

## **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 take place at City Hall, 340 Palos Verdes Drive West, Palos Verdes Estates, CA at 4:30 p.m. on Monday, October 30, 2017. 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 October 27, 2017, at 4:00 p.m.

October 30, 2017  
4:30 P.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**

Copies of the staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the office of the City Clerk and are available for public inspection. If applicable, materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's office during normal business hours. 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 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

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Council, at the direction of the Mayor with concurrence of the Council, may modify the order of items shown on the agenda.

**NEXT RESOLUTION NO. R17-36**

**NEXT ORDINANCE NO. 17-725**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL (4:30 PM)**

**APPROVAL OF AGENDA**

**PUBLIC COMMENTS FOR ITEMS ON CONSENT AGENDA**

**(Speakers shall be provided up to 3 minutes to speak regarding all topics on the Consent Agenda.)**

**CONSENT AGENDA (ITEM #1)**

**All items under this heading are considered to be routine and will be enacted by one motion, unless a Councilmember or staff requests that an item be removed for separate discussion. Any item removed from the Consent Agenda will be considered immediately following the motion to approve the Consent Agenda.**

1. Consideration of Extending the Number of Meetings and Date for Receiving Recommendations of Technology Task Force and Affirm the Intent of the Task Force

**Recommendation: It is recommended that the City Council extend the number of meetings that the Technology Task Force can meet and extend the date for the presentation of the Task Force recommendation(s) and affirm the intent of the Task Force as described herein.**

**OLD BUSINESS**

2. Management Review and Recommendations for Police Department Structure and Services

**Recommendation: It is recommended that the City Council consider the Police Operations Study and Management Review recommendations herein and provide direction to staff.**

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## NEW BUSINESS

3. Consideration of an Agreement with the Matrix Consulting Group for an Assessment of Non-Safety City Functions in the Amount of \$32,500 and an Appropriation Thereof

**Recommendation:** It is recommended that the City Council consider the Ad Hoc Committee's recommendation for retaining the Matrix Consulting Group for conducting an assessment of non-safety functions of the City and appropriate \$32,500 for the study.

## COMMUNICATIONS FROM THE PUBLIC

This portion of the agenda is reserved for comments from the public on items which are NOT on the agenda. Due to state law, no action can be taken by the Council today on matters presented under this section. If the Council determines action is warranted, the item may be referred to staff or placed on a future Council agenda.

**ADJOURNMENT TO TUESDAY NOVEMBER 14, 2017 AT 6:00 P.M. IN COUNCIL CHAMBERS OF CITY HALL FOR THE PURPOSE OF A WORKSHOP.**

*i. This City Council meeting will be audio recorded and available on demand thereafter on the City Website at [www.pvestates.org](http://www.pvestates.org).*

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 72 hours prior to the meeting in accordance with Government Code Section 54954.2. Dated this 27<sup>th</sup> day of October, 2017.

Lauren Pettit, Deputy City Clerk