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, FEBRUARY 19, 2008 - 5:00 P.M.

Next Resolution # 4542
Next Ordinance # 1417

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 §54950, et seq.) for the purposes of conferring with the City’s Real Property Negotiator; and/or
confer with the City Attorney on potential and/or existing litigation; and/or discussing matters covered under Government Code Section §54957 (Personnel); and/or confer 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 case (no further public statement is required at this time); Initiation of litigation pursuant to Government Code §54956.9(c): 1 matter.

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, FEBRUARY 19, 2008 - 7:00 P.M.

Next Resolution # 4542
Next Ordinance # 1417

7:00 P.M. SESSION

CALL TO ORDER

INVOCATION – Pastor Roger Kinsey, Pacific Baptist Church

PLEDGE OF ALLEGIANCE – Council Member Carl Jacobson
PRESENTATIONS

a. Muscular Dystrophy Association presentation to El Segundo Firefighters for the funds raised during the Fill the Boot Campaign.

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

1. Consideration and possible action to open a public hearing and receive testimony regarding 1) an Addendum to the previously Certified Final Environmental Impact Report (“EIR”) for the Plaza El Segundo project located generally near the northeast corner of Sepulveda and Rosecrans Boulevards (“Project”); 2) an amendment to the existing Development Agreement for the Project; and 3) an amendment to the existing Commercial Center (C-4) Zone development standards consistent with the proposed Amendment to the Development Agreement. The proposed Addendum, Development Agreement Amendment and the Zone Text Amendment would: allow for an increase in the Project development area from approximately 38.1 to 41.5 net acres and the maximum developable floor area from 425,000 to 448,829 square feet; allow for certain skin care uses, allow the sale of automobiles, and as an accessory use to the sale of automobiles the sale of automobile accessories, and automobile parts, not to exceed 5,000 square feet of leaseable floor area with at least 20% of the floor area devoted to the sale of retail products; modify setback requirements for environmental treatment structures, and permit LED signs for on-site advertising and art displays (the signs cannot be oriented towards public right of ways), The Project if amended would still be required to stay within the total traffic trip generation cap that was imposed on the original Project. (Fiscal Impact: None)

Recommendation – (1) Open public hearing; (2) Discussion; (3) Reading of Resolution approving Environmental Assessment No. 768 (Addendum to EIR); (4) Introduction of Ordinance for Zone Text Amendment No. 08-1 and Development Agreement No. 07-03 (Second Amendment to Development Agreement No. 03-01); (5) Schedule second reading and adoption of Ordinance on March 4, 2008; and/or; (6) Alternatively, discuss and take other action related to this item.
C. UNFINISHED BUSINESS

2. Consideration and possible action to approve a professional services agreement with Bernards in the amount of $404,366 to provide construction management services for the replacement of Fire Station 2. (Fiscal Impact: $404,366)

Recommendation – (1) Authorize the City Manager to execute a professional services agreement with Bernards in the amount of $404,366 in a form as approved by the City Attorney; (2) Alternatively, discuss and take other action related to this item.

D. REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

3. Consideration and possible action regarding a recommendation to the City Council to approve the City's participation in West Basin Municipal Water District's "It's Time To Get Serious" Conservation and Water Use Initiative. (Fiscal Impact: None)

Recommendation – (1) Concur with recommendations from the City Council Environmental Subcommittee and the Water Conservation Committee to participate in the West Basin Municipal Water District's "It's Time To Get Serious" Conservation and Water Use Initiative; (2) Recommend the City Council's adoption of a resolution authorizing participation in the Initiative; (3) 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.

4. Warrant Numbers 2564105 to 2564329 on Register No. 9 in the total amount of $867,897.96 and Wire Transfers from 1/25/2008 through 2/7/2008 in the total amount of $1,191,652.05.

Recommendation – Approve Warrant Demand Register 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.

5. Regular City Council Meeting Minutes of February 6, 2008.

Recommendation – Approval.
6. Consideration and possible action regarding the approval of a Data Transmission Network License Agreement with Equinix, Inc. to install data transmission conduits in public streets for a private data network connecting Equinix's LA3 facility (1920 E. Maple Avenue) to Equinix's LA4 facility (445 N. Douglas Street). (Fiscal Impact: $10,000.00, annual license fee)

Recommendation – (1) Approve a Data Transmission Network License Agreement with Equinix, Inc., in a form approved by the City Attorney, to install a private data network ring in public streets between 1920 E. Maple Avenue and 445 N. Douglas Street to connect Equinix's two data center facilities; (2) Authorize the City Manager to execute the License Agreement; and (3) Alternatively, discuss and take other action related to this item.

7. Consideration and possible action regarding the approval of the examination plan for the Personnel Merit System job classification of Water Maintenance Leadworker. (Fiscal Impact: None)

Recommendation – (1) Approve the examination plan; (2) Alternatively, discuss and take other action related to this item.

8. Consideration and possible action regarding the execution of two agreements with the State of California Franchise Tax Board for the sharing of business tax information. (Fiscal Impact: None)

Recommendation – (1) Authorize the City Manager to execute and approve the Franchise Tax Board (FTB) agreements C0700162 and C0700163; (2) Alternatively discuss and take other action related to this item.

9. Consideration and possible action regarding the addition of a Principal Planner position in the Planning and Building Safety Department. (Fiscal Impact: None)

Recommendation – (1) Approve the addition of a Principal Planner position; (2) Alternatively discuss and take other action related to this item.

CALL ITEMS FROM CONSENT AGENDA

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 Fisher -

Council Member Jacobson –

Council Member Boulgarides –

10. Consideration and possible action regarding the potential construction of a public restroom and lifeguard facility at El Segundo Beach just south of the Los Angeles County parking lot at the end of Grand Avenue. (Fiscal Impact: None)

Recommendation – (1) Authorize staff to negotiate with Chevron regarding the ground lease for the land needed for the restroom/lifeguard facility; (2) continue ongoing efforts with the County of Los Angeles regarding potential funding for the project; (3) Alternatively discuss and take other action related to this item.

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: February 13, 2008

TIME: 4:10 p.m.

NAME: [Signature]