CITY OF RANCHO PALOS VERDES

FOLLOW-UP AGENDA
RANCHO PALOS VERDES CITY COUNCIL
ADJOURNED REGULAR MEETING
NOVEMBER 30, 2010
FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BOULEVARD

REMOTE SITE:
Flatotel
135 West 52nd Street
New York, NY 10019

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.

7:00 P.M. REGULAR SESSION

(15 mins) CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

MAYOR'S ANNOUNCEMENTS: None.

RECYCLE DRAWING: None.

APPROVAL OF AGENDA:

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

CITY MANAGER REPORT: None.

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.

2. Approval of the Minutes (Morreale)
Action Taken: Approved the Minutes of the November 4, 2010 Regular Meetings.

3. Status Report on 2010 Tactical Goals (Petru)
Action Taken: Received and filed.

4. Request to File a Conditional Use Permit Revision Application from AT&T Mobility (Petru)
Action Taken: Authorized the City Manager to sign the Conditional Use Permit Revision application, allowing AT&T Mobility to seek approval to modify its existing wireless telephone installation on the monopole at City Hall.

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REGULAR BUSINESS:

(90 mins) 5. Pension Workshop (Mausser/Raymond)
Action Taken: Received and filed.

(45 mins) 6. Municipal Area Express (MAX) (Raymond)
Action Taken: 1) Directed Staff to immediately notify the City of Torrance (Lead Agency) and the other Member Agencies that Rancho Palos Verdes is withdrawing from Municipal Area Express (MAX), effective June 30, 2011; and, 2) Directed staff to explore with the City of Torrance, Torrance Transit Staff, an alternate agreement that more adequately represents ridership of each participating agency and includes additional protections needed to address fiscal concerns, and advise the City Council if additional or revised financial information is dramatically different than currently indicated by City Staff.

(15 mins) 7. Adoption of 2010 Standardized Emergency Management System (SEMS)/ National Incident Management System (NIMS) Multi-Hazard Functional Emergency Operations Plan (Petru/Bonano)
Action Taken: 1) ADOPTED RESOLUTION NO. 2010-103, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, ADOPTING THE 2010 SEMS/NIMS MULTI-HAZARD FUNCTIONAL EMERGENCY OPERATIONS PLAN; and, 2) Authorized the Mayor to sign the Letter of Promulgation adopting the SEMS, the NIMS, and the Incident Command System (ICS) by the City of Rancho Palos Verdes.

(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.)

Deferred to the next Regular Meeting.

ADJOURNMENT: Adjourned at 11:44 P.M. .

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