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.

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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.

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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, JANUARY 15, 2008 - 5:00 P.M.

Next Resolution # 4540
Next Ordinance # 1416

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.

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(a)) – -3- matters

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code §54956.9(b): -2- potential cases. Claim Nos. 07-62 (Coleman) and 07-48 (Henry Radio/NTSN) are on file with the City Clerk's office for public review.

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

CONFERENCE WITH CITY'S LABOR NEGOTIATOR (Gov't Code §54957.6): -0- matter

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov't Code §54956.8): -0- matter

SPECIAL MATTERS: -0- matter
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REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, JANUARY 15, 2008 - 7:00 P.M.

Next Resolution # 4540
Next Ordinance # 1416

7:00 P.M. SESSION

CALL TO ORDER

INVOCATION – Bishop Craig Layne, Church of Jesus Christ of Latter Day Saints

PLEDGE OF ALLEGIANCE – Council Member Jim Boulgarides
PRESENTATIONS –

(a) Proclamation observing the month of January 2008 as “National Blood Donor Month.

(b) Proclamation observing February 1, 2008 as “National Wear Red Day” in support for women and the fight against heart disease.

(c) Commendation recognizing Gayle Van Meter as the El Segundo Police Department’s RSVP of the Year.

(d) Certificates for Lighting Up The Community.

ROLL CALL

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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

C. UNFINISHED BUSINESS

D. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

1. Consideration and possible action to approve plans and specifications and to authorize staff to solicit bids for the purchase and installation of a Biological Wastewater Closed Loop System in the Maintenance Yard to operate a wash rack for vehicles that serve The Lakes at El Segundo Golf Course at 400 S. Sepulveda Blvd. Project No. PW 08-01. (Fiscal Impact: $60,000)

Recommendation: (1) Approve plans and specifications; (2) Authorize staff to solicit bids for the purchase and installation of a Biological Wastewater Closed Loop System for a wash rack; (3) Alternatively, discuss and take other action related to this item.
2. Consideration and possible action regarding Environmental Subcommittee status report and recommendations for energy saving action items.  
(Fiscal Impact: None)  
Recommendation – (1) Receive and file report; (2) Alternatively, discuss and take other action related to this item.

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

3. Warrant Numbers 2563373 to 2563619 on Register No. 6 in the total amount of $1,662,850.84 and Wire Transfers from 12/07/2007 through 12/20/2007 in the total amount of $1,768,817.15 and Warrant Numbers 2563620 to 2563775 on Register No. 7 in the total amount of $504,280.05 and Wire Transfers 12/21/2007 through 1/03/2008 in the total amount of $640,275.82.  
Recommendation – Approve Warrant Demand Registers and authorize staff to release.  
Ratify: Payroll and Employee Benefit checks; checks released early due to contracts or agreement; emergency disbursements and/or adjustments; and wire transfers.

Recommendation – Approval.

5. Consideration and possible action regarding the approval of a Professional Services Agreement between Tierra West Advisors, LLC and the City of El Segundo for planning consulting and interim staffing services.  
(Fiscal Impact: $93,600)  
Recommendation – (1) Authorize the City Manager to enter into a Professional Services Agreement approved as to form by the City Attorney; (2) Alternatively discuss and take other action related to this item.

6. Consideration and possible action to replace four “Kustom Signals Pro Laser III” hand held laser traffic speed measurement devices with four identical units.  
(Fiscal Impact not to exceed $13,500 from equipment replacement funds).  
Recommendation – (1) Approve the use purchase of four “Kustom Signals Pro Laser III” hand held speed devices; (2) Alternatively discuss and take other action related to this item.
7. Consideration and possible action regarding the sale of Police Service Dog Tarkan to his K-9 Handler for one dollar.

Recommendation – (1) Authorize the Mayor to approve the sale of Police Service Dog Tarkan to his K-9 Handler, Officer McShane, for the nominal fee of one dollar ($1.00); (2) Alternatively, discuss and take other action related to this item.

8. Consideration and possible action regarding approval to piggyback on the National Joint Powers Alliance (NJPA) contract # 011707 to purchase ergonomic furniture and a cashier public service access counter from Tangram Interiors for the Treasurer and Finance – Approved Capital Improvement Program. (Fiscal Impact: $23,258)

Recommendation: (1) Recommend that City Council waive the formal bidding process per the Municipal Code, and approve the City’s use of National Joint Powers Alliance® (NJPA), competitively solicited Contract # 011707, for furniture with Steelcase (manufacturer) and issuance of purchase order to the authorized distributor/installers Tangram Interiors, in the amount of $23,258; (2) Alternatively, discuss and take other action related to this item.

9. Consideration and possible action to accept a cash donation totaling $10,000 from DirecTV in support of Super CPR (Cardio-Pulmonary Resuscitation) Saturday and other public education programs to be held in 2008, for supplies, equipment, and other resources. (Fiscal Impact: $10,000)

Recommendation – (1) Accept donation and authorize the City Manager to transfer the monies into the Emergency Services Public Education account ($4,000), the CPR General Fund account ($2,000), and the suppression supplies account ($4,000); (2) Alternatively, discuss and take other action related to this item.

10. Consideration and possible action regarding the adoption and approval of the Sewer Overflow Emergency Response Plan. (Fiscal Impact: None)

Recommendation – (1) Adopt a resolution; (2) Approve the Sewer Overflow Emergency Plan; (3) Alternatively, discuss and take other action related to this item.

11. Consideration and possible action to approve plans and specifications and to authorize staff to solicit bids for the installation of a roof for City Hall above the City Council Chambers at 350 Main Street. Project No. PW 08-02. (Fiscal Impact: $125,000)

Recommendation – (1) Approve plans and specifications; (2) Authorize staff to solicit bids for the installation of a roof for City Hall above City Council Chambers at 350 Main Street; (3) Alternatively, discuss and take other action related to this item.
12. Consideration and possible action to authorize two members of the Aviation Safety and Noise Abatement Committee to attend the 2008 University of California, Davis Air Quality Research Center’s Symposium on Aviation Noise & Air Quality in Palm Springs. (Fiscal Impact: $2,500.00)

Recommendation – (1) Authorize attendance of the 2008 Air Quality Research Center’s Symposium on Aviation Noise & Air Quality by two members of the Aviation Safety and Noise Abatement Committee; 2) Alternatively, discuss and take other action related to this item.

CALL ITEMS FROM CONSENT AGENDA

F. NEW BUSINESS

13. Consideration and possible action regarding a staff analysis of potential revenue impacts to the City due to State budget crisis.

Recommendation – (1) Receive and file; (2) Alternatively, discuss and take other action related to this item.

14. Consideration and possible action to authorize the Los Angeles Air Force Base to install a temporary on-street fence within the City’s right-of-way on the east side of Douglas Street between El Segundo Boulevard and Mariposa Avenue. (Fiscal Impact: None)

Recommendation – (1) Authorize the installation of temporary on-street fence on the east side of Douglas Street between El Segundo Boulevard and Mariposa Avenue to facilitate the Los Angeles Air Force Base construction; and (2) Alternatively, discuss and take other action related to this item.

G. REPORTS – CITY MANAGER

H. REPORTS – CITY ATTORNEY

I. REPORTS – CITY CLERK

J. REPORTS – CITY TREASURER

K. REPORTS – CITY COUNCIL MEMBERS

Council Member Fisher -
Council Member Jacobson –

Council Member Boulgarides –

Mayor Pro Tem Busch -

Mayor McDowell –

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MEMORIALS –

CLOSED SESSION

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REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

ADJOURNMENT

POSTED:

DATE: 1-9-08

TIME: 3:30 pm

NAME: [signature]