

RESOLUTION NO. 2014-45

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES  
ESTABLISHING THE INFRASTRUCTURE MANAGEMENT ADVISORY COMMITTEE.**

WHEREAS, on June 17, 2014, the City Council received a presentation from the Public Works Department regarding the possible formation and mission of a citizens advisory committee that would focus on infrastructure management, and directed the Department to submit a Resolution to form such a committee.

BE IT, THEREFORE, RESOLVED THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES:

Section 1. Mission Statement. The mission of the Infrastructure Management Advisory Committee shall be to provide community input by advising the City Council on matters concerning public works and park infrastructure, capital improvement projects, and maintenance and preventative maintenance programs for public buildings; park sites; trails; the stormwater system; the sanitary sewer system including the Abalone Cove Sewer District; street rights-of-way and traffic control devices; the Palos Verdes Drive South/Portuguese Bend landslide; and special projects as assigned by the City Council.

Section 2. Membership. The Committee shall be appointed by the City Council and shall consist of seven members that serve terms of four years in length. The initial Committee shall have three members serve two-year terms and four members, including the Chair, shall serve four-year terms.

Section 3. Frequency of Meetings. The Committee meetings shall be held based on a monthly schedule, with special meetings as needed, and as scheduled by city staff in conformity to the Ralph M. Brown Act.

Section 4. Annual Work Plan. The Committee and city staff liaison shall prepare an annual work plan to be presented to the City Council for approval. The annual work plan shall include a review of each infrastructure category listed above and report on the progress of projects, maintenance standards and performance results, and the implementation of an infrastructure management plan.

PASSED, APPROVED AND ADOPTED THIS 15<sup>TH</sup> DAY OF JULY 2014.

/s/ Jerry V. Duhovic  
Mayor

ATTEST:

/s/ Carla Morreale  
City Clerk

State of California )  
County of Los Angeles ) ss  
City of Rancho Palos Verdes )

I, Carla Morreale, City Clerk of the City of Rancho Palos Verdes, hereby certify that the above Resolution No. 2014-45 was duly and regularly passed and adopted by the said City Council at a regular meeting thereof held on July 15, 2014.

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City Clerk