RANCHO PALOS VERDES

FOLLOW-UP AGENDA
RANCHO PALOS VERDES CITY COUNCIL
ADJOURNED REGULAR MEETING
SATURDAY, DECEMBER 6, 2008
FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BOULEVARD
FIRESIDE ROOM

8:00 A.M. REGULAR SESSION

CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

APPROVAL OF AGENDA:

NEW REGULAR BUSINESS:

1. Interview Applicants for the Various Commissions/Committees
   Action Taken: Conducted interviews as scheduled.

2. City Advisory Board Appointments (Morreale)
   Action Taken: 1) Appointed the following five members to serve on the Finance Advisory Committee (FAC) with two-year terms of office until December 2010: Carina Coleman, Dave Emenhiser, William James, Gina McLeod, and Shahid Sheikh; and, appointed Dave Emenhiser as Chair of the FAC; 2) Appointed the following five members to serve on the Traffic Safety Commission (TSC) with two-year terms of office until December 2010: Bryan Klatt, David Kramer, Shawn Nejad, Stanislav Parfenov, and Lynn Swank; and, appointed David Kramer as Chair of the TSC; 3) Appointed the following five members to serve on the Emergency Preparedness Committee (EPC) with two-year terms of office until December 2010: Jennifer Boudreau, Keith Harter, Melvin Hughes, Shari Weiner, and Tim Weiner; and, appointed Tim Weiner as Chair of the TSC; 4) Continued the discussion regarding the Equestrian Committee to a City Council meeting in February 2009, with staff summarizing the discussion on the topic to include the following possible actions: a) to sunset the Equestrian Committee and create a Recreation and Parks Committee or Trails Committee to focus on equestrian, trail, and

recreation issues; b) to sunset the Equestrian Committee and create an Equestrian Advisory Ad Hoc Committee to be available on an as-needed basis to advise the City Council, FAC, TSC, PC, or EPC on equestrian related matters; and, c) to consider other alternatives suggested by staff and the Equestrian Committee Members regarding how to best structure an equestrian community group to consider equestrian related issues. The existing Equestrian Committee will remain in place until the City Council considers the alternatives and takes final action.

ADJOURNMENT: Adjourned at 3:10 p.m.

American with Disabilities Act: In compliance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk's Office at 310 544-5208 at least 48 hours prior to the meeting.

NOTE: Staff reports are available for inspection at City Hall, 30940 Hawthorne Boulevard during regular business hours, 7:30 A.M. to 5:30 P.M. Monday – Thursday and 7:30 A.M. to 4:30 P.M. on Friday. The agenda and staff reports can also be viewed at Hesse Community Park, 29301 Hawthorne Boulevard during regular business hours: Monday – Friday from 9:00 A.M. until dusk; Saturday and Sunday from 10:00 A.M. until dusk.

Written materials, including emails, submitted to the City are public records and may be posted on the City's website. In addition, City meetings may be televised and may be accessed through the City's website. Accordingly, you may wish to omit personal information from your oral presentation or written materials as it may become part of the public record regarding an agendized item.

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection at the front counter of the lobby of the City Hall Administration Building at 30940 Hawthorne Boulevard, Rancho Palos Verdes during normal business hours.

You can also view the agenda and staff reports at the City's website www.palosverdes.com/RPV.

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