

April 13, 2010
7:30 P.M.
City Hall
Council Chambers

**AGENDA
OF A REGULAR 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 must 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. Please see specific agenda sections below for any other requirements related to meeting participation. The City 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. R10-06
NEXT ORDINANCE NO. 10-697**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

MAYOR'S REPORT – Matters of Community Interest

**CITY COUNCIL AGENDA
APRIL 13, 2010**

- Recognition of Former City Treasurer Ed Ritscher, 2010 Honoree – 45th Annual Older Americans Recognition Day Award, Los Angeles County Commission for Older Adults

CONSENT AGENDA (Items 1-8)

All items under this heading are considered to be routine and will be enacted by one motion, unless a Councilmember, staff, or member of the public 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. Minutes of City Council Meeting of March 23, 2010

Recommendation: Review and File.

2. Monthly Financial Report – March 2010

Recommendation: Receive and File.

3. Resolution R10-05: Adjusting the FY 2009-10 Budget and Approving Use of General Fund Balances to Reduce the City's CalPERS Safety Plan Side Fund Liability

Recommendation: It is recommended that the City Council adopt Resolution R10-05, adjusting the FY09-10 budget and approving the use of general fund balances, designated and undesignated in excess of 50% targeted balance, to reduce the CalPERS Safety Plan side fund liability.

4. Extension of Tree Trimming, Landscape Maintenance, and Weed Abatement/Fire Safety Contracts through FY 2010-11

Recommendation: It is recommended that the City Council extend the Tree Trimming contract with Travers Tree Service, Inc., Landscape Maintenance contract with Merchants Landscape Services, Inc., and Weed Abatement/Fire Safety contract with Oakridge Landscape, Inc., through FY10-11.

5. PW-557B-09; Completion of Contract for the FY 2009-10 Overlay Project

Recommendation: It is recommended that the City Council accept as complete the construction contract PW-557B-09, FY09-10 Overlay Project in the amount of \$530,868.85; and direct the City Clerk to file the Notice of Completion, and release the 10% retention 30 days after the County Recorder's office records the Notice of Completion, if no stop notices are filed.

6. Special Event Application for the American Diabetes Association to Hold Cycling Event “Tour de Cure” on Sunday, May 2, 2010, from 8:00am to 12:00pm

Recommendation: It is recommended that the City Council approve the Special Event Application for the American Diabetes Association “Tour de Cure” to be held on Sunday, May 2, 2010.

7. Special Event Application for the Palos Verdes Marathon to be Held on Saturday, May 15, 2010, from 7:00am to 2:00pm

Recommendation: It is recommended that the City Council approve the Special Event Application for the Palos Verdes Marathon to be held on Saturday, May 15, 2010.

8. Parklands Committee Meeting Item of March 8, 2010

Recommendation: Review and Approve.

- a. PC-309-10; Application to Remove One Camphor Tree in the City Parkway Located Adjacent to 4105 Via Nivel

Applicant: Michael G. and Tammy Hines
4105 Via Nivel
Palos Verdes Estates, CA 90274

Action: Approved (5-0). The applicant is approved to remove one Camphor tree in the parkway adjacent to 4105 Via Nivel.

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 this evening 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.

OLD BUSINESS

NEW BUSINESS

STAFF REPORTS

9. City Manager’s Report

**CITY COUNCIL AGENDA
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DEMANDS

10. a. Authorize Payment of Motion #1– Payroll Warrant of April 2, 2010
- b. Authorize Payment of Motion #2 – Warrant Register of April 13, 2010

Recommendation: Authorize Payment of Motions #1 and #2.

RECESS TO CLOSED SESSION

- PUBLIC EMPLOYMENT
Title: City Attorney
Pursuant to Government Code Section 54957

At the conclusion of the Closed Session, the Council may reconvene to Open Session to take formal action on any item discussed, as it may deem appropriate.

ADJOURNMENT TO TUESDAY, APRIL 27, 2010, IN COUNCIL CHAMBERS OF CITY HALL FOR THE PURPOSE OF A REGULAR MEETING.

- *This City Council meeting can be viewed on Cox Cable, Channel 35, Wednesday, April 14, 2010 at 7:30 p.m., and Wednesday, April 21, 2010, at 7:30 p.m.*