

RESOLUTION R21-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, REVISING THE DATE AND TIME OF THE TRAFFIC SAFETY COMMITTEE, FINANCE ADVISORY COMMITTEE, AND INVESTMENT POLICY ADVISORY COMMITTEE MEETINGS TO BE EFFECTIVE MARCH 1, 2021

WHEREAS, the Traffic Safety Committee currently holds its meetings at 6:30 pm on the first Wednesday of a certain month on a quarterly basis;

WHEREAS, the Finance Advisory Committee currently holds its meetings at 6:00 p.m. on a monthly basis;

WHEREAS, the Investment Policy Advisory Committee currently hold its meetings at 4:00 p.m. on a monthly basis; and

WHEREAS, pursuant to Section 2.24.050 of the Palos Verdes Estates Municipal Code, the City Council desires to change the dates upon which these meetings are held.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

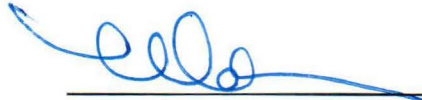
SECTION 1. As of March 1, 2021, and continuing thereafter, the Traffic Safety Committee will hold its meetings on a bi-monthly basis at 6:30 p.m. on the first Wednesday of odd numbered months in the Palos Verdes Estates Council Chambers. The first regular meeting of the Traffic Safety Committee to be held in accordance with this Schedule is Wednesday, May 5, 2021, at 6:30 p.m.

SECTION 2. As of March 1, 2021, and continuing thereafter, the Finance Advisory Committee will hold its meetings on a bi-monthly basis at 6:00 p.m. on the third Wednesday of even numbered months in the Palos Verdes Estates Council Chambers. The first regular meeting of the Finance Advisory Committee to be held in accordance with this Schedule is Wednesday, April 21, 2021, at 6:00 p.m.

SECTION 3. As of March 1, 2021, and continuing thereafter, the Investment Policy Advisory Committee will hold its meetings quarterly on the third Tuesday of January, April, July and October at 4:00 p.m. in the Palos Verdes Estates Council Chambers. The first regular meeting of the Investment Policy Advisory Committee to be held in accordance with this Schedule is Tuesday, April 20, 2021, at 4:00 p.m.

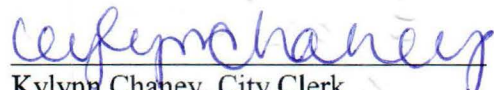
SECTION 3. This Resolution will become effective immediately upon adoption and will remained effective unless repealed or superseded.

PASSED, APPROVED AND ADOPTED on March 9, 2021.


Michael Kemps, Mayor

ATTEST:

APPROVED AS TO FORM:


Kylynn Chaney, City Clerk


John C. Cotti, City Attorney

CERTIFICATION

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS:
CITY OF PALOS VERDES ESTATES)

I, Kylynn Chaney, City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R21-10** was duly and regularly approved and adopted by the City Council of the City of Palos Verdes Estates at its regular meeting of the City Council on the 9th day of March, 2021, by the following vote:

AYES: COUNCILMEMBERS: Kemps, Lozzi, McGowan, Roos, Murdock

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:


Kylynn Chaney, City Clerk