

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

May 25, 2010

A regular meeting of the City Council of the City of Palos Verdes Estates was called to order this day at 6:30 p.m. in the City Council Chambers of City Hall by Mayor Humphrey.

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

ABSENT: Mayor Humphrey

ALSO PRESENT: City Manager Hoefgen, Assistant City Attorney Wohlenberg,
Public Works Director Rigg

CLOSED SESSION: Council recessed to Closed Session at 6:33 p.m.

Mayor Humphrey was recused from the Closed Session.

- **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
Pursuant to Government Code Section 54956.9 (a)
Palos Verdes Peninsula Unified School District v. Palos Verdes Homes Association
and City of Palos Verdes Estates, Case No. BC431020

RECONVENE: Council reconvened at 7:40 p.m.

PLEDGE OF ALLEGIANCE

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

ALSO PRESENT: City Manager Hoefgen, Assistant City Attorney Wohlenberg, Assistant City
Manager Smith, Police Chief Dreiling, Public Works Director Rigg,
Minutes Secretary Monson

Mayor Pro Tem Rea announced there was no reportable action from the Closed Session. He noted that Mayor Humphrey was recused from the Closed Session meeting.

MAYOR'S REPORT – none

CONSENT AGENDA

CITY COUNCIL
MAY 25, 2010

It was moved by Councilmember Bird, seconded by Mayor Pro Tem Rea and unanimously approved that the following Consent Agenda items be approved (Goodhart recused from Item #1 Minutes):

- MINUTES OF CITY COUNCIL MEETING OF MAY 11, 2010
- AWARD THE JANITORIAL SERVICES CONTRACT FOR FY 2010-11 TO ALL CARE INDUSTRIES, INC., IN THE AMOUNT OF \$1882.00 PER MONTH
- PARKLANDS COMMITTEE MEETING ITEM OF MAY 10, 2010

PC-312-10; Application to remove two Carob trees in the city parkway located adjacent to 2204 Via Acalones.

Applicant: Todd and Jane Tessler

Action: Denied

PC-313-10; Application to remove one Italian Stone pine tree located in the parkway adjacent to 36 Coronel Plaza.

Applicant: Frank Clark

Action: Denied

PC-311-10; Application to remove 5 pine trees located in the city parkway adjacent to 2337 Via Rivera

Applicant: Charlie Mowat

Action: Approved with conditions

- PLANNING COMMISSION ACTIONS OF MAY 18, 2010

NC-1377/GA-1466/M-756-09; Consideration of Neighborhood Compatibility, Grading and Miscellaneous Applications for a new single family residence located at 789 Via Del Monte. Lot 13, Block 1534, Tract 6884.

Owner: Glen & Machiko Teshirogi

Action: Approved with conditions

NC-1382 -10; Consideration of a Neighborhood Compatibility Application for a new single family residence located at 4009 Via Pavion. Lot 20, Block 6321, Tract 7143.

Owner: Arif & Azmina Haji

Action: Approved with conditions

M-766-10; Consideration of a Miscellaneous Application requesting after-the-fact approval for a structure exceeding the maximum allowable height at the single family residence located at 4121 Via Largavista. Lot 24, Block 6312, Tract 7143.

Owner: Raffi Ounanian

Action: Approved with conditions

M-770-10; Consideration of a Miscellaneous Application for nonstandard encroachments within the City right-of-way and open space at the eastern edge of Paseo Lunado. Lot A, Tract 7332.
Applicant: Los Angeles County Sanitation District
Action: Approved with conditions

COMMUNICATIONS FROM THE PUBLIC

Kay Finer and Marc Massari of the Palos Verdes Peninsula Chamber of Commerce spoke about the Palos Verdes Street Fair and Music Festival to be held June 12th and 13th in Rolling Hills Estates.

STAFF REPORTS - none

DEMANDS

It was moved by Councilmember Goodhart and seconded by Councilmember Perkins that the demands, as approved by a majority of the City Council, totaling \$224,794.45 be allowed and it was unanimously approved.

It was moved by Councilmember Goodhart and seconded by Councilmember Perkins that the demands, as approved by a majority of the City Council No. 517505H, 517516 to 517585 totaling \$217,740.73 be allowed and it was unanimously approved.

MAYOR & CITY COUNCILMEMBERS' REPORTS

Councilmember Perkins reported on her and Mayor Humphrey's attendance at the annual meeting of the Lunada Bay Homeowners' Association. The LBHOA is looking into upgrading the plaza area.

Mayor Pro Tem Rea reported on his and Mayor Humphrey's attendance at Supervisor Knabe's recognition ceremony for Older Americans (OARD) where former Councilmember and City Treasurer Ed Ritscher was honored for his volunteer work.

ADJOURNMENT

There being no further business before Council the meeting was adjourned at 7:55 p.m. to Thursday, May 27, at 3:30 p.m. in the City Council Chambers of City Hall for a Budget Workshop.

RESPECTFULLY SUBMITTED,

MICHÉLE D. MONSON, MINUTES SECRETARY

APPROVED:

ROSEMARY HUMPHREY, MAYOR

CITY COUNCIL
MAY 25, 2010