

**MINUTES OF A REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF
PALOS VERDES ESTATES, CALIFORNIA**

February 14, 2012

A regular meeting of the City Council of the City of Palos Verdes Estates was called to order this day at 7:35 p.m. in the Council Chambers of City Hall by Mayor Rea. The Pledge of Allegiance followed.

ROLL CALL: Council Members Humphrey, Perkins, Goodhart, Mayor Pro Tem Bird, and Mayor Rea

ABSENT: None

ALSO PRESENT: City Manager Smith, Police Chief Dreiling, Public Works Director Rigg, City Treasurer Sherwood, City Attorney Hogin, Asst. to City Manager Davis, Executive Asst./Deputy City Clerk Kroneberger

MAYOR'S REPORT – Matters of Community Interest

Mayor Rea announced that the City Council Mayoral Rotation has been rescheduled to Wednesday, March 21st at 7:00 p.m. in Council Chambers of City Hall. Members of the public are invited.

CONSENT AGENDA (Items #1 - 5)

It was moved by Councilmember Humphrey, seconded by Councilmember Goodhart, and unanimously approved that the following Consent Agenda items be approved:

- WAIVE FURTHER READING OF ORDINANCES CONSIDERED FOR INTRODUCTION ON FIRST READING OR ADOPTION ON SECOND READING
- CITY COUNCIL MINUTES OF JANUARY 24, 2012
- RESOLUTIONS (R12-02, UNIMPROVED PARCELS; R12-03, IMPROVED PARCELS) OF THE CITY COUNCIL DECLARING THAT WEEDS GROWING UPON AND IN FRONT OF, AND BRUSH, RUBBISH, REFUSE, AND DIRT UPON AND IN FRONT OF CERTAIN PRIVATE PROPERTIES IN THE CITY ARE A PUBLIC NUISANCE, AND DECLARING ITS INTENTION TO PROVIDE ABATEMENT THEREOF; SETTING PROTEST HEARINGS FOR FEBRUARY 28, 2012

**CITY COUNCIL
FEBRUARY 14, 2012**

- LETTER OF SUPPORT – H.R. 2677 “LOS ANGELES HELICOPTER NOISE RELIEF ACT OF 2011”
- SPECIAL EVENT APPLICATION FOR AMERICAN HONDA AND PEDIATRIC BRAIN TUMOR FOUNDATION’S “RIDE FOR KIDS” SCHEDULED SUNDAY, MAY 6, 2012 FROM 8:00 A.M. TO 2:00 P.M.

COMMUNICATIONS FROM THE PUBLIC

Laura Walters, Community Services Representative for L.A. County Fire Dept., advised that the Goldspotted Oak Borer (GSOB), an invasive pest, is attacking and killing certain types of oak trees at an alarming rate in San Diego, and could make its way into other areas via cut firewood. She suggested any purchased cut oak firewood be burned immediately. Website links and printed materials with suggestions to help eliminate the threat were provided. Mayor Rea indicated the information would be posted on the City’s website.

PUBLIC HEARING/ORDINANCE (7:30 p.m.)

INTRODUCTION OF ORDINANCE 12-701; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, AMENDING AND READOPTING TITLES 1, 2, 3, 5, 6, 8, 9, 10, 12, 13, 15 AND 19 OF THE PALOS VERDES ESTATES MUNICIPAL CODE

Deputy City Clerk Kroneberger confirmed that public notice was given.

City Manager Smith reported that the last complete Municipal Code recodification occurred in November 1988. The purpose of this project was to perform a comprehensive review to ensure that the Code reflects current City practices and procedures; consistency with current State and Federal law and statutory references; is internally consistent, and contains clear and unambiguous language. A legal review was conducted by the City Attorneys as well as our codifier, Code Publishing Company. Four adjourned Council meetings were held; the first occurring in November 2010, and the last took place in January 2012. Council reviewed each title of the Code, page by page, to conduct the review in detail. All of the titles, except Title 19 (Coastal Regulations), involve revisions and amendments. Ordinance 12-700 was approved by Council on January 12, 2012; adopting amended Titles 16, 17, and 18. That ordinance along with Ordinance 12-701, once adopted, will be a complete compilation of the revised Municipal Code. Code Publishing, the City’s vendor, will format and publish the Code, and it will be made available on the City’s website along with a limited number of print copies. Upon adoption, staff will engage in a process to educate staff regarding the changes to ensure all City hand-outs and other materials reference current sections of the amended Code.

**CITY COUNCIL
FEBRUARY 14, 2012**

Mayor Rea opened the public hearing; no one came forward to speak. Mayor Rea closed the public hearing.

Council members Goodhart and Humphrey thanked everyone involved in the process.

Mayor Rea commented that it has been twenty-three years since the last recodification and he understood why, because it is such a laborious process; a lot of effort and thought went into this process, and he appreciated everyone's help.

On motion of Councilmember Humphrey, seconded by MPT Bird, City Council introduced Ordinance 12-701; amending and readopting Titles 1, 2, 3, 5, 6, 8, 9, 10, 12, 13, 15, and 19 of the Palos Verdes Estates Municipal Code and was unanimously carried by the following oral vote:

AYES:	Goodhart, Perkins, Humphrey, Mayor Pro Tem Bird, Mayor Rea
NOES:	None
ABSENT:	None

OLD BUSINESS

NEW BUSINESS

STAFF REPORTS

CITY MANAGER'S REPORT – None

DEMANDS

It was moved by Councilmember Goodhart and seconded by Mayor Pro Tem Bird that the demands, as approved by a majority of the City Council, totaling \$308,458.75 be allowed and it was unanimously approved.

It was moved by Councilmember Goodhart and seconded by Mayor Pro Tem Bird that the demands, as approved by a majority of the City Council No. 521001H to 521005H, 521018 to 521102 totaling \$578,393.84 be allowed and it was unanimously approved.

MAYOR & CITY COUNCILMEMBERS' REPORTS

Councilmember Humphrey reported on her attendance with Councilmember Goodhart, at the League of California Cities L.A. Division Meeting on February 2, 2012 in Montebello, and the PVP

**CITY COUNCIL
FEBRUARY 14, 2012**

Chamber of Commerce Salute to Business Awards on February 3, 2012; two City residents were honorees. On February 11, 2012, Councilmember Humphrey delivered phone books to area residents as a community service project.

ADJOURNMENT

There being no further business before Council this evening, Mayor Rea adjourned the meeting at 7:50 p.m. in memory of fallen officers Captain Michael Wayne Tracy and Sergeant V. Thomas Vanderpool, who lost their lives in the line of duty eighteen years ago today, to Monday, February 20, 2012 at 8:00 a.m. in Council Chambers for the purpose of conducting a Budget Study Workshop.

RESPECTFULLY SUBMITTED,

**VICKIE KRONEBERGER,
EXECUTIVE ASSISTANT/DEPUTY CITY CLERK**

APPROVED BY:

WILLIAM JOHN REA, MAYOR

**CITY COUNCIL
FEBRUARY 14, 2012**