

February 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. 10-696**

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
FEBRUARY 9, 2010**

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR'S REPORT – Matters of Community Interest

- Swearing-in of Palos Verdes Estates Residents as Disaster Service Workers
- Presentation on Maintenance Activities of Southern California Edison and the “State of the Electric Utility” by Scott Gobble and Marvin Jackmon, SCE Regional Managers

CONSENT AGENDA (Items 1 & 2)

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 January 26, 2010

Recommendation: Review and File.

2. Resolutions of the City Council Declaring that Weeds Growing Upon and in Front of, and Brush, Rubbish, Refuse, and Dirt Upon and in Front of Certain Private Properties in the City are a Public Nuisance, and Declaring its Intention to Provide Abatement Thereof

Recommendation: It is recommended that the City Council adopt Resolutions R10-03 and R10-04, setting protest hearings for February 23, 2010.

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

**CITY COUNCIL AGENDA
FEBRUARY 9, 2010**

NEW BUSINESS

3. Comprehensive Annual Financial Report for the Period Ending June 30, 2009 and Fiscal Health Report 1999-2009

Recommendation: It is recommended that the City Council receive and file the Comprehensive Annual Financial Report for the period ending June 30, 2009 and the Fiscal Health Report 1999-2009.

STAFF REPORTS

4. City Manager's Report

DEMANDS

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

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

MAYOR & CITY COUNCILMEMBERS' REPORTS

ADJOURNMENT TO TUESDAY, FEBRUARY 23, 2010, 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, February 10, 2010, at 7:30 p.m., and Wednesday, February 17, 2010, at 7:30 p.m.*