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 3, 2009 - 7:00 P.M.

ITEM 7a. ADDED UNDER NEW BUSINESS

7:00 P.M. SESSION

CALL TO ORDER

INVOCATION –

PLEDGE OF ALLEGIANCE – Council Member Carl Jacobson

Next Resolution # 4588
Next Ordinance # 1426
6. Consideration and possible action regarding awarding a contract to S&L Specialty Contracting, Inc. for construction related to Group 30 (21 homes) of the City's Residential Sound Insulation Program (Project No. RSI 08-22). (Estimated construction cost and retention: $702,075)

Recommendation – (1) Award a contract to S&L Specialty Contracting, Inc. for Group 30; (2) Authorize the City Manager to execute a contract in a form approved by the City Attorney; (3) Alternatively discuss and take other action related to this item.

7. Consideration and possible action regarding amending a professional service agreement with Robert Half International in support of Accounts Payable. (Fiscal Impact: $10,000)

Recommendation – (1) Authorize the City Manager to approve/amend Professional Service Agreement on behalf of the City for temporary professional accounting services as approved to form by the City Attorney; (2) Alternatively, discuss and take other action related to this item.

CALL ITEMS FROM CONSENT AGENDA

F. NEW BUSINESS

7a. Consideration and possible action to (1) introduce, and waive first reading, of an ordinance amending the parking time limits within the Parking Structure located at 121 West Grand Avenue; (2) adopting a resolution delegating authority to the City Manager, or designee, to designate certain parking stalls as "permit only" stalls; and (3) taking such additional, related, action that may be desirable. (Fiscal Impact: $0)

Recommendation – (1) Introduce and waive first reading of an ordinance amending El Segundo Municipal Code ("ESMC") section 8-5E-5; (2) Adopt a resolution delegating authority to the City Manager, or designee, to identify certain parking stalls as "permit only" stalls; (3) Alternatively, discuss and take other possible action related to item.

G. REPORTS – CITY MANAGER

H. REPORTS – CITY ATTORNEY

I. REPORTS – CITY CLERK
J. REPORTS – CITY TREASURER

K. REPORTS – CITY COUNCIL MEMBERS

Council Member Brann –

Council Member Fisher –

Council Member Jacobson –

Mayor Pro Tem Busch –

Mayor McDowell –

8. Consideration and possible action to adopt a resolution supporting the continuation of the Boeing C-17 Globemaster III cargo plane production program at Boeing's Long Beach manufacturing facility. (Fiscal Impact: None)

Recommendation – (1) Adopt the attached resolution supporting the continuation of production of the Boeing C-17 Globemaster III cargo plane and authorize appropriate legislative advocacy to promote its continued production in Long Beach, California; (2) Alternatively, discuss and take other action related to this item.

9. Consideration and possible action to support the South Bay Regional Intermodal Transit Center Project in the reauthorization of Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU). (Fiscal Impact: None)

Recommendation – (1) Approve the City Council's support for the inclusion of the South Bay Regional Intermodal Transit Center Project in the reauthorization of Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU); (2) Authorize the Mayor to sign a letter indicating the City's strong support for the project; (3) Alternatively, discuss and take other action related to this item.
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.

MEMORIALS –

CLOSED SESSION

The City Council may move into a closed session pursuant to applicable law, including the Brown Act (Government Code Section §54960, et seq.) for the purposes of conferring with the City’s Real Property Negotiator; and/or conferring with the City Attorney on potential and/or existing litigation; and/or discussing matters covered under Government Code Section §54957 (Personnel); and/or conferring with the City’s Labor Negotiators.

REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

ADJOURNMENT

POSTED:

DATE: Jan. 29, 2009
TIME: 12:05 p.m.
NAME: [Signature]
AGENDA DESCRIPTION:

Consideration and possible action to (1) introduce, and waive first reading, of an ordinance amending the parking time limits within the Parking Structure located at 121 West Grand Avenue; (2) adopting a resolution delegating authority to the City Manager, or designee, to designate certain parking stalls as "permit only" stalls; and (3) taking such additional, related, action that may be desirable. (Fiscal Impact: $0)

RECOMMENDED COUNCIL ACTION:

1. Introduce and waive first reading of an ordinance amending El Segundo Municipal Code ("ESMC") section 8-5E-5; and
2. Adopt a resolution delegating authority to the City Manager, or designee, to identify certain parking stalls as "permit only" stalls.
3. Alternatively, discuss and take other possible action related to item.

ATTACHED SUPPORTING DOCUMENTS:

FISCAL IMPACT: None
Amount Budgeted: $0
Additional Appropriation: N/A
Account Number(s):

ORIGINATED BY: City Council
REVIEWED BY: Mark D. Hensley, City Attorney
APPROVED BY: Jack Wayt, City Manager

BACKGROUND AND DISCUSSION:

In 2003, the City Council approved regulations affecting the Parking Structure located at 121 West Grand Avenue. Among other things, the City Council adopted a permit parking program which assisted downtown businesses in meeting parking requirements set forth in the ESMC.

To continue assisting local businesses and make for street parking available, particularly in these times of economic downturn, the Downtown Parking Subcommittee is recommending amending current regulations affecting the Parking Structure. The Subcommittee noted that encouraging employees of surrounding businesses to use the Parking Structure, rather than parking on City streets, would increase parking within the downtown area and consequently attract more visitors.
Accordingly, the Subcommittee directed that the two hour parking time limitations within the Parking Structure be removed during the day, but be imposed between 6 p.m. and 8 a.m. The latter restrictions would discourage overnight use of the Parking Structure.

The draft ordinance and resolution would accomplish the City Council’s intent. In addition, the draft resolution would authorize the City Manager, or designee, to identify certain parking stalls within the Parking Structure as “permit only” parking. This would ensure that those businesses which already acquired parking permits would have parking stalls available for their employees.

No other changes are proposed with the draft documents.
ORDINANCE NO.____

AN ORDINANCE AMENDING EL SEGUNDO MUNICIPAL CODE
SECTION 8-5E-5 REGULATING PARKING TIME RESTRICTIONS
WITHIN SPECIFIED AREAS.

The city council of the city of El Segundo does ordain as follows:

SECTION 1: ESMC § 8-5E-5(A) is amended to read as follows:

"8-5E-5 Parking Prohibited; Exceptions.

A. Except as otherwise provided in this section, it is unlawful for any person
to park or leave standing any vehicle on any street or structure in a
specified area for more than two (2) hours between 6:00 p.m. and 8:00
a.m. Monday through Fridays, inclusive, holidays excepted.

B. Except as otherwise provided in this section, it is unlawful for any person
to park or leave standing any vehicle on any street or structure in a
specified area designated as “permit only” parking.

C. Exceptions. This section does not apply:

1. To any person parking in a permit stall who possesses a valid
parking permit issued pursuant to this article;

2. To any person holding a valid handicap permit issued pursuant to
this code or the California Vehicle Code; or

3. To any public emergency vehicle."

SECTION 2: 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 3: 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 4: This Ordinance will become effective on the thirty-first (31st) day following its passage and adoption.

PASSED AND ADOPTED this _____ day of __________, 2009.

_____________________________  Kelly McDowell, Mayor

ATTEST:

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

I, Cindy Mortesen, 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 ______________, 2009, 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 ______________, 2009, and the same was so passed and adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

_____________________________
Cindy Mortesen, City Clerk

APPROVED AS TO FORM:
Mark D. Hensley, City Attorney

By: ________________  Karl H. Berger, Assistant City Attorney

Page 2 of 2
RESOLUTION NO. ____

A RESOLUTION AMENDING RESOLUTION NO. 4340 REGARDING SPECIFIED AREAS WITHIN THE CITY WHERE PARKING PERMITS MAY BE USED IN ACCORDANCE WITH ARTICLE E TO CHAPTER 8-5.

BE IT RESOLVED by the Council of the City of El Segundo as follows:

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

A. This Resolution is adopted in accord with Article E of Chapter 8-5 for the purpose of amending previously established "specified areas," as defined by that Article and identified by Resolution No. 4340, adopted November 5, 2003 ("Resolution No. 4340");

B. This Resolution relies upon the information set forth in the administrative record.

SECTION 2: Amendment of Specified Area. Resolution No. 4340 is amended as set forth in this Resolution. Except as amended by this Resolution, all other terms and conditions of Resolution No. 4340 remain the same. Section 2 of Resolution No. 4340 is amended to read as follows:

"In accordance with Article E of Chapter 8-5 to the El Segundo Municipal Code ("ESMC"), the parking structure located at 121 West Grand Avenue is designated as a "specified area" to the extent that the City owns, leases, or otherwise controls parking stalls within that structure (collectively, "City Stalls." The City Manager, or designee, is authorized to designate certain City Stalls as "permit only" parking."

SECTION 3: Environmental Assessment. The proposed project is exempt from the requirements of the California Environmental Quality Act (Cal. Pub. Res. Code §§ 21000, et seq.; "CEQA") and CEQA Guidelines (Cal. Code Regs. Title 14, §§ 15000, et seq.) in accordance with CEQA Guidelines § 15301 (Class 1 – Existing Facility) and CEQA Guidelines § 15304 (Class 4 – Minor Alterations to Land). The project involves a negligible expansion of use; there is only a minor change in the operation of an existing building and use; and no improvements on a developed property located in an urbanized area, surrounded by office uses and having no value as habitat for endangered, rare or threatened species. The project would not result in significant effects relating to traffic, noise, air quality, or water quality and it can be adequately served by all required utilities and public services.
SECTION 4: Effective Date of this Resolution. The effective date of this Resolution will coincide with the effective date of Ordinance No. ___, and will remain in effect unless repealed or superseded.

PASSED AND ADOPTED this ___ day of ____________, 2009.

Kelly McDowell,
Mayor

ATTEST:

Cindy Mortesen,
City Clerk

APPROVED AS TO FORM:
Mark D. Hensley, City Attorney

By:

Karl H. Berger
Assistant City Attorney