provided through the Department of Recreation and Parks; 2) Adopt Resolution accepting the new fee schedule; 3) Alternatively, discuss and take other action related to this item.

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

E. CONSENT AGENDA

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

2. Warrant Numbers 2596576 - 2596841 on Register No. 10 in the total amount of $702,532.30 and Wire Transfers from 02/01/2014 through 02/14/2014 in the total amount of $2,850,703.68

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.

4. Consideration and possible action to authorize the renewal of an agreement with the El Camino College to continue an In-Service Firefighter Training Program within the Fire Department through June 30, 2014 and further agree to four (4) additional optional one year renewal periods. (Fiscal Impact: Reimbursement of approximately $18,000.00)

Recommendation – 1) Authorize the City Manager to execute the agreement that renews the In-Service Firefighter Training Program in the El Segundo Fire Department through June 30, 2014 and further agree to four (4) additional optional one year renewal periods; 2) Alternatively, discuss and take other possible action related to this item.

5. Consideration and possible action regarding a request for a new Alcoholic Beverage Control (ABC) License to allow the on-site sale of beer and wine for on-site consumption (Type 41 State of California Alcoholic Beverage Control License) at a new restaurant (Toppings Custom Fired Pizza) at 2161 East El Segundo Boulevard. Applicant: Kim S. Kano

(Fiscal Impact: N/A)

Recommendation – 1) Receive and file the report without objecting to the issuance of an alcoholic license for on-site sale of beer and wine for on-site consumption at a new restaurant at 2161 East El Segundo Boulevard; 2) Alternatively, discuss and take other action related to this item.
6. Consideration and possible action regarding rejecting all bids received for construction related to Project RSI 14-01 (Group 51 of the City’s Residential Sound Insulation (RSI) Program).
   (Fiscal Impact: $0)
   
   Recommendation – 1) Reject all bids received for construction related to Project RSI 14-01 (Group 51 of the City’s Residential Sound Insulation Program); 2) Authorize the advertisement of a Notice Inviting Sealed Bids; and/or 3) Alternatively discuss and take other 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 Fuentes –

   Mayor Pro Tem Jacobson –

   Mayor Fisher –
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: 2-27-14
TIME: 4:05 pm
NAME: Cathy Domann
6. Consideration and possible action regarding rejecting all bids received for construction related to Project RSI 14-01 (Group 51 of the City’s Residential Sound Insulation (RSI) Program).

(Fiscal Impact: $0)

Recommendation – 1) Reject all bids received for construction related to Project RSI 14-01 (Group 51 of the City’s Residential Sound Insulation Program); 2) Authorize the advertisement of a Notice Inviting Sealed Bids; and/or 3) Alternatively discuss and take other action related to this item.

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