FOLLOW-UP AGENDA
RANCHO PALOS VERDES CITY COUNCIL
ADJOURNED REGULAR MEETING
FEBRUARY 16, 2010 at 6:00 P.M.
FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BOULEVARD
FIRESIDE ROOM

6:00 P.M. CLOSED SESSION: SEE ATTACHED BROWN ACT CHECK LIST FOR DETAILS. (FIRESIDE ROOM - PRIOR TO INTERVIEWS)

RECESSED TO OPEN SESSION: 6:30 P.M.

6:30 P.M. REGULAR SESSION (INTERVIEWS - FIRESIDE ROOM)

CALL TO ORDER: 6:32 P.M.

ROLL CALL:

APPROVAL OF AGENDA:

REGULAR BUSINESS:

1. Interview Applicants for Chair of the Traffic Safety Commission and the Emergency Preparedness Committee (Morreale)
   Action Taken: Conducted interviews as scheduled and discussed candidate qualifications.

SCHEDULE OF INTERVIEWS FOR CHAIR OF THE TRAFFIC SAFETY COMMISSION:

6:20 P.M. David Kramer
6:30 P.M. Lynn Swank

SCHEDULE OF INTERVIEWS FOR CHAIR OF THE EMERGENCY PREPAREDNESS COMMITTEE:

6:50 P.M. Tim Weiner

Mel Hughes was unavailable for an interview this evening.

ADJOURNMENT: 6:59 P.M.

CLOSED SESSION AGENDA CHECKLIST
Based on Government Code Section 54954.5

(All Statutory References are to California Government Code Sections)

Existing Litigation:
G.C. 54956.9(a)

Name of Case: Monks v. City of Rancho Palos Verdes, Los Angeles County Superior Court. *Case No. YS010425*.

Name of Case: VH Property Corp. and VHPS LLC v. City of Rancho Palos Verdes, et al., Los Angeles County Superior Court. *Case No. BC404048.*

Potential Initiation of Litigation:
G.C. 54956.9(c)

The City Council is meeting to decide whether to initiate litigation against Mr. Stephen Bautista, the owner of the property at 2102 Noble View Drive regarding an illegal fence on the property.

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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