REVISED 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 21, 2009 - 7:00 P.M.

ITEMS 16A ADDED UNDER CONSENT AGENDA

Next Resolution # 4605
Next Ordinance # 1431

7:00 P.M. SESSION

CALL TO ORDER

INVOCATION – Pastor SeHee Han, United Methodist Church

PLEDGE OF ALLEGIANCE – Council Member Don Brann
14. Consideration and possible action to adopt Ordinance No. 1430 approving Development Agreement No. 09-01 (Third Amendment to Development Agreement No. 03-01 with Rosecrans-Sepulveda Partners 2, LLC and PES Partners, LLC for EA 631) for the Plaza El Segundo project located at 710-850 South Sepulveda Boulevard, 700-740 Allied Way, and 2005-2015 East Park Place. Such action would allow the following uses: 1) Fast food restaurants south of the current locations of the Union Pacific Railroad or the Burlington Northern Santa Fe Railroad lines (southwest portion of the site); 2) banks and similar institutions up to a total of 10,000 square feet of floor area; 3) day spas up to a total of 10,000 square feet of floor area; 4) health clubs and fitness centers up to a total of 10,000 square feet of floor area; 5) indoor sale of motorcycles, motor scooters and the sale of related parts and accessories only as an ancillary use; and 6) dance and music instruction studios up to 6,000 square feet of floor area. (Fiscal Impact: None)

Recommendation – (1) Waive second reading and adopt Ordinance No. 1430 for Development Agreement No. 09-01; (2) Alternatively, discuss and take other possible action related to this item.

15. Consideration and possible action regarding authorizing the City Manager to purchase two new alternative fuel (hybrid) vehicles at a cost not to exceed $63,000 for use by the Planning and Building Safety Department. (Fiscal Impact: $63,000. Air Pollution Reduction Fund)

Recommendation – (1) Authorize the City Manager to approve the purchase of two alternative fuel (hybrid) vehicles for use by the Planning and Building Safety Department; (2) Alternatively, discuss and take other action related to this item.

16. Consideration and possible action to amend the City Manager’s contract for purposes of increasing his salary and benefits. (Potential fiscal impact approximately $30,000 plus a potential additional $12,000 depending on whether the City Manager participates in the City’s Deferred Compensation Plan.)

Recommendation – (1) Approve Amendment No. 1 to the City Manager’s Contract; (2) Alternatively, discuss and take other action related to this item.

16A Consideration and possible action regarding the re-appointment of Elyse Beardsley to the South Bay Workforce Investment Board (SBWIB). (Fiscal Impact: None)

Recommendation – (1) Ratify the El Segundo Chamber of Commerce re-nomination and appointment of Elyse Beardsley to seat #18 of the SBWIB; (2) Request City Clerk to forward a certified copy of the Council’s action to the SBWIB; (3) Alternatively, discuss and take other action related to this item.
CALL ITEMS FROM CONSENT AGENDA

F. NEW BUSINESS

17. Consideration and possible action regarding 1) Introduction of an Ordinance and Adoption of a Resolution of Intention to approve an Amendment to the contract between the Board of Administration of the California Public Employees' Retirement System (CalPERS) and the El Segundo City Council providing Section 20903 (Two Years Additional Service Credit) for the City's Local Miscellaneous (Non-Safety) Members, with the exception of Department Directors, Assistant City Manager and City Manager and 2) Approval of a $5,000 payment to eligible employees entering into a Date-Certain Retirement Separation Agreement with the City. (Fiscal Impact: 1) Estimated increase in the City's PERS miscellaneous employer rate of 0.327% and an annual cost increase in FY 2011-2012 of $50,235; 2) Salary savings based on the number of employees retiring during the designated retirement period, less the $5,000 payment for entering into a Date-Certain Retirement Separation Agreement.)

Recommendation – (1) Introduce and waive the First Reading of the Ordinance; (2) Adopt the Resolution of Intention; (3) Approve a $5,000 payment to eligible employees entering into a Date-Certain Retirement Separation Agreement with the City; (4) Authorize the City Manager to execute the Retirement Separation Agreement, in a form approved by the City Attorney; (5) 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 Brann –

Council Member Fisher –

Council Member Jacobson –

Mayor Pro Tem Busch –

Mayor McDowell –

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 –

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: July 16, 2009
TIME: 5:10 p.m.
NAME: J. McDye
AGENDA DESCRIPTION:
Consideration and possible action regarding the re-appointment of Elyse Beardsley to the South Bay Workforce Investment Board (SBWIB). (Fiscal Impact: None)

RECOMMENDED COUNCIL ACTION:
1. Ratify the El Segundo Chamber of Commerce re-nomination and appointment of Elyse Beardsley to seat #18 of the SBWIB;
2. Request City Clerk to forward a certified copy of the Council's action to the SBWIB;
3. Alternatively, discuss and take other action related to this item.

ATTACHED SUPPORTING DOCUMENTS:
Letter of request from the El Segundo Chamber of Commerce, dated June 1, 2009

FISCAL IMPACT: Included in Adopted Budget

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

ORIGINATED BY: Mishia Jennings  
REVIEWED BY:  
APPROVED BY: Jack Way, City Manager

BACKGROUND AND DISCUSSION:
The South Bay Workforce Investment Board (SBWIB) provides guidance for programs administered under the Federal Workforce Investment Act, under a Joint Powers Agreement (JPA), for the eight cities of El Segundo, Gardena, Hawthorne, Hermosa Beach, Inglewood, Lawndale, Manhattan Beach and Redondo Beach. The JPA is the instrument that allows the cities to pool and utilize available federal funds. Pursuant to the amended JPA dated May 16, 2002, Section 3, Sub-Part 3 of Section 4 of Agreement No. 83-100 requires that each of the SBWIB member cities shall appoint at least two private-sector employees, to serve on the SBWIB as representative of their respective cities’ private-sector businesses. The process specified by the JPA requires that nominees originate from a business group. Historically, the chambers of the member cities are the business group. The chambers nominate a business representative to the SBWIB, which nomination is then ratified by the respective city councils.
June 1, 2009

The Honorable Mayor Kelly McDowell & Members of the City Council
350 Main Street
El Segundo, CA 90245

"Dear Mayor McDowell & Council: -

On behalf of the Board of Directors of the El Segundo Chamber of Commerce, please accept the re-nomination of the following individual to be reappointed to serve on the South Bay Workforce Investment Board for the 4-year term of office commencing July 1, 2009, as a representative of the El Segundo business private sector:

Seat 18: Ms. Elyse Beardsley, Owner of Industrial Lock and Security, Inc., to serve an additional 4-year term of office from July 1, 2009, to June 30, 2013.

Thank you for your acceptance.

Sincerely,

[Signature]

Marsha Hanson
Executive Director