



City of Palos Verdes Estates City Council Agenda & Staff Reports

DISCLAIMER

The following City Council agenda includes text only version of the - reports associated with the business matters to be brought before for the City Council at its Regular Meeting of this date. Changes to the - reports may be necessary prior to the actual City Council meeting. The City Council may elect to delete or continue business matters at the beginning of the City Council Meeting. Additionally, - reports attachments, including but not limited to, pictures, plans, drawings, spreadsheet presentations, financial statements and correspondences are not included. The attachments are available for review with the official agenda package at the Reception area at City Hall as well as the Malaga Cove Public Library.

...end of disclaimer..

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March 18, 2009
7:00 P.M.
City Hall
Council Chambers

AGENDA
OF AN ADJOURNED 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. 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.

NEXT RESOLUTION NO. R09-10
NEXT ORDINANCE NO. 09-689

CALL TO ORDER

PLEDGE OF ALLEGIANCE (7:00 p.m.)

ROLL CALL

OPENING REMARKS FROM MAYOR SHERWOOD

CITY COUNCIL AGENDA
March 18, 2009

CEREMONIAL MATTERS

1. Presentation to retiring City Treasurer Ed Ritscher from the City (Mayor Sherwood)
Comments from Treasurer Ritscher
2. Presentation to retiring Councilmember and outgoing Mayor Joseph Sherwood from the City
(Mayor Pro Tem Perkins)

NEW BUSINESS

1. City Clerk's report on Certificate of Canvass of March 3, 2009, General Municipal Election, **Resolution R09-09**; A Resolution of the City Council of the City of Palos Verdes Estates, California, reciting the fact of the General Municipal Election held on March 3, 2009, declaring the results and other such matters as provided by law.
2. Certificates of Election and Oath of Office (City Clerk)

(City Clerk administers oath of office to elected Council members (2 members) in front of dais. After oath, members take seats at their seats on the dais.)

(City Clerk administers oath of office to elected City Treasurer Sherwood in front of dais. After oath, Mr. Sherwood returns to seat next to Mr. Ritscher.)

CEREMONIAL MATTERS

1. Nomination of Mayor (City Clerk)
2. Nomination of Mayor Pro Tem (Mayor)
3. Remarks from Councilmembers Bird and Goodhart
4. Remarks by Incoming Mayor

COMMUNICATIONS FROM THE PUBLIC

ADJOURNMENT TO TUESDAY, MARCH 24, 2009 IN CITY COUNCIL CHAMBERS AT CITY HALL.

- *This City Council meeting can be viewed on Cox Cable, Channel 3, on Wednesday, March 25, 2009 at 4:30 p.m.*