

**AVALON CITY COUNCIL AND THE CITY OF AVALON ACTING AS THE SUCCESSOR  
AGENCY TO THE AVALON COMMUNITY IMPROVEMENT AGENCY  
TUESDAY, APRIL 16, 2013 – 6:00 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** – Ben Harvey, Region Manager of Local Public Affairs for Southern California Edison was asked by City Council to come give an update and address several topics of concern.

**PUBLIC HEARING**

The Metropolitan Transit Authority (MTA) is required to present a public hearing on the community's unmet public transit needs in accordance with the Transportation Development Act (TDA) Article 8. TDA Article 8 funds are currently being used by the City of Avalon to fund Avalon's Consolidated Jitney Program which includes ART, DAR, and ACT.

Recommended Action

- 1) Open the Public Hearing and accept comments from the public.
- 2) Close the Public Hearing.

**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 April 2, 2013 City Council meeting.

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2. Expenditures Submitted for Approval

- Warrants in the amount of \$757,343.83
- Payroll in the amount of \$193,187.29

Recommended Action

Approve total expenditure amount of \$950,531.12.

3. Expenditures Submitted for Approval for the Successor Agency

- Warrants in the amount of \$3,290,872.53
- Electric Fund Transfer for Series A&B Bond interest payment \$687,271.64

Recommended Action

Approve total expenditure amount of \$3,978,144.17.

4. Audit Services Contract for Three Years Ending June 30, 2014

The City sent out a request for proposal for engaging the services of a qualified auditing firm to provide financial auditing services. Only one firm submitted a sound proposal, Mayer Hoffman McCann PC.

Recommended Action

Authorize the Interim City Manager to award and enter into a professional services contract with Mayer Hoffman McCann P.C to perform Certified Audits for the City of Avalon for the three years ending June 30, 2014 with an option for an additional two years ending June 30, 2016. The optional year's fees would include a 2% increase per year from the last year's fees.

5. Interim City Manager Employment Agreement

A vacancy in the position of City Manager occurred on April 1, 2013. The City is currently seeking a permanent City Manager. At the April 2, 2013 meeting City Council appointed Denise Radde to serve as Interim City Manager.

Recommended Action

Approve and authorize the Mayor to execute the Interim City Manager Employment Agreement with Denise Radde.

6. Purchase of Foam Blocks for Sporting Events

At the last City Council Meeting Staff presented the idea of shared purchasing of foam sport blocks. These blocks can be used for a variety of sporting events where safety is an issue, such as the Riviera Catalina Classic Downhill Skateboard Race, Catalina Grand Prix, bike races, triathlons, etc. Council directed Staff to proceed forward with the order provided the issue of storage was addressed. Recreation Coordinator Jennifer Lavelle and Public Works Director Pastor Lopez have solved the issue.

Recommended Action

Approve an expenditure not to exceed \$10,000.00 for the purchase/manufacturing of 450 Foam Racing Blocks and enter into a partnership with Resource Distribution for the rental of these blocks at a rate of 50/50.

**GENERAL BUSINESS**

7. Request to Amending Transportation Permit for Catalina Segways/Island Chariots  
A request was received from Catalina Segways/Island Chariots to amend their transportation permit to allow access on Third St., Claressa Avenue, Pebbly Beach Road, Mt. Ada Road, and Wrigley Road loop. Additionally, Catalina Avenue and a portion of Clemente Avenue.

Recommended Action

Deny the request to amend Catalina Segway/Island Chariots transportation permit to allow passage on Third St., Claressa Avenue, Pebbly Beach Road, Mt. Ada Road, and Wrigley Road loop due to major safety and congestion concerns throughout the entire route. Discuss the use of Catalina Avenue to enter and exit their place of business.

**CITY MANAGER REPORT**

**CITY ATTORNEY REPORT**

**COUNCILMEMBER REPORTS**

**MAYOR REPORT**

**ADJOURN**

**NOTICE OF POSTING**

I, Denise Radde, declare that the City Council Agenda for April 16, 2013 was posted on Friday, April 12, 2013, on the City's website [www.cityofavalon.com](http://www.cityofavalon.com), and at City Hall, 410 Avalon Canyon Road. Copies of agendas and staff reports are available at City Hall.

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Denise A. Radde, City Clerk / Interim City Manager