

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

April 13, 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 Perkins.

PLEDGE OF ALLEGIANCE

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

ABSENT: None

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

MAYOR'S REPORT – Matters of Community Interest

Mayor Humphrey asked Police Chief Dreiling to convey the Council's congratulations to Services Officer Jaylin Albao and also to John Douglass, the City's disaster preparedness coordinator. Both were mentioned in the March issue of Peninsula People – Ms. Albao for receiving the Employee Recognition Award from the Police Officers' Association and Mr. Douglass for his work in emergency preparedness both locally and nationally.

Mayor Humphrey announced that Ed Ritscher, former City Treasurer and Councilmember (29 years of service), was nominated by the City and has received the Older Americans Recognition Day Award from Los Angeles County Commission for Older Adults. Mr. Ritscher will receive the award at a ceremony on May 19th at the Hall of Administration downtown.

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:

- MINUTES OF CITY COUNCIL MEETING OF MARCH 23, 2010
- MONTHLY FINANCIAL REPORT – MARCH 2010

- ADOPT RESOLUTION R10-05; ADJUSTING THE FY 2009-10 BUDGET AND APPROVING USE OF GENERAL FUND BALANCES, DESIGNATED AND UNDESIGNATED IN EXCESS OF 50% TARGETED BALANCE, TO REDUCE THE CITY'S CALPERS SAFETY PLAN SIDE FUND LIABILITY
- EXTEND THE TREE TRIMMING CONTRACT WITH TRAVERS TREE SERVICE, INC., LANDSCAPE MAINTENANCE CONTRACT WITH MERCHANTS LANDSCAPE SERVICES, INC., AND WEED ABATEMENT/FIRE SAFETY CONTRACT WITH OAKRIDGE LANDSCAPE, INC., THROUGH FY10-11.
- ACCEPT AS COMPLETE THE CONSTRUCTION CONTRACT PW-557B-09, FY09-10 OVERLAY PROJECT IN THE AMOUNT OF \$530,868.85; AND DIRECT THE CITY CLERK TO FILE THE NOTICE OF COMPLETION AND RELEASE THE 10% RETENTION 30 DAYS AFTER THE COUNTY RECORDER'S OFFICE RECORDS THE NOTICE OF COMPLETION, IF NO STOP NOTICES ARE FILED.
- APPROVE THE SPECIAL EVENT APPLICATION FOR THE AMERICAN DIABETES ASSOCIATION "TOUR DE CURE" TO BE HELD ON SUNDAY, MAY 2, 2010
- APPROVE THE SPECIAL EVENT APPLICATION FOR THE PALOS VERDES MARATHON TO BE HELD ON SATURDAY, MAY 15, 2010
- PARKLANDS COMMITTEE MEETING ITEM OF MARCH 8, 2010

PC-309-10; APPLICATION TO REMOVE ONE CAMPHOR TREE IN THE CITY PARKWAY LOCATED ADJACENT TO 4105 VIA NIVEL

APPLICANT: MICHAEL G. AND TAMMY HINES

ACTION: APPROVED

COMMUNICATIONS FROM THE PUBLIC

Camille Feldman, [PVE Resident], asked the Council to vigorously defend the City against the lawsuit filed by the School District regarding rezoning Lots C & D. She believes that the School District would aggressively market the property if the zoning changes were agreed to. She believes changing the zoning would set a precedent for all the other properties that have been deeded to the School District by the Palos Verdes Homes Association. She does not want to see the "dismantling" of the City's CC&Rs.

DEMANDS

It was moved by Mayor Pro Tem Rea and seconded by Councilmember Bird that the demands, as approved by a majority of the City Council, totaling \$230,126.93 be allowed and it was unanimously approved.

It was moved by Mayor Pro Tem Rea and seconded by Councilmember Bird that the demands, as approved by a majority of the City Council, No. 517174V, 517240H to 517243H, 517244 to 517352 totaling \$236,861.96 be allowed and it was unanimously approved.

MAYOR & CITY COUNCILMEMBERS' REPORTS – none

CLOSED SESSION: Council recessed to Closed Session at 7:45 p.m.

- **PUBLIC EMPLOYMENT**
Title: City Attorney
Pursuant to Government Code Section 54957

RECONVENE: Council reconvened at 9:45 p.m.

The Council unanimously decided to appoint Christi Hogin, of the firm Jenkins & Hogin, as City Attorney for the City of Palos Verdes Estates, subject to approval of a contract at the next meeting. The Mayor called a special meeting for 8:30 a.m. on Saturday, April 17, 2010 in Palos Verdes Estates City Council Chambers to consider the contract.

ADJOURNMENT

There being no further business before Council the meeting was adjourned at 9:50 p.m. to Saturday, April 17, 2010, at 8:30 a.m. in the City Council Chambers of City Hall for the purpose of a Special Meeting to discuss the City Attorney contract.

RESPECTFULLY SUBMITTED,

MICHÉLE D. MONSON, MINUTES SECRETARY

APPROVED:

ROSEMARY HUMPHREY, MAYOR

CITY COUNCIL
APRIL 13, 2010