



****AMENDED FOLLOW-UP AGENDA
RANCHO PALOS VERDES CITY COUNCIL
ADJOURNED REGULAR MEETING
JANUARY 31, 2012**

POINT VICENTE INTERPRETIVE CENTER, 31501 PALOS VERDES DRIVE WEST

****AMENDED AGENDA – 1) REVISED STAFF REPORT REGARDING ITEM F;
2) ITEM NO. 1 REMOVED FROM THE AGENDA.**

Time Estimates: The time noted next to an agenda item is only an estimate of the amount of time that will be spent during the meeting on that particular item. Accordingly, these estimates should not be relied on in determining when a matter will be heard, especially since agenda items are often re-ordered during a meeting and may be discussed at any time.

CLOSED SESSION (To be held at conclusion of Regular Session): SEE ATTACHED BROWN ACT CHECK LIST FOR DETAILS

***7:00 P.M. REGULAR SESSION**

***THE REGULAR SESSION WILL BEGIN UPON CONCLUSION OF THE INTERVIEWS OF APPLICANTS FOR THE PLANNING COMMISSION. STAFF ANTICIPATES THAT THE REGULAR SESSION MAY NOT COMMENCE UNTIL APPROXIMATELY 7:30 P.M.**

(15 mins) CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

MAYOR'S ANNOUNCEMENTS: None

RECYCLE DRAWING: None.

APPROVAL OF AGENDA:

PUBLIC COMMENTS: (This section of the agenda is for audience comments for items **NOT** on the agenda.)

CITY MANAGER REPORT: City Manager Lehr reported that the City received a commitment letter on January 30, 2012 from the Department of Water Resources for the grant totaling \$9.5 million for the San Ramon Canyon Stabilization Project. City Manager Lehr introduced Marilyn Lyon from the South Bay Cities Council of Governments/South Bay Environmental Services Center & Alise Goldman from the West Basin Water Municipal District who recognized the following Rancho Palos Verdes businesses/organizations for their participation in the water conservation program in the last few years: Mary and Joseph Retreat Center; Palos Verdes Bay Club Homeowners Association (HOA); and Seabluff HOA. Ms. Goldman presented each organization with a plaque of recognition for its efforts in conservation.

NEW BUSINESS:

(5 mins) **APPROVAL OF CONSENT CALENDAR:**

- A. Motion to Waive Full Reading
Action Taken: Adopted a motion to waive reading in full of all ordinances presented at this meeting with consent of the waiver of reading deemed to be given by all Council Members after the reading of the title.
- B. Approval of Minutes (Morreale)
Action Taken: Approved the Minutes of the December 19, 2011 Regular Meeting.
- C. Notice of Completion – Via Canada Storm Drain PD-478 Inlet Improvements Project (Winje)
Action Taken: 1) Accepted the work as complete and authorized the City Clerk to file a Notice of Completion with the County Recorder; 2) Authorized the Director of Public Works to release the 10% retention payment in the amount of \$4,573.20 to HYM Engineering, Inc. 35 days after recordation of the Notice of Completion by the County Recorder, contingent upon no claims being filed on the project, and the contractor posting an acceptable warranty bond; and, 3) Authorized staff to notice the surety company to exonerate the Payment and Performance bonds following release of retention.
- D. Mayor's Appointment of City Council Member to West Basin Water Association (Morreale)
Action Taken: Appointed Councilwoman Brooks to the position of delegate to the West Basin Water Association.
- E. Agency Shop Agreement Between the City of Rancho Palos Verdes and the Rancho Palos Verdes Employees Association (Mausser)
Action Taken: 1) Amended Section 2 of the Agency Shop Resolution to state

“The City’s principal management representatives shall implement and administer the terms of the Agency Shop Agreement on behalf of the City”;
 2) Directed the City Council Employee Compensation Subcommittee of Councilman Duhovic and Councilwoman Brooks to set a meeting with the City Manager to layout the structure of memorializing the de facto contract and move forward to create a Memorandum of Understanding; 3) Directed that the City Attorney consult with the Employee Association and identify the resources that support the indemnification clause in Item 13 of the Agency Shop Agreement, and bring the matter back to Council as early as the Tuesday, February 7 Council Meeting, if possible.

- F. Revision “ZZ” to the Trump National Golf Course Project – Proposed Hedge on Driving Range (Pfof) **[Revised Staff Report]**
Action Taken: 1) ADOPTED RESOLUTION NO. 2012-03, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, ADOPTING ADDENDUM NO. 1 TO A MITIGATED NEGATIVE DECLARATION FOR THE DRIVING RANGE; and, 2) ADOPTED RESOLUTION NO. 2012-04, AS FURTHER AMENDED, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, CONDITIONALLY APPROVING REVISION “ZZ” TO THE TRUMP NATIONAL GOLF COURSE PROJECT ALLOWING A NEW ZEALAND CHRISTMAS TREE HEDGE RANGING IN HEIGHT FROM 6’ TALL TO 9’-8” TALL TO BE PLANTED AT THE WESTERN EDGE OF THE DRIVING RANGE.

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REGULAR NEW BUSINESS:

1. Item Removed From Agenda
- (2 hrs) 2. City Council Goal Setting Workshop: Short-Term and Long-Term City Council Priorities (Misetich/Facilitator: Len Wood)
Action Taken: 1) Reviewed the priority of Council goals identified at the January 3, 2012 workshop; 2) Directed staff to provide a summary of the top 10 priorities, while identifying where there was a clear natural cut off of interest (between 8-12 priorities), with a listing of the point tally for any priority receiving points, and the opportunity for the public to provide comments on the goals. Mayor Pro Tem Campbell withdrew the following items from discussion at this evening’s meeting: a) Disclosure of Communications between City Manager and Council Members; and, b) Confidential Employee Workplace Survey. 3) Directed the City Manager to work with Mr. Wood to identify a date(s) for a Council session(s) regarding Team Building & City Council Policies.
- (15 mins) 3. 2012 Budget Process and Timeline (Downs)

Action Taken: Directed staff to move forward with the preparation of a hybrid Zero-Base Budget process, including the preparation of expenditure summaries for the 30 General Fund Expenditure Programs.

(10 mins) **CITY COUNCIL ORAL REPORTS:** (This section of the agenda is designated for oral reports from Council Members to report action taken at outside committee and association meetings.)

RECESS TO CLOSED SESSION: The Closed Session was deferred to a future meeting.

CLOSED SESSION AGENDA CHECKLIST
Based on Government Code Section 54954.5

(All Statutory References are to California Government Code Sections)

Conference with Legal Counsel

Existing Litigation:
G.C. 54956.9(a)

Name of Case: Monks v. City of Rancho Palos Verdes, Los Angeles County Superior Court. *Case No. YS010425.*

Lisa Dennen Monks and Zone 2 Property Rights v. Superior Court of Los Angeles County, California Court of Appeal. *Case No. B224628*

Name of Case: VH Property Corp. and VHPS LLC v. City of Rancho Palos Verdes, et al., Los Angeles County Superior Court. *Case No. BC404048.*

Name of Case: Andrea Joannou, Trustee of the Andrea Joannou Trust of 2004; 25 Oak, LLC, a California limited liability company v. Orphan Homes at 40 and 41 Cherryhill Lane, Rancho Palos Verdes, et al., Los Angeles County Superior Court. *Case No. BC445457.*

Name of Case: Nancy Parsons v. City of Rancho Palos Verdes, et al., Los Angeles County Superior Court. *Case No. YS022974.*

Potential Initiation of Litigation by the City:
G.C. 54956.9(c)

The City Council is meeting to decide whether to initiate litigation to compel removal of two substandard structures located in the City.

Number of potential cases: (2)

CLOSED SESSION REPORT: None.

ADJOURNMENT: Adjourned at 10:59 P.M. to 6:00 P.M. on Thursday, February 2, 2012 for an Adjourned Regular Meeting to conduct an interview of the three newly elected City Council Members for an RPV TV Channel 33 Program. This interview is to be held at RPV TV Ch 33 located at the City's Television Studio at 30940 Hawthorne Blvd.

American with Disabilities Act. In compliance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk's Office at 310 544-5208 at least 48 hours prior to the meeting.

NOTE: Staff reports are available for inspection at City Hall, 30940 Hawthorne Boulevard during regular business hours, 7:30 A.M. to 5:30 P.M. Monday – Thursday and 7:30 A.M. to 4:30 P.M. on Friday. The agenda and staff reports can also be viewed at Hesse Community Park, 29301 Hawthorne Boulevard during regular business hours: Monday – Friday from 9:00 A.M. until dusk; Saturday and Sunday from 10:00 A.M. until dusk.

Written materials, including emails, submitted to the City are public records and may be posted on the City's website. In addition, City meetings may be televised and may be accessed through the City's website. Accordingly, you may wish to omit personal information from your oral presentation or written materials as it may become part of the public record regarding an agenda item.

Materials related to an item on this Agenda submitted to the City Council after distribution of the agenda packet are available for public inspection at the front counter of the lobby of the City Hall Administration Building at 30940 Hawthorne Boulevard, Rancho Palos Verdes during normal business hours.

You can also view the agenda and staff reports at the City's website www.palosverdes.com/RPV.

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