

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

June 23, 2009

A regular meeting of the City Council of the City of Palos Verdes Estates was called to order this day at 7:30 p.m. in the City Council Chambers of City Hall by Mayor Perkins.

PLEDGE OF ALLEGIANCE

**ROLL CALL: Councilmembers Bird, Rea, Goodhart, Mayor Pro Tem Humphrey,
Mayor Perkins**

ABSENT: None

**ALSO PRESENT: City Manager Hoefgen, City Attorney Pannone, Assistant City
Manager Smith, Police Chief Dreiling, Public Works Director Rigg,
Assistant Engineer Stacey Kinsella, City Treasurer Sherwood,
Administrative Analyst Davis, Minutes Secretary Monson**

MAYOR'S REPORT – Matters of Community Interest

Mayor Perkins thanked all those that turned in applications for the City committees. She announced the appointment of Winston Chang and Michael Thomas for Planning Commission, Dianna Chooljian and Mary Jane Schoenheider for Parklands, and Ron Buss, Donald Culler and Robert Kennedy for Traffic Safety. She also announced James Vandever as Chair and Winston Chang as Vice-Chair of the Planning Commission, and Myron Friedman as Chair and Ron Buss as Vice-Chair for the Traffic Safety Committee.

She reminded residents that the Independence Day Celebration will be held at Lunada Bay Elementary due to renovations underway at Malaga Cove School.

CONSENT AGENDA

It was moved by Mayor Pro Tem Humphrey, seconded by Councilmember Rea and unanimously approved that the following Consent Agenda items be approved:

- MINUTES OF CITY COUNCIL MEETING OF JUNE 9, 2009
- CITY TREASURER'S REPORT – MAY 2009
- PW-559-09; AWARD OF CONSTRUCTION CONTRACT IN THE AMOUNT OF \$19,050 TO CALIFORNIA PAVING AND GRADING COMPANY, INC. FOR THE CONSTRUCTION OF THE FY 08-09 CURB AND GUTTER REPLACEMENT PROJECT 2

- RESOLUTION R09-15; APPROVING THE AUDITOR'S REPORT AND SETTING THE FIRE AND PARAMEDIC SERVICES SPECIAL TAX RATE FOR FY 2009-10
- RESOLUTION R09-16; APPROVING FINAL ADJUSTMENTS TO THE FY 2008-09 BUDGET
- RESOLUTION R09-19; CONFIRMING THE PLANNING COMMISSION'S APPROVAL OF NC-1334/GA-1438/M-708-08; NEIGHBORHOOD COMPATIBILITY, GRADING AND MISCELLANEOUS APPLICATIONS FOR A NEW SINGLE FAMILY RESIDENCE LOCATED AT 1916 VIA CORONEL. LOT 1, BLOCK 3, TRACT 8043
- RESOLUTION R09-20; CONFIRMING THE PLANNING COMMISSION'S APPROVAL OF NC-1350/GA-1449/M-705-09; NEIGHBORHOOD COMPATIBILITY, GRADING AND MISCELLANEOUS APPLICATIONS FOR A NEW SINGLE FAMILY RESIDENCE LOCATED AT 2228 VIA GUADALANA. LOT 13, BLOCK 1632, TRACT 7330
- SPECIAL EVENT APPLICATION FOR THE MALAGA COVE LIBRARY TO HOLD A SOUND OF MUSIC SING-A-LONG EVENT AT FARNHAM MARTIN PARK ON SATURDAY, JULY 25, 2009
- PARKLANDS COMMITTEE MEETING ITEMS OF JUNE 8, 2009

PC-303-09; Application to top and restructure 6 pine trees and one oak tree in the City parklands located adjacent to 1824 Via Olivera and below 1921 Via Estudillo for view restoration

Applicant: James Lim

Action: Approved

PC-302-09; Application to remove 1 olive tree and one palm tree adjacent to 1400 Via Arco, 1 pine tree adjacent to 1825 Via Coronel and 1 pine tree adjacent to 1401 Via Arco, all located in the City parkway for view restoration

Applicant: Hossein Moalej

Action: Approved

Review of Tree Replacement Deposits

Action: Approved

- TRAFFIC SAFETY COMMITTEE MEETING ITEMS OF JUNE 10, 2009

Review of Yield Sign on Via Palomino at Via Colusa

Action: Recommended that staff leave the yield sign in place

Review of New Stop Signs and Crosswalk on Cloyden Road at Chelsea Road

Action: Recommended that 1) staff leave the stop signs and crosswalk in place and 2) the Police department look into the possibility of more enforcement on Chelsea Road

Request for Review of Edgeline Striping on Via Anacapa between Paseo Lunado and Via Sola

Action: Recommended that staff 1) bring the issue back before the committee for six-month review in October and 2) introduce a request for No Parking on the east side of Via Anacapa between Paseo Lunado and Via sola in October

- **PLANNING COMMISSION ACTIONS OF JUNE 16, 2009**

Ordinance 09-690 & Ordinance 09-691; Ordinances of the City Council of the City of Palos Verdes Estates adding sections 18.36.047 & 17.04.110 to the Palos Verdes Estates Municipal Code relating to after-the-fact applications.

Action: Approved

WT-113-09; Consideration of a Wireless Telecommunication Facilities Application for structures within the right-of-way adjacent to 3301 Via Campesina. Lot A, Tract 9822.

Applicant: Justin Robinson

Action: Approved (3-1)

NC-1354-09; Consideration of a Neighborhood Compatibility Application for additions to the single family residence located at 2213 Thorley Place. Lot 24, Block 2211, Tract 6888.

Owner: Kirk & Joanne Nygren

Action: Approved (4-0)

NC-1351/GA-1450/M-718-09; Consideration of Neighborhood Compatibility, Grading and Miscellaneous Applications for a new single family residence located at 504 Paseo Del Mar. Lot 2, Block 1510, Tract 6886.

Owner: Mark & Barbara Paullin

Action: Denied (3-0, Vandever recused)

COMMUNICATIONS FROM THE PUBLIC – none

REPORT ON PALOS VERDES ESTATES FACILITIES BASELINE EMISSIONS INVENTORY AND CARBON FOOTPRINT ANALYSIS

City Manager Hoefgen said the City of PVE is part of a South Bay Cities Council of Government (SBCCOG) effort to calculate our carbon footprint or greenhouse gas emissions.

Assistant Engineer Stacy Kinsella introduced Heidi Aten of the South Bay Environmental Services Center (SBEC), Jacki Bacharach and Marilyn Lyons of the SBCCOG. Ms. Kinsella reported that in 2006 the Governor signed AB32, the Global Warming Solutions Act, which aimed to reduce greenhouse gases statewide by 2020. In July 2008 the City Council adopted a resolution committing to climate protection and joined ICLEI, the International Council on Local Environmental Initiatives. By doing so, the City was able to utilize the Clean Air Climate Protection (CACP) software to help organize and quantify emissions. In August 2008 staff began working with the SBEC to gather the data on City facility emissions. These facilities include the buildings, vehicle fleet, sprinkler irrigation

system, street lights, and the employee commute. In the CACP software there are five milestones. The first milestone requires a local emissions inventory. The suggested baseline year of 1990 is supposed to be a year that a City has complete and accurate data recorded, but most cities do not have this level of data and it is suggested to use 2005 data instead and use 2007 data to measure progress. The inventory report uses a three-tiered system, Scope 1 through Scope 3. Scope 1 is direct emissions, Scope 2 is less direct emissions, and Scope 3 is indirect emissions. The emissions measured are CO₂ equivalent. The primary greenhouse gases include carbon dioxide, methane, and nitrous oxide among other gases.

Administrative Analyst Alexa Davis reported on the key findings in the report. The total emissions shown in the report are the cumulative emissions of Scopes 1 through 3. The total emissions for 2005 were approximately 576 metric tons and for 2007 is was approximately 648 metric tons. This showed a 12.5% increase in the two year period. This data includes all three scopes and Scope 3 is indirect emissions that the City has basically no formal control over such as contract services. The data provided to the City from contract services is not always accurate as was the case with the information provided to the City from PV Transit. It was learned, after the staff report was complete, that the data was reported as diesel and was, in fact, gasoline, propane, and CNG. The Scope 1 data showed the largest emitter for the City was the vehicle fleet and showed an approximate increase of 11% over the two year period. This increase can be attributed to the purchase of a few vehicles during those years. The Business As Usual forecast is based upon estimations since there is no predetermined methodology provided by ICLEI. The SBCCOG reviewed various regression methods and determined that the weighted average of the compound annual growth rate fit the City's forecasting needs. The SBCCOG used a formula to determine a percentage increase to attribute to future years. This report is only a framework to move forward and should not be considered a precise measurement of the City's emissions. The City has previously exercised measures towards better efficiency – a retro-fit and energy audit in 2005-06. Staff is attending the South Bay Green Task Force meetings to learn more about state mandates and grant programs.

Assistant Engineer Kinsella said that the City is ready to implement Milestone 2 which is to identify a reduction target and staff suggested forming an Environmental Advisory Committee. The committee will interpret the inventory results and translate into a reduction target. This will lead to Milestone 3 which is to develop a Climate Action Plan. Staff will continue to move forward with the milestones as well as to develop a community-wide emissions inventory.

Councilmember Goodhart noted many references to cost in the report – he wondered if the cost of electricity was corrected from 2005 to 2007. Heidi Aten said cost is an informational item, the consumption data received from Edison was in kilowatt hours and cost.

Councilmember Goodhart felt the City could affect Scope 3 items directly – such as enforcing natural gas vehicles on the waste hauler. He also asked how things like the County Fire trucks and leaf blowers are accounted for. Ms. Aten said Scope 3 is a challenge, but is policy relevant. She said that she would like to be able to include everything in her calculations, but some services and the data received is piecemeal and unreliable. Moving forward, it is hoped that proper information is recorded and the data will be easier to interpret.

Councilmember Goodhart said the City Hall was upgraded in 2007 and he noticed that the electricity usage went up from 2005 to 2007. He asked if the Golf Club upgrade affected the data. Ms. Aten said

that it did not as the City does not operate the Golf Club. Ms. Kinsella said there are discussions regarding conducting another audit to compare. Councilmember Goodhart said the value of the data is enormous.

City Manager Hoefgen said the 12% increase was a surprise to staff and that is what the new committee will be looking at.

Mayor Pro Tem Humphrey said the report was good and she reiterated that the data needed to be modified due to incorrect data from PV Transit.

Councilmember Rea asked about the gasoline usage – was the data broken down by gallon used or by cost. Ms. Aten said the fuel use was broken down by cost (provided by the EPA), but in the future newer templates will be used and the City will be able to utilize actual quantity used per vehicle.

Councilmember Rea questioned the data showing that by 2015 there will be twice as much carbon dioxide emissions as there was in 2005. Ms. Aten agreed that there were assumptions made using a weighted average. She said the formula is tricky when applied to municipalities since the commonly used growth rates cannot be applied. A standardized method is being developed for local governments. Councilmember Rea said he would not place any stock in the numbers. Ms. Aten said the goal is to reduce emissions.

Councilmember Bird agreed with Councilmember Rea. He appreciated the report and he felt that the City will take emissions into account in future decisions. The City needs to make their best effort to have emissions go down.

Mayor Pro Tem Humphrey felt that the City can always improve, but she did not want to see the City make cutbacks and then have the State mandate further cutbacks and leave us nowhere to go. Ms. Aten said the City will lead by example in taking steps to reduce emissions. She said there is no set number that a City must get to at this point, but the regional target should be set by the year 2010.

Mayor Perkins thanked Jacki Bacharach and Marilyn Lyons for their leadership with the SBBCOG which coordinated the South Bay efforts for reducing greenhouse gas emissions. She does believe that some of the Scope 2 and 3 items could be moved to Scope 1 depending on the contract language that the City utilizes. Ms. Aten said that this would not be allowed as the City does not ‘own’ these companies.

Mayor Perkins asked what factors the City should take into account and still meet the reduction target. Ms. Aten said the City should look at building operations, what has already been completed, what can be done that is cost effective to reduce emissions, and what the target for reductions will be. Mayor Perkins said that being a small city any change can magnify the affect of the results. Ms. Aten said it is important to note that the report is a framework for developing better habits to become more energy efficient. As the City starts to develop a more robust inventory and keep track of things in a precise way it will become a more comprehensive report.

Mayor Perkins asked what the community-wide inventory is and how it would be set up. Ms. Aten said it is transportation, waste, commercial, residential, and industrial sectors. It would be requesting

information from large agencies and not a door-to-door activity. It will be strictly kilowatt hours and not cost. There will be a protocol issued for public comment in August.

Jacki Bacharach said the questions are very helpful as PVE is the first City Council that the SBCCOG has visited. All information that is collected by the SBCCOG will be shared with other South Bay cities to help each city improve their process.

Councilmember Goodhart said the City has a unique opportunity to compare the data provided in the report to current 2009 data to get a better idea of the projections for 2012. He also would like to update the City's Mission Statement to include a contribution to a sustainable environment.

Mayor Pro Tem Humphrey asked that any directives that the Environmental Advisory Committee issues to employees also be sent to the PV Homes Association since they are using a City Hall building.

Marilyn Lyons, Program Manager for the SBCCOG's South Bay Environmental Services Center, said that the report outlines the problems and the SBEC will help the City with solutions. She said the City will be rewarded with cash incentives by SCE and SC Gas for being part of the SBEC partnership.

It was moved by Councilmember Rea, seconded by Councilmember Goodhart, and unanimously approved to accept and receive the Municipal Greenhouse Gas Emissions Inventory Report and direct staff to establish an internal Environmental Advisory Committee comprised of staff members to set a carbon emission reduction goal and to evaluate a climate action plan to achieve this goal.

STATUS REPORT CONCERNING THE CITY OF PALOS VERDES ESTATES DISASTER DISTRICT PLAN

Chief Dan Dreiling said the Incident Command Structure (ICS) is a system to manage an incident. The system is comprised of experts/decision maker in various fields placed under one roof, they are given current intelligence, and they are asked to prioritize and strategize for the incident. There were lessons learned during the aftermath of Hurricane Katrina. The first being the importance of leadership, the second was the need to keep 10 days of emergency provisions on hand, and the third being that the early mitigating measures taken in a disaster determine the magnitude of the disaster and pace of recovery. With this in mind, it was determined that the City should be divided up into six smaller more manageable disaster zones utilizing citizen leaders who are trained and equipped to manage their own district during an disaster.

John Douglass, a PVE PD Reserve and nationally acclaimed emergency preparedness expert, is coordinating the Disaster District Plan (DDP). Mr. Douglass said that the mission of the DDP is to assist the citizens of PVE in the development of pragmatic, easy to follow, detailed disaster mitigation plan that will be shared between the community and the responding relief officials to increase the community's survivability in a disaster. With consideration for the geological and geographic conditions in the City, critical infrastructure, open space, community resources, and community needs the City was divided into six districts. The PVPUSD disaster plan was integrated into the DDP. Mr. Douglass introduced the new DDP leaders – Julie Paterson, Steve Friedrich, Hayward Thomas, Camille Feldman, Hal Lazar, and Dwight Abbott. He also introduced NART (amateur radio team) leaders Bryant Winchell and Bill Harper. These leaders established the program guidelines and attend

monthly briefings given by experts on the legal aspects of preparation, response and recovery, geological implications, public utilities, fire sciences, security, and counter terrorism. The leaders also are completing CERT training, NART training, and incident management training.

One of the first items the leaders wanted to complete was to identify resources and needs and how to manage them. They began mapping the data and accumulating additional data. Most of the maps were created by PV on the Net with the guidance of City staff and PVE CARES. He said the point is to match resources to risks and needs. The next item was to produce the DDP manual which is a step-by-step guide to managing a disaster. Each district's manual identifies each district's resources and needs as well as an organizational chart of that district's leadership team. The specific duties and responsibilities of the management and response teams are laid out in the manual and in a comprehensive field operating guide in order to take the guesswork out of mitigating actions that are necessary during a high stress time. The next item was to develop a communications plan which was developed by the sixteen member NART team. In the event of a long duration incident, it is estimated that the City will require approximately 50 amateur radio operators. The communication plan has been incorporated into the DDP to augment communication between neighborhoods, disaster districts, police, fire, the City EOC, and the County disaster communication service. The plan also includes a hardware infrastructure which allows them to cover the City with an integrated disaster system of their own based on the amateur radio system. The next step was to develop a detailed set of disaster plans and recommendations for each resident. The new program is called Get Ready - Get Certified. This program asks residents to comply with three steps to prepare and then notify the City that they have complied. Also included in the program is a form that asks residents to advise response organizations of their special skills or special needs in advance. There are plans to provide this information in several languages. There has been a great deal of support for the DDP already with the PVE CERT membership growing 50% in the past two years with 120 CERT trained residents. There have been 433 emergency backpacks sold along with the 120 given to CERT graduates. They have developed an equine evacuation and sheltering plan for the 80 horses boarded at PV Stables. They are working very closely with the School District and they attend the monthly planning meetings in order to integrate their plan with the DDP's. The School District has agreed to allow the DDP to store a cache of equipment and supplies necessary to establish a staging area, a residential assembly point, provide basic aid and communications in the event homes are not safe to remain in.

Mr. Douglass thanked Community Relations Officer Laurie Slawson for her efforts in promoting the CERT program and the emergency backpacks. He also thanked Neighborhood Watch, the CERT management team, and the NART team for their efforts over the past 18 months. Mr. Douglass said the plans need funding in order to implement. They are attempting to raise funds from both private and public sources. He said the future objectives are: 1) acquire and deploy the equipment caches in the 20 foot containers, 2) release the program information to the residents, 3) continue training of DDP leadership teams, 4) conduct neighborhood drills for residents, 5) conduct neighborhood meetings to introduce the plans in detail and recruit management teams, 6) continue the coordination with the previously mentioned organizations, and 7) continue to coordinate Disaster Service Worker Program which provides protection for volunteers and staff engaging in disaster services and also provides an avenue for the City to seek reimbursement from the State for volunteer deployments during a disaster.

Chief Dreiling thanked the unsung heroes City Manager Joe Hoefgen, Engineer Allan Rigg, CRO Laurie Slawson, and the NART team members Bryant Winchell, Ginger Clark, Bill Harper, Larry

Johnson, Hal Lazar, Ed Ritscher, Bob Rosenberg, Joe Sherwood, Bob Sylvist, Curtis Watanabe, Chuck McCown, and Blake Lamar.

Mayor Perkins thanked Chief Dreiling and John Douglass for their leadership in organizing and recruiting the community to help in this venture. She said PVE will be a model for other cities on how to carry out disaster planning. She asked if redundancy was built into the system. Mr. Douglass said two of the objectives are to conduct neighborhood drills and neighborhood briefings to resolve the redundancy issue. The six district leaders are actively recruiting for backup of the leadership team.

Councilmember Rea said the program is very impressive and congratulated the participants. He asked how residents with special needs will be identified. Chief Dreiling said the program is integrated with PVE CARES which is not just for the elderly, but dependent young adults. He said the information is completely confidential. During an evacuation the shut-ins are the people left behind so it is important to know where they are and for them to know their neighbors also. Councilmember Rea asked who is allowed access to the information. Chief Dreiling said only the Police Department and the disaster leaders will have access to the information.

Councilmember Rea asked if there had been consideration for portable generators. Chief Dreiling said that generators are on the list of equipment that needs to be obtained for the equipment cache. Mr. Douglass said the generators will be used to mainly for the residential assembly points at the schools.

Councilmember Rea asked about distributing purification tablets for water. Mr. Douglass said there are purification tablets in the emergency backpacks that are being sold. Residents can also use Clorox bleach to purify. Some cities are buying stackable water containers and making them available for purchase to their residents.

Councilmember Rea asked about the residential readiness plan. Mr. Douglass said it is a self-certification process and the DDP leaders are looking at providing some kind of decal to indicate to emergency responders that the home has taken basic precautions.

Mayor Pro Tem Humphrey asked if the DDP is recommending residents purchase flats of water. Mr. Douglass said plastic bottles are the least effective way to store water and there are better containers for long-term storage of water – unless you rotate your bottles frequently.

Mayor Pro Tem Humphrey asked about wrenches to turn off utilities. Mr. Douglass said there are multi-task wrenches available that work for both water and gas meters.

Mayor Pro Tem Humphrey asked about the hierarchy during a disaster. Mr. Douglass said each district has its own organizational chart which includes the duties assigned to each position. Mayor Pro Tem Humphrey emphasized the need for cross-training.

Mayor Pro Tem Humphrey thanked all the volunteers that have stepped forward and put the good of the community before their family which is a big responsibility. There was discussion about the usage of pool water, sanitary provisions, and the need for advance purchase agreements.

Mr. Douglass said the Get Ready, Get Certified packets will be mailed out to residents and will include a special needs/special skills questionnaire. This will be followed by neighborhood meetings at each of the DDP schools.

There was discussion on how the residents will be notified of the program – through Neighborhood Watch, the City newsletter, and the City website.

Councilmember Bird thanked the volunteers for being heroes for the City. He was concerned about senior citizens being able to carry large water containers and the possibility of the City making supplies available to residents at the neighborhood meetings. He was also concerned about residents' understanding of how to turn off their utilities and possibly having volunteers go door-to-door to show residents where their meters are and how to turn them off. He asked if the Neighborhood Watch districts coordinated with the DDP districts. Ms. Slawson said they do.

Mayor Pro Tem Humphrey said there are wrenches that are color coordinated with the utility meters so it is easy to know what end of the wrench to use for which meter.

Councilmember Goodhart said he concurs with all the comments made by the other Council members. He suggested that the realtors give out the Get Ready, Get Certified packet when a home is purchased. He also was trying to figure out how to keep the program 'fresh' and not lose the excitement over time. Mr. Douglass said Mother Nature is good at reminding people to get prepared. Chief Dreiling said there will be periodic practices to keep it fresh. Mayor Perkins said that the National Night Out may be a good night to integrate the DDP program into - people are out meeting their neighbors which is a big point of emergency preparedness.

Mayor Perkins would like the Council to consider appointing Council Liaisons to the DDP.

Mayor Perkins commented on a bill going through the legislature that would provide liability protection for good Samaritans during an emergency. Chief Dreiling said the Disaster Service Worker Program is an additional protection in that it allows indemnification for workers compensation and it also allows cities to seek reimbursement for an imbedded worker.

Councilmember Goodhart said this program directly impacts the residents and the City should support with funding. Mayor Perkins said that funds have been requested from Supervisor Knabe. City Manager Hoefgen said as part of a Peninsula-wide effort there has been a request for funds to get started with the containers and the equipment that will go in the containers.

The Council agreed to receive and file the report.

City Manager Hoefgen said there will be a follow-up meeting of the Disaster Council which includes the Mayor, Mayor Pro Tem, and the City Manager. The City is in discussions with the School District regarding the license agreement for the placement of the equipment containers and will come back to the Council for approval.

Mayor Perkins called for a short break at 9:15pm

RECONVENE: Council reconvened at 9:25pm

NEW BUSINESS
CITY COUNCIL

ADOPTION OF THE CITY'S FISCAL YEAR 2009-10 BUDGET: RESOLUTIONS R09-17; ESTABLISHING THE FY 09-10 APPROPRIATIONS LIMIT, AND R09-18; ADOPTING THE ANNUAL BUDGET AND FIXING THE LIMITATION OF EXPENDITURES

Assistant City Manager Judy Smith reported that there are two final resolutions to conclude the budget process for the FY 2009-10. The first is the Gann Limit which intends to limit the amount a municipality can spend on proceeds from taxes. The Gann Limit is modified each year according to certain factors that the Council selects. The two most favorable factors to the City this year are the increase in California per capita income of 0.62% and the population increase for Los Angeles County as a whole which is 0.9%. The appropriations limit is then \$17,193,280 and actual proceeds from taxes will be \$12,126,085 or 71% of what is allowed. The Council held three public sessions for public comment. The final adopted consolidated budget for Operating and Capital totals \$20,857,110. The Operating Budget is \$14,347,610 and the FY 2009-10 represents a 1.68% reduction compared to the current year.

Councilmember Rea asked about the possible plan for the State to take the gas tax monies. Ms. Smith said the League of California Cities has sent a legal opinion to the Governor indicating that this would be unconstitutional.

Councilmember Goodhart commended the staff for presenting a balanced budget while still providing exceedingly good services to the community.

It was moved by Councilmember Goodhart, seconded by Councilmember Bird, and unanimously approved to adopt Resolution R09-17, establishing the FY 2009-10 Appropriations Limits, and R09-18; adopting the Annual Budget for FY 2009-10.

Mayor Perkins said that many hours of questions and analysis have gone into creating the balanced budget.

STAFF REPORTS

City Manager's Report

City Manager Hoefgen advised the Council that the City received approval from Caltrans granting approval of a share of Federal Stimulus Funds for repair of Palos Verdes Drive West at Bluff Cove. The City can now finalize the bid packet and go out to bid in early July. The City is seeking additional outside funds for the funding gap. He thanked Allan Rigg and Floriza Rivera for their hard work on the project.

Mayor Perkins congratulated the staff on a wonderful job of getting the project approved.

DEMANDS

It was moved by Councilmember Goodhart and seconded by Councilmember Bird that the demands, as approved by a majority of the City Council, totaling \$225,910.26 be allowed and it was unanimously approved.

It was moved by Councilmember Goodhart and seconded by Councilmember Bird that the demands, as approved by a majority of the City Council, No. 515590 to 515661 totaling \$1,038,432.17 be allowed and it was unanimously approved.

MAYOR & CITY COUNCILMEMBERS' REPORTS - none

ADJOURNMENT

There being no further business before Council the meeting was adjourned at 9:45 p.m. to Tuesday, June 30th, at 2:00 p.m. at the Palos Verdes Golf Club for the purpose of a City Council Policy Retreat.

RESPECTFULLY SUBMITTED,

MICHÉLE D. MONSON, MINUTES SECRETARY

APPROVED:

ELLEN PERKINS, MAYOR