RANCHO PALOS VERDES

FOLLOW-UP AGENDA
RANCHO PALOS VERDES CITY COUNCIL
ADJOURNED REGULAR MEETING
TEAM BUILDING & TACTICAL PLANNING WORKSHOPS
SATURDAY, MARCH 29, 2008, 9:00 A.M. – 5:00 P.M.
FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BOULEVARD

9:00 A.M. REGULAR SESSION – TEAM BUILDING WORKSHOP

CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

APPROVAL OF AGENDA:

PUBLIC COMMENTS: (This section of the agenda is for audience comments for items **NOT** on the agenda.)

NEW BUSINESS:

REGULAR NEW BUSINESS:

1. Team Building (Tom Shanks)
   Action Taken: Received presentation and participated in discussion regarding the role of Council and the need for effective communication.

RECESS INTO CLOSED SESSION: SEE BROWN ACT CHECK LIST BELOW FOR DETAILS.

CLOSED SESSION AGENDA CHECKLIST
Based on Government Code Section 54954.5

(All Statutory References are to California Government Code Sections)

Conference with Real Property Negotiators
G.C. 54956.8

Potential purchase of open space:

Property: Filiorum: APN 7572-012-024, 7572-012-028, 7572-012-029, 7573-003-016, 7581-023-031, 7581-023-029, 7572-002-022

City Negotiators: City Manager; City Attorney; Mayor Stern; Director of Planning, Building and Code Enforcement Rojas; Mike Kilroy; Bill Swank; and Henry Jurgens

Negotiating Parties: York Long Point Associates

Under Negotiation: Price and Terms of Payment

CLOSED SESSION: (WORKING LUNCH)

RECONVENE AFTER CLOSED SESSION TO REGULAR SESSION:

CLOSED SESSION REPORT: Unanimous direction was given, with Councilman Gardiner being absent, to the City Negotiators to produce a counteroffer to York Long Point Associates with authorization for Mayor Pro Tem Clark to sign said offer.

APPROVAL OF CONSENT CALENDAR:

2. Land Acquisition Purchase Agreement (Lynch)
   Action Taken: Removed from the agenda; no action to be taken in light of the action taken regarding the matter in Closed Session.

3. City's Response to the Los Angeles Regional Water Quality Control Board Order and Notice of Violation (Lynch)
   Action Taken: 1) Authorized the City to join the County of Los Angeles and 18 other public agencies to file an appeal with the State Water Resources Control Board ("State Board") challenging the decision by the Los Angeles Regional Water Quality Control Board ("Regional Board") to issue an order and Notice of Violation against the City alleging a violation of the storm water discharge effluent limits into the Santa Monica Bay; and, 2) Authorized the City Attorney and City Staff to work with the Regional Board to attempt to resolve these issues through an informal process.

REGULAR NEW BUSINESS:

4. Tactical Plan for 2008 (Petru)
   Action Taken: Continued the item to a Council meeting in May.

5. Team Building Wrap-Up (Oral Report) (Tom Shanks)
   Action Taken: Reviewed the topics of the day's discussion and directed facilitator Tom Shanks to summarize the discussion points for Council's benefit. Directed Mr. Shanks to convey the materials and topics discussed to Councilman

Gardiner, offer a mediation opportunity with Mr. Shanks and Mayor Pro Tem Clark, and to report back to Council for follow-up direction.

COUNCIL DISCUSSION & SUGGESTION OF FUTURE AGENDA ITEMS: None.

ADJOURNMENT: Adjourned at 4:02 p.m.

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