

**RESOLUTION NO. 25-18**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES  
ESTATES, CALIFORNIA, APPROVING AND ADOPTING THE CAPITAL  
IMPROVEMENTS PROGRAM FOR FISCAL YEAR 2025-2026 THROUGH FISCAL  
YEAR 2029-2030**

**WHEREAS, City staff evaluated the estimated Capital Improvement Program needs for the City of Palos Verdes Estates for Fiscal Year 2025-2026 through Fiscal Year 2029-2030 and prepared a Capital Improvement Program proposal; and**

**WHEREAS, in compliance with Section 2.08.050(B)(8) of the Palos Verdes Estates Municipal Code, the City Manager presented the Proposed Capital Improvement Program for Fiscal Year 2025-2026 through Fiscal Year 2029-2030 (the “Proposed CIP”) to the City Council and the PVE Community at Special Meetings of the City Council held on May 27, 2025, June 2, 2025, and June 10, 2025.**

**WHEREAS, during these duly noticed and held Special Meetings, public comment on the Proposed CIP was received and considered by the City Council; and,**

**WHEREAS, during consideration of the Proposed CIP, the City Council determined to make certain changes to the Proposed CIP. The Proposed CIP was revised by the City Manager and City staff, based upon changes directed by the City Council.**

**NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Palos Verdes Estates:**

Section 1. The Capital Improvement Program for Fiscal Year 2025-2026 through Fiscal Year 2029-2030 is duly submitted and considered, is hereby approved, adopted and fixed as the City Council Adopted Capital Improvement Program of the City of Palos Verdes Estates for Fiscal Year 2025-2026 through Fiscal Year 2029-2030, which shall commence on July 1, 2025 and in the amount, and for the purposes, functions, funds and activities set forth in Exhibit A (Capital Improvement Program), which Exhibit is incorporated herein by this reference and made a part hereof; and,

Section 2. By approval and appropriation of funds for the FY 2025-2026 Capital Improvement Program projects as part of the City’s Operational Budget, and approval of the FY 2026-2027 through FY 2029-2030 outlying years’ Capital Improvement Program projects, it is the intent of the City Council to revise the plan each year by continuing to identify capital improvement projects within its five year plan and by re-prioritizing existing capital improvements as needed to serve the community;

Section 3. Compliance with the California Environmental Quality Act and Findings on Environmental Impacts. The City Council hereby finds and determines that the approval by the City Council of the Capital Improvement Program for Fiscal Year 2025-2026 through Fiscal Year 2029-2030 is not a project pursuant to CEQA. Specifically, the City Council finds that approval of the Capital Improvement Program for Fiscal Year 2025-2026 through Fiscal Year 2029-2030 is not a project under State CEQA Guidelines section 15378 because it is a fiscal planning activity and there is no potential that approval of the Capital Improvement Program will result in either a

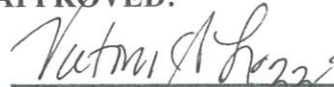
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direct physical change or reasonably foreseeable indirect change in the environment. In the alternative, and assuming the Capital Improvement Program for 2025-2026 through Fiscal Year 2029-2030 is a project within the meaning of CEQA, the City Council finds that the Capital Improvement Program is nonetheless exempt from CEQA review pursuant to State CEQA Guidelines section 15061(b)(3) because it can be seen with certainty that approval of the Budget has no potential for direct physical impacts to the environment.

Section 4. The City Clerk shall certify to the passage and adoption of this Resolution.

**PASSED, APPROVED, AND ADOPTED** on the 24<sup>th</sup> day of June, 2025.


**APPROVED:**

  
Victoria A. Lozzi, Mayor

**ATTEST:**

  
Tameka Cook, City Clerk

**APPROVED AS TO FORM:**

  
Trevor Rusin, City Attorney

## CERTIFICATION

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

I, Tameka Cook, City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R25-18** 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 24<sup>th</sup> day of June 2025, by the following vote:

AYES:	COUNCILMEMBERS:	McGowan, Lazzaro, Quinn, Kemps, and Lozzi
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None

ATTEST:

  
\_\_\_\_\_  
Tameka Cook, City Clerk