



RANCHO PALOS VERDES

**FOLLOW-UP AGENDA
RANCHO PALOS VERDES CITY COUNCIL
ADJOURNED REGULAR MEETING
APRIL 29, 2008
FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BOULEVARD**

7:00 P.M. REGULAR SESSION

CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

CEREMONIAL: Mayor Pro Tem Clark presented a Certificate of Recognition to Deputy Knox.

MAYOR'S ANNOUNCEMENTS: Mayor Pro Tem Clark recognized Building & Safety and Recreation & Parks staff members for compliments received from residents; and he announced the "Save Our Teachers Now" campaign by the Peninsula Education Foundation.

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: None

NEW BUSINESS:

APPROVAL OF CONSENT CALENDAR:

1. 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.

2. Approval of the Minutes (Morreale)
Action Taken: Approved the Minutes of the January 29, 2008 Special Meeting (Interviews) and March 4, 2008 Adjourned Regular Meeting.
3. Crossing Guard Services for 2008-2009 School Year: Amendment to Contract with All City Management Services (Petru)
Action Taken: Authorized the Mayor and the City Clerk to execute an amendment to the agreement with All City Management Services, Inc. (ACMS), for an amount not to exceed \$17,253.00 to provide crossing guard services at Miraleste Intermediate School and Silver Spur Elementary School for the 2008-2009 School Year.
4. Grant for Seat Belt Compliance Campaign (Petru)
Action Taken: Authorized the City to act as the pass-through agency for a \$3,500 grant awarded to the Lomita Sheriff's Station by the State Office of Traffic Safety (OTS) for the 2008 Seat Belt Compliance Campaign.
5. Records Retention and Destruction Schedules (Morreale)
Action Taken: Continued this item to the May 20, 2008 meeting and directed staff to gather data on common practices regarding Email retention policies; the retention of electronic versus paper records; relevant information regarding metadata; and, pending State legislative bills regarding record retention consistency with Federal statutes with regard to policy decisions to retain documents in their native format.
6. Municipal Area Express (MAX) Inter-Agency Agreement (Huey)
Action Taken: 1) Authorized the City of Rancho Palos Verdes to continue its participation in the commuter transportation transit service, known as Municipal Area Express (MAX) for the period of July 1, 2008 to June 30, 2011; and, 2) Authorized the Mayor and City Clerk to execute the Agreement for MAX Commuter Bus Service on behalf of the City of Rancho Palos Verdes.
7. Pavement Striping Maintenance Project (Vaish)
Action Taken: Authorized a change to the contract with PCI for the subject project to increase the amount of the contract up to an additional \$20,000 annually for extraordinary work. The revised contract amount will be up to \$70,000 annually.
8. Continuation of Funding for the City/Palos Verdes Peninsula Land Conservancy (PVPLC) State Lobbyist (Rojas)
Action Taken: Approved a budget adjustment for \$18,000 to fund the services of Mr. Joseph Caves of Conservation Strategy Group for the 2008 calendar year as an advocate of the City for securing state monies for the City's continuing open space acquisitions.

9. Award Construction Contract – Landscape Maintenance Parks and Trails (Dragoo)
Action Taken: 1) Awarded a three-year contract for parks and trails landscape maintenance services to Marina Landscape, Inc., in an amount equal to \$186,720; 2) Authorized the Mayor and City Clerk to execute a contract with Marina Landscape, Inc.; and, 3) Authorized the expenditure of up to \$186,720 for Fiscal Year 2008-2009.

10. Award Construction Contract – Roadside Maintenance (Dragoo)
Action Taken: 1) Awarded a three-year contract for roadside maintenance services to Merchants Landscape Services, Inc., in an amount equal to \$183,040; 2) Authorized the Mayor and City Clerk to execute a contract with Merchants Landscape Services, Inc.; and, 3) Authorized the expenditure of up to \$183,040 for Fiscal Year 2008-2009.

11. Award Construction Contract and Construction Management Professional Services Contract - McCarrell Canyon Storm Drain Project (Braatvedt)
Action Taken: Continued this item to the May 20, 2008 meeting.

12. Register of Demands (McLean)
Action Taken: ADOPTED RESOLUTION NO. 2008-28, 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.

Added the following items to the Consent Calendar:

- 12A. Professional Services Agreement RPV TV Channel 33 Acting Station Manager Contract Extension (Lehr)
Action Taken: Authorized the Mayor and City Clerk to sign an extension of the existing Professional Services Agreement with Mark Doddy to provide Station Manager duties on an interim basis.

- 12B. Palos Verdes High School Pool Project Grant (Petru)
Action Taken: 1) Reconfirmed the City Council's March 7, 2006 pledge to contribute \$20,000 towards the construction of the new swimming pool at Palos Verdes High School; and 2) Authorized staff to complete the contribution to the Sea King Capital Project using Environmental Excise Tax funds.

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PUBLIC HEARINGS:

13. Appeal of a Height Variation, Grading Permit, Site Plan Review and Extreme Slope Permit (Case No. ZON2007-00179) (5329 Bayridge Road) [Continued

from March 18, 2008] (Kim)

Action Taken: Continued the public hearing to the June 3, 2008 City Council Meeting.

PAUSE TO CONSIDER THE REMAINDER OF THE AGENDA:

REGULAR NEW BUSINESS:

14. Palos Verdes Nature Preserve – Public Use Master Plan (PUMP) Preserve Trails Plan (PTP) (Mihranian)

Action Taken: 1) Reviewed the PUMP Committee's recommended trail routes and trail uses, as identified in the proposed Preserve Trails Plan and approved the following: a) Abalone Cove Reserve trails to be restricted to pedestrian use only with the following exceptions: the upper portion of the Portuguese Point Loop Trail (between PVDS and the intersection with the Olmstead Trail) and the Olmstead Trail (paved and unpaved portions) to be designated for pedestrian and bicycle use, and the upper portion of the Beach School Trail (between the intersection of the Chapel View Trail and PVDS) and the Chapel View Trail to be designated for pedestrian and equestrian uses; b) Three Sisters Reserve trails to be designated as multi-purpose trails per staff's recommendation with bicycles to be walked downhill on a portion of the Sunset Trail at the slope near the Barkentine Trail spur, until the Sunshine Trail on the slope is improved; c) San Ramon Reserve trails to be designated for pedestrian and bicycle use per Staff's recommendation; and, d) Ocean Trails Reserve which consists of pedestrian only trails, pedestrian/bicycle trails, and no equestrian trails proposed for the area as indicated in Staff's recommendation, with direction that staff, at its discretion, designate the steep areas and areas with steps along the Catalina Trail and the Gnatcatcher Trail as walk-only for bicycles in both the uphill and downhill directions; 2) Reviewed and approved the trail routes located within the Preserve identified as segments of the City's Palos Verdes Loop Trail system (A-category trails per the CTP) and the City's Coastal Access Trail system (D-category trails per the CTP); and, 3) Directed Staff to prepare the appropriate code amendment language to Section 12.16.080 of the RPV Municipal Code to establish a tiered penalty system for violators of the Preserve Trail Plan, along with staff direction to bring back for Council approval a proposal for enforcement of the Preserve Trails Plan at the same time.

15. Review of Job Descriptions and Personnel Chart (Petru)

Action Taken: 1) Reviewed the job descriptions for Senior Accountant in the Finance/IT Department and Senior Administrative Analyst in the Public Works Department; 2) Authorized staff to proceed with recruitments to fill these two positions; and, 3) Directed staff to return with a pyramid organizational chart.

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 orals reports were continued to the May 6, 2008 meeting.

COUNCIL DISCUSSION & SUGGESTION OF FUTURE AGENDA ITEMS:

- 1) Status update and clarification regarding the Committee/Commission hiatus;
- 2) Proposition 98 and 99 regarding Eminent Domain on the upcoming ballot;
- 3) Signage on Palos Verdes Drive East.

ADJOURNMENT: Adjourned at 10:30 p.m. to 6:45 p.m. on May 6, 2008 in the Fireside Room at Hesse Park for interview of the applicant for Chair of the Oversight Committee for the Water Quality Flood Protection Program.

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.

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

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