

**FOLLOW-UP AGENDA
RANCHO PALOS VERDES CITY COUNCIL
REGULAR MEETING
JULY 2, 2013
FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BOULEVARD**

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

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

(10 mins) CALL TO ORDER:

ROLL CALL:

NEXT RESOL. NO. 2013-45

FLAG SALUTE:

MAYOR'S ANNOUNCEMENTS: Mayor Brooks reminded everyone about the upcoming 4th of July celebration to be held at Pt. Vicente Park/Civic Center. Mayor Brooks provided an update on Assembly Bill 66 (Muratsuchi).

RECYCLE AND EMERGENCY PERSONAL PREPAREDNESS KIT DRAWING:

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:

A. Approval of Minutes (Morreale)

Action: Approved the Minutes of the June 1, 2013 Adjourned Regular Meeting and June 4, 2013 Regular Meeting.

B. Register of Demands (McLean)

Action: ADOPTED RESOLUTION NO. 2013-45, 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.

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REGULAR BUSINESS:

- (15 mins) 1. 40th Anniversary Gala Wrap-Up (Petru)
Action: 1) Received and filed the accounting summary for the 40th Anniversary Gala held at Terranea Resort on May 5, 2013; and, 2) Authorized staff to make a \$2,500 donation to both the Palos Verdes Peninsula Land Conservancy and Los Serenos de Point Vicente, for a total amount of \$5,000, from the proceeds of the event.
- (3 hrs) 2. Updated Response to Sharon Yarber's Comments Regarding the City's Administration of the San Ramon Project (Jones)
Action: Found that Staff had acted appropriately in its administration of the contracts in the San Ramon Project with no further City Council action required, other than the receipt and filing of the staff report.

(5 mins) **FUTURE AGENDA ITEMS:** (This section of the agenda is designated for individual Council Members to request that an item be placed on a future City Council meeting agenda.)

(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 item: With respect to the existing litigation in the case of People of the State of California and City of Rancho Palos Verdes v. Davoodian, a report was provided and direction given to the City Attorney.

ADJOURNMENT: Adjourned at 12:04 A.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

Existing Litigation:

G.C. 54956.9(a)

Name of Case: People of the State of California and City of Rancho Palos Verdes v. Davoodian, Los Angeles County Superior Court Case No. YC067985.

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