CITY OF RANCHO PALOS VERDES

FOLLOW-UP AGENDA (AMENDED)
RANCHO PALOS VERDES CITY COUNCIL
ADJOURNED REGULAR MEETING/
BUDGET POLICY WORKSHOP
SATURDAY, MARCH 21, 2009
FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BOULEVARD

Time Estimates: The time noted next to an agenda item is only an estimate of the amount of time that will be spent during the meeting on that particular item. Accordingly, these estimates should not be relied on in determining when a matter will be heard, especially since agenda items are often re-ordered during a meeting and may be discussed at any time.

9:00 A.M. REGULAR SESSION

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.)

REGULAR NEW BUSINESS:

(10 mins) 1. Tactical Plan for 2009 (Petru)
Action Taken: Adopted the Tactical Plan for 2009, as amended, thereby setting goals for the two-year period ending in December 2010 with specific strategies and timelines for achieving them.

(1 hour) 2. Budget Policy Issues (Petru)
Action Taken: Reviewed the Budget Policy Issues and provided staff with direction regarding the inclusion of these items in the FY09-10 budget:
1) Employee Compensation – eliminate the merit pool for FY 09-10 and expand the bonus pool to 5% of payroll ($250,000); 2) REACH – directed staff to

approach the parents and adjacent cities to develop a proposal to increase fees and outside funding sources to reduce the City's subsidy for the program; 3) City Grants – adopted the evaluation criteria and application form as presented; 4) Student & the Law – gave direction to eliminate funding for the classes offered at Peninsula High School, but to continue to fund classes at the current level at Rancho Del Mar High School; 5) Special Events – approved a budget threshold of $5,000 per event for one-time, unanticipated, invitation-only special events for FY 09-10; and 6) approved the addition of funding for a Park Ranger program in the Recreation & Parks Department using part-time staff equivalent to 1.5 full-time employees.

(30 mins) 3. Review of First Draft of Five-Year Capital Improvement Plan (Singer)
Action Taken: Received and filed the first draft of the Five-Year Capital Improvement Plan.

CLOSED SESSION: SEE ATTACHED BROWN ACT CHECK LIST FOR DETAILS.

CLOSED SESSION REPORT: City Attorney Lynch reported that the City Council completed the City Manager's Performance Evaluation and directed one item on the contract to be brought back when all four Council Members are present.

ADJOURNMENT: Adjourned at 4:08 P.M.

CLOSED SESSION AGENDA CHECKLIST
Based on Government Code Section 54954.5

(All Statutory References are to California Government Code Sections)

Public Employee Performance Evaluation
G.C. 54957

Personnel

Title: City Manager
Specify Position/Title of Employee Being Reviewed

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