

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

**August 9, 2011**

**An adjourned regular meeting/policy session of the City Council of the City of Palos Verdes Estates was called to order this day at 5:00 p.m. in the Community Room of the Malaga Cove Library by Mayor Rea, followed by the Pledge of Allegiance.**

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

**ABSENT: None**

**ALSO PRESENT: Acting City Manager Smith, City Attorney, Hogin, Police Chief Dreiling, Public Works/Planning Director Rigg, Administrative Analyst Davis**

**PUBLIC COMMENT ON CLOSED SESSION AGENDA - No one came forward to speak.**

At 5:02 p.m. Council recessed 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 6:00 p.m. Council reconvened to Open Session.

**CLOSED SESSION ANNOUNCEMENTS**

**CITY COUNCIL**

**AUGUST 9, 2011 (Adjourned Session)**

Mayor Rea announced the City Council's appointment of Acting City Manager/City Clerk Judy Smith to City Manager effective August 1, 2011.

City Attorney Hogin announced the City Council approved the four year extension of the tolling agreement relating to the Settlement Agreement and Consent Order Issued by DTSC, at the former BKK Main Street Landfill, Carson, California.

**COMMUNICATIONS FROM THE PUBLIC** - No one came forward to speak.

### **CONSENT AGENDA**

It was moved by Councilmember Humphrey, seconded by Councilmember Perkins and unanimously approved that the following Consent Agenda items be approved:

- APPROVAL OF EMPLOYMENT AGREEMENT – CITY MANAGER
- RESOLUTION R11-23; APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE PALOS VERDES POLICE OFFICERS' ASSOCIATION
- CONSIDERATION OF WHETHER TO FILE COMMENTS TO FCC RE: LOCAL REGULATION OF TELECOMMUNICATIONS FACILITIES

### **DEMANDS**

It was moved by Councilmember Goodhart and seconded by Mayor Pro Tem Bird that the demands of August 5, 2011, as approved by a majority of the City Council, totaling \$253,566.48 be allowed and it was unanimously approved.

It was moved by Councilmember Goodhart and seconded by Mayor Pro Tem Bird that the demands of August 9, 2011, as approved by a majority of the City Council, No. 519996 to 520008, totaling \$17,734.78 be allowed and it was unanimously approved.

It was moved by Councilmember Goodhart and seconded by Mayor Pro Tem Bird that the demands of August 9, 2011, as approved by a majority of the City Council, No. 520009 to 520055, totaling \$182,696.28 be allowed and it was unanimously approved.

### **NEW BUSINESS**

#### Policy Session Discussion Items:

- Disaster District Plan Report – Police Chief
- Sustainable Communities Initiatives – Planning Director
- Technology Initiatives – City Manager/City Clerk
- Citizen's Academy – City Council

- Mutual Expectations – City Council/City Manager

**ADJOURNMENT**

There being no further business before Council the meeting was adjourned at 8:35 p.m. to Tuesday, September 13, 2011 at 6:30 p.m. in the City Council Chambers of City Hall.

RESPECTFULLY SUBMITTED,

JUDY SMITH, CITY CLERK

APPROVED:

WILLIAM JOHN REA, MAYOR

**CITY COUNCIL  
AUGUST 9, 2011 (Adjourned Session)**