

August 9, 2011
5:00 P.M.
Malaga Cove Library
Community Room
2400 Via Campesina
Palos Verdes Estates

**AGENDA OF THE
PALOS VERDES ESTATES CITY COUNCIL
ADJOURNED REGULAR MEETING**

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's office (310-378-0383). 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 (310-378-0383), at least 48 hours prior to the meeting to request a disability-related modification or accommodation.

CALL TO ORDER (5:00 P.M.)

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT ON CLOSED SESSION AGENDA

CLOSED SESSION ANNOUNCEMENT

Recess to Closed Session

PUBLIC EMPLOYMENT

Pursuant to Government Code § 54957

Title: City Manager

CONFERENCE WITH LABOR NEGOTIATORS –

Pursuant to Government Code §54947.6

Agency designated representatives: City Attorney Christi Hogin

Unrepresented employee: City Manager

CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION

Pursuant to Government Code Section 54956.9

Based on advice of the City Attorney and existing facts and circumstances, the City Council finds there is a significant exposure to litigation.

Number of cases: 1

At the conclusion of the Closed Session, the Council will reconvene to Open Session to make any required announcement of action taken. The Council may continue any item on the closed session to the open session.

CLOSED SESSION ANNOUNCEMENT

COMMUNICATIONS FROM THE PUBLIC

CONSENT AGENDA

1. Approval of Employment Agreement – City Manager

Recommendation: It is recommended that the City Council approve the Employment Agreement for the position of City Manager, effective August 1, 2011.

2. Resolution R11-23; Approving the Memorandum of Understanding Between the City and the Palos Verdes Police Officers' Association

Recommendation: It is recommended that the City Council adopt Resolution R11-23 approving the Memorandum of Understanding amending the terms and conditions of employment for the Palos Verdes Police Officers' Association effective July 1, 2011.

3. Consideration of Whether to File Comments to FCC Re: Local Regulation of Telecommunications Facilities

Recommendation: It is recommended that the City Council authorize staff to send written comments to the FCC In the Matter of Acceleration of Broadband Deployment by the August 30, 2011 deadline.

DEMANDS

4.
 - a. Authorize Payment of Motion #1 – Payroll Warrant of August 5, 2011
 - b. Authorize Payment of Motion #2 – Warrant Register of August 9, 2011 (FY10-11)
 - c. Authorize Payment of Motion #2a – Warrant Register of August 9, 2011 (FY11-12)

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

NEW BUSINESS - Policy Session Discussion Items

1. **Disaster District Plan Report – Police Chief** (goldenrod)
Readiness Analysis
Additional Support
City Council Training
2. **Sustainable Communities Initiatives – Planning Director** (gray)
3. **Technology Initiatives – City Manager / City Clerk** (pink)
4. **Citizen’s Academy – City Council** (yellow)
5. **Mutual Expectations – City Council / City Manager** (blue)

ADJOURNMENT