

## CALL AND NOTICE OF SPECIAL MEETING

### To the Members of the City Council of the City of Palos Verdes Estates:

NOTICE IS HEREBY GIVEN that the Mayor has called a special meeting of the City Council to be called to order at the Council Chambers of City Hall, located at 340 Palos Verdes Dr. West, Palos Verdes Estates, CA at 9:00 a.m. on Friday, April 5, 2019. The agenda for the special meeting with the items of business to be transacted or discussed is set forth below

Posted by the Office of the City Clerk on Wednesday, April 3, 2019, at 10:00 a.m.

**April 5, 2019**

**9:00 A.M.**

Council Chambers of City Hall  
340 Palos Verdes Dr. West  
Palos Verdes Estates



## **AGENDA OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA**

Any person having any question concerning any agenda item may call the City Clerk to make inquiry concerning the item. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact the City Clerk at 310-378-0383, at least 48 hours prior to the meeting to request a disability-related modification or accommodation.

The City Council welcomes and encourages public participation at the Council meetings; however, to allow for the orderly progression of business, each person wishing to comment or make a presentation shall be limited to up to three (3) minutes. Anyone wishing to address the City Council is requested to fill out a green speaker's card available at the end of each row in the Chambers. The card permits the City to identify persons for purposes of City Council minute preparation. The City Council, at the direction of the Mayor with concurrence of the Council, may modify the order of items shown on the agenda.

**CITY COUNCIL SPECIAL MEETING - AGENDA  
April 5, 2019**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF AGENDA**

**PUBLIC COMMENT ON CLOSED SESSION ITEM(S)**

This time has been set aside for the City Council to meet in a closed session to discuss the matters listed below pursuant to Government Code §§54957, 54957.6 and 54956.9(d)(4). The Mayor or City Attorney will give an additional oral report regarding the closed session.

**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

**PUBLIC EMPLOYEE APPOINTMENT**

Pursuant to Government Code §54957

Title: Interim City Manager

Title: Acting City Manager

**CONFERENCE WITH LABOR NEGOTIATOR**

Pursuant to Government Code §54957.6

City representative: City Attorney Christi Hogin

Unrepresented Employee: Interim/Acting City Manager

**CONFERENCE WITH LEGAL COUNSEL – Initiation of Litigation**

Pursuant to Government Code § 54956.9(d)(4)

Number of cases: 2

**RECONVENE TO OPEN SESSION**

**CLOSED SESSION ANNOUNCEMENT**

At the conclusion of the closed session, the Council may continue any item listed on the closed session agenda to the open session agenda for discussion or to take formal action as it may deem appropriate.

**ADJOURNMENT**

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall Bulletin Boards located by front door and inside adjacent to Council Chambers located at 340 Palos Verdes Drive West, Palos Verdes Estates, CA 90274, Palos Verdes Golf Club, and Malaga Cove Library not less than 24 hours prior to the meeting in accordance with Government Code Section 54954.2. Dated this 3<sup>rd</sup> day of April, 2019.

Lauren Pettit, City Clerk

**CITY COUNCIL SPECIAL MEETING - AGENDA  
April 5, 2019**