



**FOLLOW-UP AGENDA  
RANCHO PALOS VERDES CITY COUNCIL  
SPECIAL MEETING  
JUNE 5, 2009  
PT. VICENTE INTERPRETIVE CENTER  
31501 PALOS VERDES DRIVE WEST**

**REMOTE SITE:  
3115 Martingale Drive  
Rancho Palos Verdes, California 90275**

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**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.

**3:00 P.M. REGULAR SESSION**

**(10 mins) 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:**

**(5 mins) APPROVAL OF CONSENT CALENDAR:**

1. Motion to Waive Full Reading  
**Action Taken:** Adopted a motion to waive reading in full of all ordinances presented at this meeting with consent of the waiver of reading deemed to be

given by all Council Members after the reading of the title.

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**REGULAR NEW BUSINESS:**

- (60 mins) 2. Terranea Resort – Request for Financial Assistance Using Future Transient Occupancy Tax (TOT) Revenue (McLean)  
**Action Taken:** 1) Received Staff’s summary of the information that has been provided by Hospitality Valuation Services, including information regarding the hospitality market in light of the current economic conditions and forecasts; 2) INTRODUCED ORDINANCE NO. 490, AS AMENDED, AN ORDINANCE OF THE CITY OF RANCHO PALOS VERDES, ESTABLISHING A HOTEL INCENTIVE PROGRAM AND AMENDING THE RANCHO PALOS VERDES MUNICIPAL CODE; and, 3) Approved the Covenant Agreement, as amended, between Long Point Development, LLC and the City.

**ADJOURNMENT:** Adjourned at 6:17 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.

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You can also view the agenda and staff reports at the City’s website [www.palosverdes.com/RPV](http://www.palosverdes.com/RPV).

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