

AGENDA RANCHO PALOS VERDES CITY COUNCIL SPECIAL MEETING JUNE 5, 2009 PT.
VICENTE INTERPRETIVE CENTER 31501 PALOS VERDES DRIVE WEST REMOTE SITE:3115
Martingale Drive Rancho Palos Verdes, California 90275 AGENDA RANCHO PALOS VERDES CITY
COUNCIL SPECIAL MEETING JUNE 5, 2009 PT. VICENTE INTERPRETIVE CENTER 31501 PALOS
VERDES DRIVE WEST REMOTE SITE:3115 Martingale Drive Rancho Palos Verdes, California 90275



**City of Rancho Palos Verdes
City Council Agenda
& Staff Reports**

DISCLAIMER

The following City Council agenda includes text only version of the staff reports associated with the business matters to be brought before for the City Council at its Regular Meeting of this date. Changes to the staff reports may be necessary prior to the actual City Council meeting. The City Council may elect to delete or continue business matters at the beginning of the City Council Meeting. Additionally, staff reports attachments, including but not limited to, pictures, plans, drawings, spreadsheet presentations, financial statements and correspondences are not included. The attachments are available for review with the official agenda package at the Reception area at City Hall.

...end of disclaimer...

[How City Council Meetings Are Conducted](#)

AGENDA

**RANCHO PALOS VERDES CITY COUNCIL
SPECIAL MEETING**

JUNE 5, 2009

PT. VICENTE INTERPRETIVE CENTER 31501 PALOS VERDES DRIVE WEST

REMOTE SITE:

**3115 Martingale Drive
Rancho Palos Verdes, California 90275**

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.

3:00 P.M. REGULAR SESSION

(10 mins) CALL TO ORDER:

ROLL CALL: NEXT RESOL. NO. 2009-36

NEXT ORDINANCE NO. 490

FLAG SALUTE:

APPROVAL OF AGENDA:

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

NEW BUSINESS:

(5 mins) APPROVAL OF CONSENT CALENDAR:

1. [Motion to Waive Full Reading](#)

Recommendation: Adopt a motion to waive reading in full of all ordinances presented at this meeting with consent of the waiver of reading deemed to be given by all Council Members after the reading of the title.

#

REGULAR NEW BUSINESS:

(60 mins) 2. [Terranea Resort – Request for Financial Assistance Using Future Transient Occupancy Tax \(TOT\) Revenue \(McLean\)](#)

- [RPV Staff Presentation](#)
- [Terranea Powerpoint Presentation submitted by Lowe Enterprises](#)

Recommendation: 1) Receive Staff’s summary of the information that has been provided by Hospitality Valuation Services, including information regarding the hospitality market in light of the current economic conditions and forecasts; 2) Introduce the proposed Ordinance that would be distributed as Late Correspondence, if not as a part of the Agenda packet; and, 3) Approve the attached covenant agreement between Long Point Development, LLC and the City.

ADJOURNMENT: Adjourn to a time and place certain only if you wish to meet prior to the next regular meeting.

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.