



# RANCHO PALOS VERDES

**FOLLOW- UP AGENDA  
RANCHO PALOS VERDES CITY COUNCIL  
REGULAR MEETING  
MAY 6, 2008  
FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BOULEVARD**

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**6:00 P.M. CLOSED SESSION: SEE ATTACHED BROWN ACT CHECK LIST FOR DETAILS.**

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

**CALL TO ORDER:**

**ROLL CALL:**

**FLAG SALUTE:**

**MAYOR'S ANNOUNCEMENTS:** Mayor Stern recognized Public Works Assistant Engineer Bindu Vaish for compliments received in a letter from residents of the Sea Bluff Homeowners' Association; read a letter of thanks from the Lomita Sheriff's Department to Palos Verdes on the Net; introduced Building Safety staff members and acknowledged Building Safety Week; announced that May is Motorcycle Awareness Month; and, announced the Household Hazardous & E-Waste Round Up to be held at City Hall on Saturday, May 10, 2008.

**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 February 5, 2008 Regular Meeting; continued the Minutes of the March 29, 2008 Adjourned Regular Meeting to the May 20, 2008 meeting.
3. Border Issues Status Report (Fox)  
**Action Taken:** Continued this item to the May 10, 2008 meeting.
4. Designation of the Los Angeles County Department of Public Health as the Local Enforcement Agency to Enforce the Minimum Standards for Solid Waste Handling and Disposal (Ramezani)  
**Action Taken:** ADOPTED RESOLUTION NO. 2008-29, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, REQUESTING THAT THE LOS ANGELES COUNTY DEPARTMENT OF PUBLIC HEALTH'S SOLID WASTE MANAGEMENT PROGRAM BE DESIGNATED AS THE LOCAL ENFORCEMENT AGENCY (LEA) TO ENFORCE THE MINIMUM STANDARDS FOR SOLID WASTE HANDLING AND DISPOSAL.
5. Award On-Call Professional Services Agreements for Landscape Architectural Services (Ramezani)  
**Action Taken:** 1) Awarded on-call professional services agreements to LRM, Ltd., Pamela Burton & Company, Richie-Bray, Inc., and Withers and Sandgren, Ltd. for FY 07-08 and 08-09 to provide landscape architectural services for the City on an on-call basis; and, 2) Authorized the expenditure of up to \$60,000 with each of these firms, with a not to exceed amount of \$25,000 for a single project.
6. March 2008 Treasurer's Report (McLean)  
**Action Taken:** Received and filed the March 2008 Treasurer's Report for the City of Rancho Palos Verdes.
7. Register of Demands (McLean)  
**Action Taken:** ADOPTED RESOLUTION NO. 2008-30, 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:**

8. Terranea Resort and Spa - ZON2008-00206 (Revision 'H' to Conditional Use Permit No. 215, et. al.) (Mihranian)

**Action Taken:** ADOPTED RESOLUTION NO. 2008-31, AS AMENDED, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, APPROVING REVISION 'H' TO CONDITIONAL USE PERMIT NO. 215, ET. AL., to: Adopt all staff recommendations except as indicated: 1) No Special Construction Permit for work on Veteran's Day 2008 or Memorial Day 2009, but allow the others holidays with regular construction hours of 7:00 a.m. to 7:00 p.m.; 2) Approve extended construction hours recommended by staff for enclosed interior areas of the Hotel, Spa and Fitness Buildings with independent noise monitoring provided by the City's consultant at the developer's expense, with the approval of the extended work hours subject to cancellation or restrictions at the discretion of the Director with periodic Weekly Report updates to the Council; and, 3) Directed Staff to redesign the Pacifica Pool Building so that there is no decrease in the square footage of the public restroom facilities as originally approved by the City Council in 2002.

**PAUSE TO CONSIDER THE REMAINDER OF THE AGENDA:**

**REGULAR NEW BUSINESS:**

9. City Advisory Board Chair (Morreale)  
**Action Taken:** Appointed Frank Lyon as the Chair of the Oversight Committee for the Water Quality Flood Protection Program.
  
10. RPV Coast Vision Plan – Issues Matrix (Mihranian)  
**Action Taken:** Reviewed the Issues Matrix derived from concerns raised at the November 10, 2007 workshop and provided Staff with the following direction:  
1) Affirm that the concept design for the Upper Pt. Vicente site be considered in a phased (short, mid, and long-term) approach in order to move forward on the completion of the Vision Plan, to initiate the preparation of a formal master plan after the adoption of the Vision Plan document, and to address noise concerns in the Design Guidance section of the Vision Plan document; 2) Affirm the concept designs of the Vision Plan for the Lower Pt. Vicente site with the continuing commitment of Melendrez and the Annenberg Foundation to: a) incorporate information regarding the indigenous animal component in the displays; b) forge strong connections with local wildlife rescue and rehabilitation groups; and, c) work with the nomenclature for the Companion Animal Facility to reflect the community educational mission; 3) Observe the status of the concept designs as presented, indicate support for the continuation of the Vision Plan for the Gateway Park, but reserve the specific decisions regarding the design of the Equestrian Park until the final Vision Plan is presented to Council; 4) Approve the revised concept plan for the Del Cerro Park site, defer modification of the Municipal Code regarding nighttime access, and consider enhancing the public amenities to include public restrooms and additional parking.

11. Tactical Plan for 2008 (Petru)  
**Action Taken:** Continued this item to the May 10, 2008 meeting.
12. Land Acquisition Purchase Agreement (Lynch)  
**Action Taken:** Approved the Purchase and Sale Option and Donation Agreement and Joint Escrow Instructions with York Long Point Associates, LP and authorized the Mayor to execute the Agreement on behalf of the City.
13. Review of Job Descriptions (Petru)  
**Action Taken:** 1) Approved the job descriptions for Human Resources Manager in the City Manager's Office and Senior Engineer (Traffic Emphasis) in the Public Work's Department; and, 2) Authorized staff to proceed with recruitments to fill these two positions.
14. Implementation of Affordable Housing Programs (Pfof/Schonborn)  
**Action Taken:** Approved Staff's approach to first implement the Affordable Housing Program that entails purchasing existing market-rate units for conversion to affordable housing (Program 1) and authorized the expenditure of up to \$500,162 of RDA set-aside funds and \$338,018 of in-lieu funds towards the purchase of two market-rate condominium units for conversion to affordable housing units.

**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.)

**Action Taken:** Continued to May 20, 2008.

**COUNCIL DISCUSSION & SUGGESTION OF FUTURE AGENDA ITEMS:**

Floor Area Ratio Ordinance proposed by the City of Los Angeles

**CLOSED SESSION REPORT:** 1) Unanimous direction was given to City Attorney Lynch to prepare a letter to Ms. Joannou with prior City Council review; and, 2) Report was given to Council by the City Attorney and no action was taken.

**ADJOURNMENT:** Adjourned at 12:22 a.m. to Saturday, May 10, 2008 at 9:00 a.m. at Hesse Park for the Community Leaders' Breakfast to be followed by the Budget Workshop.

**CLOSED SESSION AGENDA CHECKLIST**  
Based on Government Code Section 54954.5

**(All Statutory References are to California Government Code Sections)**

## **Conference with Legal Counsel**

The City Council/Agency finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation:

### **Potential Litigation:**

#### **G.C. 54956.9(b)**

A point has been reached where, in the opinion of the City Council/Agency on the advice of its legal counsel, based on the below-described facts and circumstances, there is a significant exposure to litigation against the City Council/Agency:

Based on a threat of litigation received from Andrea Joannou on January 9, 2008 regarding 40 Cherry Hill in a meeting with City Manager Lehr, City Attorney Lynch and Director of Planning, Building and Code Enforcement Rojas. A copy of the memorandum from the City Attorney documenting the threat of litigation that was made is on file in the City Clerk's Office.

## **Conference with Real Property Negotiators**

### **G.C. 54956.8**

Potential purchase of open space:

Property: Filiorum: APN 7572-012-024, 7572-012-028, 7572-012-029, 7573-003-016, 7581-023-031, 7581-023-029, 7572-002-022

City Negotiators: City Manager; City Attorney; Mayor Stern; Director of Planning, Building and Code Enforcement Rojas; Mike Kilroy; Bill Swank; and Henry Jurgens

Negotiating Parties: York Long Point Associates

Under Negotiation: Price and Terms of Payment

*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](http://www.palosverdes.com/RPV).

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