

March 9, 2010
6:30 P.M.
City Hall
Council Chambers

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

Copies of the staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the office of the City Clerk and are available for public inspection. If applicable, materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's office during normal business hours. Any person having any question concerning any agenda item may call the City Clerk to make inquiry concerning the item. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact the City Clerk at 310-378-0383, at least 48 hours prior to the meeting to request a disability-related modification or accommodation.

The City Council welcomes and encourages public participation at the Council meetings; however, to allow for the orderly progression of business, each person wishing to comment or make a presentation shall be limited to three (3) minutes. Anyone wishing to address the City Council must fill out a green speaker's card available at the end of each row in the Chambers. The card permits the City to identify persons for purposes of City Council minute preparation. Please see specific agenda sections below for any other requirements related to meeting participation. The City Council, at the direction of the Mayor with concurrence of the Council, may modify the order of items shown on the agenda.

**NEXT RESOLUTION NO. R10-05
NEXT ORDINANCE NO. 10-697**

CALL TO ORDER

CLOSED SESSION (6:30 p.m. – 7:30 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

At the conclusion of the Closed Session, the Council may reconvene to Open Session to take formal action on any item discussed, as it may be deem appropriate.

**CITY COUNCIL AGENDA
MARCH 9, 2010**

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR'S REPORT – Matters of Community Interest

CONSENT AGENDA (Items 1-6)

All items under this heading are considered to be routine and will be enacted by one motion, unless a Councilmember, staff, or member of the public requests that an item be removed for separate discussion. Any item removed from the Consent Agenda will be considered immediately following the motion to approve the Consent Agenda.

1. Minutes of City Council Meeting of February 23, 2010

Recommendation: Review and File.

2. Treasurer's Report – February 2010

Recommendation: Receive and File.

3. Monthly Financial Report – February 2010

Recommendation: Receive and File.

4. Adoption of Ordinance 10-696; Amending Chapter 9 the Palos Verdes Estates Municipal Code Pertaining to Picketing

Recommendation: It is recommended that the City Council 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."

5. Award of Contract for Installation of Soundproofing Material to Police Department Shooting Range

Recommendation: It is recommended that the City Council 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, and authorize the City Manager to sign the Agreement.

6. Approval of Revised Standard Services Agreement with the County of Los Angeles Department of Animal Care and Control for Animal Control Services within Palos Verdes Estates

Recommendation: It is recommended that the City Council 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

This portion of the agenda is reserved for comments from the public on items which are NOT on the agenda. Due to state law, no action can be taken by the Council this evening on matters presented under this section. If the Council determines action is warranted, the item may be referred to staff or placed on a future Council agenda.

OLD BUSINESS

NEW BUSINESS

STAFF REPORTS

7. City Manager's Report

DEMANDS

8.
 - a. Authorize Payment of Motion #1 – Payroll Warrant of March 5, 2010
 - b. Authorize Payment of Motion #2 – Warrant Register of March 9, 2010

Recommendation: Authorize Payment of Motions #1 and #2.

MAYOR & CITY COUNCILMEMBERS' REPORTS

RECESS TO CLOSED SESSION

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

CITY COUNCIL AGENDA MARCH 9, 2010

At the conclusion of the Closed Session, the Council may reconvene to Open Session to take formal action on any item discussed, as it may be deemed appropriate.

ADJOURNMENT TO TUESDAY, MARCH 23, 2010, 7:00 P.M. IN COUNCIL CHAMBERS OF CITY HALL FOR THE PURPOSE OF A REGULAR MEETING.

- *This City Council meeting can be viewed on Cox Cable, Channel 35, Wednesday, March 10, 2010, at 7:30 p.m., and Wednesday, March 17, 2010, at 7:30 p.m.*