The City Council, with certain statutory exceptions, can only take action upon properly posted and listed agenda items. Any writings or documents given to a majority of the City Council regarding any matter on this agenda that the City received after issuing the agenda packet are available for public inspection in the City Clerk’s office during normal business hours. Such Documents may also be posted on the City’s website at www.elsegundo.org and additional copies will be available at the City Council meeting.

Unless otherwise noted in the Agenda, the Public can only comment on City-related business that is within the jurisdiction of the City Council and/or items listed on the Agenda during the Public Communications portions of the Meeting. Additionally, the Public can comment on any Public Hearing item on the Agenda during the Public Hearing portion of such item. The time limit for comments is five (5) minutes per person.

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

Members of the Public may place items on the Agenda by submitting a Written Request to the City Clerk or City Manager's Office at least six days prior to the City Council Meeting (by 2:00 p.m. the prior Tuesday). The request must include a brief general description of the business to be transacted or discussed at the meeting. Playing of video tapes or use of visual aids may be permitted during meetings if they are submitted to the City Clerk two (2) working days prior to the meeting and they do not exceed five (5) minutes in length.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Clerk, 524-2305. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, MAY 1, 2018 – 5:00 PM

5:00 PM SESSION CANCELLED – NO ITEMS TO DISCUSS

REGULAR MEETING AT 7:00 PM
THE CITY COUNCIL OF EL SEGUNDO

REGULAR-meeting OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, MAY 1, 2018 - 7:00 P.M.

7:00 P.M. SESSION

CALL TO ORDER

INVOCATION – Pastor Rob McKenna, The Bridge Church

PLEDGE OF ALLEGIANCE – Mayor Pro Tem Boyles
PRESENTATIONS

a) Proclamation – City Clerk’s Week – May 6 – 12, 2018

b) Presentation – Recognition of the Election poll workers and Election night workers for their valuable services rendered to The City of El Segundo during the April 10, 2018 Municipal Election.

c) Presentation – West Basin Water District Representative, Scott Houston to Mayor Suzanne Fuentes and Council Member Mike Dugan

d) Commendation – Finance Director, Joe Lillio on behalf of ICMRA to Council Member Mike Dugan

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 3020807 through 3021007 and 9000329 through 9000370 on Register No. 14 in the total amount of $890,185.54 and Wire Transfers from 04/09/18 through 04/22/18 in the total amount of $4,136,134.37.

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.

2. Regular City Council Meeting Minutes of April 17, 2018.

Recommendation – Approval.

F. NEW BUSINESS

G. REPORTS – CITY MANAGER

H. REPORTS – CITY ATTORNEY

I. REPORTS – CURRENT CITY COUNCIL MEMBERS
J. REPORTS – CITY CLERK

3. Consideration and possible action adopting a proposed resolution declaring the results of the General Municipal Election held on April 10, 2018.
   (Fiscal Impact: None)
   Recommendation – 1) Read Resolution by title only; 2) Adopt Resolution; 3) Comments from seated Council; 4) Alternatively, discuss and take other possible action related to this item.

4. Consideration and possible action regarding the administering of the Oath of Office to the Council Members Elect.
   (Fiscal Impact: None)
   Recommendation – 1) City Clerk presents Certificate of election and administers oath of office to Council Members elect; 2) Comments from newly seated Council Members; 4) Alternatively, discuss and take other possible action related to this item.

5. Consideration and possible action regarding election of Mayor and Mayor Pro Tem by seated Council Members.
   (Fiscal Impact: None)
   Recommendation – 1) Clerk receives nominations for Mayor (no second is required and nominations will be voted on in the order that they are made); 2) Mayor receives nominations for Mayor Pro Tem (no second is required and nominations will be voted on in the order that they are made); 3) Alternatively, discuss and take other possible action related to this item.

K. REPORTS – CITY TREASURER

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 –
ADJOURNMENT

POSTED:

DATE: 4/26/18
TIME: 11 A.M.
NAME: [Signature]
WHEREAS, The Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world; and

WHEREAS, The Office of the Municipal Clerk is the oldest among public servants; and

WHEREAS, The Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels; and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all; and

WHEREAS, The Municipal Clerk serves as the information center on functions of local government and community; and

WHEREAS, Municipal Clerk continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meeting of their state, provincial, county and international professional organizations; and

WHEREAS, It is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

NOW, THEREFORE, the Mayor and Members of the City Council do hereby proclaim May 6, through May 12, 2018 as “Municipal Clerk Week” in El Segundo and further extend appreciation to our Municipal Clerk Tracy Weaver, Deputy City Clerk II Mona Shilling, Deputy City Clerk I Lili Sandoval, Patricia Harada, Records Technician and to all Municipal Clerks for the vital service they perform and their exemplary dedication to the communities they represent.

Mayor Suzanne Fuentes
Mayor Pro Tem Drew Boyles Council Member Michael Dugan
Council Member Carol Pirsztuk Council Member Dr. Don Brann
PRESENTATION

Recognition of the Election Poll Workers and Election Night Workers for their valuable services rendered to The City of El Segundo during the April 10, 2018 Municipal Election.
PRESENTATION

West Basin Water District Representative, Scott Houston to Mayor Suzanne Fuentes and Council Member Mike Dugan
COMMENDATION

Finance Director, Joe Lillio on behalf of ICRMA to Council Member Mike Dugan
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<td>105</td>
<td>STATE GAS TAX FUND</td>
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<td>108</td>
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<td>EASY QUALITY INVESTMENT PROGRAM</td>
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**Total Warrants:** $850,185.54

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**STATE OF CALIFORNIA**

**COUNTY OF LOS ANGELES**

Information on actual expenditures is available in the Director of Finance's 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/urgence 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.

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**FINANCE DIRECTOR**

DATE: 4-23-18

**CITY MANAGER**

DATE: 4-24-18
# Payments by Wire Transfer
## 4/9/18 Through 4/22/18

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<th>Payee</th>
<th>Description</th>
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<td>Federal 941 Deposit</td>
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<td>Retiree Health Insurance</td>
<td>Health Reimbursement checks issued</td>
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**Total Payments by Wire:**

4,136,134.37

---

**Date of Ratification: 4/20/18**

**Total Payments by Wire:**

4,136,134.37

Certified as to the accuracy of the wire transfers by:

Deputy City Treasurer

Director of Finance

City Manager

Information on actual expenditures is available in the City Treasurer's Office of the City of El Segundo.
MEETING OF THE EL SEGUNDO CITY COUNCIL  
TUESDAY, APRIL 17, 2018 – 5:00 PM

5:00 P.M. SESSION

CALL TO ORDER – Mayor Fuentes at 5:45 PM (due to lack of quorum at 5:00 PM)

ROLL CALL

Mayor Fuentes - Present
Mayor Pro Tem Boyles - Present
Council Member Dugan - Present
Council Member Brann - Present
Council Member Pirsztuk - Present

PUBLIC COMMUNICATION – (Related to City Business Only – 5 minute limit per person, 30 minute limit total) None

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 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)(1): -0- matters

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

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


DISCUSSION OF PERSONNEL MATTERS (Gov’t Code §54957): -0- matters

APPOINTMENT OF PUBLIC EMPLOYEE (Gov’t. Code § 54957): -0- matter
PUBLIC EMPLOYMENT (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 5:50 PM
REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, APRIL 17, 2018 - 7:00 P.M.

7:00 P.M. SESSION

CALL TO ORDER – Mayor Fuentes at 7:01 PM

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

PLEDGE OF ALLEGIANCE – Council Member Brann

PRESENTATIONS

a) Proclamation read by Mayor Fuentes, proclaiming May 2018 as Older American’s Month and El Segundo Older American of the Year, Betty Jacobson.


c) Presentation by Kimmy Raley, El Segundo PTA Council Vice President, representing The Run for Education, invited the Community to the Run to be held on Saturday, April 21, 2018 beginning at 8:00 AM.

ROLL CALL
Mayor Fuentes - Present
Mayor Pro Tem Boyles - Present
Council Member Dugan - Present
Council Member Brann - Present
Council Member Pirsztuk - Present

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5 minute limit per person, 30 minute limit total)
Tracey Miller-Zarneke, Chair of the Environmental Committee, wished everyone a Happy Earth Week and encouraged everyone to make one change in their lifestyle to become greener!
Sara Whelan, Library Board Member of Trustees, is in favor of item #F9, concerning the Library Wi-fi and Reading Lounge Renovation.

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 Council Member Brann, SECONDED by Mayor Pro Tem Boyles 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)

1. Consideration and possible action to conduct a Public Hearing to consider adopting new fees or amending current fees and service charges and other amendments to the City of El Segundo Fee Schedule; not including water rate fees, sewer rate fees, and development impact fees. (Fiscal impact: potential additional revenue for FY 2017-18 of $100,450 & $602,700 in FY 2018-19)

Mayor Fuentes stated this was the time and place to open the Public Hearing and receive testimony concerning adopting new fees or amending current fees and service charges and other amendments to the City of El Segundo Fee Schedule; not including water rate fees, sewer rate fees, and development impact fees.

The staff and the City Attorney’s office recommend the Public Hearing be continued to a Special Meeting on Monday, April 30, 2018 at 3:00 PM in Council Chamber.

MOTION by Council Member Pirsztuk, SECONDED by Mayor Pro Tem Boyles to continue the Public Hearing to a Special Meeting on Monday, April 30, 2018 at 3:00 PM in Council Chamber. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

C. UNFINISHED BUSINESS

D. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

2. Consideration and possible action to support the request from the Arts and Culture Advisory Committee to allocate $45,000 to fund the 2018 El Segundo Art Walk, to be held on the third Thursday during the months of June, July and August of 2018. (Fiscal Impact: $45,000)

Greg Carpenter, City Manager, introduced the item.

George Renfro, with the Arts and Culture Advisory Committee, gave a presentation.

Council Discussion

MOTION by Council Member Brann, SECONDED by Council Member Pirsztuk to allocate $33,000 to the Arts & Culture Advisory Committee, to fund the 2018 El Segundo Art Walk, with the understanding the committee work with the Economic Development Advisory Committee (EDAC) and allow the City’s Plaza to be the Event Headquarters. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0
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. Approve Warrant Numbers 3020652 through 3020806 and 9000328 through 9000328 on Register No. 13 in the total amount of $1,091,562.01 and Wire Transfers from 3/26/18 through 4/8/18 in the total amount of $672,342.82. Ratified Payroll and Employee Benefit checks; checks released early due to contracts or agreement; emergency disbursements and/or adjustments; and wire transfers.


5. Accept as complete the Construction of Americans with Disabilities Act (ADA)-Compliant Curb Ramps by Rojas Construction for the Community Development Block Grant Project (CDBG) 601848-17/ City Project No. PW 17-21. Authorize the City Clerk to file a Notice of Completion in the County Recorder’s Office (Fiscal Impact: $65,150 in CDBG Funds)

6. Accept as complete the Center St. Water Main Improvement from Pine Ave. to El Segundo Blvd. and authorize the City Clerk to file a Notice of Completion in the County Recorder’s Office. Project No. PW 17-22. (Fiscal Impact: $674,955.50)

7. Authorize the City Manager to execute a Professional Services Agreement No. 5515 in a form approved by the City Attorney with Wiland Associates LLC for Incident Management Training and Consulting Services. (Fiscal Impact: $75,916.40)

MOTION by Council Member Brann, SECONDED by Mayor Pro Tem Boyles approving Consent Agenda items 3, 4, 5, 6, and 7. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

F. NEW BUSINESS

8. Consideration and possible action to approve the Recreation and Parks Department Capital Improvement Project (CIP) recommendations for Fiscal Year 2017/2018 as prioritized by the Recreation and Parks Commission. (Fiscal Impact: $250,000)

Greg Carpenter, City Manager, introduced the item,
Meredith Petit, Recreation and Parks Director, gave a presentation.

Council Discussion

MOTION by Council Member Brann, SECONDED by Mayor Pro Tem Boyles to approve the Recreation and Parks Department Capital Improvement Project (CIP) recommendations. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

9. Consideration and possible action to receive and file a review of the proposed designs for the Library Wi-fi and Reading Lounge Renovation, taking place in the northeast corner of the main floor.
   (Fiscal Impact: $106,851.80)

Greg Carpenter, City Manager, introduced the item.

Mark Hebert, Acting Library Director, reported on the item.

Carolyn Charles and Steven Finney with CWA AIA, Inc. gave a presentation.

Council Discussion

Council consensus to receive and file a review of the proposed designs for the Library Wi-fi and Reading Lounge Renovation.

10. Consideration and possible action to present the current staffing environment as well as the state of recruitment at the El Segundo Police Department. Additionally, consideration and possible action regarding incentives to attract lateral and entry level of police officers to apply at the City of El Segundo Police Department.
    (Fiscal Impact: To Be Determined)

Greg Carpenter, City Manager, introduced the item.

Bill Whalen, Police Chief, gave a report.

Council Discussion

Council consensus to receive and file the report. The item will be brought back to a future meeting with specifics and a Resolution for Council to consider and approve.

Recess at 9:16 PM

Reconvened at 9:25 PM
11. Consideration and possible action to receive an informational report on the quarterly update for the Strategic Work Plan and the Key Performance Indicators (KPIs) for the second quarter of Fiscal Year (FY) 2017-18. (Fiscal Impact: None)

Greg Carpenter, City Manager, introduced the item.

Joe Lillio, Finance Director, gave a presentation

Council Discussion

Council consensus to receive and file an informational status report on the Strategic Work Plan for FY 2017-18 and the report on KPIs January through March.

12. Consideration and possible action for the City Council to receive and file the Comprehensive Annual Financial Report for year ending September 30, 2017. (Fiscal Impact: $0)

Greg Carpenter, City Manager, introduced the item.

Dean Votava, Senior Manager, DavisFarr LLC, gave a presentation

Council Discussion


13. Consideration and possible action regarding Fiscal Year (FY) 2017-18 Midyear Financial Review. (Fiscal Impact: Increase of $2,465,113 to the General Fund Expenditures and an increase of $2,678,642 to the General Fund Revenues and an increase of $346,447 to Fund 405 {Facility Maintenance} expenditures). Recommendation - 1) Receive and File FY 2017-18 2nd Quarter Financial Review; 2) Approve the appropriation requests itemized in Attachment A; and/or 3) Alternatively discuss and take other action related to this item.

Greg Carpenter, City Manager, introduced the item.

Joe Lillio, Finance Director, gave a presentation.

Council Discussion

Council consensus to receive and File FY 2017-18 2nd Quarter Financial Review.

MOTION by Mayor Pro Tem Boyles, SECONDED by Council Member Brann to approve the appropriation requests recommended by staff. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

MINUTES OF THE REGULAR COUNCIL MEETING
April 17, 2018
PAGE NO. 7
G. REPORTS – CITY MANAGER – Sam Lee, Planning and Building Safety Director, gave an update on the DR Horton project and an update on the Smokey Hollow meeting planned for Thursday, April 19, 2018 at Big Door Productions, 114 Sheldon Street, from 6:00 – 8:00 PM.

H. REPORTS – CITY ATTORNEY - None

I. REPORTS – CITY CLERK – Gave an update on the recent Election.

J. REPORTS – CITY TREASURER – Not Present

K. REPORTS – CITY COUNCIL MEMBERS

Council Member Brann – Thanked everyone who came out and voted “yes” on Measure C and stated he is looking forward to the Run for Education Race on Saturday.

Council Member Pirsztuk – Invited the community to come out to the Run for Education Race to be held on Saturday, April 21, 2018 at 8:00 AM.

Council Member Dugan – None

Mayor Pro Tem Boyles – None

Mayor Fuentes – Congratulated the newly elected Council Members, thanked those who ran for office, thanked those who voted for Measure C, thanked Brian Simon for his idea concerning Measure C, welcomed the LA Times to El egundo, commented on the Citizens Academy Graduation she happened by in the Halls of the City, attended the EVA Airlines ground breaking ceremony, attended the South Bay Councils’ of Government Steering Committee meeting, attended the LAEDC Southern California Aerospace meeting, congratulated Greg Carpenter, City Manager, Barbara Voss, Economic Development Manager, Police Chief Whalen, and Melissa Moore, ESUSD Superintendent on becoming inducted Honorray Commander’s at the LA Air Force Base, mentioned the unveiling of the DWP Water Tower Mural on Grand Ave will be on either April 28 or May 1, 2018.

PUBLIC COMMUNICATIONS – (Related to City Business Only – 5 minute limit per person, 30 minute limit total) None

MEMORIALS – None

ADJOURNMENT at 10:25 PM

Tracy Weaver, City Clerk
AGENDA DESCRIPTION:

Consideration and possible action adopting a proposed resolution declaring the results of the General Municipal Election held on April 10, 2018.
(Fiscal Impact: None)

RECOMMENDED COUNCIL ACTION:

(1) Read Resolution by title only;
(2) Adopt Resolution;
(3) Comments from seated Council;
(4) Alternatively, discuss and take other action related to this item.

ATTACHED SUPPORTING DOCUMENTS:

Proposed Resolution

FISCAL IMPACT: None

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

ORIGINATED BY: Tracy Weaver  
REVIEWED BY: Tracy Weaver  
APPROVED BY: Greg Carpenter, City Manager

BACKGROUND AND DISCUSSION:

The regularly scheduled Municipal Election for City Council was held on April 10, 2018 for two (2) Council Seats and Measure C. The City Clerk’s office canvassed the returns of the election and has certified the results as required by Elections Code § 10262.

Pursuant to California Elections Code Section 10263, the City Council must adopt a resolution declaring the results of the election. The proposed resolution declares Chris Pimentel and Scot F. Nicol elected to office of the El Segundo City Council. In addition, the proposed resolution deems Ordinance No. 1566 (Measure C) adopted and ratified.
RESOLUTION NO. XXXX


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

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

A. A General Municipal Election was held in the City of El Segundo on Tuesday, April 10, 2018, as required by law;

B. Notice of the election was given in the manner provided by law;

C. Voting precincts were properly established, election officers were appointed, votes were cast, votes were received and canvassed and the returns made and declared in the time and manner required by the Elections Code for holding elections in general law cities;

D. The City Clerk canvassed the returns of the election and certified the results to the City Council. These results are attached as Exhibit "A," and incorporated by reference.

SECTION 2: The whole number of ballots cast in the precincts, except provisional ballots, was 1504. The number of provisional ballots cast in the City was 138. The number of vote by mail ballots cast in the City was 1867, making a total of 3509 ballots cast in the City.

SECTION 3: The names of persons voted for at the election for Members of the City Council are as follows:

   Lance Giroux
   Chris Pimentel
   Scot F. Nicol
   Maria Barden

SECTION 4: The number of votes given at each precinct and the number of votes given in the City to each of the persons named above for the respective offices for which the persons were candidates are as listed in attached Exhibit A.

SECTION 5: The City Council declares and determines that Chris Pimentel and Scot F. Nicol were elected as Members of the City Council for full terms of four years.
SECTION 6: That the measure voted upon at the election (Measure C) is as follows:

Shall the measure authorizing a three-quarter cent transactions and use tax (sales tax), which shall be imposed by the city when a county sales tax measure has qualified for a ballot and may continue to be imposed only if it receives voter approval, to fund general municipal services, for example, police and fire services, senior citizen services, recreation services and street maintenance be adopted (generates approximately $9 million annually in perpetuity)?

| Yes ☐ | No ☐ |

SECTION 7: That the number of votes given at each precinct and the number of votes given in the City for and against this measure are as listed in Exhibit A. Ordinance No. 1566, is duly passed and adopted by the Electorate of the City of El Segundo.

SECTION 8: The City Clerk is directed to enter in the City's records a statement of the result of the election, showing: (1) the whole number of ballots cast in the City; (2) the names of the persons voted for; (3) the number of votes given at each precinct to each person; and (4) the total number of votes given to each person.

SECTION 9: The City Clerk will immediately make and deliver to each of the persons so elected a Certificate of Election signed by the City Clerk and authenticated; the City Clerk will also administer to each person elected the Oath of Office prescribed in the Constitution of the State of California and will have them subscribe to it and file it in the office of the City Clerk. Each and all of the persons so elected will then be inducted into the respective office to which they have been elected.

SECTION 10: The City Clerk will certify to the passage and adoption of this Resolution and enter it into the book of original resolutions.

SECTION 11: Resolution No. XXXX will become effective immediately upon adoption.
PASSED, APPROVED AND ADOPTED RESOLUTION NO. XXXX this 1st day of May 2018.

ATTEST:

Suzanne Fuentes, Mayor

Tracy Weaver, City Clerk

APPROVED AS TO FORM

Mark D. Hensley, City Attorney
## RESOLUTION NO. XXXX  EXHIBIT "A"

<table>
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<tr>
<th></th>
<th>PRECINCT 18 VBM</th>
<th>PRECINCT 20 VMB</th>
<th>PRECINCT 30 VBM</th>
<th>TOTAL VOTES CAST</th>
<th>% OF VOTES CAST/ % VOTER TURNOUT</th>
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<tbody>
<tr>
<td><strong>for MEMBER OF CITY COUNCIL</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>LANCE GIROUX</td>
<td>125</td>
<td>136</td>
<td>331</td>
<td>290</td>
<td>296</td>
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<tr>
<td>CHRIS PIMENTEL</td>
<td>166</td>
<td>176</td>
<td>333</td>
<td>388</td>
<td>250</td>
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<tr>
<td>SCOT F. NICOL</td>
<td>176</td>
<td>153</td>
<td>362</td>
<td>319</td>
<td>334</td>
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<tr>
<td>MARIA BARDEN</td>
<td>62</td>
<td>33</td>
<td>95</td>
<td>58</td>
<td>87</td>
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<tr>
<td><strong>for MEASURE C</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>YES</td>
<td>238</td>
<td>232</td>
<td>495</td>
<td>512</td>
<td>423</td>
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<tr>
<td>NO</td>
<td>64</td>
<td>29</td>
<td>126</td>
<td>63</td>
<td>101</td>
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<tr>
<td><strong>NUMBER OF VOTES CAST PER PRECINCT</strong></td>
<td>831</td>
<td>759</td>
<td>1742</td>
<td>1630</td>
<td>1491</td>
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<tr>
<td><strong>VOTER TURNOUT</strong></td>
<td>270</td>
<td>302</td>
<td>595</td>
<td>652</td>
<td>459</td>
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<tr>
<td><strong>REGISTERED VOTERS</strong></td>
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</table>

*Provisional: Combination of VBMs & Provisional Ballots received Post Election from the Poll Locations and US Postal Service

The City Clerk has conducted a manual tally of 1% of the precincts, or one total precinct in accordance with 15360 of the California Elections Code. The results of the manual tally are as follows:

<table>
<thead>
<tr>
<th></th>
<th>MACHINE TALLY</th>
<th>HAND TALLY</th>
<th>DIFFERENCE**</th>
</tr>
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<tbody>
<tr>
<td><strong>for MEMBER OF CITY COUNCIL</strong></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>LANCE GIROUX</td>
<td>260</td>
<td>261</td>
<td>1</td>
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<td>CHRIS PIMENTEL</td>
<td>339</td>
<td>342</td>
<td>3</td>
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<td>SCOT F. NICOL</td>
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<td>5</td>
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<td>MARIA BARDEN</td>
<td>94</td>
<td>95</td>
<td>1</td>
</tr>
<tr>
<td><strong>for MEASURE C</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>YES</td>
<td>467</td>
<td>470</td>
<td>3</td>
</tr>
<tr>
<td>NO</td>
<td>91</td>
<td>93</td>
<td>2</td>
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</tbody>
</table>

**Difference is related to a ballot over marked or under marked.
AGENDA DESCRIPTION:
Consideration and possible action regarding the administering of the Oath of Office to the Council Members Elect.
(Fiscal Impact: None)

RECOMMENDED COUNCIL ACTION:
1) City Clerk presents Certificate of Election and administers oath office to City Council Members elect;
(3) Comments from newly seated Council Members;
(2) Alternatively, discuss and take other action related to this item.

ATTACHED SUPPORTING DOCUMENTS:

FISCAL IMPACT: None
Amount Budgeted: $  
Additional Appropriation: No  
Account Number(s):

ORIGINATED BY: Tracy Weaver
REVIEWED BY: Tracy Weaver
APPROVED BY: Greg Carpenter, City Manager

BACKGROUND AND DISCUSSION:
Election Code Section 10265 states that the Elections Official (City Clerk) shall immediately sign and deliver to each person elected a certificate of election. He or she shall also administer to each person elected the oath of office prescribed in the California Constitution.
AGENDA DESCRIPTION:
Consideration and possible action regarding election of Mayor and Mayor Pro Tem by seated Council Members.
(Fiscal Impact: None)

RECOMMENDED COUNCIL ACTION:
(1) Clerk receives nominations for Mayor; (no second is required and nominations will be voted on in the order that they are made);
(2) Mayor receives nominations for Mayor Pro Tem (no second is required and nominations will be voted on in the order that they are made);
(2) Alternatively, discuss and take other action related to this item.

ATTACHED SUPPORTING DOCUMENTS:
Copy of Government Code Section 36801

FISCAL IMPACT: None
Amount Budgeted: $
Additional Appropriation: No
Account Number(s):

ORIGINATED BY: Tracy Weaver
REVIEWED BY: Tracy Weaver
APPROVED BY: Greg Carpenter, City Manager

BACKGROUND AND DISCUSSION:
Government Code Section 36801 states that the City Council shall meet at the meeting at which the declaration of the election results for a general municipal election is made and, following the declaration of the election results and the installation of elected officials, choose one of its members as Mayor and one of its members as Mayor Pro Tempore.
GOVERNMENT CODE - GOV

TITLE 4. GOVERNMENT OF CITIES [34000 - 45345]  (Title 4 added by Stats. 1949, Ch. 79.)

DIVISION 3. OFFICERS [36501 - 41805]  (Division 3 added by Stats. 1949, Ch. 79.)

PART 2. LEGISLATIVE BODY [36801 - 40592]  (Part 2 added by Stats. 1949, Ch. 79.)

CHAPTER 1. Organization [36801 - 36815]  (Chapter 1 added by Stats. 1949, Ch. 79.)

The city council shall meet at the meeting at which the declaration of the election results for a general municipal election is made pursuant to Sections 10262 and 10263 of the Elections Code and, following the declaration of the election results and the installation of elected officials, choose one of its number as mayor, and one of its number as mayor pro tempore.

(Amended by Stats. 2005, Ch. 620, Sec. 1. Effective January 1, 2006.)