

Pre-Meeting for City Council, November 27th

The agenda for the City Council meeting on November 27, 2018, is being published tomorrow (Wednesday, November 21) because City offices are closed on Thursday, November 22 and Friday, November 23, for the Thanksgiving holiday. City offices will re-open on Monday, November 26 at 8:00 a.m.

The agenda for November 27 primarily includes three matters that have been continued from prior meetings. The first is the introduction and consideration of an ordinance for Accessory Dwelling Units (ADUs). State law mandates the City allow for ADUs; in turn, the ordinance being introduced tailors the requirement in a manner sensitive and responsive to the City character. Second, the City Council will be considering the appeal on the proposed residence at 421 Via Media. Finally, the City Council will receive a presentation from both parties that submitted proposals to serve as the City's concessionaire for the Palos Verdes Stables. In reference to the concessionaire's proposals, staff will also report on its check of references and review of financial documentation for each potential concessionaire, and the City Council liaisons will report on the outcome of interviews with each concessionaire. It is then anticipated that the City Council will provide direction on how to proceed into negotiations for the selection of a concessionaire.

Prior to these three discussion items, the Consent Agenda will be considered. Of note on the Consent Agenda are three items: the recommendation to approve the installation of additional sidewalk in Lunada Bay Plaza, a Resolution approving compensation for unrepresented employees, and a Special Event Application from the Lunada Bay Homeowners Association for the Santa in the Park event. The addition of sidewalk in Lunada Bay Plaza is an initial component of an urban design and community enhancement initiative. It will provide for outdoor dining and group gathering adjacent to the site of the Lunada Bay Market on Via Anacapa. The Resolution for unrepresented employees (12 in total) primarily provides a cost-of-living adjustment (COLA), the first since 2015, of 2% effective January 1, 2019. The annualized cost is approximately \$25,000. Mindful of costs and in comparison, the September 2017-2018 Consumer Price Index (CPI) is 3.9%. It is also relevant to note that the adjustment will add just \$3,100 a year to the City's current annual pension contribution. Finally, Santa will be in Lunada Bay Park for a community event in the late afternoon/evening on December 12, 2018; we hope families will have an opportunity to visit and enjoy the festivities.

We hope you, your family and friends have a wonderful Thanksgiving holiday and holiday season.

Sincerely,

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