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

April 27, 2010

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 Humphrey.

PLEDGE OF ALLEGIANCE

ROLL CALL: Councilmembers Bird, Goodhart, Mayor Pro Tem Rea,

Mayor Humphrey

ABSENT: Councilmember Perkins

ALSO PRESENT: City Manager Hoefgen, City Attorney Hogin, Assistant City

Manager Smith, Police Chief Dreiling, Public Works Director Rigg,

City Treasurer Sherwood, Minutes Secretary Monson

CEREMONIAL MATTERS

Police Officer Charles Reed was sworn-in by Chief Dreiling. Officer Reed's wife, Shelby, pinned on his badge.

MAYOR'S REPORT - Matters of Community Interest

Mayor Humphrey welcomed new City Attorney Christi Hogin of the law firm Jenkins & Hogin. Ms. Hogin expressed her appreciation to the City Council and stated that she was looking forward to serving in the capacity of City Attorney.

Dr. Susan Liberati, Assistant Superintendent of the PVP Unified School District, gave an overview of enrollment guidelines for students whose parents are employed within the boundaries of the Palos Verdes Peninsula Unified School District.

CONSENT AGENDA

It was moved by Councilmember Goodhart, seconded by Mayor Pro Tem Rea and unanimously approved that the following Consent Agenda items be approved (Perkins absent):

MINUTES OF CITY COUNCIL MEETING OF APRIL 13, 2010

- CITY TREASURER'S REPORT MARCH 2010
- TREASURER'S QUARTERLY REPORT JANUARY MARCH 2010
- PLANNING COMMISSION ACTIONS OF APRIL 20, 2010

NC-1384 -10; Consideration of a Neighborhood Compatibility Application for additions to the single family residence located at 217 Via Colusa. Lot 13, Block 1811, Tract 6883.

Owner: Luke & Randy Dauchot Action: Approved with conditions

SP-3-10; Consideration of a Sign Plan Application for a new non-standard sign located at 2209 Via Anacapa. Lot 4, Block 2205, Tract 6888.

Owner: Anacapa Holdings LLC Action: Approved with conditions

NC-1379/GA-1467-10; Consideration of Neighborhood Compatibility and Grading Applications for a new single family residence located at 372 Via Almar. Lot 4, Block 1514, Tract 6886.

Owner: Mr. & Mrs. Memet Kocarslan Action: Approved with conditions

NC-1381/GA-1470/M-758-10; Consideration of Neighborhood Compatibility, Grading and Miscellaneous Applications for a new single family residence located at 929 Via Del Monte. Lot 1, Block 1638, Tract 7330.

Owner: Tim & Sheryl Tang

Action: Approved with conditions

NC-1383/GA-1471-10; Consideration of Neighborhood Compatibility and Grading Applications for additions to the single family residence located at 2912 Via Alvarado. Lot 9, Block 1, Tract 7144.

Owner: Ned & Irene Sasaki

Action: Approved with conditions

M-757-10; Consideration of a Miscellaneous Application for a structure exceeding the maximum allowable height at the single family residence located at 432 Via Almar. Lot 16, Block 1514, Tract 6888.

Owner: Mr. & Mrs. Chang

Action: Approved with conditions

M-760-10; Consideration of a Miscellaneous Application for structures exceeding the maximum allowable height and for revisions to the approved detached structure at the single family residence located at 952 Granvia Altamira. Lot 3, Block 1751, Tract 8652.

Owner: Dr. Ashok & Neera Kumar Action: Approved with conditions

M-761-10; Consideration of a Miscellaneous Application for a parking pad adjacent to the nonstandard driveway at the single family residence located at 452 Via Almar. Lot 21, Block 1514, Tract 6886.

Applicant/Owner: Brian & Dominique Pheiffer

Action: Approved with conditions

COMMUNICATIONS FROM THE PUBLIC - none

STAFF REPORTS

City Manager's Report

City Manager Hoefgen reported on the U.S. Census and possible circumstances under which residents might receive a phone call to verify information provided on their returned census forms. He also reported that on May 4th on-site workers will begin contacting those premises which had not returned a census form. Concerned residents may contact City Hall or the Police Department for more information.

DEMANDS

It was moved by Councilmember Bird and seconded by Mayor Pro Tem Rea that the demands, as approved by a majority of the City Council, totaling \$221,563.67 be allowed and it was unanimously approved. (Perkins absent)

It was moved by Councilmember Bird and seconded by Mayor Pro Tem Rea that the demands, as approved by a majority of the City Council, No. 517181V, 517289V, 517363H to 517367H, 517368 to 517434 totaling \$479,665.68 be allowed and it was unanimously approved. (Perkins absent)

MAYOR & CITY COUNCILMEMBERS' REPORTS

Mayor Humphrey referred Council to the Liaisons to Committees assignments as reflected in the agenda report.

Councilmember Goodhart reported on the South Bay Cities Council of Governments (SBCCOG) April meeting where Bill Allen of the Los Angeles Economic Development Corporation (LAEDC) made a presentation of the LAC Strategic Plan for Economic Development for 2010-2014. The plan was unanimously endorsed by the SBCCOG.

Councilmember Goodhart reported that the City of Gardena has implemented a prescription drug collection program. He said Gardena has reported the response to the program has been extraordinary.

There being no further business before Council the meeting was adjourned at 7:55	p.m. to	Tuesday
May 11, at 7:30 p.m. in the City Council Chambers of City Hall.		

RESPECTFULLY SUBMITTED,

MICHÉLE D. MONSON, MINUTES SECRETARY

APPROVED:

ROSEMARY HUMPHREY, MAYOR