

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

March 23, 2010

A regular meeting of the City Council of the City of Palos Verdes Estates was called to order this day at 7:00 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,
City Treasurer Sherwood, Administrative Analyst Davis,
Minutes Secretary Monson**

COMMUNICATIONS FROM THE PUBLIC – none

OPENING REMARKS FROM MAYOR PERKINS

Mayor Ellen Perkins said serving as Mayor is an honor and a privilege. She had the pleasure of representing the City at various events throughout the year. She thanked the Commission and Committee members for their service. She focused on three areas during her term as Mayor – financial stability, disaster preparedness and communications. She acknowledged the commitment and professionalism of the City staff. She thanked her colleagues on the Council whom each bring great ideas and seek out what is best for the City and the residents. She thanked her family for their support.

CEREMONIAL MATTERS

Mayor Pro Tem Humphrey presented Mayor Perkins with a gavel plaque commemorating her year as Mayor. She also presented Mayor Perkins with a gift from the Council. Mayor Pro Tem Humphrey commented that Mayor Perkins approaches every issue with careful and thoughtful research and deliberation, acting with poise and grace.

Councilmember Rea said it was a privilege to serve with Mayor Perkins. He said Mayor Perkins is unfailingly polite, gracious and courteous. He said she has reached out to the public, the other Council members and the staff. He thought her quarterly Mayor's Forums were a successful innovation.

Councilmember Goodhart said he and Mayor Perkins had served on the School Board together where he had an appreciation for Mayor Perkins' skills and capabilities which she has continued as a City Council member. He felt the Mayor's Forums were helpful and beneficial to the residents. He

appreciates her emphasis on disaster preparedness. He announced that Mayor Perkins has served as the 2nd Chair on the South Bay City Council of Governments (SBCCOG) and will now move to the 1st Chair. He believes her work on the SBCCOG will be very beneficial to PVE.

Councilmember Bird thanked Mayor Perkins for her leadership during his first year on the Council. He said Mayor Perkins served with style, grace and kindness. He thanked her for all she has done for him, his family and the community.

Mayor Perkins nominated Rosemary Humphrey as Mayor. The nomination was seconded by Councilmember Rea and unanimously approved.

Councilmember Bird nominated Councilmember John Rea for Mayor Pro Tempore. The nomination was seconded by Councilmember Goodhart and unanimously approved.

Mayor Humphrey commented that at one point in time Ellen Perkins and Jim Goodhart were technically her bosses as they were both on the School Board. Mayor Humphrey recognized the former Mayors in attendance in the audience. She said that she took her first oath of office to the City Council 21 years ago. She introduced her family and thanked them for their support. She said the PVE City Council members want to hear from residents and she invited residents to call the staff or the Council at any time. She believes the Council is a five person team working together on issues of importance to the community.

CONSENT AGENDA

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

- MINUTES OF CITY COUNCIL MEETING OF MARCH 9, 2010
- SPECIAL EVENT APPLICATION BY AIDS/LIFECYCLE TO HOLD ITS “DAY ON THE RIDE TRAINING EXPERIENCE” ON SATURDAY, APRIL 17, 2010
- SPECIAL EVENT APPLICATION FOR THE LUNADA BAY HOMEOWNERS’ ASSOCIATION TO HOLD AN EARTH DAY EVENT ON SUNDAY, APRIL 18, 2010, ON THE PASEO LUNADO GREEN BETWEEN PALOS VERDES DRIVE WEST AND VIA RIVERA AND TO POST SIGNS PROMOTING THE EVENT
- PARKLANDS COMMITTEE MEETING ITEM OF MARCH 8, 2010
PC-310-10; Application to top 2 Silver Dollar Eucalyptus trees located in the parklands adjacent to 1417 Via Castilla by 5-feet
Applicant: Richie-Bray, Inc.
Action: Denied

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 \$226,862.48 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. 516944V, 517156 to 517222 totaling \$846,503.79 be allowed and it was unanimously approved.

ADJOURNMENT

There being no further business before Council the meeting was adjourned at 7:20 p.m. to Wednesday, March 31st, 2010 at 1:00 p.m. in the City Council Chambers for purposes of a Budget Workshop.

RESPECTFULLY SUBMITTED,

MICHÉLE D. MONSON, MINUTES SECRETARY

APPROVED:

ELLEN PERKINS, MAYOR