



**FOLLOW-UP AGENDA  
RANCHO PALOS VERDES CITY COUNCIL  
ADJOURNED REGULAR MEETING  
MARCH 29, 2011  
FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BOULEVARD**

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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.

**6:00 P.M. CLOSED SESSION: SEE ATTACHED BROWN ACT CHECK LIST FOR DETAILS**

**7:00 P.M. REGULAR SESSION**

**(15 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.)

**CITY MANAGER REPORT:** City Manager Lehr provided an update on the expenses of the Marymount College Measure P Election; and, Community Development Director Rojas provided an update on the Annenberg Project Application to the California Office of Grants and Local Services (OGALS).

**NEW BUSINESS:**

**REGULAR NEW BUSINESS:**

- (25 mins) 1. Fiscal Perspective for 2011 Budget Process (Downs)**  
**Action Taken:** Received oral presentation.

(60 mins) 2.

FY 11-12 City Grant Requests (Petru)

**Action Taken:** 1) Directed staff to incorporate payment for the performances provided by the Palos Verdes Symphonic Band (\$800) and Shakespeare by the Sea (\$1,200 plus in-kind services) into the Recreation and Parks Department's Special Events budget for FY11-12 and FY12-13; 2) Directed staff to incorporate a contribution of \$80,000 to the Palos Verdes Peninsula High School Pool Campaign in the FY11-12 Budget using Environmental Excise Tax (EET) and/or Quimby funds, subject to: a) the PVPHS Pool Campaign reaching its fundraising goal of \$2.1 million; b) the Palos Verdes Peninsula Unified School District (PVPUSD) proceeding with replacing the existing pools rather than only renovating them, and c) the City entering into a joint use agreement with PVPUSD to allow the City to provide recreational programming at the new pool, either on a contract basis or using City resources; and, d) directed staff to explore the possible use of PVPUSD's other pool facilities for City-sponsored recreational programming; and, 3) Awarded the following City Grants for FY 11-12 in the total amount of \$60,500, but excluded grants to Peninsula Education Foundation and PVP Chamber of Commerce & Visitors Bureau:

Animal Lovers of the South Bay	\$500
Chamber Orchestra of the South Bay	\$500
Community Helpline	\$1,000
Harbor Community Clinic	\$4,000
Kiwanis Club of Rolling Hills Estates	\$5,000
Los Serenos de Point Vicente	\$7,000
Norris Center for the Performing Arts	\$2,500
Palos Verdes Library District (Annex)	\$10,000
Peninsula Seniors	\$10,000
Peninsula Symphony Association	\$500
Pet Protector's League	\$2,000
South Bay Chamber Music Society, Inc.	\$500
South Bay Children's Health Center	\$10,000
South Bay Family Health Care	\$5,000
Support for Harbor Area Women's Lives (SHAWL)	<u>\$2,000</u>
TOTAL:	\$60,500

(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.)

**CLOSED SESSION REPORT:** City Attorney Lynch reported on the following Closed Session items: 1) With respect to the existing litigation with VH Property Corporation, a report was provided and no action taken; and, 2) With respect to the Potential Initiation of Litigation regarding a contract to maintain certain streets, the Council unanimously directed staff to obtain certain documents regarding the maintenance of the streets, and if necessary prepare a Public Records Act request to do so, with Councilman Campbell

absent from the Closed Session.

**ADJOURNMENT:** Adjourned at 10:04 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: 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 regarding a contract to maintain certain streets.

Number of potential cases: (1)

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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.

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