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, FEBRUARY 1, 2011 - 7:00 P.M.

Next Resolution # 4708
Next Ordinance # 1459

7:00 P.M. SESSION

CALL TO ORDER

INVOCATION – Pastor Rob McKenna, El Segundo Foursquare Church

PLEDGE OF ALLEGIANCE – Mayor Pro Tem Bill Fisher
PRESENTATIONS

a. Proclamation proclaiming Friday, February 4, 2011, as National Wear Red Day

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.

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 2580728 to 2580879 on Register No. 8 in the total amount of $828,479.21 and Wire Transfers from 01/06/11 through 01/20/11 in the total amount of $2,269,452.96. 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 January 18, 2011.
Recommendation – Approval.

3. Consideration and possible action regarding acceptance of the project for the rehabilitation of Grand Avenue from Sepulveda Boulevard to Duley Road. Project No.: PW 10-03 (Fiscal Impact: $338,365.52)
Recommendation – (1) Accept the work as complete; (2) Authorize the City Clerk to file a Notice of Completion in the County Recorder’s Office; (3) Alternatively, discuss and take other action related to this item.

4. Consideration and possible action regarding the acceptance of $39,810 in grant funding from the U.S. Department of Homeland Security, through the Office of Grants and Training, under Fiscal Year 2008 and 2009 State Homeland Security Grant Programs (SHSGP) to pursue regional training and radio programming. (Fiscal Impact: $39,810)
Recommendation – (1) Authorize the acceptance of $39,810 in grant funds from the SHSGP 2008 and SHSGP 2009 grant programs; (2) Authorize the City Manager to sign an Agreement with the County of Los Angeles who will serve as grant administrator for both grants; (3) Alternatively, discuss and take other action related to this item.

5. Consideration and possible action to adopt Ordinance No. 1458 approving Environmental Assessment EA 881, Specific Plan Amendment No. 10-01, and Zone Text Amendment ZTA 10-04 to amend the Smoky Hollow Specific Plan Land Use Plan and the El Segundo Municipal Code (“ESMC”) regulating the permitted uses in the Small Business (SB) and Medium Manufacturing (MM) Zones (Fiscal Impact: N/A)
Recommendation – (1) Waive second reading and adopt Ordinance No. 1458 for Environmental Assessment EA 881, Specific Plan Amendment No. 10-01, and Zone Text Amendment ZTA 10-04; (2) Alternatively, discuss and take other possible action related to this item.
6. Consideration and possible action regarding approval of a Resolution amending the City's Flexible Benefit Plan Document and Summary Plan Description to reflect changes resulting from the Affordable Care Act of 2010 eliminating the reimbursement of over-the-counter medicine or drugs from the health spending account. Fiscal Impact: None
Recommendation – (1) Adopt the Resolution; (2) Alternatively, discuss and take other action related to this item.

6a. Consideration and possible action regarding a request from Tree Musketeers to waive the permit and inspection fees per El Segundo Municipal Code section 8-8-7 D1. (Fiscal Impact: $1,919.00)
Recommendation – (1) Approve the request to waive the applicable fees per El Segundo Municipal Code Section 8-8-7 D1; (2) Alternatively, discuss and take other action related to this item.

CALL ITEMS FROM CONSENT AGENDA

F. NEW BUSINESS

7. Consideration and possible action to (1) determine which residential properties will receive City-provided trash collection services when the City's current residential trash collection contract expires on July 31, 2011; (2) approve the Trash Subcommittee’s recommendation to bid out the contract for trash collection services and select one of the Subcommittee’s bidding options for a new trash collection contract to begin August 1, 2011. (Fiscal Impact: Unknown; fiscal impact to the City estimated at $444,906 to $561,000 depending on City Council Action(s) taken on this agenda item.)
Recommendation – (1) Direct staff to either include or exclude City-provided trash services for three and four unit properties in the next residential trash hauling contract; (2) Approve the Trash Subcommittee’s recommendation to bid out the contract for trash collection services and select one of the bidding options developed by the Subcommittee for a new trash collection contract to begin August 1, 2011; (3) 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 Fuentes –

Council Member Brann –

Council Member Jacobson –

Mayor Pro Tem Fisher –

Mayor Busch –

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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: 1/27/11

TIME: 5:12 pm

NAME: M. Jannings
AGENDA DESCRIPTION:

Consideration and possible action regarding a request from the Tree Musketeers to waive the permit and inspection fees per El Segundo Municipal Code section 8-8-7 D1 (Fiscal Impact: $1,919.00)

RECOMMENDED COUNCIL ACTION:

1. Approve the request to waive the applicable fees per El Segundo Municipal Code Section 8-8-7 D1.
2. Alternatively, discuss and take other action related to this item.

ATTACHED SUPPORTING DOCUMENTS:

Letter from the Tree Musketeers requesting waiver

FISCAL IMPACT: Budget Adjustment Required

Amount Requested: $1,919.00 (requesting to be waived)
Additional Appropriation: No
Account Number(s):

ORIGINATED BY: Maryam M. Jonas, Principal Engineer
REVIEWED BY: Stephanie Katsouleas, Public Works Director
APPROVED BY: Jack Wayt, City Manager

BACKGROUND AND DISCUSSION:

The City of El Segundo received a letter from Ms. Gail Church, Executive Director, Tree Musketeers, requesting that the City waive applicable permit and inspection fees for 51 concrete cut-outs on Douglas Street and 141 tree planting sites in various locations on Douglas Street, Maple Avenue, Lairport Street and Mariposa Avenue.

The Tree Musketeers is the nation’s first nonprofit youth environmental organization where kids take action to help the planet, teach other kids to become active citizen and community leaders and acquire leadership skills through urban forestry projects. This year celebrates the El Segundo 24th annual Arbor Day presented by Northrop Grumman on March 12, 2011.

Fees proposed to be waived:

- Encroachment/Excavation Permit $30.00
- Underground Service Alert (USA) $282.00 ($0.50/LF of excavation)
- Inspection Fee $1,607.40 ($2.85/LF of excavation)
January 27, 2011

City of El Segundo
Mayor and City Council
350 Main Street
El Segundo, CA 90245

Dear Mayor and City Council,

Arbor Day 2011 is set for 9:30am-12:00pm on Saturday, March 12th. TREE MUSKETEERS is pleased to coordinate this event with the City of El Segundo. We expect some 350 participants for the planting that culminates with a closing ceremony accompanied by lunch provided by Chevron.

The Department of Recreation and Parks and TREE MUSKETEERS staff have identified 141 planting sites in various locations on Douglas St., Maple Ave., Lairport St., and Mariposa Ave. These City easements have little greenery and the addition of trees will not only beautify and add visual attraction to the mostly industrial area, but also aid in our overall goal of remaining a city that works to change the course of global warming.

Concrete cut-outs are required for 51 tree sites. TREE MUSKETEERS has arranged for a contractor to complete the work pending the appropriate permits required by the City. With the event quickly approaching, it is with great respect and urgency that we request assistance in obtaining an Encroachment Permit as well as consideration to waive applicable permit and inspection fees. In addition to the fee waiver, the following services are requested from the City to ensure project success:

- Use of the Joslyn Center meeting room on Thursday, March 10th, from 4:30-8:00pm.
- Permission to have trees and materials delivered to the City Maintenance Yard on Illinois St. during the week of March 7-11.
- Assistance with transfer of trees and stakes to the project site on March 12th.
- 5-10 trash collection receptacles.
- Portable stage and sound system.
- Fire Department to water trees at or around 11:30am on March 12th.

Thank you for supporting a project to beautify El Segundo, help combat global warming, and stimulate community involvement. We look forward to a great event.

Sincerely,

Gail Church
Executive Director

cc: Jack Wayt, City Manager