

**CITY OF AVALON
CITY COUNCIL ACTIONS AND
SPECIAL JOINT CITY COUNCIL / PLANNING COMMISSION MEETING
TUESDAY, AUGUST 21, 2012**

REGULAR MEETING ACTIONS

CALL TO ORDER: 6:05 p.m.

PLEDGE OF ALLIGENCE / INVOCATION

ROLL CALL – Present: Mayor Kennedy, Mayor Pro-Tem Michael Ponce, and Councilmembers Morrow, Hernandez and Olsen. Also present: City Attorney Scott Campbell, Chief Administrative Officer Charlie Wagner and City Clerk Denise Radde. Absent: City Manager Steven Hoefs.

CLOSED SESSION 6:11 – 7:27 P.M.

City Attorney Scott Campbell announced that there were two items on the Closed Session agenda that required three of the Councilmembers to abstain from voting due to potential conflicts of interest, money earned. Straws had to be drawn to see who could vote. Richard Hernandez voted on Item 1 and Oley Olsen voted on Item 3. Following the appropriate announcement of the Closed Session item the City Council went into Closed Session to discuss the following:

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
Subdivision (b) of Section 54956.9
Significant Exposure to Litigation: In the Matter of Avalon K-12 School Site,
200 Falls Canyon Road, Avalon,
CA 90704 I/SED: 11/12-003

2. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION
Subdivision (a) of Section 54956.9
Name of Case: Long Beach Unified School District vs. the City of Avalon,
Successor Agency to City of Avalon Community Improvement Agency, et. al.
Case number BS137598

3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Property: Pebbly Beach Road
Agency Negotiators: Steven Hoefs, City Manager and Scott Campbell, City
Attorney
Negotiating Party: The Santa Catalina Island Company
Under Negotiation: Price and terms of payment

Following Closed Session the City Attorney reported that there were no reportable actions.

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Adjournment of Regular City Council Meeting.

Break 7:27 – 7:39

SPECIAL JOINT CITY COUNCIL / PLANNING COMMISSION MEETING
ACTIONS – 7:39- 11:34

Call to Order 7:39 p.m.

ROLL CALL – City Councilmembers present: Mayor Kennedy, Mayor Pro-Tem Michael Ponce, and Councilmembers Morrow, Hernandez and Olsen. Planning Commission Members present: Chairman Bruce Fertig, David Creigh, Jessica Herzog, Cinde MacGugan, Eric Huart, and Chuck Martin. Also present: City Attorney Scott Campbell. Absent: Planning Commissioner Lisa Lavelle.

PUBLIC HEARING - Workshop #5

Planning Director Amanda Cook started the meeting off by emphasizing that decisions made at the meeting will not be implemented tomorrow. That this is a workshop and these are only guidelines to follow. Joe Powers took over the meeting and went through each of the seven elements of the General Plan, Local Coastal Plan and EIR. He touched upon the element itself and the updates to the element that were suggested at the last workshop. Many comments were heard from the audience as each of the elements were covered.

Required elements of the General Plan:

Housing, Safety, Noise, Land Use, Open Space, Conservation, and Circulation.

Adjournment of the Joint City Council / Planning Commission Meeting and reopened the regular City Council Meeting.

CONSENT CALENDAR

There were three items on the Consent Calendar. Item 1 was removed by the City Clerk. Items 2 and 3 were voted on separately.

2A. Approved warrants in the amount of \$391,377.48.

2B. Approved warrants in the amount of \$211,972.02 and payroll in the amount of \$206,200.38 for a total expenditure amount of \$418,172.40.

Motion to approve 2A and 2B by Oley Olsen, seconded by Michael Ponce. (All Ayes)

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3. City Attorney Scott Campbell explained what the ordinance meant and that it would go into effect 30 days from today. Motion to adopt Ordinance 1115-12 repealing portions of Title 4, Chapter 4 of the Municipal Code to remove restrictions on travel for portions of Pebbly Beach Road by Bob Kennedy, seconded by Oley Olsen. (All Ayes).

Adjourned to the Avalon Municipal Hospital Board of Trustees' Meeting –
11:40 – 11:41 p.m.

ADJOURN: Mayor Kennedy adjourned the City Council meeting at 11:46 p.m.

I, Denise Radde, City Clerk of the City of Avalon, do hereby certify that the DVD videotape of the City Council and Joint Planning Commission Meeting of August 21, 2012, is the official record of that and is on file and maintained in City Hall.

Denise A. Radde, City Clerk/Assistant City Manager