

**REGULAR AVALON CITY COUNCIL MEETING
TUESDAY, AUGUST 21, 2012 – 6:00 P.M.
SPECIAL JOINT CITY COUNCIL / PLANNING COMMISSION MEETING
WILL FOLLOW AT 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.

PRIOR TO THE SPECIAL JOINT MEETING OF THE CITY COUNCIL AND PLANNING COMMISSION THERE WILL BE A REGULAR CITY COUNCIL MEETING STARTING AT 6:00 P.M. IN THE CITY COUNCIL CHAMBERS.

REGULAR MEETING AGENDA

CALL TO ORDER / PLEDGE OF ALLEGIANCE / INVOCATION / ROLL CALL

ANNOUNCEMENTS / WRITTEN COMMUNICATIONS

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

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 August 7, 2012 City Council Meeting.

2A. Expenditures Submitted for Approval

- Warrants in the amount of \$391,377.48.

Recommended Action

Approve total expenditure amount of \$391,377.48.

2B. Expenditures Submitted for Approval

- Warrants in the amount of \$211,972.02.
- Payroll in the amount of \$206,200.38.

Recommended Action

Approve total expenditure amount of \$418,172.40.

**JOINT MEETING
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3. Adopt Ordinance Repealing Portions of Title 4, Chapter 4 of the Avalon Municipal Code Removing Restrictions on Travel for Portions of Pebbly Beach Road
This ordinance introduced and all subsequent readings waived at the last City Council meeting on August 7, 2012 will remove the City's restrictions on travel on Pebbly Beach Road. The City and other public safety officials retain power to close Pebbly Beach Road when persons using the road may be endangered due to rockslides. Appropriate warning signs will be located on Pebbly Beach Road to warn people traveling on the road of the potential for rockslides.
Recommended Action
Adopt ordinance repealing portions of Title 4, Chapter 4 of the Avalon Municipal Code to remove restrictions on travel for portions of Pebbly Beach Road.

CLOSED SESSION

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

Adjournment of Regular City Council Meeting

SPECIAL JOINT CITY COUNCIL / PLANNING COMMISSION MEETING
AGENDA – 7:00 P.M.

CALL TO ORDER / ROLL CALL

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PUBLIC HEARING

GENERAL BUSSINESS

4. General Plan Update – Land Use, Conservation, Open Space, Circulation, Safety and Noise Element

The General Plan represents the City's goals, policies and proposed implementation strategies to meet Avalon's vision for future development. Several public hearings have already taken places on all the elements.

Recommended Action

Open Public Hearing and receive public comment. Review and reach a consensus on the goals, policies and implementation strategies contained in the six elements of the General Plan.

5. Approval of Fourth Revision Cycle (July 1, 2008 – October 15, 2013) and Fifth Revision (October 15, 2013 – September 20, 2021) of the Housing Element

The State requires cities to update their Housing Element every five years. The City Council approved combining the fourth and fifth Revision Cycles of the Housing Element into a single update.

Recommended Action

Open Public Hearing and receive public comment. Review and approve for submittal to Housing and Community Development (HCD) for approval both the fourth and fifth Revision Cycles of our Housing Element.

CITY ATTORNEY REPORT

CITY MANAGER REPORT

COUNCILMEMBER REPORTS

MAYOR REPORT

ADJOURN

NOTICE OF POSTING

I, Denise Radde, declare that the City Council Agenda for August 21, 2012 was posted on Friday, August 17, 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.