

**AVALON CITY COUNCIL MEETING
TUESDAY, MAY 15, 2012 – 7:00 P.M.
CITY COUNCIL CHAMBERS
410 AVALON CANYON ROAD, AVALON
A G E N D A**

In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact Denise Radde, City Clerk (310) 510-0220. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35. 102-35.104 ADA Title II). All public records relating to an agenda item on this agenda are available for the public inspection at the time the records are distributed to all, or a majority of all, members of the City Council. Such records shall be available at City Hall located at 410 Avalon Canyon Rd.

**CALL TO ORDER / PLEDGE OF ALLEGIANCE / INVOCATION / ROLL CALL
ANNOUNCEMENTS / WRITTEN COMMUNICATIONS**

PRESENTATION

Harbor Master Brian Bray will give a demonstration on the new mooring assignment software that was approved by City Council in January 2012.

ORAL COMMUNICATION

Members of the public may address the City Council at this time. No action will be taken on non-agenda items at this meeting. Speakers should limit comments to three (3) minutes each.

CONSENT CALENDAR

All items listed on the Consent Calendar are considered to be routine by the Council and will be enacted with one motion. There will be no separate discussion of these items unless a specific item is removed from the Consent Calendar for further discussion and possible action.

1. Actions

Although the live recording is the official record of public meetings, actions are prepared for the Council's approval.

Recommended Action

Approve actions from the May 1, 2012 City Council meeting.

2. Expenditures Submitted for Approval

- o Warrants in the amount of \$376,968.95.
- o Payroll in the amount of \$190,130.46.

Recommended Action

Approve total expenditure amount of \$567,099.41.

3. Approval of Lease Transfer- Island Express Helicopters, Inc.
Island Express Helicopters, Inc. have notified the City that stock in their business has been sold. They are requesting the transfer of their City lease located at the Cabrillo Mole to the new owner.

Recommended Action

Approve transfer and authorize the City Manager to execute amendment to lease upon payment of transfer fee as provided in lease.

4. Appointment of Representatives to the PARSAC Board of Directors

The City is required as a Member Agency of PARSAC to appoint representatives to their Board of Directors. Generally the Finance Director is appointed the Director and an alternate director needs to be appointed. Staff is recommending the Assistant Fire Chief. These individuals represent the City's interest in all matters coming before PARSAC's Board.

Recommended Action

Adopt resolution appointing City representatives to the PARSAC Board of Directors.

5. Amendment to Municipal Code Section Regulating Street Performers

At the May 1, 2012 City Council meeting this ordinance amending the Municipal Code provisions related to Street Performers was introduced and all readings waived.

Recommended Action

Adopt ordinance amending Title 4, Chapter 15 of the Municipal Code to revise regulations related to Street Performers.

GENERAL BUSINESS

6. Transportation Permit for William Sidebotham's Pedicab

The City received a transportation permit application from William Sidebotham to start up a new pedicab business in Avalon.

Recommended Action

Discuss and determine if certain conditions exist to approve a second pedicab business. Give direction to Staff and act on permit issuance.

CITY MANAGER REPORT / CHIEF ADMINISTRATIVE OFFICER REPORT

CITY ATTORNEY REPORT

COUNCILMEMBER REPORTS

MAYOR REPORT

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Subdivision (b), Section

54956.9

Number of cases - one

2. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
Subdivision (a) of Section 54956.9
Title: In the Matter of Avalon K-12 School Site, 200 Falls Canyon Road,
Avalon,
CA 90704 I/SED: 11/12-003

ADJOURN

NOTICE OF POSTING

I, Denise Radde, declare that the City Council Agenda for May 15, 2012 was posted on Friday, May 11, 2012, on the City's website www.cityofavalon.com, and at City Hall, 410 Avalon Canyon Road. Copies of agendas and staff reports are available at City Hall.

Denise A. Radde, City Clerk / Assistant City Manager