



**FOLLOW-UP AGENDA  
RANCHO PALOS VERDES CITY COUNCIL  
REGULAR MEETING  
AUGUST 5, 2008  
FRED HESSE COMMUNITY PARK, 29301 HAWTHORNE BOULEVARD**

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

**CALL TO ORDER:**

**ROLL CALL:**

**FLAG SALUTE:**

**MAYOR'S ANNOUNCEMENTS:** Mayor Stern presented photos of the Dolphin Statue Unveiling Ceremony held by the City honoring Dr. and Mrs. Ginsburg for their generous donation to the City.

**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 that the City Council meetings are simulcast live on Cox Cable Channel 33 and Verizon Fios Channel 38; gave a brief update on the information technology recommendations by Management Partners, Inc.; and invited Public Works Director Bell to provide an update on the Army Corps of Engineers' Project Permit for the McCarrell Canyon Storm Drain Project.

**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 March 18, 2008 Regular Meeting; April 1, 2008 Regular Meeting; and, May 10, 2008 Adjourned Regular Meeting/Community Leaders' Breakfast.
3. Claim Against the City by Vivian Upegui (Gyves)  
**Action Taken:** Rejected the claim 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. Storm Drain Maps on Geographical Information System (GIS) (Vaish)  
**Action Taken:** 1) Amended the professional services contract with Lenocker and Associates to extend the scope of services and increase the existing contract amount of \$42,000 by a maximum additional amount of \$52,800 for total contract of \$94,800; and, 2) Authorized the Mayor and City Clerk to sign the amendment to the professional services contract documents with Lenocker and Associates.
6. Additions to the Consolidated Loan between the City and Redevelopment Agency for Expenses Incurred During FY07-08 (Downs)  
**Action Taken:** Received and filed this staff report, which provides information regarding FY08-09 loan additions to the Rancho Palos Verdes Redevelopment Agency in the amount of \$44,485 for expenses incurred by the City during FY07-08. The Consolidated Loan Agreement dated December 1, 2003 authorizes the loan additions.
7. Award Contract to CBM Consulting, Inc. for Professional/Technical Services (Bell)  
**Action Taken:** 1) Authorized the award of a contract to CBM Consulting, Inc. for Professional/Technical Services up to \$25,000 for assistance with a temporary staffing vacancy in the Public Works Department, Maintenance Superintendent position; 2) ADOPTED RESOLUTION NO. 2008-72, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, AMENDING RESOLUTION 2008-47, THE BUDGET APPROPRIATION FOR FISCAL YEAR 2008-09, FOR A TRANSFER OF \$25,000 FROM THE GENERAL FUND TO THE PUBLIC WORKS ADMINISTRATION PROGRAM; and, 3) Authorized the Mayor and City Clerk to execute the Professional/Technical Services Agreement with CBM Consulting, Inc.
8. Budget Adjustment for the Marilyn Ryan Sunset Point Park Dedication Ceremony (Petru)  
**Action Taken:** ADOPTED RESOLUTION NO. 2008-68, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES,

AMENDING RESOLUTION NO. 2008-47, THE BUDGET APPROPRIATION FOR FISCAL YEAR 2008-09, FOR A BUDGET ADJUSTMENT IN THE AMOUNT OF \$9,000 FROM THE GENERAL FUND FOR THE MARILYN RYAN SUNSET POINT PARK DEDICATION CEREMONY.

9. Register of Demands (McLean)  
**Action Taken:** ADOPTED RESOLUTION NO. 2008-69, 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:**

10. Conformance with the 2008 Los Angeles County Congestion Management Program (CMP) (Kim)  
**Action Taken:** ADOPTED RESOLUTION NO. 2008-70, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, THEREBY ADOPTING THE CITY'S 2008 LOCAL DEVELOPMENT REPORT (LDR) AND SELF-CERTIFYING THE CITY'S CONFORMANCE WITH THE 2008 CONGESTION MANAGEMENT PROGRAM (CMP) FOR LOS ANGELES COUNTY.
11. Appeal of the Tree Maintenance Schedule for View Restoration Permit No. 203 [Applicants/Appellants: Dr. & Mrs. Aelony at 3632 Vigilance Drive] (Alvarez)  
**Action Taken:** ADOPTED RESOLUTION NO. 2008-71, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, DENYING THE APPEAL AND THEREBY AFFIRMING THE PLANNING COMMISSION'S DECISION TO UPHOLD THE ANNUAL TREE TRIMMING MAINTENANCE SCHEDULE FOR ONE (1) MONTEREY PINE TREE LOCATED AT 3642 VIGILANCE DRIVE.

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

**REGULAR NEW BUSINESS:**

12. Marymount College Facilities Expansion Project (ZON2005-00395) – Project Status Update and Timeline (Mihranian)  
**Action Taken:** Received and filed a status and timeline update on the planning process for the Marymount College Facilities Expansion project.
13. Amendment to the Agreement to Purchase Additional Acreage to be included in the Palos Verdes Nature Preserve (Rojas/Lynch)  
**Action Taken:** Approved the Amendment to the Purchase and Sale, Option and

Donation Agreement and Joint Escrow Instructions, and authorized the Mayor to execute the amendment on behalf of the City.

14. Re-Introduction of Ordinance No. 476 Prohibiting Reckless Use of Trails Within the Palos Verdes Nature Preserve (Mihranian)  
**Action Taken:** RE-INTRODUCED ORDINANCE NO. 476, AN ORDINANCE OF THE CITY OF RANCHO PALOS VERDES, PROHIBITING RECKLESS USE OF TRAILS WITHIN THE PALOS VERDES NATURE PRESERVE AND AMENDING THE RANCHO PALOS VERDES MUNICIPAL CODE.
15. Palos Verdes Drive East (PVDE) Bicycle Signs (Motahari/Bell)  
**Action Taken:** 1) Adopted staff recommendation to place at appropriate locations as determined by the Traffic Engineer the signs as proposed by staff, including "Winding Road," "Share the Road," and "Slow Bikes Keep Right"; 2) Approved the addition of signs stating "Bicycles Ride Single File" where the road is narrow at uphill locations, as deemed appropriate by the Traffic Engineer; and, 3) Remove the existing "Not Suitable for Bicycles" signs and replace with signs conveying the general message of "Winding Narrow Road X Miles Ahead, Cyclists Use Extreme Caution" to be refined by the Traffic Engineer regarding language and graphics.
16. Automatic License Plate Recognition (ALPR) System (Petru)  
**Action Taken:** Authorized the use of California Law Enforcement Equipment Program (CLEEP) funds and General funds to purchase one radio car fully equipped with the Automatic License Plate Recognition (ALPR) software system, to replace the Lomita Station's Radio Car "3 David," which serves the area around Palos Verdes Drive East and Western Avenue, on a pilot program basis, with staff to return in 6 months with an assessment of the study and statistics, with the Council to consider the possibility of a 2<sup>nd</sup> car or more.
17. Traffic Safety Commission Mission Statement, FY 2008-09 Work Plan, Size of Membership and Frequency of Meetings (Motahari/Bell)  
**Action Taken:** 1) Approved the Mission Statement of the Traffic Safety Commission; 2) Approved the Work Plan for FY08-09, as amended, to narrow the scope of Item E to allow the TSC to hold a public forum to take input and testimony from the public regarding the traffic impacts of the proposed Ponte Vista Project on Western Avenue at the border of Rancho Palos Verdes; 3) Reduced the size of the TSC to five members, with reconsideration of the change at the end of one (1) year; 4) Approved bimonthly meetings with more frequent meetings if necessary as allowed under the guidelines of the Brown Act; and, 5) Staff to return with a resolution to commemorate Council's action.
18. Possible Reduction in Planning Commission Membership (Rojas)  
**Action Taken:** Approved the size of the Planning Commission to remain at seven members.

19. Survey on Future Solidwaste Contract Priorities (Ramezani)  
**Action Taken:** Directed the Franchise Waste Hauling Contract Subcommittee to work with staff regarding a plan on the priorities.
20. Approval of Agreement with ADP – Outsourcing Payroll (Downs)  
**Action Taken:** Approved the attached Major Accounts Agreement and various addendums (the “Agreement”) for payroll and human resource processing services to be provided by ADP, Inc. and authorized execution by the City Manager, with the confirmation of one-time set up fees.
21. League of California Cities Annual Conference – Voting Delegates and Alternates (Morreale)  
**Action Taken:** No action taken.
22. Workshop Meeting Schedule (Petru)  
**Action Taken:** 1) Selected September 20, 2008 as the date for the Follow-Up Team Building Workshop; and, 2) Selected September 30, 2008 as the date for the Joint Workshop with the Traffic Safety Commission, with a minimum requirement of 6 TSC members present.

**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:**

Response to Hildreth letter of July 16, 2008 regarding the production of emails by the City Council members.

**ADJOURNMENT:** Adjourned at 12:40 a.m.

*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.

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

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