

FOLLOW-UP AMENDED AGENDA RANCHO PALOS VERDES CITY COUNCIL REGULAR MEETING DECEMBER 1, 2009 FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BOULEVARD

<u>Time Estimates</u>: 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.

7:00 P.M. REGULAR SESSION

(20 mins) CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

MAYOR'S ANNOUNCEMENTS: Mayor Clark recognized Brittany Morreale for being chosen as a Rhodes Scholar; Mayor Clark recognized Terranea Resort and Spa as the Business of the Month.

APPROVAL OF AGENDA:

CERTIFICATION OF ELECTION:

(5 mins each) 1. Ceremonial Matters:

- A. Presentation to Gardiner Family
- B. Presentation to Councilman Dyda
- C. Presentation to Mayor Clark
- D. Remarks by Continuing Council Members
- 2. Certification of Election Results (Morreale)

Action Taken: ADOPTED RESOLUTION NO. 2009-90, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, RECITING THE FACTS OF THE GENERAL MUNICIPAL ELECTION HELD IN SAID CITY ON NOVEMBER 3, 2009, DECLARING THE RESULTS THEREOF AND SUCH OTHER MATTERS AS PROVIDED BY LAW.

3A. Swearing in and Seating of Newly Elected Council Members Misetich and Campbell (Morreale)

COUNCIL REORGANIZATION:

- 3B. Council Reorganization
 - A. Selection of Mayor

Action Taken: Stefan Wolowicz was chosen as Mayor.

B. Selection of Mayor Pro Tem

Action Taken: Thomas D. Long was chosen as Mayor Pro Tem.

C. Newly Appointed Mayor Wolowicz, Mayor Pro Tem Long, and Council Members provided remarks.

RECESS/RECEPTION:

RECYCLE DRAWING:

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

CITY MANAGER REPORT:

NEW BUSINESS:

(5 mins) APPROVAL OF CONSENT CALENDAR:

4. 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.

5. Approval of the Minutes (Morreale)

Action Taken: Approved the Minutes of the October 20, 2009 Regular Meeting.

6. Border Issues Status Report (Fox)

Action Taken: Received and filed the current report on the status of border issues.

7. October 2009 Monthly Report of Cash Balances (McLean)

Action Taken: Received and filed the October 2009 Monthly Report of Cash Balances for the City of Rancho Palos Verdes.

8. Register of Demands (McLean)
Action Taken: ADOPTED RESOLUTION NO. 2009-91, A RESOLUTION OF
THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, ALLOWING
CERTAIN CLAIMS AND DEMANDS AND SPECIFYING FUNDS FROM WHICH
THE SAME ARE TO BE PAID.

#

PAUSE TO CONSIDER THE REMAINDER OF THE AGENDA:

REGULAR NEW BUSINESS:

- (15 mins) 9. Innovative Traffic Safety Technologies Report (Jules)

 Action Taken: 1) Received and filed information regarding innovative traffic safety technology projects; and, 2) Directed staff to draft a letter of support for Assembly Bill 987 for the Mayor's signature and submission to Assembly Member Fiona Ma's and Assembly Member Bonnie Lowenthal's offices.
- (15 mins) 10. Approval of Agreement between the City and the Mountains Recreation & Conservation Authority for Park Ranger Services (Waters)

 Action Taken: Approved and authorized the Mayor to execute the 120-day agreement between the City and the Mountains Recreation & Conservation Authority in an amount not to exceed \$23,000 for Park Ranger services.
- Sheriff Issued Picture Identifications and City Council Badges (Stern)

 Action Taken: Directed staff to redesign the City Council Badge in a way to use the City logo to make it a badge of authority, but distinctly different than a law enforcement badge. Staff to bring back several alternate designs for Council to make a selection.

Added a Regular Business item to the City Council Agenda to discuss the following:

- 12. Amendment to the Agreement to Purchase Additional Acreage to be Included in the Palos Verdes Nature Preserve (Rojas/Lynch)
 Action Taken: Approved the Amendment to the Amended and Restated Purchase, Sale, and Donation Agreement and Joint Escrow Instructions and authorized the Mayor to Execute the Amendment on Behalf of the City.
- (10 mins) CITY COUNCIL ORAL REPORTS: (This section of the agenda is designated for oral reports from Council Members to report action taken at outside committee and association meetings.)
- (5 mins) COUNCIL DISCUSSION & SUGGESTION OF FUTURE AGENDA ITEMS:

None.

ADJOURNMENT: Adjourned at 12:22 a.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.

W:\Temporary Follow-Up Agendas\20091201 CC Follow-Up AMENDED AGENDA.doc