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, JUNE 21, 2011 – 5:00 P.M.

Next Resolution # 4726
Next Ordinance # 1462

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.
SPECIAL ORDER OF BUSINESS:

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) -2- matters

1. City of El Segundo vs. City of Los Angeles, et. al. LASC Case No. BS094279
2. NSA Construction vs. City of El Segundo, LASC Case No. BC438182

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code §54956.9(b): -0-

DISCUSSION OF PERSONNEL MATTERS (Gov’t Code §54957): - 0- matter

APPOINTMENT OF PUBLIC EMPLOYEE (Gov’t. Code § 54957) -0- matter

CONFERENCE WITH CITY’S LABOR NEGOTIATOR (Gov’t Code §54957.6): -5- matters

1. Represented Group: Police Support Services Employees Association (PSSEA)
   Negotiators: Doug Willmore, City Manager
               Deborah Cullen, Finance Director
               Richard Kreisler

2. Represented Group: City Employees Association (CEA)
   Negotiators: Doug Willmore, City Manager
               Deborah Cullen, Finance Director
               Richard Kreisler
3. Represented Group: Firefighters Association (FFA)
   Negotiators:  Doug Willmore, City Manager
               Deborah Cullen, Finance Director
               Richard Kreisler

4. Represented Group: Police Officers Association (POA)
   Negotiators:  Doug Willmore, City Manager
               Deborah Cullen, Finance Director
               Richard Kreisler

5. Represented Group: Police Managers Association (PMA)
   Negotiators:  Doug Willmore, City Manager
               Deborah Cullen, Finance Director
               Richard Kreisler

CONERENCE WITH REAL PROPERTY NEGOTIATOR (Gov’t Code §54956.8): -0- matters
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.

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REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, JUNE 21, 2011 - 7:00 P.M.

Next Resolution # 4726
Next Ordinance # 1462

7:00 P.M. SESSION

CALL TO ORDER

INVOCATION – Pastor Lee Carlile, United Methodist Church

PLEDGE OF ALLEGIANCE – Council Member Suzanne Fuentes
PRESENTATIONS

(a) Proclamation proclaiming the month of July 2011 “Relay for Life”.

(b) A presentation on the Library's Summer Reading Program will be made by Sindee Pickens, Children's Services Manager.

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 2582670 to 2582833 on Register No. 17 in the total amount of $446,344.38 qnd Wire Transfers from 05/26/11 through 06/09/11 in the total amount of $1,124,764.92.

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.

3. Receive & file report on Proposition A grant opportunity from Los Angeles County Regional Park and Open Space District (RPOSD) in the amount of $150,000 to be used for park projects including development and rehabilitation. (Fiscal Impact: None)

Recommendation – (1) Receive and file report on the plans for use of Proposition A grant funds; (2) Alternatively, discuss and take other action related to this item.

4. Consideration and possible action regarding second reading of Ordinance No. 1461 amending the El Segundo Municipal Code § 1-6-4 Regarding Employment Exclusions from Civil Service. (Fiscal Impact: Included in Adopted Budget)

Recommendation – (1) Second reading by title only and adoption of Ordinance No. 1461; (2) Alternatively, discuss and take other action related to this item.

5. Consideration and possible action regarding a request from El Segundo AYSO Region 92 to waive reservation fees to host a soccer camp during the week of Monday, July 25, through Friday, July 29, 2011 at Campus El Segundo. (Fiscal Impact: Loss of $1,500.00 from Reservation Revenue)

(1) Approve the request from El Segundo AYSO Region 92 to waive reservation fees at half the cost, totaling $1,500, as recommended by the Recreation and Parks Commission; (2) Alternatively, discuss and take other action related to this item.

6. Consideration and possible action regarding a request from Mattel, Inc. to allow two temporary five hundred four (504) square-foot “Special Event Signs” on the south side of the parking structure located at 333 Continental Boulevard. Applicant: Mattel, Inc. (Fiscal Impact: None)

Recommendation – (1) Approve Mattel's request to maintain two temporary oversized five hundred four (504) square-foot banners classified as “Special Event Signs” for approximately three months beginning August 27, 2011 and ending October 22, 2011; and/or; (2) Alternatively, discuss and take other possible action related to this item.

7. Consideration and possible action regarding Adoption of Plans and Specifications for Rehabilitation of Lairport Street from Mariposa Avenue to Maple Avenue. Approved Capital Improvement Project. Project No.: PW 10-04 (Fiscal Impact: $175,000)

Recommendation – (1) Adopt Plans and Specifications; (2) Authorize staff to advertise the project for receipt of construction bids; (3) 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 Fuentes –

Council Member Brann –

Council Member Jacobson –

Mayor Pro Tem Fisher –

Mayor Busch –

8. Consideration and possible action to approve in concept the operation of a beer and wine festival to be held at El Segundo Recreation Park with proceeds to benefit El Segundo schools and continued operation of El Segundo community gardens. If approved, details of the event including the exact location, hours of operation, containment, management and overall operation specifics would be presented to the Recreation and Parks Commission before returning to City Council for further consideration and final approval. (Fiscal Impact: TBD)

(1) Approve the concept of the operation of a beer and wine festival to be held at El Segundo Recreation Park with proceeds to benefit El Segundo schools and continued operation of El Segundo community gardens; (2) 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 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

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REPORT OF ACTION TAKEN IN CLOSED SESSION (if required)

ADJOURNMENT

POSTED:

DATE: June 16, 2011
TIME: 10:56 AM

NAME: [Signature]
WHEREAS, Cancer is a group of diseases characterized by uncontrolled growth and spread of abnormal cells which, if not controlled, can result in premature death; and cancer is predicted to strike one out every three Americans sometime in our lifetime; and

WHEREAS, more than 50,000 people will die of cancer in California in 2011 - about 135 people each day; and

WHEREAS, The American Cancer Society is the nation’s largest and most respected voluntary health organization since 1913 and has funded research which has contributed to every known method for detecting cancer and techniques for treating cancer; and

WHEREAS, the efforts of the American Cancer Society have directly contributed to achievements in treatment and prevention of cancer. In the last 30 years the 5 year survival rate for all cancers has increased from 50% to 68%, the 5 year survival rate for breast cancer has increased from 75% to over 90%. Through educational efforts cancer incidence rates have also declined. Between 1999 and 2006 the incidence rate for breast cancer declined by 2% per year. There is now a vaccine to prevent the virus associated with cervical cancer and the Food and Drug Administration recently approved a vaccine to fight advanced prostate cancer; and

WHEREAS, The American Cancer Society is a voluntary community-based coalition of local citizens dedicated to eliminating cancer as a major health problem through financial support and education awareness; and

WHEREAS, the RELAY FOR LIFE of El Segundo event financially benefits The American Cancer Society’s research and support programs, and educationally benefits our local citizens; and

WHEREAS, the RELAY FOR LIFE of El Segundo is a community event that allows all participants an opportunity to network with businesses, associates, family, and friends, with the same goal of making a difference in the battle against cancer; and

WHEREAS, in recognition of the El Segundo RELAY FOR LIFE event, American Cancer Society volunteers will “Paint Our Town Purple” with ribbons, balloons, streamers, and flyers from July 16, 2011 to July 30, 2011.

NOW, THEREFORE, on this 21st day of June, 2011, the Mayor and Members of the City Council of the City of El Segundo, California, hereby proclaim the month of July RELAY FOR LIFE month. We further urge all citizens to recognize and participate in this anti-cancer campaign being held in our community to show support to those individuals living with cancer, and honor those individuals that have lost their lives to the dreaded disease of cancer.
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<thead>
<tr>
<th>Code</th>
<th>Fund Description</th>
<th>Balance</th>
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<tr>
<td>001</td>
<td>GENERAL FUND</td>
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<tr>
<td>104</td>
<td>TRAFFIC SAFETY FUND</td>
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<td>106</td>
<td>STATE GAS TAX FUND</td>
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<td>108</td>
<td>ASSOCIATED RECREATION ACTIVITIES FUND</td>
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<td>109</td>
<td>ASSET FORFEITURE FUND</td>
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<td>COMM DEVEL BLOCK GRANT</td>
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<td>115</td>
<td>AIR QUALITY INVESTMENT PROGRAM</td>
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<td>116</td>
<td>HOME SOUND INSTALLATION FUND</td>
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<td>HYPERRION MITIGATION FUND</td>
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<td>TDA ARTICLE 3: SB 821 BRIEWAY FUND</td>
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<td>119</td>
<td>MTA GRANT</td>
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<td>121</td>
<td>FEMA</td>
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<tr>
<td>120</td>
<td>C.O.P.S. FUND</td>
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<td>122</td>
<td>L.A.W.A. FUND</td>
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<td>202</td>
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<td>302</td>
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<td>501</td>
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<td>WASTEWATER FUND</td>
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<td>503</td>
<td>GOLF COURSE FUND</td>
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<td>EXPENDABLE TRUST FUND - DEVELOPER FEES</td>
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<td>703</td>
<td>EXPENDABLE TRUST FUND - OTHER</td>
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<tr>
<td>709</td>
<td>OUTSIDE SERVICES TRUST</td>
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**TOTAL WARRANTS**: $446,344.38

**STATE OF CALIFORNIA**
**COUNTY OF LOS ANGELES**

Information on actual expenditures is available in the Director of Administrative Services office in the City of El Segundo.

I certify as to the accuracy of the Demand and the availability of funds or payment thereof.

For Approval: Regular checks held for City Council authorization to release.

**CODES:**

**R** = Computer generated checks for all non-emergency/urgency payments for materials, supplies and services in support of City Operations

**For Ratification:**

**A** = Payroll and Employee Benefit checks

**B - F** = Computer generated Early Release disbursements and/or adjustments approved by the City Manager. Such as; payments for utility services, petty cash and employee travel expense reimbursements, various refunds, contract employee services consistent with current contractual agreements, instances where prompt payment discounts can be obtained or late payment penalties can be avoided or when a situation arises that the City Manager approves.

**H** = Handwritten Early Release disbursements and/or adjustments approved by the City Manager.

**FINANCE DIRECTOR**

**CITY MANAGER**

**DATE:** 6/13/11

**DATE:** 6/14/11

**void checks due to alignment:** N/A

**void checks due to incorrect check date:**

**void checks due to computer software error:**

**notes:**

[Signatures: Mayor Carpenter - Acting]
# CITY OF EL SEGUNDO
## PAYMENTS BY WIRE TRANSFER
### 5/26/11 THROUGH 06/09/11

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<th>Payee</th>
<th>Amount</th>
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<td>LTD</td>
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<td>State of CA EFT</td>
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<td>EFT Child support payment</td>
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<tr>
<td>5/27/2011</td>
<td>Nationwide EFT</td>
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<td>EFT 457 payment</td>
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<td>5/27/2011</td>
<td>UB</td>
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<td>PARS payment</td>
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<td>457 payment Vantagepoint</td>
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<td>6/9/2011</td>
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<td>5/26-6/9/11</td>
<td>Workers Comp Activity</td>
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<td><strong>Total Payments by Wire:</strong></td>
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<tr>
<td></td>
<td></td>
<td></td>
<td><strong>1,124,764.92</strong></td>
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</table>

**DATE OF RATIFICATION: 06/21/11**
**TOTAL PAYMENTS BY WIRE:** 1,124,764.92

Certified as to the accuracy of the wire transfers by:

- **Deputy City Treasurer**: [Signature] 6/14/11
- **Director of Finance**: [Signature] 5/13/11
- **City Manager**: [Signature] acting 6/14/11

Information on actual expenditures is available in the City Treasurer's Office of the City of El Segundo.
REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, JUNE 7, 2011 – 5:00 P.M.

5:00 P.M. SESSION

CALL TO ORDER – Mayor Pro Tem Fisher at 5:01 p.m.

ROLL CALL

Mayor Busch - Present – Arrived at 5:02 p.m.
Mayor Pro Tem Fisher - Present
Council Member Brann - Present
Council Member Fuentes - Present
Council Member Jacobson - Present

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SPECIAL ORDER OF BUSINESS:

Mark Hensley, City Attorney, announced that Council would be meeting in Closed Session pursuant to the items listed on the agenda.

CLOSED SESSION:

The City Council moved 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) -2- matters

City of El Segundo vs. City of Los Angeles, et. al. LASC Case No. BS094279
NSA Construction vs. City of El Segundo, LASC Case No. BC438182

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code §54956.9(b): -0-
Initiation of litigation pursuant to Government Code §54956.9(c): -1- matter.

DISCUSSION OF PERSONNEL MATTERS (Gov’t Code §54957): - 0- matter
APPOINTMENT OF PUBLIC EMPLOYEE (Gov't. Code § 54957) -0- matter

CONFERENCE WITH CITY'S LABOR NEGOTIATOR (Gov't Code §54957.6): -5-
matters

1. Represented Group: Police Support Services Employees Association (PSSEA)
   Negotiators: Doug Willmore, City Manager
                Deborah Cullen, Finance Director
                Richard Kreisler

2. Represented Group: City Employees Association (CEA)
   Negotiators: Doug Willmore, City Manager
                Deborah Cullen, Finance Director
                Richard Kreisler

3. Represented Group: Firefighters Association (FFA)
   Negotiators: Doug Willmore, City Manager
                Deborah Cullen, Finance Director
                Richard Kreisler

4. Represented Group: Police Officers Association (POA)
   Negotiators: Doug Willmore, City Manager
                Deborah Cullen, Finance Director
                Richard Kreisler

5. Represented Group: Police Managers Association (PMA)
   Negotiators: Doug Willmore, City Manager
                Deborah Cullen, Finance Director
                Richard Kreisler

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

Council recessed at 6:50 p.m.
REGULAR MEETING OF THE EL SEGUNDO CITY COUNCIL
TUESDAY, JUNE 7, 2011 - 7:00 P.M.

7:00 P.M. SESSION

CALL TO ORDER – Mayor Busch at 7:00 p.m.

INVOCATION – Pastor Scott Lambert, Hilltop Church of Christ

PLEDGE OF ALLEGIANCE – Council Member Bill Fisher

PRESENTATIONS

a. Mayor Busch presented a Commendation to Hillary Griffin, the 1st place art winner of the 36th Congressional District.

ROLL CALL

Mayor Busch - Present
Mayor Pro Tem Fisher - Present
Council Member Brann - Present
Council Member Fuentes - Present
Council Member Jacobson - Present

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Sara Combs, Resident; expressed desire for more pool space in El Segundo.

Leann Julio, Resident; spoke in support of more pool space in El Segundo.

Foti Davlatis; Resident and Aquatics Coach; spoke in favor of more pool space in El Segundo.

Liz Garnholtz, Resident; spoke about trash collection services and spoke against any monies being spent on a new pool.

Ron Swanson, Resident; spoke in support of a new pool facility for El Segundo.
Barbara Briney, Resident, spoke in support of a new pool facility for El Segundo. Encouraged everyone to attend the upcoming Car Show at the Automobile Museum in support of the Education Foundation.

Rebecca Crane-Okada, Resident; spoke in favor of a new pool facility for El Segundo.

Sam Pena, Consolidated Disposal Services, spoke regarding the holiday schedule for July 4, and stated that pick up service will still be done. Trash will be picked up on the Monday, July 4.

Mike Robbins, Resident; spoke on Super CPR Saturday.

A. PROCEDURAL MOTIONS

Consideration of a motion to read all ordinances and resolutions on the Agenda by title only.

MOTION by Jacobson, SECONDED by Council Member Brann, to read all ordinances and resolutions on the Agenda by title only. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

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. Approved Warrant Numbers 2582356 to 2582669 on Register No. 16 in the total amount of $1,006,100.31 and Wire Transfers from 5/6/11 through 5/26/11 in the total amount of $2,733,057.19. Authorized staff to release. Ratified Payroll and Employee Benefit checks; checks released early due to contracts or agreements; emergency disbursements and/or adjustments; and wire transfers

2. Approved Regular City Council Meeting Minutes of May 17, 2011.

3. Accepted $8,550 in grant funding from the U.S. Department of Homeland Security, through the Office of Grants and Training, under Fiscal Year 2010 State Homeland Security Grant Programs (SHSGP) to pursue radio programming for public safety services. (Fiscal Impact: $8,550)
4. Adopted Plans and Specifications for Installation of Computer Network Equipment (conduits and appurtenances for future I-Net connection) for non-City Hall City Facilities. Project No. PW 10-08. Approved Capital Improvement Project. Authorized staff to advertise the project for receipt of construction bids.

5. Approved a one-year renewal of the cost sharing agreement with Beach Cities Transit (BCT) for operation of Transit Line 109 for FY11/12, in conjunction with the cities of Hermosa Beach, Redondo Beach, and Manhattan Beach. (Fiscal Impact: $60,006 for FY11/12 Proposition C Funds) Authorized the City Manager to execute Transit Service Operation Agreement No. 4136, in a form approved by the City Attorney.

5. Approved two-year Interagency participation and contribution Agreement No. 4167 for the Municipal Area Express (MAX) commuter bus service. (Fiscal Impact: FY11/12 $39,841 from Prop A Funds; FY12/13 Undetermined) Authorized the Mayor to execute the Interagency Agreement in a form approved by the City Attorney.

7. PULLED FOR DISCUSSION BY COUNCIL MEMBER BRANN

8. PULLED FOR DISCUSSION BY COUNCIL MEMBER BRANN

9. Approved an amendment, in a form approved by the City Attorney, to Public Works Contract No. 4132 with Kalban, Inc. The amendment would add items to the original scope for construction of a new concrete block wall around the landscape area adjacent to the plaza at Campus El Segundo. Project No. PW 11-01. (Fiscal Impact: $24,300) Authorized the City Manager, or designee, to execute the amendment for an amount not to exceed $24,300.

MOTION by Mayor Pro Tem Fisher, SECONDED by Council Member Fuentes to adopt Consent Agenda Items 1, 2, 3, 4, 5, 6, and 9. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

CALL ITEMS FROM CONSENT AGENDA

7. Consideration and possible action to adopt a new Class Specification for the at-will position of Senior Executive Assistant; Adopt Resolution establishing the basic monthly salary range for Senior Executive Assistant; and introduce and waive first reading of Ordinance amending El Segundo Municipal Code § 1-6-4 Regarding Employment Exclusions from Civil Service. (Fiscal Impact: Included in Adopted Budget)

MOTION by Mayor Pro Tem Fisher, SECONDED by Mayor Busch to approve a new Class Specification for the at-will position of Senior Executive Assistant; Adopted Resolution No. 4723 establishing the basic monthly salary range for Senior Executive Assistant; and introduced and waived first reading of Ordinance No. 1461 amending El Segundo Municipal Code § 1-6-4 Regarding Employment Exclusions from Civil Service.

MINUTES OF THE REGULAR CITY COUNCIL MEETING JUNE 7, 2011 PAGE NO. 5
MOTION PASSED BY THE FOLLOWING VOICE VOTE: AYES: MAYOR BUSCH, MAYOR PRO TEM FISHER, COUNCIL MEMBERS JACOBSON AND FUENTES; NOES: COUNCIL MEMBER BRANN. 4/1

8 Consideration and possible action to approve second amendment to the existing Professional Services Agreement No. 4105 with Willdan to increase the amount of the agreement by $57,160 for developer reimbursed planning services for the 540 East Imperial Avenue School Site Project for the El Segundo Unified School District ($50,000); developer reimbursed planning services for the Scooters Jungle Project ($2,160); and for the Housing Element funded by the General Plan Maintenance Fund ($5,000). (Fiscal Impact: $57,160) Authorized the City Manager to execute the second amendment to an existing Professional Services Agreement to increase the funding by $57,160, approved as to form by the City Attorney.

MOTION by Mayor Pro Tem Fisher, SECONDED by Council Member Fuentes to approve the second amendment to the existing Professional Services Agreement No. 4105 with Willdan to increase the amount of the agreement by $57,160 for developer reimbursed planning services for the 540 East Imperial Avenue School Site Project for the El Segundo Unified School District ($50,000); developer reimbursed planning services for the Scooters Jungle Project ($2,160); and for the Housing Element funded by the General Plan Maintenance Fund ($5,000). (Fiscal Impact: $57,160) Authorized the City Manager to execute the second amendment to an existing Professional Services Agreement to increase the funding by $57,160, approved as to form by the City Attorney. MOTION PASSED BY THE FOLLOWING VOICE VOTE: AYES: MAYOR BUSCH, MAYOR PRO TEM FISHER, COUNCIL MEMBERS JACOBSON AND FUENTES; NOES: COUNCIL MEMBER BRANN. 4/1

F. NEW BUSINESS

10. Consideration and possible action regarding the Resolution to approve the filing of the grant application for the California Proposition 84 Statewide Park Program for the proposed project at Acacia Park. (Fiscal Impact: None)

Meredith Petit, Recreation Superintendent, gave a presentation.

MOTION by Mayor Pro Tem Fisher, SECONDED by Council Member Jacobson to adopt Resolution No. 4724 to file the grant application and comply with the rules and regulations set forth within the resolution and the Grant Administration Guide. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

11. Consideration and possible action regarding the Resolution to approve the filing of the grant application and identify additional funding sources required by the California Proposition 84 Statewide Park Program Grant for the proposed project at the Urho Saari Swim Stadium. (Fiscal Impact: FY 10-11 $0; FY 11-12: estimated $700,000 from Aquatics Trust Fund).

MINUTES OF THE REGULAR CITY COUNCIL MEETING
JUNE 7, 2011
PAGE NO. 6
Meredith Petit, Recreation Superintendent, gave a presentation.

MOTION by Mayor Pro Tem Fisher, SECONDED by Council Member Jacobson to approve the use of available balance in the designated Aquatics Trust account. Funds to be utilized for costs that exceed the requested $5 million pending grant award and adopt Resolution No. 4725 to file the grant application and comply with the rules and regulations set forth within the resolution and the Grant Administration Guide. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

REPORTS – CITY MANAGER - Announced the Strategic Plan meeting Wednesday, June 8, 2011 at the Public Library at 7:30 A.M.

REPORTS – CITY ATTORNEY - None

REPORTS – CITY CLERK

12. Consideration and possible action regarding Council consensus to cancel the July 5, 2011 City Council Meeting. (Fiscal Impact: None)

MOTION by Council Member Brann, SECONDED by Council Member Fuentes to approve cancellation of the July 5, 2011 City Council Meeting. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

REPORTS – CITY TREASURER - None

REPORTS – CITY COUNCIL MEMBERS

Council Member Fuentes – Spoke on Super CPR Saturday; Elderfest; the Drama Production and Recreation Park; the El Segundo Concert Band event; the Memorial Day event at Forrest Hills; and the USO “Stuffing Party” preparing 10,000 packages for our Troops.

Council Member Brann – Attended the Western Swing Music Concert at the Library.

13. Consideration and possible action regarding implementing a yearly evaluation of the City Manager and City Attorney by the City Council. (Fiscal Impact: None)

MOTION by Council Member Brann, SECONDED by Council Member Fuentes to direct City Manager and City Attorney to investigate formats on what other cities have implemented for a yearly evaluation of the City Manager and City Attorney by the City Council and return to Council for discussion. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/0

Council Member Jacobson – spoke regarding Super CPR Saturday and the Education Foundation Car Show at 10:00 AM at the Car Museum.
Mayor Pro Tem Fisher – Spoke regarding the Beach Clean up at 9:30 A.M. Saturday; Cops and Kids Awards Luncheon; and the Change of Command Ceremony at the Air Force Base.

Mayor Busch – Congratulated staff on obtaining a grant for $150,000 for regional park space; announced the Strategic Plan meeting at the Library on Wednesday, June 8th at 7:30 A.M.; the Special Council Meeting on Thursday, June 9th at 5:00 p.m. on the possible closure of the local Main Street Post Office; Elderfest; and the recent Author’s Fair.

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.

Ron Swanson, Resident; spoke regarding the Grant for the aquatics facility and the implementation of a new trash hauling contract.

Liz Garnholz, Resident; asked what a Senior Executive Assistant was and what the salary range was.

Stephanie Katsouleas, Public Works Director, gave an update of the trash RFP process and the pre-bidders meeting.

MEMORIALS – None

CLOSED SESSION - None

ADJOURNMENT at 8:25 P.M.

__________________________
Cindy Mortesen, City Clerk
SPECIAL MEETING OF THE EL SEGUNDO CITY COUNCIL  
Wednesday, June 8, 2011  
El Segundo Public Library  
111 W. Mariposa Avenue, El Segundo, CA 90245  
7:30 a.m.

7:30 A.M. SESSION

CALL TO ORDER – Mayor Busch at 7:30 a.m.

ROLL CALL

Mayor Busch               -     Present
Mayor Pro Tem Fisher     -     Present
Council Member Brann    -     Present
Council Member Fuentes  -     Present
Council Member Jacobson -     Present

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.

Marsha Hansen, Chamber of Commerce; spoke regarding the Downtown Committee and their plans for inviting guests to explore the downtown area.

Chris Thomason, President El Segundo Firefighters Association, spoke against any reduction in staffing in the Fire Department.

SPECIAL ORDERS OF BUSINESS:

1. Consideration and possible action regarding a strategic planning session which will guide staff in the preparation of the Fiscal Year 2011-2012 Preliminary Budget for all City expenditures and revenues. Staff will present a brief overview of the estimated General Fund Fiscal Year 2010-2011 yearend projections, General Fund Fiscal Year 2011-2012 budget assumptions, projected shortfall and options to balance the FY 2010-2011 and FY 2011-2012 General Fund Budgets.

Staff will be presenting the following items for preliminary consideration:

   a. Fiscal Year 2010-2011 Yearend projections

   b. Fiscal Year 2011-2012 Preliminary Budget
i. Eliminate the projected structural deficit through:
   1. Staffing Reductions
      a. Permanently eliminate vacant positions
      b. Early retirement options for all employees
   2. Salary and Benefit Reductions
   3. Reduce Other Post Employment Benefits (OPEB) funding through cost sharing

c. Five-Year Forecast

d. Economic Outlook – General Fund Revenues
   i. Business License
   ii. Sales Tax
   iii. Property Tax
   iv. TOT Tax
   v. Utility Tax Revenues
   vi. Investment Interest
   vii. New Development

e. Revenue Growth
   i. Potential increase in Developer Fee Revenue

f. Long-Term Policy Decisions:
   i. Capital Infrastructure Plan
   ii. Reduce General Fund unreserved/undesignated balance to best practice levels
   iii. Tiered benefit plans and employee cost-sharing
   iv. Modify funding levels for Equipment Replacement Fund
      1. Fleet: review and overhaul

This planning session will guide staff in the preparation of the FY 2011-12 Preliminary Budget, which will be presented at the August 16, 2011 City Council Meeting. Council may raise other revenue, expenditure, development, policy, capital project and potential budget reduction items for consideration as part of staff’s preparation of the FY 2011-12 Preliminary Budget.

Continue the monetary support to the School District with the condition that the funds are used to support the Joint Use Agreement.

Personnel Costs: Majority consensus to reduce costs as proposed by staff. Council Member Brann prefers using the reserves to bridge the gap until the election in April 2012.

General Fund unreserved/undesignated balance to best practice levels: Council majority agreed to set the best practice level at 17%, Council Member Jacobson prefers to maintain a goal of 20% with the understanding that occasionally it may go below that mark; Council Member Brann prefers to reduce it to 15%. Consensus to review all fund balances and if the logic is there for a different balance, Council would like to review that also.
Capital Infrastructure Plan: Modify funding levels for Equipment Replacement Fund; Determine projects and actual costs; Present cost estimates and how the projects can be funded for Council consideration.

ADJOURNMENT at 9:15 a.m.

______________________________
Cindy Mortesen, City Clerk
FY 2011-2012
Strategic Planning Session
June 8, 2011
Focus For Planning Session

1. Review FY 2010-2011 yearend projections for revenues and expenditures and balancing option for FY 2010-2011 year-end deficit.


FY 2010-2011
Year-end Update
<table>
<thead>
<tr>
<th>GENERAL FUND</th>
<th>Projected Year-End 10/11</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenue Underrun (2.5%)</strong></td>
<td>(1,316,650)</td>
</tr>
<tr>
<td><strong>Expenditures Underrun (0.2%)</strong></td>
<td>155,815</td>
</tr>
<tr>
<td>Surplus/ (Deficit)</td>
<td>$(1,160,835)</td>
</tr>
</tbody>
</table>
Eliminating the FY 2010-2011 Yearend Deficit

TOTAL FUND BALANCE AT 10/1/10: $11,749,796
9/30/11 ESTIMATED DEFICIT: $(1,160,835)
9/30/11 ESTIMATED FUND BALANCE: 10,588,961
LESS REQUIRED RESERVES AND DESIGNATIONS: (700,000)
UNRESERVED, UNDESIGNATED: $9,888,961
(This is what the City refers to as our 'Reserve')
Proposed Best Practice – Fund Balance Reserve Policy

- Purpose - to mitigate current and future risks and to ensure a balanced budget
- While our financial reserves provide us security against unexpected emergencies and contingencies, our policies for setting those target levels should be periodically reviewed to balance our community's level of risk tolerance against our operating expenditure needs.
Proposed Best Practice – Fund Balance Reserve Policy

- The City’s policy is currently set at 20% of General Fund Expenditures
- Best Practice
  - Government Finance Officers Association (GFOA), recommends that general-purpose governments, regardless of size, should maintain at least two months of regular general fund operating expenditures (roughly 17%).
  - Moody’s, Fitch and Standard & Poor’s both recommend 10% as minimum reserves for AAA rating
Proposed Best Practice – Fund Balance Reserve Policy

UNRESERVED, UNDESIGNATED: $ 9,888,961
(This is what the City refers to as our 'Reserve')

TOTAL BUDGETED EXPEND 9/30/12: 51,144,000

RECOMMENDED FUND BALANCE RESERVE: 17%

CALCULATED REQUIRED 'RESERVE': 8,524,000

OVER/(UNDER) RESERVE: $ 1,364,961
Proposed Best Practice – Fund Balance Reserve Policy

- Surrounding City info:
  - Hermosa Beach – 15% of General Fund Appropriations
  - Carson – 20% of annual operating budget
  - Redondo Beach – Approx. 1 month General Fund budgeted expenditures – 8.3%
  - Manhattan Beach – 20% of annual budget expenditures
  - Culver City – 30% General Fund Operating Expenditures.
FY 2011-12
Preliminary Budget Preparation
10-Year Budget History

- Total Revenues, net of Transfers
- Total Expenditures

Thousands

- $80,000
- $75,000
- $70,000
- $65,000
- $60,000
- $55,000
- $50,000
- $45,000
- $40,000
- $35,000
- $30,000
- $25,000
- $20,000
- $15,000
- $10,000
- $5,000
- $0

2002-03 to 2011-12 (Fiscal Year)

$50,034, $45,377, $41,725, $47,069, $54,681, $54,924, $50,320, $53,873, $58,119, $57,214, $62,639

$41,725, $47,069, $54,681, $54,924, $50,320, $53,873, $58,119, $57,214, $62,639
## Preliminary General Fund Revenue and Expenditures (unadjusted) – FY 2011/2012

<table>
<thead>
<tr>
<th>General Fund</th>
<th>Preliminary Budget 11/12</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revenues, net</td>
<td>$ 49,944,000</td>
</tr>
<tr>
<td>Transfers in</td>
<td>1,200,000</td>
</tr>
<tr>
<td>Total Revenues</td>
<td>$ 51,144,000</td>
</tr>
<tr>
<td>Expenditures, net (unadjusted)</td>
<td>56,660,000</td>
</tr>
<tr>
<td>Transfers out</td>
<td>301,000</td>
</tr>
<tr>
<td>Total Expenditures</td>
<td>$ 56,961,000</td>
</tr>
<tr>
<td>Surplus/ (Deficit)</td>
<td>$ (5,817,000)</td>
</tr>
</tbody>
</table>
Assumptions for 11/12 Preliminary Budget Revenues:

The following are key assumptions for revenue projections for the FY 11/12 Preliminary Budget compared to estimated 10/11 Yearend:

- Plan Check Fee - $1.3 million increase
- Building Permit Fee - $850,000 increase
- Business License Tax - $300,000 increase resulting from indexing
- Property Tax – $277,000 increase
- Cogenerated Electric Tax - $250,000 increase
- Sales Tax In Lieu –$240,000 increase
- Transient Occupancy Tax (TOT) –$75,000 increase

- Sales and Use Tax, Gas and Electric Utility Tax, Interest on Investments, and Franchise Tax - Projected flat growth
Assumptions for 11/12 Preliminary Budget Expenditures:

- **Personnel Costs:**
  - Furloughs and other employee concessions expire
    - Sept. 30 - $3.1 million
  - CalPERS Pension Rate Increases - $1.1 million
  - Health Benefit Costs – Average 15% increase - $700,000
  - Salary Increases – 2% for the Supervisory/Professional Group - $80,300

- **Vacant positions eliminated** – total of 43 positions
  - approx. $4.9 million in total compensation
Employee Concessions – FY 2010-2011

<table>
<thead>
<tr>
<th>Personnel Savings</th>
<th>Value ($)</th>
<th>Value (%)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Layoffs:</td>
<td>$544,068</td>
<td>1.81%</td>
</tr>
<tr>
<td>Reduction in Workforce:</td>
<td>$1,530,550</td>
<td>5.10%</td>
</tr>
<tr>
<td>Concessions by Labor Groups:</td>
<td>$3,152,350</td>
<td>10.51%</td>
</tr>
<tr>
<td><strong>Total Personnel Savings</strong></td>
<td><strong>$5,226,968</strong></td>
<td><strong>17.42%</strong></td>
</tr>
</tbody>
</table>


## TOTAL EMPLOYEE CONCESSIONS $5.2 M OR 17%

<table>
<thead>
<tr>
<th>Concessions by Labor Groups</th>
<th>VALUE ($)</th>
<th>VALUE (%)</th>
</tr>
</thead>
<tbody>
<tr>
<td>City Employees Association</td>
<td>$365,749</td>
<td>1.22%</td>
</tr>
<tr>
<td>Firefighters Association</td>
<td>747,208</td>
<td>2.49%</td>
</tr>
<tr>
<td>Police Management Association</td>
<td>199,949</td>
<td>0.67%</td>
</tr>
<tr>
<td>Police Officers' Association</td>
<td>843,705</td>
<td>2.81%</td>
</tr>
<tr>
<td>Police Support Services Employees Association</td>
<td>68,117</td>
<td>0.23%</td>
</tr>
<tr>
<td>Supervisory and Professional Association</td>
<td>219,016</td>
<td>0.73%</td>
</tr>
<tr>
<td>Management/Confidential (unrepresented)</td>
<td>708,606</td>
<td>2.36%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$3,152,350</strong></td>
<td><strong>10.51%</strong></td>
</tr>
</tbody>
</table>
CalPERS Pension Rate Increases

- CalPERS has issued an estimate of the impact on future PERS rates due to the extensive portfolio losses experienced in 2008-2009.
- 24% decline in the portfolio as of June 30, 2009.
- Assuming no increases in salaries, it is projected that the increase in rates will cost the City approximately $3,630,000 for the next three years. $2,620,000 for the Safety groups and $1,010,000 for the Miscellaneous employees.
Assumptions for 11/12 Preliminary Budget Expenditures:

- Equipment Replacement Costs – Funded at 90% ($1,470,000)
- Annual OPEB Payment – Funded at 100% ($2,000,000)
- ESUSD Funding - $250,000 cash payment & continue funding crossing guard contract ($80,000) and in-kind contributions ($721,727 estimated for FY 11/12), which results in $1,051,727 of General Fund expenditures related to the ESUSD
- No growth factored for nonpersonnel costs, except for contractual increases in long-term contracts
Eliminating the Projected FY 2011-2012 General Fund Structural Deficit

- Staffing Reductions
  - Permanently eliminate 43 vacant positions Citywide
  - Rightsizing of departments
- Salary and Benefit Reduction Opportunities
  - Early Retirements Options for Fire Safety and other Employee Groups
  - Health Benefit Cost Sharing
  - Employee Pickup of PERS member payments
  - Tiered Benefit Plans
- Fleet Savings
- Centralize Shared Services
# Structural Deficit Elimination

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Shortfall</td>
<td>$ (10,766,725)</td>
</tr>
<tr>
<td>Permanent Elimination of Vacant Positions</td>
<td>4,950,000</td>
</tr>
<tr>
<td>Structural Deficit</td>
<td>(5,816,725)</td>
</tr>
<tr>
<td>Personnel Reductions</td>
<td>4,527,358</td>
</tr>
<tr>
<td>Fleet Reductions and Other Structural Adjustments</td>
<td>1,289,367</td>
</tr>
<tr>
<td>Adjusted Deficit</td>
<td>$ -</td>
</tr>
</tbody>
</table>
## Five-Year Forecast

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>PUBLIC SAFETY GROUP</td>
<td>20,300,000</td>
<td>21,112,063</td>
<td>21,956,567</td>
<td>22,834,829</td>
<td>23,748,222</td>
</tr>
<tr>
<td>MISCELLANEOUS GROUPS</td>
<td>18,150,855</td>
<td>18,522,032</td>
<td>18,892,473</td>
<td>19,270,322</td>
<td>19,655,729</td>
</tr>
<tr>
<td>NON-PERSONNEL</td>
<td>12,685,065</td>
<td>12,938,766</td>
<td>13,197,542</td>
<td>13,461,492</td>
<td>13,730,722</td>
</tr>
<tr>
<td>TOTAL EXPENDITURES</td>
<td>51,144,000</td>
<td>52,572,882</td>
<td>54,046,581</td>
<td>55,566,644</td>
<td>57,134,673</td>
</tr>
<tr>
<td>TOTAL REVENUES</td>
<td>51,144,000</td>
<td>52,566,850</td>
<td>53,720,218</td>
<td>54,794,622</td>
<td>55,809,514</td>
</tr>
<tr>
<td>SHORTFALL</td>
<td>$ -</td>
<td>$ -</td>
<td>$ 93,998</td>
<td>$ (326,363)</td>
<td>$ (772,022)</td>
</tr>
</tbody>
</table>

**Effects of inflation, health benefit increases and PERS rate increases**
Capital Infrastructure Plan

- Recreation Projects - $7,990,000
- Land Purchases - $1,100,000
- Streets & Sidewalks - $7,810,000
- Buildings & Structures - $2,225,000

TOTAL: $19,125,000
<table>
<thead>
<tr>
<th>Project</th>
<th>Cost</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recreation: $7,990,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Outdoor Competition Pool</td>
<td>$4,800,000</td>
<td>Estimate based on feasibility report. Estimate includes $1.2M contribution from the Aquatics Fund.</td>
</tr>
<tr>
<td>2. Recreation Pool</td>
<td>$2,600,000</td>
<td>Estimate based on feasibility report.</td>
</tr>
<tr>
<td>3. Other Plunge Facility Upgrades</td>
<td>$350,000</td>
<td>New locker rooms, bleachers, etc.; dependent on status of constructing a new pool.</td>
</tr>
<tr>
<td>4. Re-purpose Unused Handball Court</td>
<td>$100,000</td>
<td>Convert to Rock climbing wall.</td>
</tr>
<tr>
<td>5. Renovate Tennis Courts</td>
<td>$140,000</td>
<td>Masonry, fence posts, court resurfacing.</td>
</tr>
<tr>
<td>Project</td>
<td>Cost</td>
<td>Comments</td>
</tr>
<tr>
<td>-------------------------</td>
<td>------------</td>
<td>--------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Land Purchases: $1,100,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6. Land Purchase</td>
<td>$1,100,000</td>
<td>Land is vacant now and owner is a potential seller. Would allow expansion of park and incorporation of new water features. Potential sale pending.</td>
</tr>
<tr>
<td>Project</td>
<td>Cost</td>
<td>Comments</td>
</tr>
<tr>
<td>----------------------------------------------</td>
<td>---------</td>
<td>---------------------------------------------------------------</td>
</tr>
<tr>
<td>Streets and Sidewalks: $7,810,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7. Richmond Street</td>
<td>$500,000</td>
<td>Removal of ficus trees and sidewalk/gutter reconstruction; new tree plantings.</td>
</tr>
<tr>
<td>8. El Segundo Blvd – Phase 1 (Whiting to Sepulveda)</td>
<td>$2,500,000</td>
<td>Remove and replace top 6.” Create bike lane if feasible.</td>
</tr>
<tr>
<td>9. El Segundo Blvd – Phase 2 (Sepulveda to Aviation)</td>
<td>$2,850,000</td>
<td>Remove and replace top 6.” Create bike lane if feasible.</td>
</tr>
<tr>
<td>10. Center Street Resurfacing (El Segundo Blvd. to Imperial Ave.)</td>
<td>$800,000</td>
<td>Center Street is local and does not qualify for state or federal funding. Minimal resurfacing would greatly expand the life of the street.</td>
</tr>
<tr>
<td>11. Grand Ave. Resurfacing (Sepulveda Blvd. to Maryland)</td>
<td>$1,000,000</td>
<td>Grand Ave. Street is in need of moderate resurfacing, which would greatly expand the life of the street.</td>
</tr>
<tr>
<td>12. Hornet Way</td>
<td>$50,000</td>
<td>Grind and cap only.</td>
</tr>
<tr>
<td>13. Bollards on Main Street</td>
<td>$30,000</td>
<td>Install removable/retractable bollards at strategic locations for safety during event where streets are closed.</td>
</tr>
<tr>
<td>14. Crosswalk Lighting on Main</td>
<td>$80,000</td>
<td>Replacement of flush mounted crosswalk lights with wireless flashing pucks.</td>
</tr>
<tr>
<td>Project</td>
<td>Cost</td>
<td>Comments</td>
</tr>
<tr>
<td>---------</td>
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<td>---------------------------------------------------------------------------</td>
</tr>
<tr>
<td>13. Finalize City Hall Upgrades (Council Chambers, West Conference Room, Engineering)</td>
<td>$100,000</td>
<td>Approximately $300,000 in budget but may need up to $100,000 more depending on Council’s AV desires and upgrades to Planning.</td>
</tr>
<tr>
<td>16. Upgrade or Construct a New Fire Station 1</td>
<td>$500,000</td>
<td>Although FS1 was seismically retrofitted in the late 1980s, the building code has significantly changed since the Whittier, Northridge and Loma Prieta earthquakes. FS2 could be upgraded in light of the new code, or a new FS1 could be constructed as part of a larger infrastructure project.</td>
</tr>
<tr>
<td>17. Fire Station Kitchen Remodel</td>
<td>$75,000</td>
<td>The Fire Department kitchen is outdated, cabinets are falling apart and surfaces worn.</td>
</tr>
<tr>
<td>18. Library Expansion Project – Children’s Room</td>
<td>$1,500,000</td>
<td>Expand area for children’s reading programs and study facilities for students.</td>
</tr>
<tr>
<td>19. Teen Center Upgrades</td>
<td>$50,000</td>
<td>Teen center is run down and could use face lift, new furniture and equipment.</td>
</tr>
</tbody>
</table>

Total Estimated Costs $19,125,000
Equipment Replacement Funding Policy

- Currently, the Equipment Replacement Fund is being funded at a 90% confidence level;
- At 9/30/11, this amount will total $9 million;
- Management's intent is to review the funding level during the budget preparation process to assess for reasonableness.
Policy Decisions

- Personnel Costs
- Set General Fund unreserved/undesignated balance to best practice levels
- Capital Infrastructure Plan
- Modify funding levels for Equipment Replacement Fund
  - Fleet review and overhaul
SPECIAL MEETING OF THE EL SEGUNDO CITY COUNCIL
THURSDAY, JUNE 9, 2011 – 5:00 P.M.

CALL TO ORDER – Mayor Busch at 5:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Mayor Busch - Present
Mayor Pro Tem Fisher - Present
Council Member Brann - Present
Council Member Fuentes - Present – arrived at 5:20 p.m.
Council Member Jacobson - Present

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 before addressing the City Council. Failure to do so is a misdemeanor and punishable by a fine of $250.

Community Meeting:

Receive public input regarding potential closure of U.S. Post Office located at 200 Main Street and potential action by Council, including directing staff to undertake specific action.

Richard Maher, Daniel Mastren, and Diana Alvarado from the United States Postal Service, gave a presentation and responded to Council questions.

Council Member Brann left the dais at 5:46 p.m.

Council Member Brann returned to the dais at 5:48 p.m.

Gene Rick, resident, spoke on the proposed cost savings for the Postal Service.

Janice Farquar, member of the El Segundo business community, spoke in favor of relocating the Main Street Post Office, to the Annex at 2130 Mariposa Avenue.

Mike Rotolo, on behalf of the El Segundo Chamber of Commerce, spoke regarding the possibility of locating a postal annex in downtown.

Liz Garnholz, resident, asked whether the Postal Service takes into account the El Segundo daytime business population.

Mark Marion, resident, spoke in favor of having some type of postal annex in downtown.

Mike Robbins, resident, spoke against closing the Main Street Post Office.
Liz Garnholz, resident, asked if additional Postal Service drop off boxes could be added and also asked if the June 24th public comment deadline could be extended.

Margaret Reznek, resident, spoke regarding contract postal services.

Council closing comments:

Council Member Jacobson stressed the importance of keeping a Post Office presence in downtown.

Mayor Pro Tem Fisher spoke on the possibility of the U.S. Postal Service purchasing a new facility in or near the downtown area and selling the Annex on Mariposa Avenue.

Council Member Fuentes spoke regarding the need for residents to have access to postal services in the downtown area.

Mayor Busch questioned the need for six days per week mail delivery and also felt the public comment period was very short. Also spoke regarding the need for postal services in the residential area. He encouraged residents to submit concerns and comments to the U.S. Postal Service, Consumer Affairs, 7001 S. Central Avenue, Los Angeles, CA 90052-9531, and requested the attached flyer be posted on the City's web site.

ADJOURNMENT at 6:33 p.m.

________________________________________
Cathy Domann, Deputy City Clerk
Notice of Public Comment Period
for Proposed Relocation of El Segundo Post Office

The U.S. Postal Service (USPS) is proposing the relocation of the El Segundo Post Office, 200 Main St., to the Bay Cities Carrier Annex, 2130 Mariposa Ave., also located in El Segundo. The two facilities are about two miles apart.

There would be no change in El Segundo Post Office Box customers' address or ZIP Code, nor would this proposed relocation impact mail delivery to El Segundo residents and businesses in anyway.

The reason behind this cost-reduction plan is the alignment of USPS workforce and infrastructure with a 20 percent drop in total mail volume over the past three years brought about by the diversion to electronic communication and business transactions. USPS does not receive tax dollars for its operations or facilities, but covers costs through the revenue received from the sale of its products and services.

The Main St. facility is a leased building, while the Mariposa facility is USPS-owned.

Public comments and input are being solicited and welcome during this process.

Please submit written comments, postmarked by June 24, 2011 to:

Consumer Affairs
U.S. Postal Service
7001 S. Central Ave.
Los Angeles CA 90052-9631
AGENDA DESCRIPTION:

Receive & file report on Proposition A grant opportunity from Los Angeles County Regional Park and Open Space District (RPOSD) in the amount of $150,000 to be used for park projects including development and rehabilitation. (Fiscal Impact: None)

RECOMMENDED COUNCIL ACTION:

(1) Receive and file report on the plans for use of Proposition A grant funds;
(2) Alternatively, discuss and take other action related to this item.

ATTACHED SUPPORTING DOCUMENTS:

(1) Photos of fencing posts and concrete footing on Tennis Courts 1 and 3
(2) Photos of worn Volleyball & Paddle Tennis Courts

FISCAL IMPACT: None

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ORIGINATED BY: Jeff Van Fossen, Recreation Supervisor

REVIEWED BY: Bob Cummings, Director of Recreation and Parks

APPROVED BY: Doug Willmore, City Manager

BACKGROUND & DISCUSSION:

On June 2, 2011, the City Council received notification from Los Angeles County 4th District Supervisor Don Knabe that the City has been authorized to receive a grant of $150,000 from RPOSD. Proposal for the grant is due June 30, 2011 and is subject to final approval from the Los Angeles County Board of Supervisors in August 2011. If approved, staff will request City Council’s approval of a Resolution to apply for the grant.

Recreation & Parks Department Staff have been tasked with identifying appropriate projects to utilize the funds to best meet the community’s needs. Staff had previously developed a priority list of projects of importance to address infrastructure within Recreation Park for the recently held Strategic Budget Planning session on June 8th.

Staff identified a series of projects that best meet the community’s needs that are in line with the priority list presented at the Strategic Budget Planning session and that can be accomplished with the available grant funds.

Recreation Park Fencing, Post Replacement, and Concrete Refurbishment: Several locations within Recreation Park have been identified to be in need of fence post replacement and associated concrete refurbishment. Several galvanized metal posts have separated from the concrete footings or have become damaged by many years of use (Attachment #1). In addition, fencing and support poles that are in disrepair will be repaired or replaced throughout Recreation Park, as needed.
**Resurfacing of the Volleyball Courts and Paddle Tennis Courts:** The Volleyball and Paddle Tennis Courts are in need of resurfacing and repainting. Both play areas have become worn, presented cracks in the concrete, and are becoming slippery due to their popularity and high use (Attachment #2).

**Recreation Parks Lighting Upgrades:** Recreation Park has seen 2 of 3 phases completed on the lighting upgrade project in recent years. Phase 1 included the retrofitting and replacement of fixtures on all of our ball fields in Recreation Park. Phase 2 addressed the roller hockey rink and some of the hard courts on the south side of Recreation Park. There is a need to begin working on Phase 3 of the project which will introduce "green" lighting to some of the remaining hard courts and surrounding areas. This project will introduce energy efficient fixtures that will reduce electricity consumption by almost 50%. The first 2 phases of the project were also paid for with money from the same Proposition A Grant funds.

**Community Garden:** In recent years, the Recreation & Parks Department has introduced two very successful Community Gardens in Recreation Park. There is a proposal that has been presented to Southern California Edison to construct a third Community Garden or Farmer's Co-Op on leased land just East of The Lakes Golf Course. There is a need for supplies and equipment to make this project a reality.
AGENDA DESCRIPTION:
Consideration and possible action regarding second reading of Ordinance No. 1461 amending the El Segundo Municipal Code § 1-6-4 Regarding Employment Exclusions from Civil Service. Fiscal Impact: Included in Adopted Budget

RECOMMENDED COUNCIL ACTION:
1. Second reading by title only and adoption of Ordinance No. 1461.
2. Alternatively, discuss and take other action related to this item.

ATTACHED SUPPORTING DOCUMENTS:
1. Ordinance No. 1461 amending El Segundo Municipal Code § 1-6-4 Regarding Employment Exclusions from Civil Service.

FISCAL IMPACT: Included in Adopted Budget

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ORIGINATED BY: Deborah Cullen, Director of Finance/Human Resources
REVIEWED BY: Doug Willmore, City Manager
APPROVED BY: Doug Willmore, City Manager

BACKGROUND AND DISCUSSION:
This at-will position will report directly to the City Manager and will perform advance-level administrative and management support duties for the City Manager's Office requiring exercise of initiative, and independent judgment and decision making. Based upon staff research, this position is generally classified as an at-will position which enables a smooth transition for an incoming executive.

Specific job responsibilities that have been added to this classification include:

- Disseminates information to the public through technology and communication media regarding the services, functions and special activities of the City
- Writes and produces public information materials, such as brochures and flyers
- Utilizes a variety of graphics, desktop publishing software and other applications to develop or modify material for Web pages
- Designs and implements processes and procedures to engage citizen input and opinion in various City activities and functions
In addition this position will perform a full range of duties as follows:

Monitors and tracks legislative activity and actions and keeps City officials informed; prepares various communications on behalf of the City in response to legislative activities.

Works closely with and prepares materials for City officials on highly sensitive and confidential matters; provides information to others requiring in-depth knowledge of City activities, business and policies; responds to or refers inquiries for services to appropriate resources; receives and evaluates customer complaints directed to high level City officials and recommends and/or initiates an appropriate course of action; tracks, monitors and provides follow up on complaints and their resolution with City management and City Council.

Performs administrative/secretarial duties for the City Manager, or City Council in the absence of the Executive Assistant; maintains complex filing systems; receives and reviews incoming correspondence, researches and drafts appropriate responses as delegated or directs to appropriate department for investigation and response; independently prepares a variety of correspondence and selected reports for review/signature on behalf of an administrative supervisor; initiates, researches, writes and finalizes a variety of written materials for accuracy, completeness and conformance with applicable rules and regulations.

Maintains records of departmental expenditures; assists in preparation of and monitors budgets; reviews, prepares and may authorize purchase requisitions and payment of invoices; orders supplies and equipment; collects and compiles statistical, financial and other information for special or periodic reports.

For the remainder of FY 2010-2011 this position will be funded utilizing existing salary and benefit savings from an unexpected retirement.
ORDINANCE NO. 1461

AN ORDINANCE AMENDING EL SEGUNDO MUNICIPAL CODE §1-6-4 REGARDING EXCLUSIONS.

The City Council of the City of El Segundo does ordain as follows:

SECTION 1: The City Council finds as follows:

A. The El Segundo Municipal Code ("ESMC") provides that the City Council may from time to time by Ordinance designate departments, appointive officers, or employees of the City; and

B. It is in the best interest of the City to list all existing officers and members of departments excluded from the Personnel Merit System; and

SECTION 2: ESMC § 1-6-4 is amended in its entirety to read as follows:

"Sec 1-6-4. EXCLUSIONS

Those officers and members of departments in addition to department heads and elected officers who are expressly excluded from the merit system are:

Assistant City Manager
City Attorney
City Manager
City Engineer
Construction Coordinator
Economic Development Manager
Property Owner Coordinator
Senior Executive Assistant

SECTION 3: Repeal of any provision of the ESMC herein will not affect any penalty, forfeiture, or liability incurred before, or preclude prosecution and imposition of penalties for any violation occurring before, this Ordinance's effective date. Any such repealed part will remain in full force and effect for sustaining action or prosecuting violations occurring before the effective date of this Ordinance.

SECTION 4: 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 5: 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 6: This Ordinance will become effective on the thirty-first (31st) day following its passage and adoption.

PASSED AND ADOPTED this 21st day of June, 2011.

__________________________
Eric K. Busch, Mayor
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. 1461 was duly introduced by said City Council at a regular meeting held on the 7th day of June 2011, 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 21st day of June, 2011, 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
AGENDA DESCRIPTION:
Consideration and possible action regarding a request from El Segundo AYSO Region 92 to waive reservation fees to host a soccer camp during the week of Monday, July 25, through Friday, July 29, 2011 at Campus El Segundo.
(Fiscal Impact: Loss of $1,500.00 from Reservation Revenue)

RECOMMENDED COUNCIL ACTION:
1. Approve the request from El Segundo AYSO Region 92 to waive reservation fees at half the cost, totaling $1,500, as recommended by the Recreation and Parks Commission.
2. Alternatively, discuss and take other action related to this item.

ATTACHED SUPPORTING DOCUMENTS:
1. Letter from AYSO Region 92 Assistant Regional Commissioner & Fields Coordinator Ricky Labayen.

FISCAL IMPACT: Loss of $1,500.00 from Reservation Revenue

Amount Budgeted: $0
Additional Appropriation: N/A
Account Number(s): N/A

ORIGINATED BY: Meredith Petit, Recreation Superintendent
REVIEWED BY: Bob Cummings, Director of Recreation and Parks
APPROVED BY: Doug Willmore, City Manager

BACKGROUND AND DISCUSSION:
On Wednesday, June 15, 2011, the Recreation and Parks Commission deliberated over the request from El Segundo AYSO Region 92 to host a week-long camp at Campus El Segundo and waive the $3,000 reservation fee (30hrs x $100/hr). The camp, for youth ages 12-18, will be instructed in coordination with members of the Tottenham Hotspurs Football Club of the English Premier Soccer League, giving the higher skilled soccer players in the community an opportunity to learn from professionals. Furthermore, the camp is co-hosted by the private soccer organization UK International, and is designed to be a fundraiser for AYSO.

According to the adopted Field Allocation Policy, youth sports organizations are allowed one camp or clinic outside of their traditional season at no cost. The proposed camp would be the second camp hosted by AYSO this season, thereby falling outside of the current policy for a no-cost program. While the Recreation and Parks Commission recognized the value of the proposed program, they also recognized the cost associated with facility operations and maintenance.

Furthermore, the Commission recognized AYSO’s continued support and willingness to assist the Recreation and Parks Department in field improvements through donations, specifically calling out the recent $1,500 contribution for a portion of the Campus El Segundo field striping, and desires to help facilitate those fundraising efforts. The AYSO representative assured the Commission that the co-host of the tournament has pledged to assist any costs as necessary, to allow AYSO to still reap the full benefits of this camp as a fundraiser.
Following the discussion, the Recreation and Parks Commission voted and approved a compromise to allow AYSO to host their camp for half of the reservation fees, $1,500 of $3,000, in light of their recent $1,500 donation.

The camp will take place Monday, July 25, through Friday, July 29, 2011, at Campus El Segundo and the department will utilize regularly scheduled staff for any assistance necessary, yielding no additional fiscal impact.
June 3, 2011

Recreation and Parks Commission
City of El Segundo
350 Main Street
El Segundo, CA 90245

Dear Members of the Recreation and Parks Commission,

AYSO Region 92, El Segundo's youth soccer program, was recently presented with an opportunity for a fundraiser in the form of a 1 week soccer camp on July 25-29 for 6 hours daily. The camp will be conducted by English Premier League (highest professional men's soccer league in England and even the world) coaches with the Tottenham Hotspurs Football Club. This camp is open to all higher skilled AYSO players. This opportunity extends our player development program giving our kids a higher level of play and training.

AYSO realizes that this camp is outside our allocated yearly camp. AYSO also realizes that this letter comes to your attention in a little over a month before the event. AYSO however would like to respectfully request that in order to maximize the financial benefits of this fundraiser, field fees be possibly waived or reduced.

AYSO truly appreciates the outstanding support from the ESRP Commission and staff. AYSO is also committed in helping in every way possible in any support that ESRP may need especially for the youth programs.

Thank you for your time and kind consideration. If you have any questions, please don't hesitate to reach me at 310-940-6701.

Yours truly,

Ricky Labayen
Assistant Regional Commissioner and Fields Allocation Coordinator
AYSO Region 92
El Segundo

cc. Mike Doherty, Regional Commissioner
AGENDA DESCRIPTION:
Consideration and possible action regarding a request from Mattel, Inc. to allow two temporary five hundred four (504) square-foot “Special Event Signs” on the south side of the parking structure located at 333 Continental Boulevard. Applicant: Mattel, Inc. (Fiscal Impact: None)

RECOMMENDED COUNCIL ACTION:
1. Approve Mattel’s request to maintain two temporary oversized five hundred four (504) square-foot banners classified as “Special Event Signs” for approximately three (3) months beginning August 27, 2011 and ending October 22, 2011; and/or
2. Alternatively, discuss and take other possible action related to this item

ATTACHED SUPPORTING DOCUMENTS:
1. Letter of request from Mattel, Inc. dated June 8, 2011.
7. Proposed Sign Elevations
8. Site Plan

FISCAL IMPACT: None

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ORIGINATED BY: Kimberly Christensen, AICP, Planning Manager
REVIEWED BY: Greg Carpenter, Director of Planning and Building Safety
APPROVED BY: Doug Willmore, City Manager

BACKGROUND AND DISCUSSION:

I. Background

The corporate office building and parking structure for Mattel is located at 333 Continental Boulevard. Mattel is requesting approval for two temporary five hundred four (504) square-foot banners that are classified as “Special Event Signs.” The signs will be installed for Mattel’s “World Wide Fall Toy Fair Event” in October, 2011. Mattel is requesting to maintain the signs for approximately three (3) months. The proposed signs when combined total 1,008 square feet in area, which is 9% of the building face and pursuant to ESMC §15-18-8(H) large signs greater than 500 square feet in area require City Council approval.

The applicant has received approval for similar “Special Event Signs” for the past several years. In 2009, the applicant requested an approval that would have allowed Mattel to have temporary signs placed on the parking structure on a rotating basis without the need for future City Council
consideration. Based on concerns raised by the City Council regarding approval without the ability to review future temporary signs, the applicant agreed to request approval of any temporary large signs greater than 500 square feet on a case by case basis.

The surrounding land uses are commercial as follows:

<table>
<thead>
<tr>
<th>Land Uses</th>
<th>Zone</th>
</tr>
</thead>
<tbody>
<tr>
<td>North: Parking Lot and Commercial office</td>
<td>CO</td>
</tr>
<tr>
<td>South: Hotel</td>
<td>CO</td>
</tr>
<tr>
<td>East: Commercial office</td>
<td>CO</td>
</tr>
<tr>
<td>West: Commercial office</td>
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</tr>
</tbody>
</table>

II. Analysis

ESMC §15-18-8 (I)(1) allows temporary “Special Event Signs” up to one hundred (100) square feet in area and for a maximum period of 120 days. The two signs are proposed on the south side of the parking structure facing Grand Avenue mounted 22 feet from the ground. Each sign measures 14’-0” in width and 36’-0” in height. The two signs are printed on fire resistant valmex mesh with grommets every 24 inches apart and are installed using the existing steel cable rig. The cable rig is anchored to the exterior face of the concrete wall with screws. The signs display the image of a Barbie to the left and a young girl jumping in the air. (See attached banner images).

ESMC §15-18-8(B) allows temporary or permanent “Freestanding Building Signs” that do not exceed 5% of each building face. The parking structure is 76’-0” high and 146’-0” wide totaling 11,096 square feet in area. Based on the dimensions provided, the maximum signage area permitted for the south elevation of the freestanding parking structure would be 554.8 square feet of area. The combined total area proposed for the two Special Event signs exceeds the maximum permitted area that can be approved administratively by code. Although the second sign could be placed on another façade of the parking structure to remain below the maximum permitted 5% area limit, this façade is the main entry to the parking structure and is the only façade visible from any street frontage. The east façade of the parking structure facing Continental Boulevard is not visible from the street, as it is blocked by the main corporate office building for Mattel. At their meeting of February 12, 2009, the Planning Commission approved an Adjustment to allow the signs to exceed the 5% restriction.

Mattel, Inc. will request approval from the City Council as needed at a future date for any future temporary signs that exceed 500 square feet in area for special events.

III. Environmental Review

The proposed project is exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to Categorical Exemption Section 15301(g), Class 1, as new copy on an existing on-premise sign. The project consists of two temporary five hundred four (504) square-foot banner signs on an existing parking structure. The project is not anticipated to have any significant impacts with regard to traffic, noise, air quality, or water quality.
IV. Conclusion

Planning staff recommends approval to allow two temporary 504 square-foot Special Event signs on the parking garage at 333 Continental Boulevard for approximately three (3) months beginning August 27, 2011 and ending October 22, 2011.
06/08/2011

To whom it may concern,

Mattel, Inc. is seeking to install (2) mesh Valmex banners on the south side of the parking structure that services 333 Continental Blvd, our corporate headquarters.

The banner dimensions are 14'-0" x 36'-0" (504 sq ft) and will be rigged to an existing engineered mounting system (15'-0" x 40'-0") consistent with previous installations.

These banners would be for our World Wide Fall Toy Fair Event, as the content of the banners directly reinforces the major message of the year.

Installation of these banners would be scheduled for August 27th, 2011 and removed on October 22nd, 2011

Best regards,

Charlie Anderson | Senior Manager | World Wide Trade Show Services
Mattel, Inc. | 333 Continental Blvd., MS 24-230 | El Segundo, CA 90245
☎ direct 310.252.3917 | ☏ mobile 310.365.0151
create, manage, execute...
MATERIAL:
PRINTED ON FIRE RESISTANT MESH VALMEX WITH GROMMETS EVERY 24" APART.
ATTACHMENT TO BUILDING:
REPLACEMENT / INSTALLATION OF THE BANNERS ON TO THE PARKING STRUCTURE USING EXISTING RIG IN ACCORDANCE TO THE APPROVED DRAWINGS.

ACTUAL BANNER SIZE:
14'-0" X 36'-0" EACH

INSTALLATION:
APPROX. 4 HOURS

BANNER WEIGHT:
APPROX. 8 LBS EACH.

CONNECTION DETAIL 2/A1
5/16"X4" LAG THREAD SCREW EYE @ 4'-0" O.C.

3/8"X2-1/4" ANCHOR @ 4'-0" O.C.

SOUTH ELEVATION
ESTF 2012 PARKING STRUCTURE BANNERS - AUG.27-OCT.22, 2011

APPROVED: 00.00.00
REVISED: 06.08.11
AGENDA DESCRIPTION:
Consideration and possible action regarding Adoption of Plans and Specifications for rehabilitation of Lairport Street from Mariposa Avenue to Maple Avenue. Approved Capital Improvement Project.  
Project No.: PW10-04 (Fiscal Impact: $175,000.)

RECOMMENDED COUNCIL ACTION:
1. Adopt Plans and Specifications.
2. Authorize staff to advertise the project for receipt of construction bids.
3. Alternatively, discuss and take other action related to this item.

ATTACHED SUPPORTING DOCUMENTS:
Location Map

FISCAL IMPACT: Included in Adopted Budget

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

BACKGROUND AND DISCUSSION:
Under the City’s Pavement Management Program, Lairport Street has a Pavement Condition Index (PCI) of 28. A PCI (0-100, 100 being best) is assigned to each arterial and collector street based on its pavement condition. Agencies typically attempt to keep a street’s average PCI above 65, which is “good to fair.” Consequently, the rehabilitation of Lairport St. was one of two street projects recommended by the Capital Improvement Program Advisory Committee as a high priority repair and approved by City Council for fiscal year 2009-2010. The existing pavement on Lairport Street between Mariposa and Maple Avenues is deteriorated and has alligator cracking throughout. The proposed asphalt concrete overlay treatment involves the installation of pavement-reinforcing fabric on the street surface, following by the application of two-inch-thick asphalt concrete. This treatment is more expensive than the standard two-inch overlay but is proven to provide a longer life cycle on streets showing alligator cracks with heavy truck traffic.

This project is fully funded with Proposition “C” grant funds.
City of El Segundo
PUBLIC WORKS DEPARTMENT
LAIRPORT STREET REHABILITATION PROJECT
(MARIPOSA AVENUE TO MAPLE AVENUE)
PW 10-04
AGENDA DESCRIPTION:

Consideration and possible action to approve in concept the operation of a beer and wine festival to be held at El Segundo Recreation Park with proceeds to benefit El Segundo schools and continued operation of El Segundo community gardens. If approved, details of the event including the exact location, hours of operation, containment, management and overall operation specifics would be presented to the Recreation and Parks Commission before returning to City Council for further consideration and final approval.(Fiscal Impact: TBD)

RECOMMENDED COUNCIL ACTION:

(1) Approve the concept of the operation of a beer and wine festival to be held at El Segundo Recreation Park with proceeds to benefit El Segundo schools and continued operation of El Segundo community gardens;
(2) Alternatively, discuss and take other action related to this item.

ATTACHED SUPPORTING DOCUMENTS:

(1) The El Segundo Beer and Wine Festival proposal overview from John McCullough of Nickel Productions.

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

ORIGINATED BY: Eric Busch, Mayor
REVIEWED BY: Bob Cummings, Recreation and Parks Director
APPROVED BY: Doug Willmore, City Manager

BACKGROUND & DISCUSSION:

John McCullough from Nickel Productions proposes a partnership to produce a beer and wine festival that aligns with the interests of the community and local businesses and will serve as a charitable platform to raise funds and support for the El Segundo High School and Education Fund.
THE EL SEGUNDO
BEER AND WINE FESTIVAL

PROPOSAL

EVENT OVERVIEW

The El Segundo Beer and Wine Festival plans to become one of Southern California's premier beer and wine-tasting experiences that features dozens of seasonal, craft, and micro brews paired alongside award-winning vintages from around the world.

Defined by a refreshing new approach to tasting libations, the El Segundo Beer and Wine Festival will pay homage to the passion and excitement that today's full-flavored craft beers and world class wines are generating among consumers. Equally as important, the El Segundo Beer and Wine Festival will serve as a charitable platform to raise funds and support for the El Segundo High School and Education Fund.

The goal is to build a partnership and produce a defining beer and wine festival that not only aligns with the interests of the community and local businesses but also embodies the class and character of the City of El Segundo.