

FOLLOW-UP AGENDA RANCHO PALOS VERDES CITY COUNCIL REGULAR MEETING JULY 1, 2008 FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BOULEVARD

6:00 P.M. ADJOURNED REGULAR MEETING (See separate agenda)

McCarrell Canyon Groundbreaking - Palos Verdes Bay Club (Sea Gate Drive)

7:00 P.M. REGULAR SESSION

CALL TO ORDER:

ROLL CALL:

FLAG SALUTE:

CEREMONIAL:

MAYOR'S ANNOUNCEMENTS: 1) Mayor Stern commented on the passing of Marilyn Ryan, the City's First Mayor; 2) Mayor Stern announced that the Ground Breaking for the McCarrell Canyon Storm Drain Project took place prior to the meeting near the Palos Verdes Bay Club.

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 provided an update regarding several Public Records Act Requests and Requests for Information received from law firms in the past year.

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 19, 2008 Adjourned Regular Meeting.

3. Claim Against the City by Valerie Blitz (Gyves)

> Action Taken: Rejected the late claim application and directed staff to notify the claimant.

4. Border Issues Status Report (Fox)

> **Action Taken:** Received and filed the current report on the status of border issues.

5. City Maintenance Contract Extensions (Still)

> Action Taken: Approved a one year contract extension for FY 08-09 to Republic Electric for signal maintenance, Hardy & Harper for roadway maintenance, and Nationwide Environmental Services for street sweeping.

6. Professional Services Agreement for FY 2008-09 and 2009-10; National Pollutant Discharge Elimination System (NPDES)/Total Maximum Daily Load (TMDL) Implementation (Ramezani)

Action Taken: 1) Awarded a professional services contract to John L. Hunter and Associates, Inc. (JLHA) for FY 2008-09 and 2009-10 for National Pollutant Discharge Elimination System (NPDES) for a not to exceed amount of \$39,500 for FY 2008-09, and \$40,500 for FY 2009-10; and up to \$5,000 each fiscal year for unspecific services related to unanticipated events such as major sanitary sewer overflows, or new adopted rules and regulations based upon time and materials; and up to \$8,500 annually for services related to Total Maximum Daily Load (TMDL) implementation; and, 2) Authorized the Mayor and City Clerk to execute an agreement with John L. Hunter and Associates, Inc.

Ginsburg Dolphin Statue Dedication Ceremony (Waters) Action Taken: ADOPTED RESOLUTION NO. 2008-57, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, AMENDING RESOLUTION NO. 2008-47, THE BUDGET APPROPRIATION

FOR FY 08/09 FOR A BUDGET ADJUSTMENT OF \$14,000 TO THE CITY'S GENERAL FUND FOR A DOLPHIN STATUE DEDICATION CEREMONY AT SUNSET POINT PARK, HONORING THE GENEROUS DONATION OF DR.

ALAN AND CHARLOTTE GINSBURG.

7.

8. Follow-up Report on Revised Regulations for Improvements to Existing Residences and Possible Water Intrusion in the Landslide Moratorium Area (Rojas)

Action Taken: Received and filed the report.

9. Revised Resolution for Windport Canyon Tax-Defaulted Property Purchase (Petru)

Action Taken: ADOPTED RESOLUTION NO. 2008-58, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, REAUTHORIZING THE PURCHASE OF TAX-DEFAULTED PROPERTY LOCATED IN WINDPORT CANYON IDENTIFIED AS APN 7583-039-030, PURSUANT TO CHAPTER 8 AGREEMENT NO. 2610, AND PREVIOUSLY AUTHORIZED BY RESOLUTION NO. 2008-08.

May 2008 Treasurer's Report (McLean)
 Action Taken: Received and filed the May 2008 Treasurer's Report for the City of Rancho Palos Verdes.

11. Annual Appropriation Limit for FY08-09 (Downs)

Action Taken: ADOPTED RESOLUTION NO. 2008-60, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, ESTABLISHING THE CITY'S APPROPRIATION LIMIT FOR FY08-09.

City Investment Policy – FY08-09 (Singer)
 Action Taken: Adopted and filed the FY08-09 investment policy for the City of Rancho Palos Verdes.

13. Register of Demands (McLean)

Action Taken: ADOPTED RESOLUTION NO. 2008-59, 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:

14. City's Solid Waste Collection Contingency Plan (Ramezani)

Action Taken: 1) Approved the City's proposed solid waste collection contingency plan; and, 2) Directed staff to prepare a contract amendment to

include the contingency plan in the City's residential solid waste contracts with USA Waste of California dba Waste Management of Los Angeles and Universal Waste Systems, Inc.

- 15. Procedures for Bulk/Excess Green Waste Collection (Ramezani)

 Action Taken: 1) Reviewed and approved the proposed procedure, process and cost for handling bulk/excess green waste; 2) Directed staff to prepare contract amendments to include the approved procedure, process and cost in the City's residential solid waste contracts with USA Waste of California dba Waste Management of Los Angeles, and Universal Waste Systems, Inc,; and, 3) Directed staff to explore whether a method could be developed to provide a second pickup in areas of the City that do not have a homeowners association.
- 16. Committees and Commission Status Report (Lehr/Gyves) Action Taken: 1) Equestrian Committee: Approved the Mission Statement and Work Plan of the Equestrian Committee with the addition of the duties required by the Municipal Code; determined that the Equestrian Committee will consist of five members, with the transition to be accomplished by allowing current members to reapply through an open recruitment process; and determined the frequency of meetings to be bimonthly; 2) Finance Advisory Committee: Approved the Mission Statement and Work Plan of the Finance Advisory Committee with the ability for the Committee to request the assignment of additional tasks pertaining to economic development matters; determined that the Finance Advisory Committee will consist of five members, with the transition to be accomplished by allowing current members to reapply through an open recruitment process; and determined the frequency of meetings to be four meetings per year, with additional meetings authorized if necessary; 3) Traffic Safety Commission: Deferred action regarding the Traffic Safety Commission's Mission Statement, Work Plan and meeting frequency until after its next meeting scheduled for July 28, 2008, and gave tentative direction to staff regarding the size of the Commission to be five members; 4) Emergency Preparedness Committee: Deferred action on the Emergency Preparedness Committee's Mission Statement and Work Plan until July 15, 2008; gave tentative direction to staff regarding the size of the Committee to be five members and the frequency of meetings to be monthly, with the ability to cancel any unnecessary meetings with the concurrence of the Committee Chair and staff liaison; 5) Directed staff to return with resolutions commemorating Council's actions.
- 17. Re-introduce a Code Amendment to Municipal Code Chapter 17.11, "Affordable Housing," Chapter 17.96, "Definitions," and Chapter 15.20, "Moratorium on Land Use Permits" (Pfost)

Action Taken: RE-INTRODUCED ORDINANCE NO. 474, AN ORDINANCE OF THE CITY OF RANCHO PALOS VERDES, AMENDING CHAPTER 17.11 (AFFORDABLE HOUSING), CHAPTER 17.96 (DEFINITIONS) AND CHAPTER 15.20, (MORATORIUM ON LAND USE PERMITS) OF THE CITY'S MUNICIPAL

CODE TO CONFORM TO STATE DENSITY BONUS LAWS, TO IMPLEMENT CITY COUNCIL POLICY PERTAINING TO THE LOCATION OF FUTURE AFFORDABLE HOUSING UNITS, TO MAKE CHANGES TO THE SECTION PERTAINING TO AFFORDABLE HOUSING REQUIREMENTS FOR NON-RESIDENTIAL PROJECTS, AND TO PERMIT SECOND DWELLING UNITS IN THE PORTION OF THE LANDSLIDE MORATORIUM AREA THAT IS SERVED BY SANITARY SEWERS.

- 18. On-Street Parking of Oversized Vehicles (Dragoo)

 Action Taken: Continued this item to the same date as the item regarding

 Overnight Street Parking Ban, which is tentatively scheduled for the August 19,

 2008 City Council Meeting.
- 19. Status Update of Lower San Ramon Canyon/Tarapaca Flooding of 25th Street (Braatvedt)

Action Taken: Continued this item to a future 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.)

Deferred Council Oral Reports to the next regular meeting.

COUNCIL DISCUSSION & SUGGESTION OF FUTURE AGENDA ITEMS:

1) Geology conditions at PVIC; 2) Planning Commission size and frequency of meetings; 3) Peafowl management; and, 4) Revisit the City's policy on the employee pension plan – defined benefit vs. defined contribution.

ADJOURNMENT: Adjourned at 11:58 P.M. in the memory of Marilyn Ryan, the City's First Mayor.

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.

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