

RESOLUTION R13-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, RESTATING AND REVISING THE FREQUENCY AND TIME AND PLACE OF MEETINGS OF THE CITY'S COMMISSION AND COMMITTEES

WHEREAS, a consistent practice has been established for the conduct of meetings of the City's Planning Commission, Parklands Committee and Traffic Safety Committee to occur on a monthly basis; and

WHEREAS, the members of the Traffic Safety Committee were once comprised primarily of City personnel necessitating conduct of meetings to commence during regular business hours (4:00 p.m.), but currently consists solely of appointed members of the public pursuant to PVEMC §2.24.110; and

WHEREAS, when there are no substantive matters of business or applications to consider, meetings may be cancelled by causing City Clerk's Office to post a Notice of Cancellation; and

WHEREAS, PVEMC §2.24.050 requires the establishment of regular meetings of the City commission or committees at a frequency, time and place to be fixed by resolution.

THEREFORE, THE CITY COUNCIL OF THE CITY OF PALOS VERDES ESTATES, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1.

The Planning Commission shall meet on the 3rd Tuesday of each month at 6:30 p.m. in Council Chambers of City Hall; and

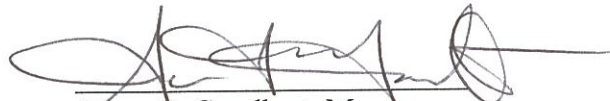
The Parklands Committee shall meet on the 2nd Monday of each month at 7:30 p.m. in Council Chambers of City Hall; and

Effective September 11, 2013, the Traffic Safety Committee shall meet on the 2nd Wednesday of each month at 7:30 p.m. in Council Chambers of City Hall.

SECTION 2.

The Office of the City Clerk shall certify to the passage and adoption of Resolution R13-21.

PASSED, APPROVED AND ADOPTED on this 9th day of July, 2013.



James F. Goodhart, Mayor

ATTEST:

APPROVED AS TO FORM:



Vickie Kroneberger,
Deputy City Clerk



Christi Hogin, City Attorney

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

I, Vickie Kroneberger, Executive Assistant/Deputy City Clerk for the City of Palos Verdes Estates, California, do hereby certify that the foregoing Resolution **R13-21** 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 July, 2013, by the following vote:

AYES: COUNCILMEMBERS: Goodhart, Perkins, Humphrey, Rea, Bird

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

RECUSED: COUNCILMEMBER: None



Vickie Kroneberger,
Executive Assistant/Deputy City Clerk