

## Post-Meeting Summary of the April 9, 2019, City Council Meeting:

(Posted on April 11, 2019)

On April 9, 2019, the City Council met in Closed Session followed by its Regular meeting at 7:30 p.m. At the conclusion of the Closed Session, there were three reportable actions:

- Separation of employment with the City Manager effective midnight on April 23, 2019.
- Appointment of the Police Chief as the Acting City Manager effective on April 24, 2019.
- Authorize a civil lawsuit to abate an illegal encroachment.

Then, with the beginning of the Regular meeting, the Mayor encouraged members of the community to apply for serving on the City's Commission and Committees. Applications are due by 5:00 p.m. on April 26, 2019 for two year terms beginning July 1, 2019. Information about the 15 vacancies and the application can be found on the City's website [here](#).

All of the items on the Consent Agenda were approved by the City Council. Of note, the City Council approved:

- An agreement for a traffic study of the Palos Verdes Drive West (PVDW) corridor from just west of the intersection with Via Del Puente through the "Triangle" intersection with Palos Verdes Drive North (PVDN), and
- The use of Citizen's Options for Public Safety (COPS) grant funding for a 3-year multi-jurisdictional notification system shared among the south bay cities.

As matters of discussion continued from the Council meeting on March 26<sup>th</sup>, the City Council considered modifying Resolution R02-13 in reference to the selection of the Mayor Pro Tem and the March rotation date for Mayor and Mayor Pro Tem, and in turn, the selection of the next Mayor Pro Tem. The City Council concluded to:

- Not modify Resolution R02-13 at this time, and
- Select Councilmember McGowan as Mayor Pro Tem.

The City Council had six items for discussion as "New Business." In summary, the City Council:

- Received a mid-year budget report and approved appropriations to align revenues and expenditures with current activity and trends. The City Council also resolved to not mingle the \$675,295 in proceeds from an exchange of Rule 20A funds; as such, the revenue will be set-aside for a future use determined by the City Council. In this regard, the City Council requested that the Finance Advisory Committee draft a policy for the use of non-reoccurring revenue received by the City such as the proceeds from the exchange of transportation funds and Southern California Edison funds.
- Determined to appoint a resident to fill the unexpired term of City Treasurer through an application and interview process. In this regard, the City will make the application available on its website and schedule interviews in a timely manner to make an appointment no later than

May 26, 2019. The term of the position will expire in November 2020. Please monitor the City's website and look for e-blasts for applying. To receive e-blasts from the City on various topics, please sign up [here](#). The City Council also voted to appoint the Finance Director as a dual "contracting officer" for the City's bank-related activities.

- Concluded to authorize filling vacant allocated positions and implement a freeze on the creation of new positions.
- Received a presentation by the City's legal counsel / wireless telecommunications expert, about the rules and regulations pertaining to the deployment of cellular antenna sites including 5G technology. The City Council directed the scheduling of a workshop (Study Session) with the Planning Commission, Technology Advisory Committee, Palos Verdes Homes Association, City experts, community members and wireless communication carriers to talk about how to prepare for cell site deployment. The presentation at the meeting will be available on the City's Planning Department webpage [here](#). Furthermore, the City Council will look into the health impacts of wireless antennas.
- Supported the services of HR Green for developing a report that consolidates and compiles existing studies relating to infrastructure in a comprehensive schedule, cost estimate, and projection of infrastructure projects and infrastructure maintenance. It was directed that staff return to the City Council on either April 23, 2019 or May 14, 2019 with a refined scope of work and request for an appropriation.
- Introduced a Municipal Code amendment to allow the City Manager to waive the limitation on removal within 90 days after a municipal election, and simultaneously approved an urgency ordinance for its implementation. The Municipal Code amendment will be on the City Council's April 23, 2019 agenda for approval.

Finally, the City Council identified the following as future topics for discussion at upcoming meetings:

- Ordinance banning gas powered leaf blowers (tentatively calendared for the City Council meeting on May 14, 2019)
- City Council goal setting workshop
- City Council teambuilding workshop facilitated by staff
- Discussion of strategies to oppose the Butcher Solana project
- Status of the implementation of the GovInvest platform for predicting and providing information on the City's pension obligations
- State Legislature bills related to housing

The City Council meeting and the agenda reports can be viewed [here](#).

Thank you, Tony