

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

January 13, 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 Pro Tem Humphrey,
Mayor Perkins

ABSENT: None

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

City of Palos Verdes Estates v. Iannitti, Case No. BS117627

RECONVENE: Council reconvened at 7:30pm

PLEDGE OF ALLEGIANCE

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

MAYOR'S REPORT – Matters of Community Interest

Mayor Perkins administered the Oath of Loyalty to the Disaster District Plan (DDP) leaders and Neighborhood Amateur Radio Team (NART) members which is required to become official Disaster Service Workers.

Area G Disaster Coordinator Mike Martinet thanked the City Council, City Manager, Police Chief, John Douglass and the volunteers for their efforts.

Each Councilmember thanked the DDP and NART members for their service to the residents of PVE.

Bryant Winchell chairman of NART announced that more radio operators are needed and a training class will be held at the end of January.

Mayor Perkins asked the Council to move Item 9 (authorizing purchase of disaster supply containers) up on the Agenda.

AUTHORIZATION FOR EXPENDITURE OF \$20,970 FOR PROCUREMENT OF SIX DISASTER DISTRICT PLAN SUPPLY CONTAINERS AND CORRESPONDING RESOLUTION ADOPTION FOR BUDGET ADJUSTMENT

Police Chief Dreiling reported that the Palos Verdes Peninsula Unified School District had previously approved the City locating six 20-foot storage containers on the six school sites within the City. This item is for the purchase of the six containers which will hold emergency supplies to be used by the Disaster Districts during an emergency. The low bid from Aztec Containers, including shelving, is for \$20,970.

Councilmember Goodhart asked if there is a policy in place to keep track of the supply inventory and replacement dates for the perishables within the containers. Chief Dreiling responded that there is a schedule in place. The Chief said the Police Department will be responsible for the containers.

Mayor Pro Tem Humphrey asked where interested parties should send their money donations. Chief Dreiling said checks should be made out to Palos Verdes Peninsula CERT which has the tax-exempt account.

There was discussion about the wording of the previously approved License Agreement with regard to abandonment of the container. It was clarified that this provision allows the School District to deal with the container if it is abandoned.

It was moved by Councilmember Bird, seconded by Councilmember Goodhart, and unanimously approved to adopt Resolution R10-02 authorizing an FY 09-10 budget adjustment in the amount of \$20,970 and approve the purchase, readying, and positioning of six 20-foot storage containers to be located at each of the six PVPUSD schools in the City of Palos Verdes Estates.

Chief Dreiling said the next step would be to place the containers at the school sites and purchase the supplies for the containers. He suggested a ribbon cutting ceremony at each container site to introduce the DDP leader in each of the six district areas. The City's disaster plan is three plans in one: the main city-wide Emergency Operations Center (EOC), the six District EOCs, and the individual plan which is called Get Ready, Get Certified. He thanked former Mayor Dwight Abbott for organizing the Get Ready, Get Certified plan.

Mayor Perkins reminded residents that the Mayors' Community Forum will be held on Tuesday, February 2nd, at 6:30pm in the Council Chambers.

CONSENT AGENDA

Mayor Perkins removed Item 6A (Planning Commission CDP-71-08) from the Consent Agenda. Resident Joel Coster requested Item 7A (Traffic Safety Committee Via Nivel Items) be removed from the Consent Agenda. Resident Dorothy Chang requested Item 7C (Traffic Safety Committee Granvia

Altamira) be removed from the Consent Agenda. Councilmember Bird asked to be recused from Item 7C (Traffic Safety Committee Granvia Altamira).

It was moved by Mayor Pro Tem Humphrey, seconded by Councilmember Rea and unanimously approved that the following Consent Agenda items be approved with Item 6A Planning Commission CDP-71-08, Item 7A Traffic Safety Via Nivel, and Item 7C Traffic Safety Granvia Altamira removed:

- MINUTES OF CITY COUNCIL MEETING OF DECEMBER 8, 2009
- CITY TREASURER'S REPORT – OCTOBER 2009
- MONTHLY FINANCIAL REPORT – NOVEMBER 2009
- ADOPT ORDINANCE 09-695; AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES AMENDING AND RESTATING CHAPTER 18.50 OF THE PALOS VERDES ESTATES MUNICIPAL CODE REGARDING WATER EFFICIENT LANDSCAPING.
- SPECIAL EVENT APPLICATION FOR THE PALOS VERDES COMMUNITY ART ASSOCIATION AFFILIATES SUMMER ART SHOWS: APRIL 17-18, MAY 15-16, JUNE 26-27, JULY 24-25, AUGUST 21-22, SEPTEMBER 25-26, 2010 ON THE MALAGA COVE PLAZA GREEN
- PLANNING COMMISSION ACTIONS OF DECEMBER 15, 2009

SP-1-09; 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
P.O. Box 266
Palos Verdes Estates, CA 90274

Action: Denied.

NC-1370-09; Consideration of a Neighborhood Compatibility Application for additions to the single family residence located at 2105 Palos Verdes Drive West. Lot 16, Block 2202, Tract 7331.

Owner: Mario & Susan Liberati

Action: Approved with conditions

M-741-09; Consideration of a Miscellaneous Application for structures exceeding the maximum allowable height at the single family residence located at 1909 Via Visalia. Lot 1, Block 1551, Tract 7333.

Owner: Roger & Ruth MacFarlane

Action: Approved with conditions.

M-745-09; Consideration of a Miscellaneous Application for a structure exceeding the maximum allowable height within the setback adjacent to the street at the single family residence located at 1405 Via Coronel. Lot 17, Tract 30905.

Owner: Dr. & Mrs. Larry Colman

Action: Approved with conditions.

- **TRAFFIC SAFETY COMMITTEE ITEMS OF JANUARY 6, 2010**

Request for a Double Yellow Centerline on Cloyden Road between Dalton Rd and Addison Rd

Action: Denied.

Request for a Crosswalk on the North Side of the Via Olivera/Via Estudillo Intersection

Action: Recommended that staff 1) procure a traffic study to determine different alternatives for the intersection and bring the issue back before the committee.

CDP-71-08; CONSIDERATION OF A COASTAL DEVELOPMENT PERMIT APPLICATION AND MITIGATED NEGATIVE DECLARATION FOR A NEW SEAWALL AND THE REPAIR OF AN EXISTING GUNITE WALL ALONG THE BLUFF ADJACENT TO THE NEIGHBORHOOD CHURCH LOCATED AT 415 PASEO DEL MAR. LOTS 3, 4, 5, 6 & 7, BLOCK 1500, TRACT 6886

Owner: Neighborhood Church
415 Paseo Del Mar
Palos Verdes Estates, CA 90274

PC Action: Approved (3-0, Vandever and King recused) with standard conditions and the following additional conditions: 1) The wall is to be colored/painted to match the natural surroundings; 2) An agreement with the City to include items regarding liability, maintenance, and other issues deemed appropriate by the City shall be executed by the applicant; 3) Remove item no. 11 from the resolution requiring installation of street trees; 4) A monitoring plan is to be drafted and approved by the City Geologist.

Director Rigg said this item is a Coastal Development Permit Application for a new seawall and repair of an existing gunite wall along the bluff adjacent to the Neighborhood Church. The application proposes a 5 foot maximum height seawall at the base of the bluff for the basis of cliff erosion repair. The wall will be approximately 150 feet long and will connect with the existing gunite wall which will also be repaired during the construction process. When this application was first presented to the City there was a meeting at the site involving the Coastal Commission. The Coastal Commission said their biggest concern was the possibility of deflection of the wave energy to adjacent properties. The Church hired an engineering firm, Moffat Nichol, to study the situation. They found that the angle of the waves coming to shore at this location deflected all the energy to

the existing gunite wall. Due to the Moffat Nichol findings, the Coastal Commission did approve the proposal. Due to the uniqueness of this location, the Coastal Commission did not feel a precedent was being set for future seawall approvals.

It was moved by Mayor Pro Tem Humphrey, seconded by Councilmember Goodhart, and unanimously approved to receive and file the action of the Planning Commission approving CDP-71-08.

TRAFFIC SAFETY COMMITTEE ITEMS:

VIA NIVEL ITEMS:

- 1) REQUEST FOR INSTALLATION OF STOP SIGNS AT THE VIA SOLANO INTERSECTION, AND**
- 2) REQUEST FOR INSTALLATION OF STOP SIGNS AT THE VIA AZALEA INTERSECTION, AND**
- 3) REQUEST FOR MOVING THE NO PARKING RESTRICTION TO THE SOUTH SIDE OF VIA NIVEL BETWEEN VIA AZALEA AND VIA VALMONTE, AND**
- 4) RESEARCH INTO EDGELINE STRIPING ALTERNATIVES FROM PALOS VERDES DRIVE NORTH TO VIA VALMONTE**

TSC Action: Recommended that staff: 1) install stop signs on Via Nivel at Via Solano, 2) install stop signs on Via Nivel at Via Azalea, and 3) move the No Parking restriction to the south side of Via Nivel between Via Azalea and Via Valmonte. (4-0, Kennedy absent).

Director Rigg said the Traffic Calming Application was brought forth by residents on Via Nivel. Staff conducted traffic counts and speed surveys on Via Nivel that showed there were some higher speeds particularly on the east end of Via Nivel. The Traffic Safety Committee (TSC) evaluated the stop sign requests and found that installing the stop signs was warranted. The TSC agreed to move the parking restriction signs to the west/south side within the first block of Via Nivel in order to increase visibility. The TSC decided not to go forward with the edgeline striping and will revisit the stop sign installations within six months to check for any unintended consequences.

Joel Coster, [PVE Resident], did not feel the stop signs were warranted and installing them will create a negative impact on Via Azalea.

Jeff Carter, [PVE Resident], also did not feel the stop signs were warranted and installing them will create a negative impact on Via Azalea. He is concerned that drivers will now attempt to make an illegal left turn at the Via Azalea/Via Valmonte intersection to get to Torrance. He asked that a No Left Turn sign be installed at Via Nivel/Via Azalea except for residents to prohibit through drivers.

Mayor Pro Tem Humphrey clarified that these concerns could be addressed in six months when the TSC does their review of the stop sign installations.

Councilmember Rea commented that he had attended the TSC meeting and the stop sign issue was thoroughly discussed.

Councilmember Goodhart added that he felt the only difference made would be that vehicles coming from Via Azalea onto Via Nivel would now have to stop instead of merge.

It was moved by Councilmember Rea, seconded by Councilmember Bird and unanimously approved to review and approve the action of the Traffic Safety Committee for the Via Nivel items.

GRANVIA ALTAMIRA ITEMS:

- 1) REQUEST FOR EDGELINE STRIPING ON WESTBOUND GRANVIA ALTAMIRA BETWEEN VIA PANORAMA AND THE CITY BOUNDARY, AND**
- 2) REVIEW OF NEW STOP SIGN ON THE WEST SIDE OF THE VIA PANORAMA/GRANVIA ALTAMIRA INTERSECTION**

TSC Action: Recommended that staff: 1) deny edgeline striping on Granvia Altamira, and 2) leave the second stop sign in place on the west side of the Via Panorama/Granvia Altamira intersection. (3-0, Kennedy and Buss absent).

Director Rigg reported that the Traffic Safety Committee (TSC) received a request for edgeline striping along the westbound side of Granvia Altamira from the City entrance to Via Panorama with concern for pedestrians due to the limited visibility for motorists. The request was also made to evaluate the stop sign that the City had installed on the southwest side of the intersection to aide in visibility of the stop sign at the intersection. The TSC felt a significant issue with the edgeline striping was very tall Oleander hedges adjacent to several of the properties. The TSC evaluated the situation and felt that trimming the hedges and the additional stop sign would aide visibility in the area.

Renata Harbison, [PVE Resident], walks the area regularly and believes the lack of edgeline striping invites vehicles to hug the curve. The City of Rancho Palos Verdes has the striping on their side of the boundary and it stops on the PVE side which invites drivers to hug the corner. She said Oleanders will grow back quickly. She would feel safer with a stripe on the street.

Robert Harbison, [PVE Resident], ran cross-country in high school and they avoided that side of Granvia Altamira due to the vehicles that hug the corner. He is in favor of edgeline striping.

Dorothy Chang has lived at [PVE residence] for 41 years. She said traffic and speed has increased on the road and there are many walkers. She believes people will walk on the street with or without edgeline striping. She trims the Oleanders at least two times per year. She believes edgeline striping is very important on this street.

Councilmember Goodhart asked what the TSC's resistance was regarding the edgeline striping. Director Rigg said they felt it would potentially give pedestrians a false sense of security.

After Council discussion, it was moved by Councilmember Goodhart to modify the Traffic Safety Committee's recommendation and approve the request for edgeline striping on Westbound Granvia Altamira between Via Panorama and the City Boundary and to leave the second stop sign in place on the west side of the Via Panorama/Granvia Altamira intersection. The motion was seconded by Mayor Pro Tem Humphrey and unanimously approved. (4-0, Bird recused)

City Manager Hoefgen noted that staff will pursue the recommendation that the property owner trim the Oleander hedges also.

COMMUNICATIONS FROM THE PUBLIC

Southern California Edison representative Scott Gobble introduced Marvin Jackmon as the new Regional Manager serving Inglewood, Hawthorne, and the Palos Verdes Peninsula cities.

NEW BUSINESS

PRESENTATION OF MALAGA COVE GROUNDWATER BENEFICIAL REUSE STUDY

Director Rigg reported that groundwater in and around Malaga Cove Plaza has been a significant issue for many years. There has been an increase in the number and frequency of sinkholes caused by water intrusion in underground utilities and well as electrical failures due to water filling the underground facilities. Due to complex geology issues, groundwater concentrates near the surface in the Malaga Cove Plaza area. The source of the water has been studied and believed to be a combination of rainfall and irrigation. In the 1970's wells were installed behind the Bank of America building to alleviate problems due to the groundwater. In 1993 the City installed a groundwater monitoring well. In 1993 the groundwater reached a very high level and caused the City to develop an emergency mitigation plan. The City drilled nine wells to be used to provide immediate relief for the buildings and to study the groundwater. The pumps were able to take a lot of the groundwater, but this was seen as a short-term solution due to the limited impact on the groundwater, the cost of electricity, and the need for maintenance. The City's geologist at the time recommended that the best long-term solution would be the installation of a perforated sub-drain. There were problems with the installation due to caving, contractor problems, and the 14 foot depth of the drain in a very tight area (alley). When the pipe was first installed in conveyed approximately 650,000 gallons per day – which is a large amount. Approximately six years ago a large sink hole was discovered at the intersection of Via Chico and Via Campesina. This is one of many sinkholes. The groundwater continually pushes into the buildings and the City utilities. There had not been a comprehensive groundwater analysis for the MC Plaza. In an effort to try to remedy the issues in the MC Plaza and possibly discover beneficial uses for the groundwater, the West Basin Water District jointly funded, with the Water Replenishment District, a study to determine if the water from MC Plaza could be extracted and utilized at the Golf Course for irrigation. The final report from RMC Water Environment is what is being presented this evening for Council review. The analysis includes an analysis of the ground water quality, volume, potential users, fatal flaw analysis, and financial analysis. RMC looked at moving the water down to Malaga Cove

School as well as through the sand dunes over to the Golf Course. The hope was that it would be less expensive to convey the groundwater to the Golf Course and/or the Malaga Cove School. It turned out the cost of conveying the groundwater is two to three times more expensive than using potable water. It would be less expensive if the extraction point were closer to the end use. The Golf Club is investigating this possibility. The groundwater problems continue in Malaga Cove Plaza. The Council may want to decide whether to further study the groundwater and/or potential other remedies to manage the groundwater in MC Plaza, if at all.

Councilmember Bird asked if the Golf Club were to drill a well for extracting groundwater, would we expect a reduction in groundwater in MC Plaza. Director Rigg said that is unknown due to the geology, but it would be likely. Councilmember Bird asked if the City proceeded with the recommended additional study, would the City expect to get this answered. Director Rigg said it would.

Councilmember Goodhart asked what the current groundwater condition in MC Plaza is. Director Rigg said there was a video taken in the sub-drain which showed only about 25-30% of the holes still flowing. The groundwater is currently a little higher than usual compared to historical measurements. There have been no recent damage complaints from the building owners. Bank of America upgraded their pumps about four years ago. The other buildings have also upgraded their pumps. Councilmember Goodhart asked if the study would recommend a corrective action. Director Rigg believes it would be a similar process to the current Bluff Cove project. The City will survey the area, develop potential solutions, figure potential costs, and then the City can weigh the benefits and negatives of each. Director Rigg said he would not want to see the City pursue a replacement of an in kind replacement of the sub-drain. Councilmember Goodhart said the charts show the water peaking in May-June and he wondered if the sub-drain could manage an increase in groundwater. Director Rigg said the question is whether it is the responsibility of a city to manage groundwater for local building issues.

Mayor Perkins said the ownership of groundwater is relevant. She would like to know from a legal perspective. She would like to know how much of the groundwater is due to irrigation and if state mandated reductions will translate into reductions in flow of the groundwater. She believes the City needs more information gathered in order to make decisions. She also wondered what any diversion of the water flow would have on the local habitat.

Mayor Pro Tem Humphrey the MC Plaza groundwater problem has been around since the early 1990's. She said it is a good question - whether the City should do anything about the groundwater.

Councilmember Rea said the report is interesting, from an engineering standpoint, in that the water can be pumped to the Golf Course. He asked why in 1994 there was such a dramatic drop in the level of groundwater. Director Rigg said it was due to the Northridge earthquake.

Ray Burns, [PVE P.O. Box], Managing Partner of Peninsula Investment Company (owners of two buildings in MC Plaza) said the moment has arrived to investigate the groundwater with a comprehensive study. He offered a copy of a 2001 thesis document written by a CSU Long Beach student who was mentored by former PVE geologist Perry Ehlig titled "The Source Flow and

Mitigation of Groundwater in the Malaga Cove Area.’ Mr. Burns believes the groundwater should be intercepted at the source element prior to reaching Malaga Cove instead of pumping it out.

City Manager Hoefgen thanked the West Basin Water District and the Water Replenishment District for funding the 2009 study.

There was Council discussion on what direction to undertake – how to define the problem and how to address it.

Director Rigg believed the scope of any report would be a monitoring plan to try to understand the sources, direction, the dynamics of the aquifer and then to figure out any solutions.

Councilmember Rea asked where the Golf Club is in their research. City Manager Hoefgen said the Golf Club is conducting legal research regarding ownership of the water and whether they have the right to access the water.

Mayor Perkins thought it would be worthwhile to include information about a potential study/monitoring program in the upcoming budget. She would like part of the scope of the study to be the expected outcome of the study, the purpose of the study, and what the City would want to take away from it.

The Council would like to see a Budget Issue Paper for the study and monitoring of groundwater in Malaga Cove Plaza.

STAFF REPORTS

City Manager’s Report

City Manager Hoefgen presented the mid-year update on the Work Program which is a listing of major work activities and projects that take significant time, money, and/or resources.

In the City Manager’s office the major projects are: the continuation of the transition of the Stables to a new concessionaire, customer service training with the CJPIA, the Mayors’ Forums, and the completion of the first year of the Wellness Program. The CM’s office has one employee on Leave of Absence for a four month period.

In the Finance Department the major projects are: the redesign of the City website, a major report on the City’s pension obligations, and the coordination of the City’s participation in the Proposition 1A Securitization Program.

In the Police Department there has been a lot of activity in the disaster preparedness. They have developed the City’s Get Ready, Get Certified program, the disaster containers are now ready to purchase, they have reviewed the Reserve Officer program, the Policy Manual is under review, and

there has been Emergency Preparedness training along with all of the other programs the Police Department is responsible for.

In the Planning and Public Works the major project has been the Palos Verdes Drive West Stabilization Project. The design was finalized, went out to bid, hired a contractor, obtained funding including federal stimulus funds, and the work is halfway completed. Allan Rigg coordinated the City's participation in federal program for Energy Conservation which will allow replacement of the HVAC system in City Hall. Another item that staff spent a lot of time on was the Marine Life Protection Act.

The next six months the budget will keep staff busy especially with the State facing a \$20 billion deficit.

Mayor Pro Tem Humphrey asked where the City is with regards to updating the Civil Service Rules. City Manager Hoefgen said that will be part of labor discussions. She would like to see a red-lined version before it becomes part of the labor negotiations.

Mayor Pro Tem Humphrey asked about the Personnel Handbook and how old the current one is. City Manager Hoefgen said the current handbook is a compilation of information that is in the labor agreements, the Civil Service Rules, and the personnel regulations. She said she would like the Council to review a red-lined version of the final handbook. City Manager said the Council separately approves the documents that are discussed in the handbook.

Mayor Pro Tem Humphrey asked what happens if someone would like to present a Budget Issue Paper to the City Council but the City Manager doesn't approve. City Manager Hoefgen said he has not had that situation, and clarified that in such an instance, the issue would go to the Mayor and Mayor Pro Tem at their regular meetings with the City Manager.

Councilmember Goodhart asked if there are guidelines on how to nominate the PVE CARES and Disaster District Plan for awards from the League of California Cities and ICMA. City Manager Hoefgen said there are guidelines available and he and the Police Chief would be working on this. Councilmember Goodhart and Mayor Perkins volunteered to help prepare.

Mayor Perkins would like to incorporate any additional 'green' obligations in the 2010/2011 Work Program.

Council received the Work Program as an information report.

DEMANDS

It was moved by Councilmember Bird and seconded by Councilmember Goodhart that the demands, as approved by a majority of the City Council, totaling \$223,767.12 be allowed and it was unanimously approved.

It was moved by Councilmember Bird and seconded by Councilmember Goodhart that the demands, as approved by a majority of the City Council, totaling \$239,615.33 be allowed and it was unanimously approved.

It was moved by Councilmember Bird and seconded by Councilmember Goodhart that the demands, as approved by a majority of the City Council, totaling \$244,530.77 be allowed and it was unanimously approved.

It was moved by Councilmember Bird and seconded by Councilmember Goodhart that the demands, as approved by a majority of the City Council No. 516632H to 516636H, 516637H, 516638 to 516718 totaling \$469,190.58 be allowed and it was unanimously approved.

It was moved by Councilmember Bird and seconded by Councilmember Goodhart that the demands, as approved by a majority of the City Council No 516730H to 516742H, 516754 to 516816 totaling \$284,190.27 be allowed and it was unanimously approved.

MAYOR & CITY COUNCILMEMBERS' REPORTS

Mayor Perkins thanked all who welcomed and extended hospitality to the City Council over the holidays. She attended the Palos Verdes Board of Realtors Installation Luncheon. She also attended the Metro Board of Directors meeting on behalf of the SBCCOG to advocate for funding for the environmental studies to the Green Lines extension to South Bay cities. She attended a meeting with Congressman Dana Rohrabacher's office to discuss the procurement and grant process for the coming year. She encouraged Councilmembers to attend the SBCCOG meeting on January 15th where many of the regional agencies will be in attendance to explain what they do. Also, she encouraged attendance at the SBCCOG General Assembly meeting on February 26th.

Councilmember Goodhart attended a press conference organized by the League of California Cities at Los Angeles City Hall in support of the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010.

Councilmember Bird thanked the neighboring cities, Supervisor Knabe, and Joe and Rita Barnett for their hospitality over the holidays. He announced the upcoming Norris Theater fundraiser event.

Mayor Pro Tem Humphrey announced the Peninsula Education Foundation is currently fundraising. She also attended the Los Angeles Division of the League of California General meeting along with City Manager Hoefgen and Councilmember Goodhart. She also attended the Palos Verdes Homes Association meeting on January 12 where they did not have a quorum.

Councilmember Rea suggested that the Police Chief look into a Torrance Police Department's Return Home Registry that is designed to assist officers in locating lost or wandering persons who go missing.

Mayor Perkins announced the passing of former PVE Mayor James Kinney on December 13, 2009. He was Mayor in 1985 and 1989. The meeting was adjourned in his memory.

ADJOURNMENT

There being no further business before Council the meeting was adjourned at 10:05 p.m. to Wednesday, January 20th, at 6:00 p.m. at the Palos Verdes Golf Club for the purpose of a Joint Dinner meeting with the Planning Commission.

RESPECTFULLY SUBMITTED,

MICHÉLE D. MONSON, MINUTES SECRETARY

APPROVED:

ELLEN PERKINS, MAYOR