



**FOLLOW-UP AMENDED AGENDA
RANCHO PALOS VERDES CITY COUNCIL
REGULAR MEETING/COUNCIL WORKSHOP
JANUARY 3, 2012 at 6:00 P.M.
POINT VICENTE INTERPRETIVE CENTER, 31501 PALOS VERDES DRIVE WEST**

- * MODIFICATION TO RECOMMENDATION FOR ITEM No. 1
- * ADDITION OF CLOSED SESSION

Time Estimates: The time noted next to an agenda item is only an estimate of the amount of time that will be spent during the meeting on that particular item. Accordingly, these estimates should not be relied on in determining when a matter will be heard, especially since agenda items are often re-ordered during a meeting and may be discussed at any time.

6:00 P.M. REGULAR SESSION

(10 mins)

CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

MAYOR'S ANNOUNCEMENTS: None.

APPROVAL OF AGENDA:

PUBLIC COMMENTS: (This section of the agenda is for audience comments for items **NOT** on the agenda.)

CITY MANAGER REPORT: None.

NEW BUSINESS:

(5 mins)

APPROVAL OF CONSENT CALENDAR:

A. Register of Demands (McLean)

Action Taken: ADOPTED RESOLUTION NO. 2012-01, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES,

ALLOWING CERTAIN CLAIMS AND DEMANDS AND SPECIFYING FUNDS FROM WHICH THE SAME ARE TO BE PAID.

B. November 2011 Monthly Report of Cash Balances (McLean)

Action Taken: Received and filed the November 2011 Monthly Report of Cash Balances for the City of Rancho Palos Verdes.

REGULAR NEW BUSINESS:

(2½ hrs)

1. City Council Goal Setting Workshop: Short-Term and Long-Term City Council Priorities (Misetich/Dr. Al Edwards)

Action Taken: 1) Developed short and long-term goals for Council and staff; and, 2) Provided further direction to staff.

RECESS TO CLOSED SESSION: SEE ATTACHED BROWN ACT CHECK LIST FOR DETAILS: Recessed at 9:47 P.M.

RECONVENE TO OPEN SESSION: Reconvened at 11:32 P.M.

CLOSED SESSION REPORT: City Attorney Lynch reported that the City Council conducted performance reviews for both the City Manager and the City Attorney; and provided unanimous direction, with all Council Members present, to continue the performance reviews subject to written criteria and evaluation for both the City Manager and the City Attorney to be completed by May 31, 2012.

ADJOURNMENT: Adjourned at 11:33 P.M. to Tuesday, January 10, 2012, at 2:00 P.M. at the League of California Cities Offices located at 1400 "K" Street, Sacramento, CA 95814.

CLOSED SESSION AGENDA CHECKLIST
Based on Government Code Section 54954.5

(All Statutory References are to California Government Code Sections)

Public Employee Performance Evaluation
G.C. 54957

Personnel

Title: City Manager
Specify Position/Title of Employee Being Reviewed

Personnel

Title: City Attorney
Specify Position/Title of Individual Being Reviewed

American with Disabilities Act. In compliance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk's Office at 310 544-5208 at least 48 hours prior to the meeting.

NOTE: Staff reports are available for inspection at City Hall, 30940 Hawthorne Boulevard during regular business hours, 7:30 A.M. to 5:30 P.M. Monday – Thursday and 7:30 A.M. to 4:30 P.M. on Friday. The agenda and staff reports can also be viewed at Hesse Community Park, 29301 Hawthorne Boulevard during regular business hours: Monday – Friday from 9:00 A.M. until dusk; Saturday and Sunday from 10:00 A.M. until dusk.

Written materials, including emails, submitted to the City are public records and may be posted on the City's website. In addition, City meetings may be televised and may be accessed through the City's website. Accordingly, you may wish to omit personal information from your oral presentation or written materials as it may become part of the public record regarding an agenda item.

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection at the front counter of the lobby of the City Hall Administration Building at 30940 Hawthorne Boulevard, Rancho Palos Verdes during normal business hours.

You can also view the agenda and staff reports at the City's website www.palosverdes.com/RPV.

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