

FOLLOW-UP AGENDA RANCHO PALOS VERDES CITY COUNCIL SPECIAL MEETING JANUARY 29, 2008 FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BOULEVARD

6:00 P.M. ASSEMBLED IN THE FIRESIDE ROOM

6:15 P.M. CONVENED MEETING AND INTERVIEWED APPLICANTS FOR THE

FINANCE ADVISORY COMMITTEE; UPON CONCLUSION OF THE INTERVIEWS, RECESSED THE MEETING IN THE FIRESIDE ROOM AND RECONVENED MEETING IN THE COUNCIL CHAMBERS

CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

MAYOR'S ANNOUNCEMENTS: Mayor Stern encouraged residents to vote in the February 5, 2008 Presidential Primary Election.

RECYCLE DRAWING:

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 announced her membership in the Rotary Club.

NEW BUSINESS:

APPROVAL OF CONSENT CALENDAR:

- A. EMERGENCY STORM DRAIN PROJECT
- Mossbank Storm Drain Rehabilitation (Bell)
 Action Taken: Reviewed and reconfirmed by a four/fifths (4/5) vote, the Council's previous action on August 21, 2007, authorizing staff to proceed with

emergency repairs to the Mossbank Drive Storm Drain.

B. OTHER CONSENT CALENDAR ITEMS:

2. 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.

3. Approval of the Minutes (Morreale)

Action Taken: Approved the Minutes of the October 16, 2007 Regular Meeting and the January 16, 2008 Adjourned Regular Meeting.

- 4. Rubberized Asphalt Concrete Grant FY 07-08 (Ramezani)
 - Action Taken: 1) Authorized the submittal of a grant application to the California Integrated Waste Management Board for a Rubberized Asphalt Concrete Use Grant Program FY 07-08; 2) ADOPTED RESOLUTION NO. 2008-06, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, AUTHORIZING STAFF TO SUBMIT AN APPLICATION FOR THE RUBBERIZED ASPHALT CONCRETE USE GRANT PROGRAM (FY 07-08 THROUGH FY 12-13); and 3) Adopted an Environmentally Preferable Purchases and Practices Policy for the City of Rancho Palos Verdes.
- Claim Against the City by Julio Ronald Maldonado (Gyves)
 Action Taken: 1) Rejected the claim and directed staff to notify the claimant.
- 6. Letter Requesting Recirculation of the Ponte Vista EIR (Fox)

 Action Taken: Approved the letter, as amended, to the City of Los Angeles
 Planning Department requesting the recirculation of the Ponte Vista EIR.
- 7. Proposition 1B Local Street Funds (Vaish)
 - Action Taken: 1) Adopted the attached list of projects for potential funding with Proposition 1B bond proceeds; 2) Authorized staff to apply to the state Department of Finance (DOF) for release of Proposition 1B bond funds for these projects; 3) Increased Appropriations in the Street Improvement Fund of the Department of Public Works and amended the approved FY 07-08 Adopted Capital Improvement Program to reflect the addition of \$693,105.48 in Proposition 1B funds into the Citywide Arterial Streets Improvement Program; and, 4) ADOPTED RESOLUTION NO. 2008-07, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, AMENDING RESOLUTION NO. 2007-70, THE BUDGET APPROPRIATION FOR FY07-08, TO ADJUST THE CAPITAL IMPROVEMENT PROJECTS FUND BUDGET.
- 8. Gifts for Parks (Waters)

Action Taken: Accepted the Gifts for Parks and directed staff to prepare donor letters of appreciation for the Mayor's signature.

- 9. Purchase of Tax Defaulted Property in Windport Canyon (Petru) Action Taken: ADOPTED RESOLUTION NO. 2008-08, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, AUTHORIZING THE PURCHASE OF TAX-DEFAULTED PROPERTY IN WINDPORT CANYON AND AMENDING RESOLUTION NO. 2007-70, THE BUDGET APPROPRIATION FOR FISCAL YEAR 2007-2008, FOR A BUDGET ADJUSTMENT OF \$115,000 TO THE CITY'S GENERAL FUND.
- 10. Register of Demands (McLean)

Action Taken: ADOPTED RESOLUTION NO. 2008-09, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, ALLOWING CERTAIN CLAIMS AND DEMANDS AND SPECIFYING FUNDS FROM WHICH THE SAME ARE TO BE PAID.

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PUBLIC HEARINGS:

None.

PAUSE TO CONSIDER THE REMAINDER OF THE AGENDA:

REGULAR NEW BUSINESS:

- 11. 35th Anniversary Celebration (Rosenfeld) **Action Taken:** Directed staff to proceed with preparations for both a community-wide event at the Point Vicente Interpretive Center and a formal dinner in celebration of the City's 35th Anniversary.
- 12. Appointments to the Finance Advisory Committee (Morreale)

 Action Taken: Appointed David Emenhiser, Anthony Misetich, and Anthony Self to the Finance Advisory Committee, each with a four year term of office until January 29, 2012.
- 13. FY06-07 Comprehensive Annual Financial Report (Downs)
 Action Taken: 1) Received and filed the following: the FY06-07 comprehensive Annual Financial Report of the City of Rancho Palos Verdes, and the Independent Auditors' Report on Compliance and on Internal Control over Financial Reporting; and, 2) ADOPTED RESOLUTION NO. 2008-10, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, AMENDING RESOLUTION NO. 2007-70, THE BUDGET APPROPRIATION FOR FY07-08, TO INCREASE BUDGETED REVENUE IN THE GENERAL FUND.
- 14. Council Meeting Schedule (Petru)

Action Taken: Selected Saturday, March 29, 2008, for the Tactical Planning Workshop; this date to be confirmed at the February 5, 2008 City Council Meeting.

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.)

COUNCIL DISCUSSION & SUGGESTION OF FUTURE AGENDA ITEMS:

1) Consideration of the formation of an Audit Committee; 2) Letter regarding jet fuel sales at the Torrance Airport.

ADJOURNMENT: Adjourned at 8:57 P.M.

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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.

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

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