CITY OF RANCHO PALOS VERDES

REDEVELOPMENT AGENCY

FOLLOW-UP AGENDA
ADJOURNED REGULAR MEETING
JULY 21, 2009
FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BOULEVARD

6:00 P.M. JOINT CLOSED SESSION WITH THE CITY COUNCIL: SEE ATTACHED BROWN ACT CHECK LIST FOR DETAILS.

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENTS: For items NOT on the agenda. Speakers are limited to three minutes.

RECONVENED THE MEETING: 8:45 P.M.

CLOSED SESSION REPORT: The Redevelopment Agency (RDA) Meeting was reconvened so that City Attorney Lynch could report on the following Joint CC/RDA Closed Session item: With respect to the potential litigation based on a threat of litigation received from Andrea Joannou and based on a threat of litigation received in a letter from Douglas W. Beck, Esq., unanimous direction was provided not to grant an easement, nor to allow a house to be placed seaward of PVDS on the RDA property, and to authorize the removal of the existing structure on the site, with Councilman Gardiner absent for the Closed Session.

ADJOURNMENT: Adjourned at 8:47 P.M.

CLOSED SESSION AGENDA CHECKLIST
Based on Government Code Section 54954.5

(All Statutory References are to California Government Code Sections)

Conference with Legal Counsel

A point has been reached where, in the opinion of the City Council/Agency on the advice of its legal counsel, based on the below-described facts and circumstances, there is a significant exposure to litigation against the City/Agency:

Potential Litigation:
G.C. 54956.9(b)

Based on a threat of litigation received from Andrea Joannou on January 9, 2008 regarding 40 Cherry Hill in a meeting with City Manager Lehr, City Attorney Lynch and Director of Planning, Building and Code Enforcement Rojas; and based on a threat of litigation received in a letter from Douglas W. Beck, Esq. dated February 25, 2009. A copy of the memorandum from the City Attorney documenting the threat of litigation and a copy of the letter from Douglas W. Beck, Esq. are on file in the City Clerk's Office.

Number of Potential Cases (1)

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.

W:\Temporary Follow-Up Agendas\20090721 RDA Follow-Up AGENDA ADJ MTG.doc