

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

**March 9, 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 Perkins.**

**ROLL CALL: Councilmembers Bird, Rea, Goodhart, Mayor Perkins**

**ABSENT: Mayor Pro Tem Humphrey recused**

**ALSO PRESENT: City Manager Hoefgen, City Attorney Pannone**

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

- **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 7:30 p.m.**

**PLEDGE OF ALLEGIANCE**

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

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

**MAYOR'S REPORT – Matters of Community Interest**

Mayor Perkins provided information on the pending U.S. Census and the importance of each household's participation.

Mayor Perkins also announced a free seminar sponsored by Senator Roderick Wright and the PV Rotary titled "Senior Scam Stopper" to be held March 26<sup>th</sup> at the Palos Verdes Golf Club.

**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 FEBRUARY 23, 2010**

- CITY TREASURER’S REPORT – FEBRUARY 2010
- MONTHLY FINANCIAL REPORT – FEBRUARY 2010
- ADOPT ORDINANCE 10-696; TITLED “AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES AMENDING CHAPTER 9.05 OF THE PALOS VERDES ESTATES MUNICIPAL CODE RELATING TO PICKETING.”
- AWARD A CONTRACT TO TMC SHOOTING RANGE SPECIALISTS FOR THE INSTALLATION OF SOUNDPROOFING MATERIAL IN THE POLICE DEPARTMENT SHOOTING RANGE IN THE AMOUNT OF \$29,750.00 AND AUTHORIZE THE CITY MANAGER TO SIGN THE AGREEMENT
- APPROVE THE REVISED STANDARD SERVICE AGREEMENT WITH LOS ANGELES ANIMAL CARE AND CONTROL FOR ANIMAL CONTROL SERVICES WITHIN THE CITY WITH EXPIRATION DATE OF JUNE 30, 2014, AND AUTHORIZE THE CITY MANAGER TO SIGN THE AGREEMENT

**COMMUNICATIONS FROM THE PUBLIC**

Bill Orton, representative from Senator Roderick Wright’s office, provided additional information on the “Senior Scam Stopper” seminar to be held on March 26<sup>th</sup>.

**NEW BUSINESS - none**

**STAFF REPORTS**

**City Manager’s Report - none**

**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 \$226,965.67 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, totaling No. 516885V, 517061H to 517064H, 517075 to 517144 totaling \$172,907.84 be allowed and it was unanimously approved.

**MAYOR & CITY COUNCILMEMBERS’ REPORTS**

Mayor Perkins thanked the Palos Verdes Peninsula Chamber of Commerce for inviting her to speak at the Breakfast Mixer held on March 3<sup>rd</sup>.

Councilmember Goodhart reported on SBCCOG General Assembly that he, Mayor Perkins, Councilmember Bird, and City Manager Hoefgen attended on February 26.

Councilmember Goodhart reported his attendance at a South Bay Association of Realtors (SBAR) Open House showcasing a “green” home in Manhattan Beach. The SBAR in cooperation with the South Bay Environmental Services Center have published a how-to guide to help South Bay residents make their homes “green”.

Councilmember Goodhart also reported his attendance at the local Disaster District Plan (DDP) neighborhood meeting in Valmonte held at Julie Patterson’s home.

Councilmember Bird was happy to attend the Police Officers’ Association swearing in of the new officers. The POA also awarded Jaylin Albao the 2009 PD Employee Recognition Award. He commended the POA for supporting many local organizations.

Mayor Pro Tem Humphrey reminded residents that the City is still accepting donations toward purchasing supplies for the Disaster District Plan (DDP) emergency containers that are being placed at each school site in the City. Residents can contact Community Resource Officer Laurie Slawson for information.

Mayor Pro Tem Humphrey attended the 30<sup>th</sup> Anniversary celebration of The Peninsula Seniors at the Los Verdes Country Club on February 28th where three scholarships were awarded to local students. This new scholarship program is called Seniors Helping Seniors.

Mayor Pro Tem Humphrey and Councilmember Goodhart attended the California League of Cities Los Angeles Division General Membership meeting held on March 4<sup>th</sup> at the Northrop Grumman facility where the Hornet is assembled.

Councilmember Rea reported on The Friendship Circle organization that is doing great work in the community. This South Bay chapter of the organization provides social and recreational opportunities for physically and mentally handicapped teenagers.

**CLOSED SESSION:** Council recessed to Closed Session at 8:00 p.m.

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

Reconvene: Council reconvened at 9:07 p.m. and the Mayor adjourned the meeting.

## **ADJOURNMENT**

There being no further business before Council the meeting was adjourned at 9:07 p.m. to Monday, March 22nd, at 1:00 p.m. at the Palos Verdes Golf Club, for the purpose of an Adjourned Regular Meeting/Closed Session only.

RESPECTFULLY SUBMITTED,

MICHÉLE D. MONSON, MINUTES SECRETARY

APPROVED:

ELLEN PERKINS, MAYOR