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, JULY 1, 2014 – 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): -4- matter

1. City of El Segundo vs. City of Los Angeles, et.al. LASC Case No. BS094279
2. Moore vs. City of El Segundo, LASC Case No. BC537712
3. Smith vs. City of El Segundo, WCAB Case No. ADJ9258793
4. Schrantz vs. City of El Segundo, WCAB Case No. ADJ8078838

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): -8-
matters

Agency Designated Representative: City Manager and Steve Filarsky
Employee Organizations: Police Management Association; Police
Officers Association; Police Support Services Employees Association;
Fire Fighters Association; Supervisory and Professional Employees
Association; City Employees Association; Executive Management
Group (Unrepresented Group); Management/Confidential Group
(Unrepresented Group)
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, JULY 1, 2014 - 7:00 P.M.

7:00 P.M. SESSION

CALL TO ORDER

INVOCATION – Rob McKenna, Pastor, The Bridge

PLEDGE OF ALLEGIANCE – Mayor Pro Tem Jacobson
PRESENTATIONS

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)

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 3001215 through 3001446 on Register No. 18 in the total amount of $802,742.73 and Wire Transfers from 06/02/2014 through 06/15/2014 in the total amount of $2,925,109.81.

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.

3. Consideration and possible action to receive and file this report regarding the emergency repair to remove debris in the attic space of City Hall without the need for bidding in accordance with Public Contracts Code §§ 20168 and 22050 and El Segundo Municipal Code (“ESMC”) §§ 1-7-12 and 1-7A-4.

(Fiscal Impact: $82,354.00)

Recommendation – 1) Receive and file this report regarding the emergency repair to remove debris in the attic space of City Hall without the need for bidding in accordance with Public Contracts Code §§ 20168 and 22050 and El Segundo Municipal Code (“ESMC”) §§ 1-7-12 and 1-7A-4; 2) Alternatively, discuss and take other possible action related to this item.

4. Consideration and possible action to receive and file this report regarding cleaning and repairing drywall and carpet as well as restoring furniture in the north portion of City Hall without the need for bidding in accordance with Public Contracts Code §§ 20168 and 22050 and El Segundo Municipal Code (“ESMC”) §§ 1-7-12 and 1-7A-4.

(Fiscal Impact: $37,000.00)

Recommendation – 1) Receive and file this report regarding cleaning and repairing drywall and carpet as well as restoring furniture in the north portion of City Hall without the need for bidding in accordance with Public Contracts Code §§ 20168 and 22050 and El Segundo Municipal Code (“ESMC”) §§ 1-7-12 and 1-7A-4; 2) Alternatively, discuss and take other possible action related to this item.
5. Consideration and possible action to receive and file this report regarding the removal and replacement of two leaking portions of HVAC ducting on the roof of City Hall without the need for bidding in accordance with Public Contracts Code §§ 20168 and 22050 and El Segundo Municipal Code ("ESMC") §§ 1-7-12 and 1-7A-4. (Fiscal Impact: $13,875.00)

Recommendation – 1) Receive and file this report regarding the removal and replacement of two leaking portions of HVAC ducting on the roof of City Hall without the need for bidding in accordance with Public Contracts Code §§ 20168 and 22050 and El Segundo Municipal Code ("ESMC") §§ 1-7-12 and 1-7A-4; 2) Alternatively, discuss and take other possible action related to this item.

6. Consideration and possible action to amend El Segundo Municipal Code ("ESMC") Title 8 ("Vehicles and Traffic), Chapter 5-F-2 ("Definitions"), to reduce the minimum number of vehicles for Carsharing programs from 300 to 150 motor vehicles. The Ordinance is Categorically Exempt from the California Environmental Quality Act. (Fiscal Impact: None)

Recommendation – 1) Waive the second reading and adopt the Ordinance amending ESMC Title 8 to reduce the number of vehicles required for Carsharing programs from 300 to 150 motor vehicles and; 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 Dugan -

Mayor Pro Tem Jacobson –

Mayor Fuentes –

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MEMORIALS –

CLOSED SESSION

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REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

ADJOURNMENT

POSTED:

DATE: 4.25.14

TIME: 2:00 pm

NAME: [Handwritten Name]
### CITY OF EL SEGUNDO
### WARRANTS TOTALS BY FUND

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<th>Fund Description</th>
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<td>COMM. DEVEL. BLOCK GRANT</td>
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<td>PROP &quot;A&quot; TRANSPORTATION</td>
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<td>TDA ARTICLE 3 - BB 821 BIKEWAY FUND</td>
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<td>L.A.W.A. FUND</td>
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<td>CAPITAL IMPROVEMENT FUND</td>
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<td>INFRASTRUCTURE REPLACEMENT FUND</td>
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**TOTAL WARRANTS** $602,742.73

**STATE OF CALIFORNIA**
**COUNTY OF LOS ANGELES**

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

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

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

**CODES:**

- **R** = Computer generated checks for all non-emergency/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 expense reimbursements, 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** [Signature]  **CITY MANAGER** [Signature]

**DATE:** 4/18/14  **DATE:** 6-23-14

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

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

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

**NOTES:**
# CITY OF EL SEGUNDO
## PAYMENTS BY WIRE TRANSFER
### 06/02/14 THROUGH 06/15/14

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<th>Payee</th>
<th>Amount</th>
<th>Description</th>
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<td>13,276.07</td>
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</tbody>
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**DATE OF RATIFICATION: 06/16/14**

**TOTAL PAYMENTS BY WIRE:**

2,925,109.81

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.
SPECIAL MEETING OF THE EL SEGUNDO CITY COUNCIL
WEDNESDAY, JUNE 11, 2014, 5:00 P.M.

CALL TO ORDER – Mayor Fuentes at 5:00 PM

ROLL CALL

Mayor Fuentes - Present
Mayor Pro Tem Jacobson - Present
Council Member Atkinson - Present
Council Member Fellhauer - Present
Council Member Dugan - 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 before addressing the City Council. Failure to do so is a misdemeanor and punishable by a fine of $250.

SPECIAL ORDER OF BUSINESS:

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

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)): -0- matter

CONFERENCE WITH CITY’S LABOR NEGOTIATOR (Gov’t Code §54957.6): -8- matters

Agency Designated Representative: City Manager and Steve Filarsky
Employee Organizations: Police Management Association; Police Officers Association; Police Support Services Employees Association; Fire Fighters Association; Supervisory and Professional Employees Association; Employees Association; Executive Management (unrepresented employees); Management/Confidential (unrepresented employees)

ADJOURNMENT at 7:05 PM

Tracy Weaver, City Clerk
CALL TO ORDER – None

ROLL CALL

Mayor Fuentes - Absent
Mayor Pro Tem Jacobson - Absent
Council Member Atkinson - Absent
Council Member Fellhauer - Absent
Council Member Dugan - Absent

Due to lack of quorum the meeting was declared adjourned to 5:00 PM.

ROLL CALL – Mayor Fuentes at 5:00 PM

Mayor Fuentes - Present
Mayor Pro Tem Jacobson - Present
Council Member Atkinson - Present
Council Member Fellhauer - Present
Council Member Dugan - 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 before addressing the City Council. Failure to do so is a misdemeanor and punishable by a fine of $250.

SPECIAL MATTERS: -1- matter

1. Interview of candidates and potential appointments to the Planning Commission, Library Board of Trustees, Senior Citizen Housing Corporation Board, Environmental Committee, Investment Advisory Committee and Community Cable Advisory Committee. (Note: the interviews will commence at approximately 4:00 p.m. and take place in the West Conference Room in City Hall.)

Council consensus to appoint Scot Nicol to Planning Commission for a full term to expire 6/30/2018; Penny Armstrong to Library Board of Trustees for a full term to expire 6/30/2017; Steve Smetana to Investment Advisory Committee for a full term to expire 8/30/2017; Paula Rotolo the Senior Housing Corporation Board for a full term to expire 6/30/2018; Corrie Chitlik and Tracey Miller-Zarneke to Environmental Committee for 2 partial terms expiring 6/30/2015 and 6/30/2017 respectively; and Joseph Pinchuk to the Community Cable Advisory for partial term expiring 10/30/2017. Three positions for the Community Cable Advisory were not filled.
ADJOURNMENT at 6:45 PM

Tracy Weaver, City Clerk
REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, JUNE 17, 2014 – 5:00 PM

5:00 P.M. SESSION

CALL TO ORDER – Mayor Fuentes at 5:00 PM

ROLL CALL

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

SPECIAL ORDER OF BUSINESS:

Recessed at 6:55 PM

CLOSED SESSION:

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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
Moore vs. City of El Segundo, LASC Case No. BC537712

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): -8- matters

Agency Designated Representative:  City Manager and Steve Filarisky
Employee Organizations:  Police Management Association; Police Officers Association; Police Support Services Employees Association; Fire Fighters Association; Supervisory and Professional Employees Association; City Employees Association; Executive Management Group (Unrepresented Group); Management/Confidential Group (Unrepresented Group)

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov't Code §54956.8): -0- matters
REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL  
TUESDAY, JUNE 17, 2014 - 7:00 P.M.

7:00 P.M. SESSION

CALL TO ORDER – 7:01 PM

INVOCATION – Tracy Weaver, City Clerk

PLEDGE OF ALLEGIANCE – Council Member Fellhauer

PRESENTATIONS

Proclamation read by Mayor Fuentes and presented to Patricia Morales for July as RELAY FOR LIFE month.

ROLL CALL

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

**Mike Rotolo**, resident, spoke concerning fee waivers in association with Special Event Permit applicants for non-profit organizations and individuals.

**Gail Church**, resident and CEO of Tree Musketeers, mentioned the mailer residents received last week concerning the water rates, however, Ms. Church felt the mailer could have been printed dual sided and therefore saved money and postage for the City. Ms. Church also commented on fee waivers in association with Special Event Permit applicants for non-profit organizations and individuals.

**Jeff Cason**, Executive Producer of Broadway in the Park, spoke on behalf of his event, in association with the proposed fee waivers.

**Jan Cruikshank**, resident, spoke concerning the VA hospital in our area on Wilshire Blvd. Ms. Cruikshank’s group “El Segundo Cares” in conjunction with the Santa Monica Elks club will be hosting a BBQ and delivering 21 bags of clothing and 400 treats to the VA patients in Wilshire. Ms. Cruikshank also mentioned that a “DARE” box located in the Walgreens parking lot is not being used for the intended purpose.
Mike Lipsey, resident, spoke concerning the Soap Box Derby to be held in El Segundo and asked the Council to waive the fees for the Derby.

Charlie Henry, resident and Webelos Cub Scout, asked the Council to waive the fees for the Soap Box Derby.

Mike (unknown last name) resident, spoke on behalf of the proposed fee waivers and would like the Council to waive the fees for the Soap Box Derby.

Marsha Hansen, CEO of El Segundo Chamber of Commerce, spoke concerning fee waivers in association with Special Event Permit applicants for non-profit organizations and individuals, specifically concerning the El Segundo Holiday Parade.

Sam Pena, Consolidated Waste, reminded the citizens of a one day delay of trash hauling due to the July 4th holiday. The bi-annual Shred Event will be held on July 12, 2014 from 9:00 am to 1:00 PM.

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.

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 amend El Segundo Municipal Code ("ESMC") Title 8 ("Vehicles and Traffic), Chapter 5-F-2 ("Definitions"), to reduce the minimum number of vehicles for Carsharing programs from 300 to 150 motor vehicles and approve a resolution and agreement that provides for "Car2Go to operate a Carsharing program in the City in accordance with ESMC Title 8-F if adopted by the Council. The Ordinance and Resolution are Categorically Exempt from the California Environmental Quality Act. (Fiscal Impact: None)

Mark Hensley, City Attorney, gave a brief overview of the item.

Council Discussion

Mark Hensley, City Attorney, read by title only:

AN ORDINANCE AMENDING CHAPTER 8-5F OF THE EL SEGUNDO MUNICIPAL CODE TO REGULATE CAR SHARING PROGRAMS.
Council Member Fellhauer introduced Ordinance No. 1495.

Second reading and adoption scheduled for July 1, 2014.

Mark Hensley, City Attorney, read by title only:

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL SEGUNDO, CALIFORNIA, REPEALING RESOLUTION NO. 4818 AND AUTHORIZING CAR2GO A CARSHARING PROGRAM PURSUANT TO THE EL SEGUNDO MUNICIPAL CODE**

MOTION by Council Member Fellhauer, SECONDED by Council Member Atkinson to adopt Resolution No. 4878 approving Car2Go to be eligible for parking permits pursuant to the proposed amendment to ESMC Title 8 and authorize the City Manager to execute an agreement with Car2Go in a form approved by the City Attorney. MOTION PASSED BY VOICE VOTE. 4/1. YES: Atkinson, Fellhauer, Fuentes and Jacobson. NO: Dugan

**REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS**

2. Discussion and possible action regarding future fee waivers in association with Special Event Permit applicants for non-profit organizations and individuals. (Fiscal Impact: TBD)

Mayor Fuentes, gave a brief overview of the item.

Council discussion

Council consensus for the Special Event Fee Waiver Sub-Committee to continue the process of determining fee waivers in association with Special Event Permit applicants for non-profit organizations and individuals. Committee to report back at a future Council meeting.

3. Discussion and possible action to announce the appointments to the Planning Commission, Library Board of Trustees, Senior Citizen Housing Corporation Board, Environmental Committee, Investment Advisory Committee and Community Cable Advisory Committee. (Fiscal Impact: None)

Mayor Fuentes announced the appointment of: Scot Nicol to Planning Commission for a full term to expire 6/30/2018; Penny Armstrong to Library Board of Trustees for a full term to expire 6/30/2017; Steve Smetana to Investment Advisory Committee for a full term to expire 8/30/2017; Paula Rotolo the Senior Housing Corporation Board for a full term to expire 6/30/2018; Corrie Chitlik and Tracey Miller-Zarneke to Environmental Committee for 2 partial terms expiring 6/30/2015 and 6/30/2017 respectively and Joseph Pinchuk to the Community Cable Advisory for partial term expiring 10/30/2017. Three positions for the Community Cable Advisory were not filled.

MINUTES OF THE REGULAR CITY COUNCIL MEETING
June 17, 2014
PAGE NO. 5
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.

4. Approve Warrant Numbers 3001038 through 3001214 on Register No. 17 in the total amount of $583,309.83 and Wire Transfers from 5/19/2014 through 6/1/2014 in the total amount of $860,183.91. 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.


6. Authorized the City Manager to execute a standard Public Works Contract No. 4626 to Trueline Corporation for the resurfacing of the tennis courts at Recreation Park. Project No. PW 13-30.
(Fiscal Impact: $68,257.00)

7. Approve the amendments to the Plan of Operations as proposed by the El Segundo Senior Citizens Housing Corporation Board.
(Fiscal Impact: None)

8. Received and filed report regarding cleaning and repairing drywall and carpet as well as restoring furniture in the north portion of City Hall without the need for bidding in accordance with Public Contracts Code §§ 20168 and 22050 and El Segundo Municipal Code (“ESMC”)§ 1-7-12 and 1-7A-4.
(Fiscal Impact: $37,000.00)

9. Authorize the City Manager to amend a standard Public Works Contract No. 4627 with Integral Electric Engineering, Inc. for the Installation of Sub-meters on the City’s Main Electrical Meter. Project No. PW 13-02.
(Fiscal Impact: $29,100.00)

10. Received and filed report regarding the emergency repair to remove debris in the attic space of City Hall without the need for bidding in accordance with Public Contracts Code §§ 20168 and 22050 and El Segundo Municipal Code (“ESMC”)§ 1-7-12 and 1-7A-4.
(Fiscal Impact: $82,354.00)
11. Received and filed report regarding the removal and replacement of two leaking portions of HVAC ducting on the roof of City Hall without the need for bidding in accordance with Public Contracts Code §§ 20168 and 22050 and El Segundo Municipal Code ("ESMC") § 1-7-12 and 1-7A-4.  
(Fiscal Impact: $13,875.00)

12. Authorize the City Manager to execute a standard Public Works Contract No. 4628 to the lowest responsible bidder, American Asphalt South, Inc. for the slurry sealing of the streets in the area bounded by the west City boundary, Sheldon Street, Mariposa Avenue, and El Segundo Boulevard.  Project No.: PW 13-14.  
(Fiscal Impact: $635,300.00)

MOTION by Council Member Fellhauer, SECONDED by Council Member Atkinson to approve the amended Consent Agenda items 4, 5, 6, 7, 8, 9, 11, and 12.  MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0.

F. NEW BUSINESS

13. Consideration and possible action regarding a request from the Boy Scouts of America Pacific District to waive City charges associated with the El Segundo Cub Scouts Soap Box Derby event on July 12, 2014.  
(Fiscal Impact: $1,671.88)

Council discussion

MOTION by Council Member Dugan, SECONDED by Council Member Fellhauer to approve the request from the Boy Scouts of America to waive City charges associated with their El Segundo Cub Scouts Soap Box Derby event. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0.

14. Consideration of ordinance amending Title 6 (Animal Control) of the El Segundo Municipal Code to add a new chapter prohibiting the retail sale of commercially-bred dogs and cats in pet shops, retail businesses or other commercial establishments in the City. The Ordinance is exempt from the California Environmental Quality Act (Public Resources Code sections 21000 et seq.) ("CEQA") pursuant to Guidelines Section 15061(b)(3).  (Fiscal Impact: None)

Mark Hensley, City Attorney, gave a brief overview of the item.

Council discussion

MOTION by Council Member Dugan, SECONDED by Council Member Fellhauer to place item F14 in abeyance until further notice. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0.
G. REPORTS – CITY MANAGER – Mentioned June 26th is the next Strategic Planning Session at 7:30 am at the Library. Deborah Cullen, Finance Director, gave a brief overview of the OpenGov program that is now up and running on the City’s Web site.

H. REPORTS – CITY ATTORNEY - None

I. REPORTS – CITY CLERK - None

J. REPORTS – CITY TREASURER - None

K. REPORTS – CITY COUNCIL MEMBERS

Council Member Fellhauer – Attended the Beauty and the Beach event.

Council Member Atkinson – Attended the ESMoA opening of the latest showing.

Council Member Dugan - None

Mayor Pro Tem Jacobson – None

Mayor Fuentes – Attended the Beauty and the Beach event and the recent Concert in the Park held Sunday.

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.

Dr. Antonio Mendez, resident, thanked Deborah Cullen for her presentation on OpenGov.

Len Bonilla, resident, is in favor of the score card in accordance with the Special Event application; Mr. Bonilla would like the Special Event Fee Waiver Sub-Committee to re-evaluate the score card.

MEMORIALS – Nikki Wislocky

ADJOURNMENT at 8:54 PM

Tracy Weaver, City Clerk
SPECIAL MEETING OF THE EL SEGUNDO CITY COUNCIL
WEDNESDAY, JUNE 18, 2014, 6:00 P.M.

CALL TO ORDER – Mayor Fuentes at 6:03 PM

ROLL CALL

Mayor Fuentes – Present
Mayor Pro Tem Jacobson – Present
Council Member Atkinson – Present
Council Member Fellhauer – Present
Council Member Dugan – Present

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SPECIAL ORDER OF BUSINESS:

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

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)): - 0- matter

CONFERENCE WITH CITY’S LABOR NEGOTIATOR (Gov't Code §54957.6): -8- matters

Agency Designated Representative: City Manager and Steve Filarsky
Employee Organizations: Police Management Association; Police Officers Association; Police Support Services Employees Association; Fire Fighters Association; Supervisory and Professional Employees Association; Employees Association; Executive Management (unrepresented employees); Management/Confidential (unrepresented employees)

ADJOURNMENT at 8:15 PM

Tracy Weaver, City Clerk
CALL TO ORDER – Mayor at 6:30 PM

ROLL CALL

Mayor Fuentes - Present
Mayor Pro Tem Jacobson - Present
Council Member Atkinson - Present
Council Member Fellhauer - Present
Council Member Dugan - 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 before addressing the City Council. Failure to do so is a misdemeanor and punishable by a fine of $250.

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CONFERENCE WITH CITY’S LABOR NEGOTIATOR (Gov’t Code §54957.6): -8- matters

Agency Designated Representative: City Manager and Steve Filarisky
Employee Organizations: Police Management Association; Police Officers Association; Police Support Services Employees Association; Fire Fighters Association; Supervisory and Professional Employees Association; Employees Association; Executive Management (unrepresented employees); Management/Confidential (unrepresented employees)

ADJOURNMENT at 8:24 PM

Tracy Weaver, City Clerk

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
June 24, 2014
PAGE NO. 1
AGENDA DESCRIPTION:

Consideration and possible action to receive and file this report regarding the emergency repair to remove debris in the attic space of City Hall without the need for bidding in accordance with Public Contracts Code §§ 20168 and 22050 and El Segundo Municipal Code ("ESMC") §§ 1-7-12 and 1-7A-4. (Fiscal Impact: $82,354.00)

RECOMMENDED COUNCIL ACTION:

1) Receive and file this report regarding the emergency repair to remove debris in the attic space of City Hall without the need for bidding in accordance with Public Contracts Code §§ 20168 and 22050 and El Segundo Municipal Code ("ESMC") §§ 1-7-12 and 1-7A-4.

2) Alternatively, discuss and take other possible action related to this item.

ATTACHED SUPPORTING DOCUMENTS:

None

FISCAL IMPACT: Included in Adopted Budget

Amount Budgeted: $82,354.00
Additional Appropriation: No
Account Number(s): 405-400-0000-6215 (Facilities Maintenance: Repairs and Maintenance)

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

BACKGROUND AND DISCUSSION:

On May 6, 2014 City Council approved a contract to complete the attic cleaning emergency repair with Empire Building. Contract and insurance documents were finalized on June 9th and the work for the Human Resources areas is being coordinated with both Empire Building, and PRC, the water damage repairs contractor, in accordance with recommendations from the City Safety Officer. Empire Building is also scheduling the work in the rest of City Hall so that after-hours access can be arranged.

Public Contracts Code § 22050 (c) requires that the City Council receive updates at every regularly scheduled meeting until the emergency repair is completed. Therefore, staff recommends that City Council receive and file this report on the status of the emergency repair to clean the attic space in City Hall.
AGENDA DESCRIPTION:
Consideration and possible action to receive and file this report regarding cleaning and repairing drywall and carpet as well as restoring furniture in the north portion of City Hall without the need for bidding in accordance with Public Contracts Code §§ 20168 and 22050 and El Segundo Municipal Code (“ESMC”)§ 1-7-12 and 1-7A-4. (Fiscal Impact: $37,000.00)

RECOMMENDED COUNCIL ACTION:
(1) Receive and file this report regarding cleaning and repairing drywall and carpet as well as restoring furniture in the north portion of City Hall without the need for bidding in accordance with Public Contracts Code §§ 20168 and 22050 and El Segundo Municipal Code (“ESMC”)§ 1-7-12 and 1-7A-4; and/or.

(2) Alternatively, discuss and take other possible action related to this item.

ATTACHED SUPPORTING DOCUMENTS:
None

FISCAL IMPACT: Included in Adopted Budget
Amount Budgeted: $0
Additional Appropriation: Yes, $37,000
Account Number(s): 405-400-0000-6215 (Facilities Maintenance Fund – Repair & Maintenance Acct.)

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

BACKGROUND AND DISCUSSION:
On June 3, 2014 City Council approved an emergency contract with Perez Restoration and Construction, Inc. (PRC) to clean and repair drywall and carpet as well as restore furniture in the north portion of City Hall (Human Resources, City Clerk’s office, server room). As you may recall, damage to these areas was due to an improperly sealed drain and corresponding rain event which occurred during the City Hall roofing project.

Insurance documents are still being finalized as of June 24 and the work for the Human Resources areas is being coordinated with both PRC and Empire Building, the interstitial space cleaning contractor, in accordance with recommendations from the City Safety Officer.
Public Contracts Code § 22050(c) requires that the City Council receive updates at every regularly scheduled meeting until the emergency repair is completed. Therefore, staff recommends that City Council receive and file this report on the status of the emergency repair to clean and repair drywall and carpet as well as restore furniture in the north portion of City Hall.
AGENDA DESCRIPTION:

Consideration and possible action to receive and file this report regarding the removal and replacement of two leaking portions of HVAC ducting on the roof of City Hall without the need for bidding in accordance with Public Contracts Code §§ 20168 and 22050 and El Segundo Municipal Code ("ESMC") § 1-7-12 and 1-7A-4. (Fiscal Impact: $13,875.00)

RECOMMENDED COUNCIL ACTION:

(1) Receive and file this report regarding the removal and replacement of two leaking portions of HVAC ducting on the roof of City Hall without the need for bidding in accordance with Public Contracts Code §§ 20168 and 22050 and El Segundo Municipal Code ("ESMC") § 1-7-12 and 1-7A-4; and/or.

(2) Alternatively, discuss and take other possible action related to this item.

ATTACHED SUPPORTING DOCUMENTS:

None

FISCAL IMPACT: Within Adopted Budget

Amount Budgeted: $18,500
Additional Appropriation: No
Account Number(s): 001-400-2601-6215 (Facilities Maintenance: Repairs and Maintenance)

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

BACKGROUND AND DISCUSSION:

On May 6, 2014 City Council approved an emergency contract to complete the HVAC duct work emergency repair with UDC Corporation. The contractor began demolition and reconstruction on June 11, 2014. The work was completed on June 22, 2014.

Public Contracts Code § 22050(c) requires that the City Council receive updates at every regularly scheduled meeting until the emergency repair is completed. Therefore, staff recommends that City Council receive and file this final report on the status of the emergency repair to repair the HVAC ducts on the City Hall roof.
AGENDA DESCRIPTION:

Consideration and possible action to amend El Segundo Municipal Code ("ESMC) Title 8 ("Vehicles and Traffic), Chapter 5-F-2 ("Definitions"), to reduce the minimum number of vehicles for Carsharing programs from 300 to 150 motor. The Ordinance is Categorically Exempt from the California Environmental Quality Act. (Fiscal Impact: None)

RECOMMENDED COUNCIL ACTION:

(1) Waive the second reading and adopt the Ordinance amending ESMC Title 8 to reduce the number of vehicles required for Carsharing programs from 300 to 150 motor vehicles and;

(2) Alternatively, discuss and take other possible action related to this item.

ATTACHED SUPPORTING DOCUMENTS:

June 17, 2014 Staff Report
Ordinance

FISCAL IMPACT: None

Amount Budgeted:
Additional Appropriation:
Account Number(s):

ORIGINATED BY: Mark D. Hensley, City Attorney
REVIEWED BY: Mark D. Hensley, City Attorney
APPROVED BY: Greg Carpenter, City Manager

BACKGROUND AND DISCUSSION:

On June 17, 2014, the Council introduced an Ordinance to amend the ESMC Title 8 ("Vehicles and Traffic), Chapter 5-F-2 ("Definitions"), to reduce the minimum number of vehicles for Carsharing programs from 300 to 150 motor vehicles. This agenda provides for the adoption of the Ordinance which, if Council adopts it, will become effective 31 days after its adoption. Attached is the June 17, 2014, staff report which sets forth the background and details of the Ordinance and Carsharing program.
EL SEGUNDO CITY COUNCIL

AGENDA STATEMENT

AGENDA DESCRIPTION:

Consideration and possible action to amend El Segundo Municipal Code ("ESMC") Title 8 ("Vehicles and Traffic"), Chapter 5-F-2 ("Definitions"), to reduce the minimum number of vehicles for Carsharing programs from 300 to 150 motor vehicles and approve a resolution and agreement that provides for "Car2go" to operate a Carsharing program in the City in accordance with ESMC Title 8-F if adopted by the Council. The Ordinance and Resolution are Categorically Exempt from the California Environmental Quality Act. (Fiscal Impact: None)

RECOMMENDED COUNCIL ACTION:

1) Introduction of an Ordinance amending ESMC Title 8 to reduce the number of vehicles required for Carsharing programs from 300 to 150 motor vehicles;
2) Adopt a Resolution approving car2go to be eligible for parking permits pursuant to the proposed amendment to ESMC Title 8-F if adopted by the City Council;
3) Authorize the City Manager to execute an agreement with car2go in a form approved by the City Attorney; and,
4) Alternatively discuss and take other action related to this item.

ATTACHED SUPPORTING DOCUMENTS:

March 5, 2013 Staff Report
April 1, 2013 Email from SBCCOG Executive Director
Ordinance
Resolution

FISCAL IMPACT: None

ORIGINATED BY: Mark D. Hensley, City Attorney
APPROVED BY: Greg Carpenter, City Manager

BACKGROUND AND DISCUSSION:

At the May 6, 2014, Council Meeting, the Council directed staff to prepare the necessary documents to bring back for Council consideration that would allow Carsharing programs, and Car2go, to operate Carsharing programs with a minimum of 150 rather than 300 motor vehicles dedicated to the program. The Council directed that its consideration of this change and potential agreement with Car2go would be limited to a one year trial period and Car2go paying the City an annual franchise fee of $2,000.

Car2go had originally presented the concept of a Carsharing program to the SBCCOG and the City in the Spring of 2013 (see attached March 5, 2013 Staff Report). At that time Car2go anticipated that nine South Bay Cities would participate in the program. To date, Manhattan Beach, Hawthorne, Torrance and Lawndale have not agreed to participate in the program but Car2go believes that Hawthorne and Torrance will essentially be participating the program as it is not restricted from parking its vehicles in those cities pursuant to its
program. With the reduction in participation by cities, Car2go is proposing to begin the program with 150 rather than 300 motor vehicles in the fleet that will be available to the public to rent. Accordingly, the attached Ordinance and Resolution have been revised to reflect this change.

Staff will monitor the program’s impact on the City with the main concern being cars parked on the streets in the downtown area for extended periods of time. Car2go does not anticipate this being a problem but for purposes of monitoring this issue and other potential issues the City is proposing to limit its initial contract to a one year term.
ORDINANCE NO. 1495

AN ORDINANCE AMENDING CHAPTER 8-5F OF THE EL SEGUNDO MUNICIPAL CODE TO REGULATE CAR SHARING PROGRAMS.

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

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

A. On April 2, 2013 the City Council adopted a Carsharing Ordinance No. 1478 by adding Article F to Chapter 8-5 of the El Segundo Municipal Code ("ESMC") to mitigate environmental and transportation issues commonly affecting urban communities including, without limitation, traffic congestion.

B. It is in the public interest for the City to encourage participation in Carsharing programs because such programs offer economic, environmental, and community benefits to City residents, employers, and visitors.

C. Carsharing helps reduce greenhouse gas emissions and sustainability; provides City residents, employers, and visitors with affordable transportation options; and is compatible with the City's existing infrastructure.

D. Carsharing serves to reduce residents' reliance on individually owned automobiles, thereby reducing pressure on already scarce on-street parking spaces and offers a supplement to the limited public transportation options available to City residents.

E. Vehicle Code § 22507.1 authorizes cities to issue permits to facilitate Carsharing programs.

F. Ordinance No. 1478 provided for a minimum of 300 cars for purposes of being an authorized Carsharing program within the City. The Council is now desirous of reducing this minimum requirement and making other minor revisions to Ordinance No. 1478.

SECTION 2: ESMC § 8-5F-2 ("Definitions") is amended to read as follows:
"8-5F-2: Definitions.

Unless the contrary is stated or clearly appears from the context, the following definitions govern the construction of the words and phrases used in this article:

A. "Carshare Business" means a public or private entity owning at least 150 motor vehicles operating a carsharing program.

B. "Carsharing Program" means a service operated by a carshare business that rents at least 150 carshare vehicles that serve the City on an hourly or daily rental rate and that has entered into an agreement with the City authorized by the City Council. Vehicles must be allowed to be dropped off and picked up at a minimum of twenty-five different locations in the City. The twenty-five locations must be on separate parcels of property or be comprised of at least twenty-five public parking spaces.

C. "Carshare Vehicle" means a vehicle participating in a carsharing program and registered with a carshare business."

SECTION 3: ESMC § Section 8-5F-11 (" Permit Form") is amended to read as follows:

"8-5F-11: Permit Form.

Permits issued pursuant to this article will be in a form prescribed by the police chief and should, at the police chief’s discretion, include the license plate number of the carsharing to which it relates, and the date of issuance and the day of expiration."

SECTION 4: The City Council determines that this Ordinance is exempt from review under the California Environmental Quality Act (Cal. Pub. Res. Code §§ 21000, et seq.; "CEQA") and CEQA regulations (Cal. Code Regs. tit. 14, §§ 15000, et seq.) because the only potential physical effect on the environment that could foreseeably result from its implementation is a reduction in environmental impacts associated with vehicle traffic including, without limitation, traffic congestion and greenhouse gas emissions. Such a reduction in the use or operation of an existing City street is categorically exempt from further CEQA review under Cal. Code Regs. tit. 14, § 15301. This Ordinance, therefore, is an action that does not have the potential to cause significant effects on the environment.

SECTION 5: Repeal or amendment of any provision of the ESMC will not affect any penalty, forfeiture, or liability incurred before, or preclude prosecution and imposition of penalties for any violation occurring before this Ordinance's effective date. Any such repealed part will remain in full force and effect for sustaining action or prosecuting violations occurring before the effective date of this Ordinance.
SECTION 6: If any part of this Ordinance or its application is deemed invalid by a court of competent jurisdiction, the City Council intends that such invalidity will not affect the effectiveness of the remaining provisions or applications and, to this end, the provisions of this Ordinance are severable.

SECTION 7: The City Clerk is directed to certify the passage and adoption of this Ordinance; cause it to be entered into the City of El Segundo's book of original ordinances; make a note of the passage and adoption in the records of this meeting; and, within fifteen (15) days after the passage and adoption of this Ordinance, cause it to be published or posted in accordance with California law.

SECTION 8: This Ordinance will become effective thirty days following its passage and adoption.

PASSED AND ADOPTED this ___ day of __________, 2014.

__________________________
Suzanne Fuentes, Mayor
ATTEST:

STATE OF CALIFORNIA )
COUNTY OF LOS ANGELES ) SS
CITY OF EL SEGUNDO )

I, Tracy Weaver, City Clerk of the City of El Segundo, California, do hereby certify that the whole number of members of the City Council of said City is five; that the foregoing Ordinance No. ____ was duly introduced by said City Council at a regular meeting held on the ___ day of _____________ 2014, and was duly passed and adopted by said City Council, approved and signed by the Mayor, and attested to by the City Clerk, all at a regular meeting of said Council held on the ___ day of _____________ 2014, and the same was so passed and adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

__________________________
Tracy Weaver, City Clerk

APPROVED AS TO FORM:

__________________________
Mark D. Hensley, City Attorney