

**MINUTES**

**ADJOURNED**

**CITY COUNCIL MEETING**

**NOVEMBER 15, 2005**

A regular adjourned meeting of the City Council of the City of Rolling Hills Estates was called to order at 7:36 p.m. in the City Council Chambers, 4045 Palos Verdes Drive North, by MAYOR ADDLEMAN.

**PLEDGE OF ALLEGIANCE**

MAYOR ADDLEMAN led the assembly in the Pledge of Allegiance to the Flag.

**ROLL CALL**

City Council Members Present: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

City Staff Present: City Manager Doug Prichard  
City Attorney Stephen Pfahler  
Assistant City Manager Sam Wise  
Planning Director David Wahba  
Community Services Director Andy Clark  
Administrative Services Director Mike Whitehead  
Senior Planner Niki Cutler  
Assistant to the City Manager Greg Grammer

Others Present: Steve Pekich, Park and Activities Commission

**CEREMONIAL ITEMS**

NONE

**ROUTINE MATTERS**

A. CITY COUNCIL MINUTES OF OCTOBER 25, 2005

COUNCILWOMAN MITCHELL moved, seconded by COUNCILMAN ZERUNYAN

TO APPROVE THE CITY COUNCIL MINUTES OF OCTOBER 25, 2005 AS PRESENTED.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

ADJOURNED  
CITY COUNCIL MINUTES  
NOVEMBER 15, 2005

B. REGULAR ADJOURNED CITY COUNCIL MEETING AND REGULAR PARK AND ACTIVITIES COMMISSION MINUTES OF NOVEMBER 1, 2005

COUNCILMAN ZERUNYAN moved, seconded by COUNCILWOMAN MITCHELL

TO APPROVE THE REGULAR ADJOURNED CITY COUNCIL MEETING AND REGULAR PARK AND ACTIVITIES COMMISSION MINUTES OF NOVEMBER 1, 2005 AS PRESENTED.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

C. DEMANDS AND WARRANTS – OCTOBER AND NOVEMBER

COUNCILMAN ZERUNYAN moved, seconded by COUNCILWOMAN MITCHELL

TO APPROVE WARRANTS 38398 THROUGH 38436 IN THE AMOUNT OF \$87,378.02; SUPPLEMENTAL WARRANTS 100105 THROUGH 100205; 38231 THROUGH 38246; 38289 THROUGH 38305; 38374 THROUGH 38385 IN THE AMOUNT OF \$218,474.87 FOR A GRAND TOTAL AMOUNT OF \$305,852.89 WITH PROPER AUDIT.

AYES: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

**CONSENT CALENDAR**

COUNCILWOMAN MITCHELL moved, seconded by COUNCILWOMAN SEAMANS

TO APPROVE ITEMS A-D.

A. READING OF ORDINANCES AND RESOLUTIONS

Reading in full of all ordinances and resolutions presented for consideration to the City Council will be waived and all such ordinances and resolutions will be read by title only.

B. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED OCTOBER 21, 2005

RECEIVED AND FILED.

C. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED OCTOBER 28, 2005

RECEIVED AND FILED.

D. LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED NOVEMBER 4, 2005

RECEIVED AND FILED.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

**AUDIENCE ITEMS NOT ON THE AGENDA/WRITTEN AND ORAL COMMUNICATIONS**

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NONE

**NEW BUSINESS**

A. PARK AND ACTIVITIES COMMISSION MINUTES OF OCTOBER 4, 2005

COUNCILWOMAN MITCHELL moved, seconded by COUNCILWOMAN SEAMANS

TO RECEIVE AND FILE THE PARK AND ACTIVITIES COMMISSION MINUTES OF OCTOBER 4, 2005.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

1. PARK AND ACTIVITIES COMMISSION ACTION ITEM FROM MEETING OF OCTOBER 4, 2005- YMCA SUMMER SWIM PROGRAM SURVEY RESULTS

Recommendation: That the City Council allow the San Pedro & Peninsula YMCA to coordinate the operation of the Summer Swim Program at Palos Verdes Peninsula High School for the summer of 2006.

Community Services Director Clark provided a staff report (as per agenda material).

COUNCILWOMAN SEAMANS moved, seconded by COUNCILWOMAN MITCHELL

TO APPROVE THE SAN PEDRO & PENINSULA YMCA TO COORDINATE THE OPERATION OF THE SUMMER SWIM PROGRAM AT PALOS VERDES PENINSULA HIGH SCHOOL FOR THE SUMMER OF 2006.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

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ADJOURNED TO THE PEPPER TREE FOUNDATION CORPORATION MEETING AT 7:40 P.M.  
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2. PEPPER TREE FOUNDATION ADVISORY BOARD ACTION ITEM FROM MEETING OF OCTOBER 4, 2005 – REVISED COMMUNITY CENTER LANDSCAPING PROJECT

Recommendation: That the Pepper Tree Foundation Board of Directors accept staff's recommendation to approve a budget, not to exceed \$7,000 to fund the Community Center Landscape Project.

Community Services Director Clark provided a staff report (as per agenda material).

COUNCILMAN ZERUNYAN suggested an additional parking space be provided along with a sign stating "Additional Parking Available" in front of the Nature Center.

COUNCILWOMAN MITCHELL moved, seconded by MAYOR PRO TEM ZUCKERMAN

TO APPROVE THE BUDGET AMOUNT OF \$7,000 AND DIRECTED STAFF TO BRING BACK VARIOUS ENVIRONMENTAL ALTERNATIVES FOR LANDSCAPING THIS PROJECT.

AYES: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

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RECONVENED CITY COUNCIL MEETING AT 7:50 P.M.  
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B. PLANNING COMMISSION MINUTES OF OCTOBER 17, 2005

COUNCILWOMAN MITCHELL moved, seconded by COUNCILWOMAN SEAMANS

TO RECEIVE AND FILE THE PLANNING COMMISSION MINUTES OF OCTOBER 17, 2005.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

C. PLANNING COMMISSION MINUTES OF NOVEMBER 1, 2005

*COUNCILWOMAN MITCHELL called up Planning Application No. 43-05; Applicant: Thomas Carson; Location: 810 Silver Spur Road for public hearing.*

COUNCILWOMAN MITCHELL moved, seconded by COUNCILWOMAN SEAMANS

TO RECEIVE AND FILE THE PLANNING COMMISSION MINUTES OF NOVEMBER 1, 2005.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

D. COMPREHENSIVE ANNUAL FINANCIAL REPORT AND RELATED DOCUMENTS FOR FISCAL YEAR ENDED JUNE 30, 2005

Recommendation: That the City Council receive and file the following for the fiscal year ended June 30, 2005: Comprehensive Annual Financial Report (CAFR), Communication and Governing Body Letter, Report on Compliance and on Internal Control Over Financial Reporting, and Appropriations Limit Report.

MAYOR ADDLEMAN provided a report on his meeting with the auditors and commended Administrative Services Director Mike Whitehead, Accountant Amelia Chan and Account Clerk II Jennifer Boudreau for their excellent work.

COUNCILWOMAN MITCHELL moved, seconded by COUNCILWOMAN SEAMANS

TO RECEIVE AND FILE THE FOLLOWING FOR THE FISCAL YEAR ENDED JUNE 30, 2005: COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR), COMMUNICATION WITH GOVERNING BODY LETTER, REPORT ON COMPLIANCE AND ON INTERNAL CONTROL OVER FINANCIAL REPORTING, AND APPROPRIATIONS LIMIT REPORT AS AMENDED.

AYES: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

E. INSTALLATION OF EMERGENCY SATELLITE COMMUNICATIONS NETWORK (ESCN) SATELLITE DISH

Recommendation: That the City Council provide staff with direction on the installation of the ESCN satellite dish.

Assistant to the City Manager Grammer provided a staff report (as per agenda material).

COUNCILWOMAN SEAMANS moved, seconded by COUNCILWOMAN MITCHELL

TO APPROVE INSTALLATION OF THE ESCN SATELLITE DISH TO BE PLACED ON THE ROOF OF THE COUNCIL CHAMBERS BUILDING MOUNTED WITH BRACKETS TO THE CENTER BEAM PROTRUDING FROM THE ROOF PITCH.

AYES: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

F. LEGISLATIVE UPDATE

Recommendation: That the City Council receive and file this report.

City Manager Prichard provided a staff report (as per agenda material).

THERE BEING NO OBJECTION, MAYOR ADDLEMAN ORDERED THIS REPORT RECEIVED AND FILED.

**PUBLIC HEARINGS/MEETINGS**

A. CONTINUED PUBLIC HEARING – PROPOSED WILD BIRDS PROTECTION ORDINANCE AMENDMENT

Recommendation: That the City Council: 1) Take public testimony; 2) Close the public hearing; 3) Adopt revised Resolution No. 2090 establishing a trap and removal program for peafowl on private property within certain neighborhoods of the City, repealing and superceding Resolution No. 2072; 4) Adopt Ordinance No. 631 amending RHE Municipal Code Section 9.04.060 entitled Wild Birds—Protection; and 5) Give staff direction with respect to proceeding with further consideration of a management program in the Strawberry and Dapplegray Lanes Homeowners' Associations.

Community Services Director Clark provided a staff report (as per agenda material).

COUNCILMAN ZERUNYAN requested the words "pest control" be replaced with "animal control."

COUNCILWOMAN MITCHELL moved, seconded by COUNCILWOMAN SEAMANS

TO OPEN THE PUBLIC HEARING.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

Kirk Retz, 18 Dapplegray, noted that he does not support adoption of Ordinance No. 631 as he believed it is intended to remove the peafowl by providing too much flexibility and could be a cause of concern in the future.

Linda Retz, 18 Dapplegray, commented that the City is overreacting to a small segment of the population as well as being premature on dealing with the peafowl. She suggested forming a committee to investigate other alternatives on this issue.

Madelyn Kurrasch, 3 Sorrel, provided a brief history of peafowl in their neighborhood and wished to preserve the quality of life in the lanes by leaving the birds alone.

Jerry Gliksman, Dapplegray Homeowners' Association President, believed that the proposed ordinance was not in the best interest of the City as the percentage of complaints was very low. He asked the COUNCIL to consider the pros and cons and reject adoption of the ordinance.

Paul Schwartz, 13 Sorrel, stated that he has not seen an increase in the flocks in their neighborhood. He noted his concern that if the ordinance was adopted, it could be amended at a later time.

Cheryl Steckel, 3 Strawberry, informed the COUNCIL that her homeowners' association sent out a survey noting that the majority support keeping the peacocks.

Steve Simeral, 63 Rollingwood, requested clarification on a non-established neighborhood for private individuals obtaining a permit.

MAYOR PRO TEM ZUCKERMAN moved, seconded by COUNCILWOMAN SEAMANS

TO CLOSE THE PUBLIC HEARING.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

COUNCILWOMAN MITCHELL assured the Dapplegray/Strawberry areas that this ordinance would not affect those neighborhoods.

COUNCILMAN ZERUNYAN suggested forming a committee of volunteers in an attempt to draft a policy on how to deal with this matter.

COUNCILWOMAN SEAMANS concurred with the aforementioned comments, but emphasized that the resident should bear the cost of peafowl removal. She recommended tabling this issue until such time that a committee can meet and discuss various options.

MAYOR PRO TEM ZUCKERMAN stressed that peafowl should not be treated any differently than any other animals that may cause problems.

Extensive discussion ensued with the COUNCIL strongly reiterating the fact that euthanasia was never an option for reducing the peafowl population.

Discussion continued regarding items to be considered at the committee level.

1. ORDINANCE NO. 631 FOR SECOND READING

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES AMENDING THE MUNICIPAL CODE SECTION 9.04.060 ENTITLED WILD BIRDS—PROTECTION.

COUNCILWOMAN MITCHELL moved, seconded by MAYOR PRO TEM ZUCKERMAN

TO ADOPT ORDINANCE NO. 631.

*City Manager Prichard read Ordinance No.631 by title only.*

AYES: Addleman, Mitchell, Seamans, Zuckerman

NOES: Zerunyan

2. RESOLUTION NO. 2090 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES ESTABLISHING A TRAP AND REMOVAL PROGRAM FOR PEAFAWL ON PRIVATE PROPERTY WITHIN CERTAIN NEIGHBORHOODS OF THE CITY REPEALING AND SUPERCEDING RESOLUTION NO. 2072.

COUNCILWOMAN MITCHELL moved, seconded by COUNCILWOMAN SEAMANS

TO DIRECT STAFF TO BRING BACK AN AMENDED VERSION OF RESOLUTION NO. 2090 FOR CONSIDERATION AND HOLD RESOLUTION NO. 2072 IN ABEYANCE.

*City Manager Prichard read Resolution No. 2090 by title only.*

AYES: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

COUNCILWOMAN MITCHELL moved, seconded by COUNCILWOMAN SEAMANS

TO DIRECT COUNCILMAN ZERUNYAN TO CONTACT THE DAPPLEGRAY AND STRAWBERRY HOMEOWNERS' ASSOCIATIONS IN ORDER TO DETERMINE WHO MAY WISH TO SERVE ON A PEAFAWL COMMITTEE.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

**OLD BUSINESS**

A. TRAFFIC SIGNAL IMPROVEMENT PROJECT FUNDING

Recommendation: That the City Council approve Resolution No. 2089 and Program Supplement Agreement No. 002-M to accept funding for the Traffic Signal Improvement Project.

Assistant City Manager Wise provided a staff report (as per agenda material).

1. RESOLUTION NO. 2089 FOR ADOPTION

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROLLING HILLS ESTATES APPROVING SUPPLEMENT AGREEMENT NO. 002-M TO ADMINISTERING AGENCY-STATE MASTER AGREEMENT NO. 07-5349.

COUNCILWOMAN MITCHELL moved, seconded by COUNCILMAN ZERUNYAN

TO ADOPT RESOLUTION NO. 2089.

*City Manager Prichard read Resolution No. 2089 by title only.*

AYES: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

B. PENINSULA HOLIDAY PARADE SERVICES AGREEMENT

Recommendation: That the City Council enter into the agreement with Pageantry Productions to provide parade management services for the Peninsula Holiday Parade on December 3, 2005.

Community Services Director Clark provided a staff report (as per agenda material).

COUNCILMAN ZERUNYAN moved, seconded by COUNCILWOMAN MITCHELL

TO ENTER INTO THE AGREEMENT WITH PAGEANTRY PRODUCTIONS TO PROVIDE PARADE MANAGEMENT SERVICES FOR THE PENINSULA HOLIDAY PARADE ON DECEMBER 3, 2005.

AYES: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

C. FINAL MAP FOR ROLLING HILLS VILLAS (PA-15-03); APPLICANT: TED WYNNE; LOCATION: 901 DEEP VALLEY DRIVE

Recommendation: That the City Council: 1) Accept the CC&Rs and covenants subject to revisions indicated in the report; 2) Approve and authorize the Mayor to execute the Undertaking Agreement to insure the installation of monumentation and also accept the Faithful Performance Cash Bond in the amount of \$2,000; 3) Authorize the City Clerk to endorse on the face of the map the certificate that embodies the approval of said map; 4) Make the finding that this project will not violate any of the provisions of Section 66473.5, 66474, 66474.1, 66474.6 of the Subdivision Map Act; and 5) Approve the map.

Senior Planner Cutler provided a staff report (as per agenda material).

COUNCILWOMAN SEAMANS moved, seconded by COUNCILMAN ZERUNYAN

TO APPROVE: 1) ACCEPTING THE CC&RS AND COVENANTS SUBJECT TO REVISIONS INDICATED IN THE REPORT; 2) AUTHORIZING THE MAYOR TO EXECUTE THE UNDERTAKING AGREEMENT TO INSURE THE INSTALLATION OF MONUMENTATION AND ALSO ACCEPT THE FAITHFUL PERFORMANCE CASH BOND IN THE AMOUNT OF \$2,000; 3) AUTHORIZED THE CITY CLERK TO ENDORSE ON THE FACE OF THE MAP THE CERTIFICATE THAT EMBODIES THE APPROVAL OF SAID MAP; 4) MADE THE FINDING THAT THIS PROJECT WILL NOT VIOLATE ANY OF THE PROVISIONS OF SECTION 66473.5, 66474, 66474.1, 66474.6 OF THE SUBDIVISION MAP ACT; AND 5) THE SUBDIVISION MAP.

AYES: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

### **CITY ATTORNEY ITEMS**

NONE

**CITY COUNCIL/REGIONAL COMMITTEE REPORTS:** This item provides the opportunity for Members of the City Council to provide information and reports to other Members of the City Council and/or the public on any issues or activities of currently active Council Committees, ad hoc committees, regional or state-wide governmental associations, special districts and/or joint powers authorities and their various committees on which Members of the City Council might serve or have an interest, which are not otherwise agendized.

#### A. COUNCILMAN ZERUNYAN

1. TRAFFIC AND SAFETY COMMITTEE MINUTES OF SEPTEMBER 28, 2005

COUNCILMAN ZERUNYAN moved, seconded by MAYOR PRO TEM ZUCKERMAN

TO RECEIVE AND FILE THE TRAFFIC AND SAFETY COMMITTEE MINUTES OF SEPTEMBER 28.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

- (a) TRAFFIC AND SAFETY COMMITTEE ACTION ITEMS FROM MEETING OF SEPTEMBER 28, 2005

Recommendation: That the City Council approve the following actions: 1) Survey all residents on Rollingwood Drive between #1 and #55, inclusive, for the possible installation of speed humps at #24-25 Rollingwood Drive and at #44-45 Rollingwood Drive; 2) Extend the eastbound right-turn lane on PVDN from Silver Spur Road approximately 150 feet by modifying roadway striping; 3) Consider removing the existing center median on PVDN, east of Silver Spur Road, to extend the existing westbound left-turn lane in conjunction with City

Council's deliberations of capital budget priorities; and 4) Implement a lead-lag, left-turn signal phasing for Hawthorne Boulevard at PVDN.

COUNCILWOMAN MITCHELL suggested crosswalks on the east side of the intersection at Silver Spur Road and Palos Verdes Drive North be considered. It was noted that the Traffic and Safety Committee will review this item.

COUNCILWOMAN SEAMANS moved, by COUNCILWOMAN MITCHELL

TO DIRECT THE TRAFFIC AND SAFETY COMMITTEE TO CONSIDER CROSSWALKS AT THE INTERSECTION OF PALOS VERDES DRIVE NORTH/SILVER SPUR ROAD AS PART OF THE PROJECT TO REMOVE THE EXISTING CENTER MEDIAN ON PVDN, EAST OF SILVER SPUR ROAD, AND EXTENDING THE EXISTING WESTBOUND LEFT-TURN LANE IN CONJUNCTION WITH CITY COUNCIL'S DELIBERATIONS OF CAPITAL BUDGET PRIORITIES; AND

TO APPROVE: 1) A SURVEY OF ALL RESIDENTS ON ROLLINGWOOD DRIVE BETWEEN #1 AND #55, INCLUSIVE, FOR THE POSSIBLE INSTALLATION OF SPEED HUMPS AT #24-25 ROLLINGWOOD DRIVE AND AT #44-45 ROLLINGWOOD DRIVE; 2) EXTENDING THE EASTBOUND RIGHT-TURN LANE ON PVDN FROM SILVER SPUR ROAD APPROXIMATELY 150 FEET BY MODIFYING ROADWAY STRIPING; AND 4) IMPLEMENTING A LEAD-LAG, LEFT-TURN SIGNAL PHASING FOR HAWTHORNE BOULEVARD AT PVDN.

AYES: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

B. MAYOR PRO TEM ZUCKERMAN

1. EQUESTRIAN COMMITTEE MINUTES OF SEPTEMBER 26, 2005

COUNCILMAN ZERUNYAN moved, seconded by MAYOR PRO TEM ZUCKERMAN

TO RECEIVE AND FILE THE EQUESTRIAN COMMITTEE MINUTES OF SEPTEMBER 26, 2005.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

(a) EQUESTRIAN COMMITTEE ACTION ITEM FROM MEETING OF SEPTEMBER 26, 2005 – REQUESTING A LETTER BE SENT TO THE LOS ANGELES COUNTY PARKS AND RECREATION DEPARTMENT

Recommendation: That the City Council direct staff to submit a letter to L.A. County Parks and Recreation Department requesting: 1) A permanent stable site be determined, preferably on native soil; and 2) That the City is concerned about the continued delays in the County's release of the final EIR for the proposed golf course.

Community Services Director Clark provided a staff report (as per agenda material).

MAYOR PRO TEM ZUCKERMAN moved, seconded by COUNCILWOMAN MITCHELL

TO DIRECT STAFF TO SEND A LETTER TO THE LOS ANGELES COUNTY PARKS AND RECREATION DEPARTMENT, THE GOLF COURSE APPLICANT, AND SUPERVISOR DON KNABE REGARDING UPGRADING THE MUNICIPAL STABLES.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

C. MAYOR ADDLEMAN

1. REGIONAL LAW MEETING RECOMMENDATIONS

Recommendation: That the City Council adopt the listed recommendations.

City Manager Prichard provided a staff report (as per agenda material).

COUNCILWOMAN MITCHELL moved, seconded by COUNCILMAN ZERUNYAN

TO APPROVE: 1) PURCHASE OF AN AUTOMATED CITATION SYSTEM IN THE AMOUNT OF \$7,695.

AYES: Addleman, Mitchell, Seamans, Zerunyan, Zuckerman

It was the consensus of the COUNCIL to:

DIRECT STAFF TO REQUEST REDFLEX (RED LIGHT PHOTO ENFORCEMENT) PROVIDE A PRESENTATION OF THEIR PRODUCT AT AN UPCOMING COUNCIL MEETING.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

It was the consensus of the COUNCIL to:

DIRECT STAFF TO BRING BACK FINDINGS OF A STUDY GROUP CONSISTING OF THE REGION'S CITY MANAGERS AND CAPTAIN ZUANICH INVESTIGATING THE MERITS OF AN ADDITIONAL TRAFFIC ENFORCEMENT DEPUTY.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

**MAYOR AND COUNCIL ITEMS:** This item provides the opportunity for Members of the City Council to request information on currently pending projects and/or issues of public concern, direct that an item be agendaized for future consideration and/or make announcements of interest to the public.

A. REQUESTING FOR REDACTING PERSONAL INFORMATION FROM THE CITY'S WEBSITE

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Recommendation: That the City Council consider this request and provide staff with direction.

City Manager Prichard provided a staff report (as per agenda material).

MAYOR PRO TEM ZUCKERMAN moved, seconded by COUNCILWOMAN SEAMANS

TO DIRECT THE CITY CLERK'S OFFICE TO KEEP TWO RECORDS; ONE OFFICIAL HARD COPY AND ONE WITH DELETED/REDACTED ADDRESSES FOR POSTING ON THE INTERNET.

THERE BEING NO OBJECTION, MAYOR ADDLEMAN SO ORDERED.

COUNCILMAN ZERUNYAN noted his concern with identity thefts in his community and requested the Sheriff's Department to patrol this area. City Manager Prichard noted he will contact them as well as place this item in the newsletter.

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At 10:40 p.m., the CITY COUNCIL convened into closed session.

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**CLOSED SESSION**

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Pursuant to Government Code Section 54956.8)

Property: Chandler/Palos Verdes Drive East Right-of-Way

City Negotiators: City Manager Prichard  
Assistant City Attorney Stephen Pfahler

Negotiating Parties: City  
Chandlers

Under Negotiation: Vacation of easement

STAFF WAS DIRECTED TO PREPARE DOCUMENTS AND NEGOTIATE CONSIDERATION FOR THE TRANSFER OF THE PROPERTY.

B. DISCUSSION WITH RESPECT TO PERSONNEL MATTERS  
(Pursuant to Government Code Section 54957)

1. QUARTERLY CITY MANAGER PERFORMANCE EVALUATION

NO ACTION WAS TAKEN.

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At 11:10 p.m., the COUNCIL reconvened with MAYOR ADDLEMAN, MAYOR PRO TEM ZUCKERMAN, COUNCILWOMAN MITCHELL, COUNCILWOMAN SEAMANS and COUNCILMAN ZERUNYAN present.

**ADJOURNMENT**

At 11:11 p.m., MAYOR ADDLEMAN formally adjourned the City Council meeting to Tuesday, November 22, 2005 at 7:30 p.m.

Submitted by,

Approved by,

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Hope J. Nolan  
Deputy City Clerk

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Douglas R. Prichard  
City Clerk